

**AGENDA - ORGANIZATIONAL & REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 10, 2013

**Public Session: 6:45 p.m.
Closed Session: Immediately following Open 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	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	Al Vanderslice, President	_____	_____	
	Alice Lopez, Clerk	_____	_____	
	Alex Reyes	_____	_____	
	John Vasquez	_____	_____	
	Don Mason	_____	_____	
	Danielle Renteria Andrade, Student Board Member	_____	_____	

FLAG SALUTE

6:48 p.m. 5.0 CONSENT CALENDAR

5.1	Approval of regular Board meeting minutes for November 12, 2013	ACTION
	Motion by _____ Seconded by _____	(_____)

ORGANIZATIONAL MEETING

6:52 p.m. A. ELECTION OF OFFICERS

A.1	President	ACTION
	Motion by _____ Seconded by _____	(_____)
A.2	Clerk	ACTION
	Motion by _____ Seconded by _____	(_____)

- A.3 Appointment of Secretary ACTION
 Motion by_____Seconded by_____ (_____)
- 6:55 p.m. B. ESTABLISHMENT OF MEETING DATES ACTION
 Motion by_____Seconded by_____ (_____)
- 6:56 p.m. C. AUTHORIZED SIGNATURES FORM ACTION
 Motion by_____Seconded by_____ (_____)
- 6:57 p.m. D. BOARD REPRESENTATIVE TO VOTE IN 2014 IN ELECTION OF COUNTY COMMITTEE MEMBERS ACTION
 Motion by_____Seconded by_____ (_____)
- 6:58 p.m. E. FORMS TO BE COMPLETED BY BOARD
 Statement of Facts
- 7:00 p.m. F. ADJOURNMENT _____ P.M.

REGULAR MEETING

**ESTIMATED
 TIME LINE**

- 7:02 p.m. 1.0 OPENING OF MEETING _____ P.M.
- 7:03 p.m. 2.0 CALL TO ORDER
- 6:47 p.m. 3.0 ROLL CALL
- | | <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|---|----------------|---------------|-------------|
| Al Vanderslice | _____ | _____ | |
| Alice Lopez | _____ | _____ | |
| Alex Reyes | _____ | _____ | |
| John Vasquez | _____ | _____ | |
| Don Mason | _____ | _____ | |
| Danielle Renteria Andrade, Student Board Member | _____ | _____ | |
- 7:06 p.m. 4.0 ADOPTION OF AGENDA
- 4.1 Adoption of the agenda is requested, as presented ACTION
 Motion by_____Seconded by_____ (_____)

7:07 p.m. 5.0 CONSENT CALENDAR

5.2 Approval of released warrants dated: **ACTION**
 November 7, 2013 in the amount of \$93,774.24
 November 12, 2013 in the amount of \$284,418.16
 November 21, 2013 in the amount of \$240,539.28

Motion by _____ Seconded by _____ (_____)

7:08 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Lotshaw Student Shopping Spree

6.3 Boys 8th Grade Soccer Tournament Championship

REFRESHMENTS

7:20 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.

7:35 p.m. 12.0 CURRICULUM

12.1 Approval of Submission of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant Application to the California State Department of Education **ACTION**

Motion by _____ Seconded by _____ (_____)

12.2 Principal's Exchange Contract 2013-14 **ACTION**

Motion by _____ Seconded by _____ (_____)

12.3 Approval of Contracts for Supplemental Educational Service (SES) Providers in 2013-2014 **ACTION**

Motion by _____ Seconded by _____ (_____)

7:48 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form **ACTION**

Motion by_____Seconded by_____ (_____)

7:50 p.m. 14.0 BOARD BUSINESS

14.1 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

7:53 p.m. 15.0 BUSINESS SERVICES

15.1 Approval to Contract with Dr. Glenn Williams as Consultant for District Technology Plan Revision ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval to Continue Contract with Rick Gildez as E-Rate Consultant ACTION

Motion by_____Seconded by_____ (_____)

15.3 LCFF Update and Presentation of First Period Interim Report

15.4 Approval of First Period Interim Report & Positive Certification of Financial Status ACTION

Motion by_____Seconded by_____ (_____)

15.5 Request for Proposals (RFP): Auditor Services for 2013-14 through 2015-16 ACTION

Motion by_____Seconded by_____ (_____)

15.6 Public Disclosure of Tentative Salary Settlement Agreement with CSEA for 2013-14 ACTION

Motion by_____Seconded by_____ (_____)

15.7 Approval of Budget Revision #5 ACTION

Motion by_____Seconded by_____ (_____)

15.8 Annual Report on the Use of Developer Fees

15.9 Annual Review of Investment Policy

8:05 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Vendor for Refuse, Recyclables Collection and Disposal Services ACTION

Motion by_____Seconded by_____ (_____)

16.2 Adoption of Resolution #11-12-10-13 Approving a Previously-Adopted Initial Study and Mitigated Negative Declaration for the Farmersville Elementary School Project (Freedom School) ACTION

Motion by_____Seconded by_____ (_____)

16.3 Approval of Addendum for 30-day Public Review ACTION

Motion by_____Seconded by_____ (_____)

8:13 p.m. 17.0 FUTURE MEETING DATES

17.1 January 14, 2014
January 28, 2014

8:15 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release

20.2 Conference with Labor Negotiator (G.C. 54956.7)
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:
Agency Designated Representative: Christina Luna and Jason Kaff; Name of Organization: FTA & CSEA

20.3 Conference with Legal Counsel - Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

20.4 Public Employee Performance Evaluation: Superintendent

OPEN SESSION _____P.M.

21.1 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release ACTION

Motion by_____Seconded by_____ (_____)

21.2 Conference with Labor Negotiator (G.C. 54956.7) ACTION
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps:
Agency Designated Representative: Christina Luna and Jason Kaff; Name of Organization: FTA and CSEA

Motion by_____Seconded by_____ (_____)

21.3 Conference with Legal Counsel - Anticipated Litigation: ACTION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Motion by_____Seconded by_____ (_____)

21.4 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.

Al Vanderslice, 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.