

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 14, 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

6:47 p.m. 3.0 ROLL CALL

John Vasquez, President
Don Mason, Clerk
Lupe Fernandez, Trustee
Jorge Vazquez, Trustee
Al Vanderslice, Trustee

| <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|----------------|---------------|-------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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 ACTION
June 16, 2015

Motion by _____ Seconded by _____ ()

5.2 Approval of released warrants dated: ACTION
June 4, 2015 in the amount of \$65,362.22
June 9, 2015 in the amount of \$8,010.00
June 11, 2015 in the amount of \$412,794.86

Motion by _____ Seconded by _____ ()

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Presentation by Lawyers for Learning:
Richard Alvarez, Attorney
- 6.2 Introduction of New Chief Academic Officer

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.

7:25 p.m. 9.0 STUDENT MATTERS

- 9.1 Consideration of Interdistrict Appeal #IDA-01-07-14-15 (Avalos) ACTION
- Motion by _____ Seconded by _____ ()

7:30 p.m. 10.0 K - 8 ISSUES

- 10.1 Approval to attend Professional Learning Communities at Work Institute n October 14-16, 2015 in San Diego, CA ACTION
- Motion by _____ Seconded by _____ ()
- 10.2 Approval of Agreement with California Teaching Fellows Foundation (Farmersville Jr. High School) ACTION
- Motion by _____ Seconded by _____ ()

7:34 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval to attend Lead Teacher Conference - Advance Path Academics on July 28-30, 2015 in Oakland, CA ACTION
- Motion by _____ Seconded by _____ ()

7:38 p.m. 12.0 CURRICULUM

- 12.1 Approval of *Read With Me/Lea Conmigo* Farmersville Project

- | | | |
|------|--|--------|
| 12.2 | Adoption of Houghton Mifflin Hartcourt California Go Math Grades K-8 - Print and Digital Format | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.3 | Adoption of The College Preparatory Mathematics (CPM) Program for High School | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 12.4 | Use of Cell Phones in the Classroom | |

7:50 p.m.

13.0 PERSONNEL

- | | | |
|------|---|--------|
| 13.1 | Approval of personnel items as per the board transmittal form | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.2 | Public Hearing/Comments: California School Employees Association (CSEA's) Initial Proposal to the District regarding 2015-2016 Contract Negotiations Opened: _____ Closed: _____ | |
| 13.3 | Adoption of California School Employees Association (CSEA's) Initial Proposal to the District regarding 2015-2016 Contract Negotiations | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.4 | Approval of BTSA Agreement with Tulare County Office of Education (TCOE) | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.5 | Step Ratio for Approved Secondary Learning Director/ Supplementary Counselor Position | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.6 | Adoption of Resolution #01-07-15-14 Placing a Classified Employee on a 39-Month Re-Employment List | ACTION |
| | Motion by _____ Seconded by _____ | () |

8:00 p.m.

14.0 BOARD BUSINESS

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| 14.1 | Consideration of any item any member of the Board wishes to have on the agenda for the next meeting |
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| 15.1 | Approval of Additional Administrator Authorized Signature for Calendar Year 2015 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.2 | Approval of Signature Revision to FUSD School District's Petty Cash, Cash Clearing and Cafeteria Cash Clearing Bank Accounts | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.3 | Adoption of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.4 | Reconsideration of the Approval of Food Services Department Organization for 2015-16 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.5 | Approval of Tentative Agreement with PROYOUTH HEART | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.6 | Approval of Budget Revision Report | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.7 | Appraisal of Property on West Visalia Road | |
| 15.8 | Adoption of Resolution #04-07-14-15 of the Board of the Farmersville Unified School District Requesting the Board of Supervisors of Tulare County to Establish Tax Rate for Bonds of the District Expected to Be Sold During Fiscal Year 2015-16 and Authorizing Necessary Actions in Connection Therewith | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.8(b) | Adoption of Resolution #05-07-14-15 of the Board of the Farmersville Unified School District Authorizing the Issuance and Sale of the District's General Obligation Bonds, Election of 2014, Series A (2015) in the Aggregate Principal Amount of Not To Exceed \$4,000,000 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

- 15.9 Approval of Facility Usage for Administrative Retreat on July 28-29-30, 2015 at Holiday Inn - Visalia, CA ACTION
Motion by _____ Seconded by _____ ()
- 15.10 Approval of Café 225 Catering Proposal for District Welcome Back Breakfast on August 6, 2015 at FHS Gym ACTION
Motion by _____ Seconded by _____ ()
- 15.11 Approval of Tentative Agreement with California Teaching Fellows Foundation (Hester, Snowden, Freedom) ACTION
Motion by _____ Seconded by _____ ()

8:25 p.m. 17.0 FUTURE MEETING DATES

- 17.1 July 13, 2015 (Board Study Session at 6:30 p.m.)
August 11, 2015
August 25, 2015

8:30 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.


9:25 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 _____ ()

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.


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.