

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 28, 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		<u>Arrived</u>	<u>Absent</u> <u>Left</u>
		Alice Lopez, President	_____	_____	_____
		John Vasquez, Clerk	_____	_____	_____
		Alex Reyes, Trustee	_____	_____	_____
		Don Mason, Trustee	_____	_____	_____
		Al Vanderslice, Trustee	_____	_____	_____
		Andrew Juarez, Student Board Member	_____	_____	_____
		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 the regular Board meeting minutes for October 14, 2014			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated: September 25, 2014 in the amount of \$352,517.01 October 2, 2014 in the amount of \$30,997.07 October 9, 2014 in the amount of \$118,870.70			ACTION
		Motion by_____Seconded by_____			(_____)

5.3 Approval to attend ACSA Leadership Summit on November 6-8, 2014 at San Diego Hilton Bayfront ACTION
 Motion by _____ Seconded by _____ (_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6:58 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Request for Use of School Facilities Fee Waiver: Farmersville Youth Soccer League - Ricardo Maldonado ACTION
 Motion by _____ Seconded by _____ (_____)

7:05 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.

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Agency Agreement with Tulare County Superintendent of Schools and FUSD ACTION
 Motion by _____ Seconded by _____ (_____)

7:13 p.m. 12.0 CURRICULUM

12.1 Approval of Safe School Plans: Hester, Snowden, Freedom, FJHS, FHS, DCA ACTION
 Motion by _____ Seconded by _____ (_____)

7:18 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form ACTION
 Motion by _____ Seconded by _____ (_____)

13.2 Approval to contract with Caves & Associates to conduct a Parity Study for Classified, Certificated and Management Positions ACTION

Motion by _____ Seconded by _____ (_____)

7:25 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

7:30 p.m. 15.0 BUSINESS SERVICES

15.1 Approval to attend 2015-16 Governor's Budget Workshop on January 16, 2015 at Fresno County Office of Education ACTION

Motion by _____ Seconded by _____ (_____)

15.2 Approval to attend CalSTRS, CalPERS & PEPR Workshop on October 30, 2014 at California State University at Fresno ACTION

Motion by _____ Seconded by _____ (_____)

15.3 Approval of Agreement with Tulare County Office of Education for Carpenters Apprenticeship Program ACTION

Motion by _____ Seconded by _____ (_____)

15.4 Approval of Intervention Resource Classroom Contract ACTION

Motion by _____ Seconded by _____ (_____)

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 November 18, 2014
December 9, 2014

7:45 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

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

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: Ofelia Ceja-Lariviere and Jason Kaff; Name of Organization: CSEA

OPEN SESSION _____ P.M.

8:40 p.m. 21.0 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: Ofelia Ceja-Lariviere and Jason Kaff; Name of Organization: CSEA
Motion by _____ Seconded by _____ (_____)

8:45 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.