

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 11, 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			
6:47 p.m.	3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		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 September 27, 2016			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of released warrants dated: September 2, 2016 in the amount of \$742,278.58			ACTION
		Motion by _____ Seconded by _____			(_____)
6:50 p.m.	6.0	AWARDS/PRESENTATIONS			
		6.1 Sequoia Adult Education Consortium (SAEC) - John Werner			

- 7:00 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.
- 7:10 p.m. 9.0 STUDENT MATTERS**
- 9.1 Consideration of Student Expulsion #EXP-01-10-11-16 ACTION
Motion by_____Seconded by_____ (_____)
- 7:15 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of Special Education Staff Development: California Association of Resource Specialists Conference on February 24-25, 2017 in Sacramento, CA ACTION
Motion by_____Seconded by_____ (_____)
- 7:17 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of California Agriculture Teachers Association (CATA) Regional Meeting on November 18-19, 2016 in Yosemite, CA ACTION
Motion by_____Seconded by_____ (_____)
- 7:20 p.m. 13.0 PERSONNEL**
- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.1.1 through 13.1.4)
Motion by_____Seconded by_____ (_____)
- 13.2 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING** ACTION
(Item 13.2.1 through 13.2.3)
Motion by_____Seconded by_____ (_____)
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 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 Solar Rebate Amount Update

15.2 Financial Report for September 2016

7:40 p.m. 16.0 OTHER BUSINESS

16.1 USA Shade & Fabric Structure, Inc. for Playground Areas

16.2 TCOE Williams Site Visit Ratings for Snowden, Freedom, Farmersville Jr. High and Farmersville High School

16.3 Grant Writer Information

7:53 p.m. 17.0 FUTURE MEETING DATES

17.1 October 25, 2016
November 15, 2016

7:55 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 First Reading of:
a) BP/AR3553 Free and Reduced Price Meals
b) BP3555 Nutrition Program Compliance

8:00 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 & FTA

20.3 Student Expulsion (1)

OPEN SESSION _____ P.M.

8:55 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 & FTA

Motion by _____ Seconded by _____ (_____)

21.3 Student Expulsion (1) - See Item 9.1

9:00 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.



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.