

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 24, 2017

**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. (Request if interpretation needed)			
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>
		Lupe Fernandez, President	_____	_____	_____
		Jorge Vazquez, Clerk	_____	_____	_____
		John Alvarez, Trustee	_____	_____	_____
		Alice Lopez, Trustee	_____	_____	_____
		John Vasquez, Trustee	_____	_____	_____
		Yenny Guerra Sanchez, 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 October 10, 2017			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of special Board meeting/Study Session minutes for October 16, 2017			ACTION
		Motion by _____ Seconded by _____			(_____)

5.3 Approval of released warrants dated: ACTION
September 28, 2017 in the amount of \$391,764.45
October 5, 2017 in the amount of \$194,373.62

Motion by _____ Seconded by _____ ()

5.4 Approval of Zero to Three Shine Annual Conference on ACTION
November 28 - December 2, 2017 in San Diego, CA

Motion by _____ Seconded by _____ ()

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Presentation on Solar Energy - Bill Van Skike (A-C Electric)

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 ASB Fundraisers - Hester School ACTION

Motion by _____ Seconded by _____ ()

7:23 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of ASB Fundraisers - High School ACTION

Motion by _____ Seconded by _____ ()

7:25 p.m. 12.0 CURRICULUM

12.1 Approval of Field Trip Guide ACTION

Motion by _____ Seconded by _____ ()

7:28 p.m. 13.0 PERSONNEL

13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.2.1 through Item 13.2.11) ACTION

Motion by _____ Seconded by _____ ()

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

7:31 p.m. 14.0 BOARD BUSINESS

14.1 Consideration of any item any member of the Board wishes to have on a future agenda

7:35 p.m. 15.0 BUSINESS SERVICES

15.1 CALPERS and CALSTRS Rate Increases - Information

15.2 Financial Report for October 2017 - Information

15.3 Series B GO Bond Update - Information

7:40 p.m. 16.0 OTHER BUSINESS

16.1 Information on Tulare County Office of Education (TCOE)
Williams Reports for Farmersville High School; Farmersville
Junior High; Freedom; Snowden

7:43 p.m. 17.0 FUTURE MEETING DATES

17.1 November 14, 2017
December 12, 2017 (Organizational)

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. 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.

8:25 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. 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 _____ ()

8:30 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.



Lupe Fernandez, 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.