

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

January 16, 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 special, organizational and regular Board meeting minutes for December 12, 2017			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of released warrants dated:			ACTION
		November 22, 2017 in the amount of \$140,810.96			
		November 30, 2017 in the amount of \$108,041.61			
		December 8, 2017 in the amount of \$198,612.74			
		Motion by _____ Seconded by _____			(_____)

- 5.3 Approval to attend Team Up Workshop on February 22, 2018 in Sacramento, CA ACTION
Motion by _____ Seconded by _____ ()
- 5.4 Approval to attend Illuminate Education User Conference on February 1-2, 2018 in San Diego, CA ACTION
Motion by _____ Seconded by _____ ()

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
- 6.2 2016-2017 Annual Financial Report Presentation by Vavrinek, Trine, Day, & Co., LLP
- 6.3 Approval of 2016-2017 Annual Financial Report ACTION
Motion by _____ Seconded by _____ ()
- 6.4 Approval of 2016-2017 G.O. Bond Audit Report ACTION
Motion by _____ Seconded by _____ ()

7:15 p.m. 7.0 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. 8.0 FOCUS ON STUDENT LEARNING

- 8.1 ACADEMICS - Correspondence from Tulare County Office of Education of Eligibility for Assistance under California's New Accountability System ACTION
Motion by _____ Seconded by _____ ()
- 8.2 TECHNOLOGY ACTION
Motion by _____ Seconded by _____ ()

7:25 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Pre K - 1st Grade Educators Conference on February 9-10, 2018 in Pasadena, CA ACTION

Motion by _____ Seconded by _____ ()

10.2 Approval of Youth Science Camp on February 20-22, 2018 in Sequoia National Forest ACTION

Motion by _____ Seconded by _____ ()

7:28 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Made for Excellence FFA Leadership Conference on February 16-17, 2018 in Visalia, CA ACTION

Motion by _____ Seconded by _____ ()

11.2 Approval of FFA State Leadership Conference on April 22-25, 2018 in Anaheim, CA ACTION

Motion by _____ Seconded by _____ ()

7:30 p.m. 12.0 CURRICULUM

12.1 Approval of Uniform Complaint Process Policies and Procedures 2017-2018 ACTION

Motion by _____ Seconded by _____ ()

12.2 Approval of Uniform Complaint Procedure Annual Notice 2017-2018 ACTION

Motion by _____ Seconded by _____ ()

12.3 Approval of AVID District Leadership Training ACTION

Motion by _____ Seconded by _____ ()

12.4 Approval of Compensatory Education: School Parent Involvement Policy - Accessibility Language ACTION

Motion by _____ Seconded by _____ ()

12.5 Approval of EL Master Plan Update ACTION

Motion by _____ Seconded by _____ ()

12.6 Williams Quarterly Board Reports

7:35 p.m. 13.0 PERSONNEL

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

Motion by_____Seconded by_____ (_____)

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

13.3 Approval of Participation in Tulare County Office of Education Teacher Recruitment Fair on March 2, 2018 in Visalia, CA ACTION

Motion by_____Seconded by_____ (_____)

13.4 Adoption of Resolution #07-01-16-18 for Placing a Classified Employee on a 39-Month Re-Employment List ACTION

Motion by_____Seconded by_____ (_____)

7:40 p.m. 14.0 BOARD BUSINESS

14.1 Approval of Vision Statement ACTION

Motion by_____Seconded by_____ (_____)

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

7:45 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Construction Manager Agreement ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Storage/Serving Breakfast Items at Sites ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Revised Agency Services Agreement - California Career Pathways Trust ACTION

Motion by_____Seconded by_____ (_____)

15.4 Renewal of Blais & Associates Grant Writer Contract ACTION

Motion by_____Seconded by_____ (_____)

- 15.5 Annual Review of Investment Policy
- 15.6 P1 Attendance Update
- 15.7 Financial Report for 2017
- 15.8 Approval of Budget Revision Report #7 ACTION
 Motion by_____Seconded by_____ (_____)

7:53 p.m. 16.0 OTHER BUSINESS

- 16.1 Approval to go out to Bid for FHS Kitchen Air Handler ACTION
 Motion by_____Seconded by_____ (_____)
- 16.2 Approval of Waterford Unified S.D. Piggyback Bid ACTION
 Motion by_____Seconded by_____ (_____)
- 16.3 Approval to Purchase Bus from A-Z Bus Sales ACTION
 Motion by_____Seconded by_____ (_____)
- 16.4 Approval of Lease/Rental Agreement with A-Z Bus Sales ACTION
 Motion by_____Seconded by_____ (_____)
- 16.5 Update on FHS Aquatic Center

8:05 p.m. 17.0 FUTURE MEETING DATES

- 17.1 February 13, 2018
- February 27, 2018

8:08 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

- 19.1 Second Reading/Adoption of: ACTION
 - a) BP 4131 PERSONNEL - Staff Development
 - b) BP 5145.6 STUDENTS - Parental Notifications
 - c) BP/AR 6020 INSTRUCTION - Parent Involvement
 - d) BP/AR 6171 INSTRUCTION - Title I Programs
 - e) BP/AR 6174 INSTRUCTION - Education for English Learners
 - f) BP 6190 INSTRUCTION - Evaluation of the Instructional Program
 Motion by_____Seconded by_____ (_____)

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, Unrepresented Management

20.3 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 (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, Unrepresented Management

Motion by _____ Seconded by _____ (_____)

21.3 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.