

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 11, 2015**

**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**

<b>6:47 p.m.      3.0      ROLL CALL</b>	<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
John Vasquez, President	_____	_____	_____
Don Mason, Clerk	_____	_____	_____
Lupe Fernandez, Trustee	_____	_____	_____
Jorge Vazquez, 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 _____	( _____ )

**6:50 p.m.      5.0      CONSENT CALENDAR**

5.1      Approval of special Board meeting minutes for July 13, 2015	ACTION
Motion by _____ Seconded by _____	( _____ )
5.2      Approval of the regular Board meeting minutes for July 14, 2015	ACTION
Motion by _____ Seconded by _____	( _____ )

- 5.3 Approval of released warrants dated: ACTION  
June 25, 2015 in the amount of \$264,788.40  
July 9, 2015 in the amount of \$350,377.68  
July 16, 2015 in the amount of \$187,493.21

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**6:53 p.m. 6.0 AWARDS/PRESENTATIONS**

- 6.1 California Teaching Fellows Foundation Presentation

**7:10 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.

**7:20 p.m. 9.0 STUDENT MATTERS**

- 9.1 Consideration of Interdistrict Appeal #IDA-02-08-11-15 ACTION  
(Pareja)

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:25 p.m. 11.0 HIGH SCHOOL ISSUES**

- 11.1 Approval of Ambulance Service for HOME Football ACTION  
Activities 2015: American Ambulance of Visalia

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:28 p.m. 12.0 CURRICULUM**

- 12.1 Approval of SCICON (The Clemmie Gill School of ACTION  
Outdoor Science Education and Conservation)  
Agreement between the Tulare County Superintendent  
of Schools and Farmersville Unified School District

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 12.2 Approval of Consolidated Application (Con App) ACTION

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- |      |  |         |
|------|--|---------|
| 12.3 | Approval of Contract with Evaluation, Research and CyberSolutions (ERC)  | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 12.4 | Approval of 21 <sup>st</sup> Century High School After School Safety and Enrichment For Teens - Family Literacy Grant (\$20,000) | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 12.5 | Approval of 21 <sup>st</sup> Century High School After School Safety and Enrichment for Teens - Core Grant (\$250,000)           | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 12.6 | Approval of 21 <sup>st</sup> Century High School After School and Enrichment for Teens - Equitable Access Grant (\$25,000)       | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |
| 12.7 | Ratification of Federal Program Monitoring Training on August 4-5, 2015 in Pomona, CA  | ACTION  |
|      | Motion by_____Seconded by_____   | (_____) |

**7:33 p.m.**

**13.0 PERSONNEL**

- |      |   |         |
|------|---|---------|
| 13.1 | Approval of personnel items as per the board transmittal forms  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 13.2 | Public Notice and Consideration of Certificated Management Initial Proposal to the District regarding 2015-16 Contract Negotiations |         |
| 13.3 | Additional High School Counseling Position  |         |
| 13.4 | Approval to attend ACSA Personnel Institute on October 7-9, 2015 in Irvine, CA  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |
| 13.5 | Adoption of Resolution #06-08-11-15 Placing a Classified Employee on a 39-Month Re-Employment List                                  | ACTION  |
|      | Motion by_____Seconded by_____  | (_____) |

**7:40 p.m. 14.0 BOARD BUSINESS**

14.1 Approval to attend CLSBA Unity Conference 2015 on ACTION  
October 1- 4, 2015 in San Diego/Del Mar, CA

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

**7:45 p.m. 15.0 BUSINESS SERVICES**

15.1 Consideration and Approval of Waiver of Conflict of ACTION  
Interest and Consent to Representation for Legal Counsel

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.2 Additional Youth Services Officer

**7:55 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of Contract with Blackboard Connect ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

16.2 Citrus Drive Update

16.3 Consideration of Increasing Travel/Conference ACTION  
Budget to \$8,000 for Board Members

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**8:05 p.m. 17.0 FUTURE MEETING DATES**

17.1 August 25, 2015  
September 8, 2015

**8:10 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION\_\_\_\_\_P.M.**

20.1 Public Employee: Discipline/Dismissal/Release  
(Gov. Code § 54957)

20.2 Public Employee Performance Evaluation: Superintendent

**OPEN SESSION \_\_\_\_\_P.M.**

**9:10 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1 Public Employee: Discipline/Dismissal/Release

(Gov. Code § 54957)

21.2 Public Employee Performance Evaluation: Superintendent ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

9:15 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.

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John Vasquez, 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.