

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

November 14, 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 ACTION
 for October 24, 2017
 Motion by _____ Seconded by _____ (_____)

5.2 Approval of released warrants dated: ACTION
 October 12, 2017 in the amount of \$444,197.76
 October 13, 2017 in the amount of \$3,600.00
 October 26, 2017 in the amount of \$238,639.45
 Motion by _____ Seconded by _____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

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. 10.0 K - 8 ISSUES

10.1 FJHS Ag Education Update

10.2 Approval of California Kindergarten Conference on January 13-14, 2018 in Santa Clara, CA ACTION

Motion by _____ Seconded by _____ ()

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of 2017-2018 Agricultural Career Technical Education Incentive Grant ACTION

Motion by _____ Seconded by _____ ()

7:25 p.m. 12.0 CURRICULUM

12.1 Approval of SPSA (Single Plan for Student Achievement) for Hester, Snowden, Freedom, FJHS, FHS and DCA ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of Master Plan for English Learners - Annual Update ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m. 13.0 PERSONNEL

13.1 APPROVAL OF CERTIFICATED PERSONNEL ACTION
(Item 13.1.1 through Item 13.1.2)

Motion by _____ Seconded by _____ ()

13.2 **APPROVAL OF CLASSIFIED PERSONNEL** ACTION
(Item 13.2.1 through Item 13.2.3)

Motion by _____ Seconded by _____ ()

13.3 **APPROVAL OF EXTRA-CURRICULAR ACTIVITY/
COACHING PERSONNEL** (Item 13.3.1 through Item 13.3.2) ACTION

Motion by _____ Seconded by _____ ()

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

13.5 Approval of Memorandum of Understanding and Agreement with California University Cal TEACH 2017-2020 Agreement for Employment of University Students with Intern Credential ACTION

Motion by _____ Seconded by _____ ()

7:35 p.m. 14.0 BOARD BUSINESS

14.1 Setting Date for Annual Organizational Meeting for December 12, 2017 ACTION

Motion by _____ Seconded by _____ ()

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

7:40 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Wonderful Giving Donation ACTION

Motion by _____ Seconded by _____ ()

15.2 Presentation of First Period Interim Report

15.3 Approval of First Period Interim Report and Positive Certification of Financial Status ACTION

Motion by _____ Seconded by _____ ()

15.4 Construction Manager Selection ACTION

Motion by _____ Seconded by _____ ()

15.5 Selection of Board Member to meet with District regarding Property Adjacent to Snowden School ACTION

Motion by _____ Seconded by _____ ()

- 15.6 Approval to contract with SchoolWorks for a Professional Services Agreement ACTION
 Motion by _____ Seconded by _____ ()
- 15.7 Aquatic Center Presentation - Integrated Designs ACTION
 Motion by _____ Seconded by _____ ()
- 15.8 Adoption of Resolution #2017/18-F-02 in Support of Career Technical Education Facilities Program and Applications for the Farmersville Vocational Education ACTION
 Motion by _____ Seconded by _____ ()
- 15.9 Approval of Budget Revision #5 ACTION
 Motion by _____ Seconded by _____ ()

8:05 p.m. 17.0 FUTURE MEETING DATES
 17.1 December 12, 2017
 January 16, 2018

8:10 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.

8:55 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. 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 _____ ()

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.



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.