

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 8, 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
August 25, 2015

ACTION

Motion by _____ Seconded by _____

(_____)

5.2 Approval of released warrants dated:
August 27, 2015 in the amount of \$336,380.90

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.

7:00 p.m. 9.0 STUDENT MATTERS

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|-----|--|---------|
| 9.1 | Approval to Rescind Action Taken on Interdistrict Appeal #IDR-02-08-11-15 on August 11, 2015 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.2 | Consideration of Interdistrict Appeal #IDR-02-08-11-15 (Pareja) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.3 | Consideration of Interdistrict Appeal #IDR-04-09-08-15 (Lucatero) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 9.4 | Consideration of Interdistrict Appeal #IDR-05-09-08-15 (Romo) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:10 p.m. 10.0 K - 8 ISSUES

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|------|--|---------|
| 10.1 | Request for Research Approval at FJHS | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 10.2 | Approval to attend California STEM Symposium on October 29-30, 2015 in Anaheim, CA | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 10.3 | Approval of ASB Fundraisers for FJHS | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

- 10.4 Approval of ASB Fundraiser Events for Freedom ACTION
Motion by_____Seconded by_____ (_____)

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval to Declare Obsolete or Damaged Equipment as Surplus ACTION
Motion by_____Seconded by_____ (_____)
- 11.2 Approval of Youth Basketball Tournament Fundraiser ACTION
Motion by_____Seconded by_____ (_____)
- 11.3 Approval to attend Integrated Math 1 Training on CPM: 09/21/15; 11/09/15; 02/11/16; and 03/03/16 in Selma, CA ACTION
Motion by_____Seconded by_____ (_____)
- 11.4 Approval of Agricultural Career Technical Education Incentive Grant ACTION
Motion by_____Seconded by_____ (_____)
- 11.5 Approval of 21st Century After School Program Contract with TCOE ACTION
Motion by_____Seconded by_____ (_____)
- 11.6 Approval of School Program Visitation to Stockton Unified School District ACTION
Motion by_____Seconded by_____ (_____)

7:20 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 #10-09-08-15 Determining that Pupils Have Sufficient Textbooks and Instructional Materials for 2015-2016 School Year ACTION
Motion by_____Seconded by_____ (_____)
- 12.3 Approval of Field Trip/Event Guide ACTION
Motion by_____Seconded by_____ (_____)

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|------|---|-----------|
| 12.4 | Approval of Central Valley Educational Leadership Institute, Exemplary Practices in Education Leadership Conference on October 22, 2015 in Fresno, CA | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.5 | Approval of Grant Award Notification - Carl D. Perkins Career and Technical Education Improvement Act of 2006 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.6 | Approval of Memorandum of Understanding (MOU) with Sequoias Adult Education Consortium | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.7 | Approval of Revised Local Control and Accountability Plan (LCAP) for 2015-2018 | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 12.8 | ACT Results Comparison Presentation | |

7:50 p.m.

13.0 PERSONNEL

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|------|--|-----------|
| 13.1 | Approval of personnel items as per the board transmittal forms | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.2 | Teacher to Administrator Ratio Information | |
| 13.3 | Adoption of Resolution #09-09-08-15 Placing a Classified Employee on a 39-Month Re-Employment List | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |
| 13.4 | District's Initial Proposal to the California School Employees Association (CSEA) regarding Collective Bargaining Agreement Negotiations for 2015-16 | |
| 13.5 | District's Initial Proposal to the Farmersville Teachers Association (FTA) regarding Collective Bargaining Agreement Negotiations for 2015-16 | |
| 13.6 | Approval of Variable Term Waiver Request for English Learner Authorization | ACTION |
| | Motion by _____ Seconded by _____ | (_____) |

13.7 Approval of Job Description and Salary Schedule for Learning Director of English Learner Services ACTION

Motion by_____Seconded by_____ ()

13.8 Approval of Job Description and Salary Schedule for Cafeteria Manager ACTION

Motion by_____Seconded by_____ ()

8:00 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

8:05 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 #11-09-08-15 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 _____

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8:25 p.m. 17.0 FUTURE MEETING DATES

17.1 September 22, 2015
October 13, 2015

8:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

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

OPEN SESSION _____ P.M.

8:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

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

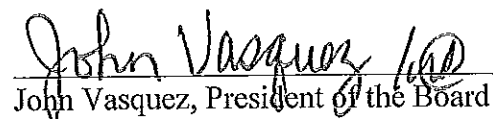
9:00 p.m. 22.0 ADJOURNMENT _____ P.M.

ACTION

Motion by _____ Seconded by _____

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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.