

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

November 15, 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>Present</u>	<u>Absent</u>	<u>Left</u>
	Don Mason, President	_____	_____	_____
	Lupe Fernandez, Clerk	_____	_____	_____
	Al Vanderslice, Trustee	_____	_____	_____
	Jorge Vazquez, Trustee	_____	_____	_____
	John Alvarez, Trustee	_____	_____	_____
	Carolina Hernandez Ramos, Student Board Member	_____	_____	_____

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
 October 25, 2016
 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
 September 22, 2016 in the amount of \$419.19
 September 30, 2016 in the amount of \$343,311.22
 October 7, 2016 in the amount of \$827,118.29
 Motion by _____ Seconded by _____ (_____)

5.3 Approval of “Capturing Kids’ Hearts” Training Workshop on December 5-7, 2016 in San Francisco, CA ACTION

Motion by _____ Seconded by _____ ()

5.4 Approval of California School Nurses’ Organization Conference on March 16-19, 2017 in Monterey, CA ACTION

Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Introduction of New Superintendent

REFRESHMENTS

7:15 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.

7:20 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Hester ASB Fundraisers for 2016-17 ACTION

Motion by _____ Seconded by _____ ()

10.2 Approval of Snowden ASB Fundraisers ACTION

Motion by _____ Seconded by _____ ()

10.3 Approval of Freedom Elementary ASB Fundraiser Events and ASB Budget ACTION

Motion by _____ Seconded by _____ ()

10.4 Acceptance of Literacy Mini-Grant awarded to Hester Elementary School ACTION

Motion by _____ Seconded by _____ ()

- 10.5 Approval of Kindergarten Conference on January 13-15, 2017 in Santa Clara, CA ACTION
 Motion by_____ Seconded by_____ (_____)
- 10.6 Approval of Sequoia for Youth, Farmersville Junior High School Field Trip on February 21-23, 2017 in Sequoia National Park ACTION
 Motion by_____ Seconded by_____ (_____)

7:25 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Pathways to College Success (CCPT) Grant ACTION
 Motion by_____ Seconded by_____ (_____)

7:28 p.m. 12.0 CURRICULUM

- 12.1 CELDT Presentation
- 12.2 Approval of AVID Path Training on January 11-12, 2017 in San Diego, CA ACTION
 Motion by_____ Seconded by_____ (_____)
- 12.3 Approval of School Sites Comprehensive School Safety Plans (Hester, Snowden, Freedom, FJHS, FHS & DCA) ACTION
 Motion by_____ Seconded by_____ (_____)

7:35 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
 (Item 13.1.1)
 Motion by_____ Seconded by_____ (_____)
- 13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
 (Item 13.2.1 through 13.2.4)
 Motion by_____ Seconded by_____ (_____)
- 13.3 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING** ACTION
 (Item 13.3.1 through 13.3.13)
 Motion by_____ Seconded by_____ (_____)
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)

13.5 Approval of Certificated Daily Substitute Rate ACTION
Motion by_____ Seconded by_____ (_____)

13.6 Approval of Superintendent Contract ACTION
Motion by_____ Seconded by_____ (_____)

7:40 p.m. 14.0 BOARD BUSINESS

14.1 Setting Date for Annual Organizational Meeting ACTION
Motion by_____ Seconded by_____ (_____)

14.2 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

7:45 p.m. 15.0 BUSINESS SERVICES

15.1 Presentation of First Interim Report

15.2 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION
Motion by_____ Seconded by_____ (_____)

15.3 Approval of Power Equipment Repairs at Farmersville High School ACTION
Motion by_____ Seconded by_____ (_____)

15.4 Approval of Piggyback Purchase through Monterey County Office of Education CALSAVE Purchasing Cooperative ACTION
Motion by_____ Seconded by_____ (_____)

15.5 Approval of Budget Revision Report #3 ACTION
Motion by_____ Seconded by_____ (_____)

8:00 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Contract with Mangini Associates for Swimming Pool Project at Farmersville High School ACTION
Motion by_____ Seconded by_____ (_____)

8:10 p.m. 17.0 FUTURE MEETING DATES

17.1 December 13, 2016
January 17, 2017

8:15 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. 54957.6)
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

OPEN SESSION _____ P.M.

8:43 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee: Discipline/Dismissal/Release/Complaint **ACTION**
(Gov. Code 54957)

Motion by _____ Seconded by _____ (_____)

21.2 Conference with Labor Negotiator (G.C. 54957.6) **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 _____ (_____)

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.