# FARMERSVILLE UNIFIED SCHOOL DISTRICT
# BOARD OF TRUSTEES

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

## May 13, 2014

## 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**

| | Arrived | Absent | Left |
|---|---|---|---|
| Alice Lopez, President | _____ | _____ | _____ |
| John Vasquez, Clerk | _____ | _____ | _____ |
| Alex Reyes, Trustee | _____ | _____ | _____ |
| Don Mason, Trustee | _____ | _____ | |
| Al Vanderslice, Trustee | _____ | _____ | |
| Danielle Renteria Andrade, 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_____ — (_____)

**6:49 p.m. 5.0 CONSENT CALENDAR**

5.1 Approval of the regular Board meeting minutes for April 8, 2014 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of special Board meeting minutes for April 15, 2014 — ACTION

Motion by_____Seconded by_____ — (_____)

5.3 Approval of special Board meeting minutes for April 22, 2014 — ACTION

Motion by_____Seconded by_____ (_____)

5.4 Approval of released warrants dated: April 3, 2014 in the amount of $58,123.56 — ACTION

Motion by_____Seconded by_____ (_____)

**6:53 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

6.2 Presentation of Poetry & Prose: Hester Students

**7:05 p.m. 7.0 PEOPLE TO BE HEARD**

7.1 Charlie Metcalf

7.2 Request for Use of School Facilities Fee Waiver: Farmersville ASA Summer Softball - Renee Griffie — ACTION

Motion by_____Seconded by_____ (_____)

7.3 Request for Use of School Facilities Fee Waiver: Farmersville Babe Ruth League - Jorge Vasquez — ACTION

Motion by_____Seconded by_____ (_____)

**7:10 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.

**7:20 p.m. 12.0 CURRICULUM**

12.1 College of the Sequoias Presentation by Stan Carrizosa

12.2 Approval of Single Plan for Student Achievement (SPSA) — ACTION

Motion by_____Seconded by_____ (_____)

12.3 Approval of School Accountability Report Card (SARC) ACTION

Motion by_____Seconded by_____ (_____)

12.4 Approval of MOU with University of California Cal Fresh Nutrition Education Program ACTION

Motion by_____Seconded by_____ (_____)

**7:33 p.m. 13.0 PERSONNEL**

13.1 Approval of personnel items as per the board transmittal form ACTION

Motion by_____Seconded by_____ (_____)

13.2 Consideration and Public Notice of CSEA's Initial Proposal to FUSD

**7:36 p.m. 14.0 BOARD BUSINESS**

14.1 Adoption of Resolution #15-05-13-14 Ordering Regular Governing Board Member Elections; Specifications of the Election Order and Items C, D, and E ACTION

Motion by_____Seconded by_____ (_____)

14.2 Approval of Superintendent Leadership Profile ACTION

Motion by_____Seconded by_____ (_____)

14.3 Isom Advisors Bond Survey Results

14.4 Board Member Donations ACTION

Motion by_____Seconded by_____ (_____)

14.5 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

**7:55 p.m. 15.0 BUSINESS SERVICES**

15.1 Approval of Renewal of Student Accident Insurance ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Addendum to Agreement with School Innovations& Advocacy for Mandated Cost Claiming ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Budget Revision #10 ACTION

Motion by_____Seconded by_____ (_____)

**7:58 p.m. 17.0 FUTURE MEETING DATES**

17.1 May 27, 2014
June 10, 2014

**8:00 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)
Agency Designated Representatives:
FUSD, Superintendent, Randy DeGraw;
Employee Organization: Farmersville Teachers Association

20.3 Conference with Labor Negotiator (G.C. 54957.6)
Agency Designated Representatives:
FUSD, Superintendent, Randy DeGraw;
Employee Organization: Farmersville California School Employees Association

20.4 Conference with Labor Negotiator (G.C. 54957.6)
Name of Negotiator: Board President
All unrepresented employees

20.5 Personnel Selection: Discussion of Superintendent
Interview Process - Interview Questions

20.6 Personnel Selection: Initial Discussion of Superintendent
Contract Proposal

**OPEN SESSION _____P.M.**

**9:25 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1 Public Employee: Discipline/Dismissal/Release/ ACTION
Complaint (Gov. Code 54957)

Motion by_____Seconded by_____ (_____)

21.2 Conference with Labor Negotiator (G.C. 54957.6) ACTION
Agency Designated Representatives:
FUSD, Superintendent, Randy DeGraw;
Employee Organization: Farmersville Teachers Association

Motion by_____Seconded by_____ (_____)

21.3 Conference with Labor Negotiator (G.C. 54957.6) ACTION
Agency Designated Representatives:
FUSD, Superintendent, Randy DeGraw;
Employee Organization: Farmersville California School Employees Association

Motion by_____Seconded by_____ (_____)

21.4 Conference with Labor Negotiator (G.C. 54957.6) ACTION
Name of Negotiator: Board President
All unrepresented employees

Motion by_____Seconded by_____ (_____)

21.5 Personnel Selection: Discussion of Superintendent Interview Process - Interview Questions ACTION

Motion by_____Seconded by_____ (_____)

21.6 Personnel Selection: Initial Discussion of Superintendent Contract Proposal ACTION

Motion by_____Seconded by_____ (_____)

**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.

_____
Alice Lopez, 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.