

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

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

**December 13, 2016**

**Public Session: 6:45 p.m.  
Closed Session: Immediately following Open Session**

**ESTIMATED  
TIME LINE**

<b>6:45 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING _____ P.M.</b>			
<b>6:46 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>6:47 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		Don Mason, President	_____	_____	_____
		Lupe Fernandez, Clerk	_____	_____	_____
		Al Vanderslice	_____	_____	_____
		Jorge Vazquez	_____	_____	_____
		John Alvarez	_____	_____	_____
		Carolina Hernandez Ramos, Student Board Member	_____	_____	_____
		<b>FLAG SALUTE</b>			
<b>6:48 p.m.</b>	<b>5.0</b>	<b>CONSENT CALENDAR</b>			
		5.1 Approval of regular Board meeting minutes for November 15, 2016			<b>ACTION</b>
		Motion by _____ Seconded by _____			( _____ )
<b>6:49 p.m.</b>	<b>6.0</b>	<b>AWARDS/PRESENTATIONS</b>			
		6.1 Plaques for Service of Departing Board Members			
		<b>ORGANIZATIONAL MEETING</b>			
<b>6:53 p.m.</b>	<b>A.</b>	<b>OATHS OF OFFICE/CERTIFICATION OF ELECTION RESULTS</b>			
<b>6:57 p.m.</b>	<b>B.</b>	<b>ELECTION OF OFFICERS</b>			
		B.1 President			<b>ACTION</b>
		Motion by _____ Seconded by _____			( _____ )

- B.2 Clerk ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- B.3 Appointment of Secretary ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:02 p.m. C. ESTABLISHMENT OF MEETING DATES ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:04 p.m. D. AUTHORIZED SIGNATURES FORM ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:06 p.m. E. BOARD REPRESENTATIVE TO VOTE IN 2017 IN  
 ELECTION OF COUNTY COMMITTEE MEMBERS ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )
- 7:08 p.m. F. FORMS TO BE COMPLETED BY BOARD  
 • Statement of Facts  
 • Form 700, Statement of Economic Interests
- 7:09 p.m. G. ADJOURNMENT \_\_\_\_\_ P.M.

**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 ROLL CALL
- |  | <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|--|----------------|---------------|-------------|
| Lupe Fernandez                                 | _____          | _____         | _____       |
| Jorge Vazquez                                  | _____          | _____         | _____       |
| John Alvarez                                   | _____          | _____         | _____       |
| John Vasquez                                   | _____          | _____         | _____       |
| Alice Lopez                                    | _____          | _____         | _____       |
| Carolina Hernandez Ramos, Student Board Member | _____          | _____         | _____       |
- 7:28 p.m. 4.0 ADOPTION OF AGENDA
- 4.1 Adoption of the agenda is requested, as presented ACTION  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( )

**7:30 p.m. 5.0 CONSENT CALENDAR**

5.2 Approval of released warrants dated: ACTION  
October 14, 2016 in the amount \$417,953.77  
October 28, 2016 in the amount of \$179,034.03  
November 4, 2016 in the amount of \$212,649.82  
November 10, 2016 in the amount of \$444,155.51

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

5.3 Approval of The Server Virtualization with Windows ACTION  
Server Hyper-V and System Center Training on  
January 16-20, 2017 in San Jose, CA

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

5.4 Approval of Computer Using Educators (CUE) National ACTION  
Conference on March 15-18, 2017 in Palm Springs, CA

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

**7:35 p.m. 6.0 AWARDS/PRESENTATIONS**

6.2 Student Board Member Report

6.3 Special Education Report:  
Darren Hardy, Director of Special Education

**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.

**7:54 p.m. 9.0 STUDENT MATTERS**

9.1 Consideration of Expulsion of Student #02-12-13-16 ACTION

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

**7:57 p.m. 10.0 K - 8 ISSUES**

10.1 Approval of FJHS ASB Fundraisers for 2016-17 ACTION

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

- 10.2 Approval of Computer Using Educators (CUE) National Conference on March 15-18, 2017 in Palm Springs, CA ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 8:00 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Acceptance of Donation from Myron and Adela Wiley for FHS Key Club and Adopt a Star ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 11.2 Approval of California State Athletic Director’s Conference on April 18-23, 2017 in Reno, Nevada ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 8:05 p.m. 12.0 CURRICULUM**
- 12.1 Program Improvement Grant - Corrective Action Report: Frank Silveira , Chief Academic Officer & Principals
- 12.2 Approval of Illuminate Education User Conference on February 21-22, 2017 in San Diego, CA ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 8:17 p.m. 13.0 PERSONNEL**
- 13.1 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION  
 (13.1.1 through 13.1.2)  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.2 **APPROVAL OF CERTIFICATED EXTRA-CURRICULAR ACTIVITY/COACHING** ACTION  
 (13.2.1 through 13.2.4)  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.3 **PERSONNEL ACTION REPORT** (Information Only)
- 13.4 Approval of Support Agreement between Tulare County Office of Education New Teacher & Leadership Development Program and Farmersville Unified School District ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.5 Approval to Participate in Tulare County Office of Education Teacher Recruitment Fair on February 2, 2017 in Visalia, CA ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.6 Adoption of Resolution #07-12-13-16 to Place Certificated Employee on 39 Month Reemployment List ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

13.7 Approval of Crossing Guard & Revised Job Description ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**8:23 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

**8:26 p.m. 15.0 BUSINESS SERVICES**

15.1 Annual Report on Developer Fees

15.2 Approval of Blais & Associates Grant Writer Contract ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.3 Approval of Budget Revision Report #4 ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**8:29 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of Change Order #1 for Relocatable Toilet Building at Farmersville High School ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**8:30 p.m. 17.0 FUTURE MEETING DATES**

17.1 January 17, 2017 (tentative)  
February 14, 2017 (tentative)

**8:32 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS**

19.1 First Reading of:  
a) AR 3512 - Equipment  
b) AR 3460 - Financial Reports and Accountability  
c) AR 3440 - Inventories  
d) BP/AR 3270 - Sale and Disposal of Books, Equipment, Supplies  
e) BP/AR 3230 - Federal Grant Funds  
f) BP/AR 5145.7 - Sexual Harassment

**8:35 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

20.3 Student Expulsion (1)

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

**9:25 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

21.3 See Item 9.1

**9:30 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*

\_\_\_\_\_  
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.