

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 27, 2016**

**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**

<b>6:47 p.m. 3.0 ROLL CALL</b>		<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
Don Mason, President		_____	_____	_____
Lupe Fernandez, Clerk		_____	_____	_____
Al Vanderslice, Trustee		_____	_____	_____
Jorge Vazquez, Trustee		_____	_____	_____
John Alvarez, Trustee		_____	_____	_____

**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  
September 13, 2016  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

5.2 Approval of released warrants dated: ACTION  
August 12, 2016 in the amount of \$422,624.17  
August 26, 2016 in the amount of \$671,463.99  
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. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

**7:00 p.m. 9.0 STUDENT MATTERS**

9.1 Interdistrict Agreement with Tulare County Office of Education ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:03 p.m. 10.0 K - 8 ISSUES**

10.1 Approval of Justice Assistance Grant for At Risk Youth ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

10.2 Approval of Aeries Conference on October 10-11, 2016 at Sacramento, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:06 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of Farmersville High School ASB Fundraisers for 2016-17 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:08 p.m. 12.0 CURRICULUM**

12.1 Approval of AVID (Advancement Via Individual Determination) Contract for 2016-17 ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

12.2 Approval of AVID District Leadership Training (ADL) on October 5-7, 2016 in Garden Grove, CA ACTION  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

- |                  |             |                                                                                                     |         |
|------------------|-------------|-----------------------------------------------------------------------------------------------------|---------|
|                  | 12.3        | Approval of Field Trip Guide                                                                        | ACTION  |
|                  |             | Motion by_____Seconded by_____                                                                      | (_____) |
|                  | 12.4        | Approval of SPSA (Single Plan for Student Achievement)                                              | ACTION  |
|                  |             | Motion by_____Seconded by_____                                                                      | (_____) |
| <b>7:13 p.m.</b> | <b>13.0</b> | <b>PERSONNEL</b>                                                                                    |         |
|                  | 13.1        | <b>APPROVAL OF CLASSIFIED PERSONNEL</b><br>(Item 13.1.1 through 13.1.4)                             | ACTION  |
|                  |             | Motion by_____Seconded by_____                                                                      | (_____) |
|                  | 13.2        | <b>APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING</b><br>(Item 13.2.1)                 | ACTION  |
|                  |             | Motion by_____Seconded by_____                                                                      | (_____) |
|                  | 13.3        | <b>PERSONNEL ACTION REPORT</b> (Information Only)                                                   |         |
| <b>7:16 p.m.</b> | <b>14.0</b> | <b>BOARD BUSINESS</b>                                                                               |         |
|                  | 14.1        | Consideration of any item any member of the Board wishes to have on the agenda for the next meeting |         |
| <b>7:20 p.m.</b> | <b>15.0</b> | <b>BUSINESS SERVICES</b>                                                                            |         |
|                  | 15.1        | Approval of Budget Revision Report #1                                                               | ACTION  |
|                  |             | Motion by_____Seconded by_____                                                                      | (_____) |
|                  | 15.2        | Update on Options to Pay for Snacks/Meals for Athletic Teams                                        | ACTION  |
|                  |             | Motion by_____Seconded by_____                                                                      | (_____) |
|                  | 15.3        | Quarterly Investment Report                                                                         |         |
| <b>7:25 p.m.</b> | <b>16.0</b> | <b>OTHER BUSINESS</b>                                                                               |         |
|                  | 16.1        | RFQ Architect Selection for Swimming Pool at Farmersville High School                               | ACTION  |
|                  |             | Motion by_____Seconded by_____                                                                      | (_____) |
|                  | 16.2        | CHP Safety Compliance Report/Terminal Record Update                                                 |         |

16.3 Appointment of Alternate Member(s) to Citizens' Bond Oversight Committee ACTION

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

16.4 Bus Transportation

16.5 Approval of Change Order #4 for Vocational Education Building at Farmersville High School ACTION

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

**7:38 p.m. 17.0 FUTURE MEETING DATES**

17.1 October 11, 2016  
October 25, 2016

**7:40 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

19.1 Second Reading/Adoption of: ACTION  
a) BP4112.2 Certification  
b) BP4113 Assignment  
c) AR4115 Evaluations/Supervision  
d) AR4222 Teacher Aides/Paraprofessionals  
e) BP6179 Supplemental Instruction

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

**7:45 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

20.1 Public Employee: Discipline/Dismissal/Release/Complaint (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 Representatives: Randy DeGraw, 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/Complaint (Gov. Code § 54957) ACTION

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

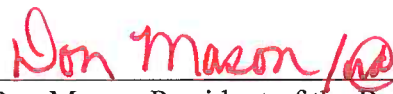
21.2 Conference with Labor Negotiator (G.C. 54956.7) ACTION  
It is the intention of the Board to meet in closed session  
to review its position and to instruct its designated reps:  
Agency Designated Representatives: Randy DeGraw,  
Jason Kaff; Name of Organization: CSEA

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.

  
\_\_\_\_\_  
Don Mason, 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.