

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**District Office Board Room
571 East Citrus
Farmersville CA**

August 26, 2014

**Public Session: 6:45 p.m.
Closed Session: Immediately following Public Session**

**ESTIMATED
TIME LINE**

6:45 p.m. 1.0 OPENING OF MEETING _____ P.M.

6:46 p.m. 2.0 CALL TO ORDER

6:47 p.m. 3.0 ROLL CALL Arrived Absent Left

Alice Lopez, President	_____	_____	_____
John Vasquez, Clerk	_____	_____	_____
Alex Reyes, Trustee	_____	_____	_____
Don Mason, Trustee	_____	_____	_____
Al Vanderslice, Trustee	_____	_____	_____

FLAG SALUTE

6:48 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented ACTION
Motion by _____ Seconded by _____ (_____)

6:49 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Government Code sections 54957.6, 3549.1:
Conference with Labor Negotiators
Designated Representative: Alice Lopez, Board President
Unrepresented Employee: Superintendent

20.2 Government Code sections 54957.6, 3549.1:
Conference with Labor Negotiators
Designated Representative: Interim Superintendent
Unrepresented Employee: Business Manager

- 7:05 p.m. 21.0 OPEN SESSION _____ P.M. ACTION TAKEN ON CLOSED SESSION ITEMS**
- 21.1 Government Code sections 54957.6, 3549.1: ACTION
 Conference with Labor Negotiators
 Designated Representative: Alice Lopez, Board President
 Unrepresented Employee: Superintendent
 Motion by _____ Seconded by _____ (_____)
- 21.2 Government Code sections 54957.6, 3549.1: ACTION
 Conference with Labor Negotiators
 Designated Representative: Interim Superintendent
 Unrepresented Employee: Business Manager
 Motion by _____ Seconded by _____ (_____)

- 7:10 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION
 Motion by _____ Seconded by _____ (_____)
- 13.2 Consider Appointment and Approval of Superintendent Employment Agreement ACTION
 Motion by _____ Seconded by _____ (_____)

REFRESHMENTS

- 13.3 Consider Approval of Business Manager Contract Amendment ACTION
 Motion by _____ Seconded by _____ (_____)
- 13.4 Approval of 2014-15 FUSD Contract Proposal to CSEA ACTION
 Motion by _____ Seconded by _____ (_____)

- 7:30 p.m. 5.0 CONSENT CALENDAR**
- 5.1 Approval of the regular Board meeting minutes for August 12, 2014 ACTION
 Motion by _____ Seconded by _____ (_____)
- 5.2 Approval of special Board meeting minutes for August 16, 2014 ACTION

Motion by_____Seconded by_____ (_____)

- 5.3 Approval of special Board meeting minutes for August 18, 2014 ACTION

Motion by_____Seconded by_____ (_____)

- 5.4 Approval of released warrants dated: ACTION
July 21, 2014 in the amount of \$8,743.00
July 31, 2014 in the amount of \$279,835.45
August 7, 2014 in the amount of \$189,029.03
August 7, 2014 in the amount of \$263,890.10
August 14, 2014 in the amount of \$196,925.55

Motion by_____Seconded by_____ (_____)

7:33 p.m. 8.0 PUBLIC COMMENTS

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. A three minute time limit will be imposed on public input for individuals/issues.

7:40 p.m. 9.0 STUDENT MATTERS

- 9.1 Consideration of Interdistrict Request #IDR-03-08-26-14 (Camacho) ACTION

Motion by_____Seconded by_____ (_____)

- 9.2 Consideration of Interdistrict Request #IDR-04-08-26-14 (Campos) ACTION

Motion by_____Seconded by_____ (_____)

- 9.3 Consideration of Interdistrict Request #IDR-05-08-26-14 (Marquez) ACTION

Motion by_____Seconded by_____ (_____)

- 9.4 Consideration of Interdistrict Request #IDR-06-08-26-14 (Hernandez) ACTION

Motion by_____Seconded by_____ (_____)

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| 9.5 | Consideration of Interdistrict Request #IDR-07-08-26-14
(Navarro) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.6 | Consideration of Interdistrict Request #IDR-08-08-26-14
(Ontiveros) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.7 | Consideration of Interdistrict Request #IDR-09-08-26-14
(Peterson, Aré-Char) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.8 | Consideration of Interdistrict Request #IDR-10-08-26-14
(Deniz) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.9 | Consideration of Interdistrict Request #IDR-11-08-26-14
(Estrada) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.10 | Consideration of Interdistrict Request #IDR-12-08-26-14
(Jimenez) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

8:00 p.m. 10.0 K - 8 ISSUES

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|------|---|---------|
| 10.1 | Approval of Signature Revision to J.E. Hester Elementary School ASB Account | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 10.2 | Request for Research Approval | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

8:03 p.m. 12.0 CURRICULUM

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| 12.1 | Approval to attend Eagle Software Users' Conference on
October 13-14, 2014 in Sacramento, CA and
March 9-10, 2015 in Ontario, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

- 8:08 p.m. 14.0 BOARD BUSINESS**
- 14.1 Approval of Board Member Donation ACTION
 Motion by_____Seconded by_____ (_____)
- 14.2 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting
- 8:13 p.m. 15.0 BUSINESS SERVICES**
- 15.1 Approval to Increase Certificated Substitute Rate to \$125.00 per day ACTION
 Motion by_____Seconded by_____ (_____)
- 15.2 Approval of Final 2013-2014 Budget Revision ACTION
 Motion by_____Seconded by_____ (_____)
- 15.3 Approval of Agreement with American Ambulance of Visalia (for Football Games) ACTION
 Motion by_____Seconded by_____ (_____)
- 8:16 p.m. 17.0 FUTURE MEETING DATES**
- 17.1 September 9, 2014
 September 23, 2014
- 8:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**
- 20.3 Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957)
- OPEN SESSION _____P.M.**
- 8:29 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**
- 20.3 Public Employee: Discipline/Dismissal/Release ACTION
 Motion by_____Seconded by_____ (_____)

8:30 p.m. 22.0 ADJOURNMENT_____P.M.

ACTION

Motion by_____Seconded by_____

(_____)

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

Alice Lopez, President of the Board

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at Farmersville Unified School District, 571 E. Citrus, Farmersville, CA 93223, at (559) 592-2010. Such a request should be in writing if possible, or may be made in person or by telephone. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

If requested, the agenda, agenda packet, and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats to persons with a disability as required by the American with Disabilities Act.