

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

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

December 9, 2014

**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>
	Alice Lopez, President	_____	_____	_____
	John Vasquez, Clerk	_____	_____	_____
	Alex Reyes	_____	_____	_____
	Don Mason	_____	_____	_____
	Al Vanderslice	_____	_____	_____
	Andrew Juarez, Student Board Member	_____	_____	_____

FLAG SALUTE

6:48 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of regular Board meeting minutes for November 18, 2014 ACTION

Motion by _____ Seconded by _____ (_____)

6:49 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Plaques for Service of Departing Board Members

ORGANIZATIONAL MEETING

6:54 p.m. A. OATHS OF OFFICE/CERTIFICATION OF ELECTION RESULTS

6:57 p.m. B. ELECTION OF OFFICERS

B.1 President ACTION

Motion by _____ Seconded by _____ ()

B.2 Clerk ACTION

Motion by _____ Seconded by _____ ()

B.3 Appointment of Secretary ACTION

Motion by _____ Seconded by _____ ()

7:02 p.m. C. ESTABLISHMENT OF MEETING DATES ACTION

Motion by _____ Seconded by _____ ()

7:04 p.m. D. AUTHORIZED SIGNATURES FORM ACTION

Motion by _____ Seconded by _____ ()

7:06 p.m. E. BOARD REPRESENTATIVE TO VOTE IN 2015 IN ELECTION OF COUNTY COMMITTEE MEMBERS ACTION

Motion by _____ Seconded by _____ ()

7:08 p.m. F. FORMS TO BE COMPLETED BY BOARD
\$ Statement of Facts
\$ Conflict of Interest Forms

7:10 p.m. G. ADJOURNMENT _____ P.M.

REFRESHMENTS

REGULAR MEETING

ESTIMATED TIME LINE

7:25 p.m. 1.0 OPENING OF MEETING _____ P.M.

7:26 p.m. 2.0 CALL TO ORDER

7:27 p.m. 3.0 ROLL CALL Arrived Absent Left

John Vasquez	_____	_____	_____
Don Mason	_____	_____	_____
Al Vanderslice	_____	_____	_____
Lupe Fernandez	_____	_____	_____
Jorge Vazquez	_____	_____	_____

7:29 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented ACTION

Motion by _____ Seconded by _____ (_____)

7:31 p.m. 5.0 CONSENT CALENDAR

5.2 Approval of released warrants dated: ACTION
November 6, 2014 in the amount \$53,740.40
November 13, 2014 in the amount of \$435,523.78

Motion by _____ Seconded by _____ (_____)

5.3 Approval to attend California Consortium for Independent ACTION
Study on February 4-6, 2015 in San Francisco, CA

Motion by _____ Seconded by _____ (_____)

7:34 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.3 Signature Program Recognition
J. E. Hester School: Rachel Mendez, Principal

7:45 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.

7:50 p.m. 12.0 CURRICULUM

12.1 Local Control and Accountability Plan ACTION
(Addendum to Section III)

Motion by _____ Seconded by _____ (_____)

12.2 Approval of DataWORKS Contract for Parent ACTION
Involvement Workshops

Motion by _____ Seconded by _____ (_____)

12.3 Approval to attend Central Valley Educational Leadership Institute (CVELI) Teacher-Leader Development Series ACTION

Motion by _____ Seconded by _____ ()

12.4 Approval of Document Tracking Services Agreement ACTION

Motion by _____ Seconded by _____ ()

7:55 p.m. 13.0 PERSONNEL

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

Motion by _____ Seconded by _____ ()

7:58 p.m. 14.0 BOARD BUSINESS

14.1 Call for Nominations for CSBA Delegate Assembly ACTION

Motion by _____ Seconded by _____ ()

14.2 Establishment of School Site Visitations ACTION

Motion by _____ Seconded by _____ ()

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

8:03 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Budget Revision Report ACTION

Motion by _____ Seconded by _____ ()

15.2 Presentation of First Interim Report to the Board

15.3 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION

Motion by _____ Seconded by _____ ()

15.4 Approval of Piggyback Purchase through U.S. Commodities Master Lease Agreement to Ray Morgan Company ACTION

Motion by _____ Seconded by _____ ()

- 8:20 p.m. 16.0 OTHER BUSINESS**
- 16.1 Approval of Expenditures Exceeding Authorized Appropriations ACTION
 Motion by _____ Seconded by _____ (_____)
- 16.2 Williams Site Visit for FUSD
- 8:28 p.m. 17.0 FUTURE MEETING DATES**
- 17.1 January 13, 2014
 January 27, 2014
- 8:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.**
- 20.1 PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
- OPEN SESSION _____ P.M.**
- 9:25 p.m. 21.1 ACTION TAKEN ON CLOSED SESSION ITEMS**
- 21.1 PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE ACTION
 Motion by _____ Seconded by _____ (_____)
- 9:30 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.