

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

February 13, 2018

**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>
Jorge Vazquez, President		_____	_____	_____
John Alvarez, Clerk		_____	_____	_____
Lupe Fernandez, 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 ACTION
 January 16, 2018
 Motion by _____ Seconded by _____ ()

- 5.2 Approval of released warrants dated: ACTION
 December 20, 2017 in the amount of \$322,095.86
 December 21, 2017 in the amount of \$342,217.97
 January 4, 2018 in the amount of \$500.00
 January 9, 2018 in the amount of \$318,858.41
 January 11, 2018 in the amount of \$12,736.63
 January 17, 2018 in the amount of \$188.00
 January 25, 2018 in the amount of \$559,924.00

Motion by _____ Seconded by _____ (_____)

- 5.3 Approval to attend Sustained Improvement Program ACTION
 Planning Grant on April 3-5, 2018 in San Francisco, CA

Motion by _____ Seconded by _____ (_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report

6:56 p.m. 7.0 PEOPLE TO BE HEARD

- 7.1 Approval of Youth Fundraiser Wrestling Tournament ACTION
 to be hosted at FHS on April 14, 2018 - Christian Cervantes

Motion by _____ Seconded by _____ (_____)

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 Interdistrict Appeal #IDA-02-02-13-18 ACTION
 (Avalos)

Motion by _____ Seconded by _____ (_____)

- 9.2 Consideration of Interdistrict Appeal #IDA-03-02-13-18 ACTION
 (Loza)

Motion by _____ Seconded by _____ (_____)

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

- 10.1 Approval of Disposal of Obsolete/Damaged Books ACTION
Motion by _____ Seconded by _____ ()
- 10.2 Approval of FJHS Academic Recognition Field Trip on June 1-2, 2018 in Lindsay, CA ACTION
Motion by _____ Seconded by _____ ()

7:23 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Adoption of Forensic Science and Forensic Chemistry Textbooks ACTION
Motion by _____ Seconded by _____ ()
- 11.2 Approval of AVID Achievers Field Trip to Magic Mountain on March 16, 2018 in Valencia, CA ACTION
Motion by _____ Seconded by _____ ()
- 11.3 Approval of FHS WASC Mid-Cycle Progress Report ACTION
Motion by _____ Seconded by _____ ()

7:26 p.m. 12.0 CURRICULUM

- 12.1 Federal Program Monitoring (FPM) - Paul Sevillano, Ed.D.
- 12.2 Approval of Williams Complaint Policies and Procedures ACTION
Motion by _____ Seconded by _____ ()
- 12.3 Approval of School Accountability Report Cards for Hester, Snowden, Freedom, FJHS, FHS and DCA ACTION
Motion by _____ Seconded by _____ ()
- 12.4 Ratification of Two-Way Bilingual Immersion Conference on February 1-3, 2018 in Long Beach, CA ACTION
Motion by _____ Seconded by _____ ()

7:40 p.m. 13.0 PERSONNEL

- 13.1 **APPROVAL OF CERTIFICATED PERSONNEL** ACTION
(Item 13.1.1 through Item 13.1.3)
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** ACTION
 (Item 13.3.1 through Item 13.3.3)
 Motion by _____ Seconded by _____ ()
- 13.4 **PERSONNEL ACTION REPORT** (Information Only)
- 13.5 Approval of Agreement between Fresno Pacific University and Farmersville Unified School District for Pupil Services Intern Program ACTION
 Motion by _____ Seconded by _____ ()
- 13.6 Approval of Variable Term Waiver to Waive Provisional Intern Permit for John R. Jimenez, FHS Mathematics ACTION
 Motion by _____ Seconded by _____ ()
- 13.7 Approval of CBEST Waiver for Day-to-Day Substitute Teacher for Abraham Sanchez ACTION
 Motion by _____ Seconded by _____ ()
- 13.8 Dean of Students Position
- 7:45 p.m. 14.0 **BOARD BUSINESS**
- 14.1 2018 CSBA Delegate Assembly Election ACTION
 Motion by _____ Seconded by _____ ()
- 14.2 Adoption of Resolution #08-02-13-18 Calling for Full and Fair Funding for California's Public Schools ACTION
 Motion by _____ Seconded by _____ ()
- 14.3 Approval to attend 2018 Shell Beach Conference on April 25-27, 2018 at Shell Beach, CA ACTION
 Motion by _____ Seconded by _____ ()
- 14.4 Consideration of any item any member of the Board wishes to have on a future agenda

7:50 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Bus Lease Purchase Agreement ACTION
Motion by _____ Seconded by _____ ()
- 15.2 Approval of Classification and Compensation Study ACTION
Motion by _____ Seconded by _____ ()
- 15.3 Daily Meal Averages for Breakfast and Lunch Report
- 15.4 January 2018 Enrollment Report
- 15.5 Approval of Budget Revision Report #8 ACTION
Motion by _____ Seconded by _____ ()

7:55 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval of 2018-2019 Instructional Calendar ACTION
Motion by _____ Seconded by _____ ()
- 16.2 Community Liaison Activities (Information Only)
- 16.3 Visalia Unified/FUSD Transportation Update (Information Only)
- 16.4 No Child Left Behind Program Improvement Transportation (Information Only)

8:00 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 27, 2018
March 13, 2018

8:05 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Information on Education Code §49581 Leftover Food

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 Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)

20.3 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,
Unrepresented Management

20.4 Superintendent Evaluation

OPEN SESSION _____ P.M.

9:10 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 Legal Counsel - Anticipated Litigation: ACTION
Significant exposure to litigation pursuant to subdivision
(d) (2) of Section 54956.9 (1 case)

Motion by _____ Seconded by _____ (_____)

21.3 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,
Unrepresented Management

Motion by _____ Seconded by _____ (_____)

21.4 Superintendent Evaluation ACTION

Motion by _____ Seconded by _____ (_____)


9:15 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.



Jorge Vazquez, 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.