

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 22, 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

Arrived Absent Left

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 regular Board meeting minutes for
September 15, 2015

ACTION

Motion by_____Seconded by_____

(_____)

5.2 Approval of released warrants dated:
September 3, 2015 in the amount of \$104,715.17
September 10, 2015 in the amount of \$375,792.87

ACTION

Motion by_____Seconded by_____

(_____)

6:53 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.

7:05 p.m. 11.0 HIGH SCHOOL ISSUES

- | | | |
|------|--|--------|
| 11.1 | Approval of Administrator Signatures on the FHS/
ASB Account | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.2 | Approval of Proposed Fundraisers for 2015-16
FHS Clubs, Classes and Athletics | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.3 | Approval of Contract with Rosetta Stone for After
School Program | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 11.4 | Approval of Contract with Instructional Access, Inc. | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:10 p.m. 12.0 CURRICULUM

- | | | |
|------|---|--------|
| 12.1 | Public Hearing: Determining that Pupils Have Sufficient
Textbooks and Instructional Materials for 2015-2016
Opened: _____ Closed: _____ | |
| 12.2 | Adoption of Resolution #13-09-22-15 Determining that
Pupils Have Sufficient Textbooks and Instructional
Materials for 2015-2016 School Year | ACTION |
| | Motion by _____ Seconded by _____ | () |

7:20 p.m. 13.0 PERSONNEL

- | | | |
|--------|--|--------|
| 13.1 | CERTIFICATED | ACTION |
| | Motion by _____ Seconded by _____ | () |
| 13.1.1 | Approval of ELD Teacher at High School | |

- | | | |
|------|--|-----------|
| 13.2 | Adoption of the District's Initial Proposal to the California School Employees Association (CSEA) regarding Collective Bargaining Agreement Negotiations for 2015-16 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.3 | Adoption of the District's Initial Proposal to the Farmersville Teachers Association (FTA) regarding Collective Bargaining Agreement Negotiations for 2015-16 | 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 of Mail Finance Product Lease Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.2 | Adoption of Resolution #15-09-22-15 Establishing an Estimated Appropriations Limit for the 2015-16 Fiscal Year and an Actual Appropriations Limit for the 2014-2015 Fiscal Year | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.3 | Approval of Medi-Cal Administrative Activities Claiming Agreement | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.4 | Approval of Student Accident Insurance | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.5 | Approval of Budget Revision Report | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 15.6 | Approval of Wonderful Giving Donation | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

- 15.7 September Enrollment Report
- 15.8 Presentation of the Annual Financial Report:
(Unaudited Actuals)
- 15.9 Approval of 2014-2015 Annual Financial Report
(Unaudited Actuals) ACTION
- Motion by _____ Seconded by _____ ()
- 15.10 Quarterly Investment Report 06/30/15
- 15.11 Local Control Funding Formula (LCFF) Update 2015-16
- 15.12 2014-15 Final Board Revision Report ACTION
- Motion by _____ Seconded by _____ ()
- 15.13 Budget Revision Report #2 ACTION
- Motion by _____ Seconded by _____ ()

8:00 p.m. 16.0 OTHER BUSINESS

- 16.1 Advertisement of Public Bid Process for the
Vocational Education Building

8:15 p.m. 17.0 FUTURE MEETING DATES

- 17.1 October 13, 2015
October 27, 2015

8:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

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

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)

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.