

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

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

**December 8, 2015**

**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**

<b>6:47 p.m. 3.0</b>	<b>ROLL CALL</b>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	John Vasquez, President	_____	_____	_____
	Don Mason, Clerk	_____	_____	_____
	Lupe Fernandez	_____	_____	_____
	Al Vanderslice	_____	_____	_____
	Jorge Vazquez	_____	_____	_____
	Freddy Valencia, Student Board Member	_____	_____	_____

**FLAG SALUTE**

**6:48 p.m. 5.0 CONSENT CALENDAR**

5.1 Approval of regular Board meeting minutes for October 27, 2015 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

5.2 Approval of regular Board meeting minutes for November 17, 2015 ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**ORGANIZATIONAL MEETING**

**6:51 p.m. A. ELECTION OF OFFICERS**

A.1 President ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

A.2 Clerk ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

A.3 Appointment of Secretary ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:00 p.m. B. ESTABLISHMENT OF MEETING DATES ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:03 p.m. C. AUTHORIZED SIGNATURES FORM ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:06 p.m. D. BOARD REPRESENTATIVE TO VOTE IN 2016 IN ELECTION OF COUNTY COMMITTEE MEMBERS ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

7:08 p.m. E. FORMS TO BE COMPLETED BY BOARD  
 • Statement of Facts

7:09 p.m. F. ADJOURNMENT \_\_\_\_\_ P.M.

7:10 p.m. 6.0 AWARDS/PRESENTATIONS  
 6.1 Plaque for Board President's Service

**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	<b>ROLL CALL</b>	<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
		John Vasquez	_____	_____	_____
		Don Mason	_____	_____	_____
		Lupe Fernandez	_____	_____	_____
		Al Vanderslice	_____	_____	_____
		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\_\_\_\_\_ (\_\_\_\_\_)
- 7:33 p.m. 5.0 CONSENT CALENDAR**
- 5.3 Approval of released warrants dated: ACTION  
 November 12, 2015 in the amount \$134,444.37  
 November 17, 2015 in the amount of \$303,972.32  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:36 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.2 Student Board Member Report
- 6.3 Signature Program Recognition  
 Freedom School: Richard Albay, Ed.D., Principal
- 7:50 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.
- 7:55 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of California Association for Bilingual Education Conference on March 22-25, 2016 in San Francisco, CA ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:57 p.m. 12.0 CURRICULUM**
- 12.1 Approval of Jump Into English Contract (ESL Classes for Adults) ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 12.2 Approval of Imagine Learning Contract ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 12.3 Approval of Contracts for Supplemental Educational Service Providers in 2015-16 ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

8:07 p.m.

**13.0 PERSONNEL**

**13.1 CERTIFICATED**

- 13.1.1 Approval of 5<sup>th</sup> Grade Teacher ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**13.2 CLASSIFIED**

- 13.2.1 Approval of Cafeteria Manager (District) ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.2.2 Approval of Secretary II/Guidance (FHS) ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.2.3 Approval of Registrar/Attendance (FHS) ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**13.3 PERSONNEL ACTION REPORT (Information Only)**

- 13.4 Approval of Job Description for District Community Liaisons ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.5 Approval of Job Description and Salary Schedule for Food Service Worker Lead Position ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- 13.6 Approval of Job Description for Web/Technology Specialist ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

8:20 p.m.

**14.0 BOARD BUSINESS**

- 14.1 Board Request on Establishing a Suggestion Box for Both Employees and the Public  
 14.2 Board Request on Establishing a District Budget Committee  
 14.3 Board Request on Information regarding copy of Board Policy 1250

- 14.4 Board Request on Information regarding copy of Administrative Regulation 1250
- 14.5 Cross Training of Personnel
- 14.6 Board Request on Information regarding Principal's Designee
- 14.7 Board Request on Information on Encumbered Attorney Fees from July 1, 2015 - November 17, 2015
- 14.8 Board Request on Information regarding Credit Card Expenses July 1, 2015 - November 17, 2015
- 14.9 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

9:00 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 January Budget Workshop on January 15, 2016 at Fresno County Office of Education ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )
- 15.5 Board Member Request - Fraud Hotline
- 15.6 Approval of Contract with SchoolWorks, Inc. for a Professional Services Agreement ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )
- 15.7 Approval of Wells Fargo - Community Connections Grant Program/Wonderful Giving ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )
- 15.8 Approval of Architectural Services Agreement with Mangini Associates for the New Vocational Educational Building and Cafeteria Addition ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

**9:25 p.m. 16.0 OTHER BUSINESS**

16.0 Video Surveillance at Hester and Snowden

**9:28 p.m. 17.0 FUTURE MEETING DATES**

17.1 January 19, 2016 (tentative)  
February 9, 2016 (tentative)

**9:30 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: Randy DeGraw;  
Name of Organization: FTA, CSEA

**OPEN SESSION \_\_\_\_\_ P.M.**

**9:55 p.m. 21.1 ACTION TAKEN ON CLOSED SESSION ITEMS**

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

21.2 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: Randy DeGraw;  
Name of Organization: FTA, CSEA

**10:00 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.

  
\_\_\_\_\_  
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.