FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

May 27, 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 May 13, 2014 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of released warrants dated: — ACTION
April 10, 2014 in the amount of $404,505.52
April 24, 2014 in the amount of $160,432.81
May 1, 2014 in the amount of $307,560.40
May 8, 2014 in the amount of $464,427.58

Motion by_____Seconded by_____ (_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 FHS Guitar Students Performance

6.3 Recognition of FJHS Super Math Day Students

6.4 Recognition of Retirees

REFRESHMENTS

7:20 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Establishing Chess Club Program at FJHS:
Sandra Carbajal

7:25 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.

7:30 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Expulsion of Student #5663 ACTION

Motion by_____Seconded by_____ (_____)

7:33 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to Purchase Digital Marquee for FHS ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval to attend California Agriculture Teachers Assn. Conference on June 22-26, 2014 at Cal Poly - San Luis Obispo, CA ACTION

Motion by_____Seconded by_____ (_____)

11.3 Approval to attend AP-AB Calculus Conference on July 21-24, 2014 at Stanford University, Palo Alto, CA ACTION

Motion by_____Seconded by_____ (_____)

11.4 Approval to attend AP World History Conference on July 21-24, 2014 at San Gabriel, CA — ACTION

Motion by_____Seconded by_____ (_____)

11.5 Approval to attend AP US History Conference on June 24-27, 2014 at CSU Monterey Bay, Seaside, CA — ACTION

Motion by_____Seconded by_____ (_____)

11.6 Approval to Participate in Trails to Tomorrow Grant Project — ACTION

Motion by_____Seconded by_____ (_____)

11.7 Approval of Field Trip to Crystal Cave at Sequoia National Park on May 30, 2014 — ACTION

Motion by_____Seconded by_____ (_____)

11.8 Approval to Host 3 on 3 Basketball Tournament on June 14, 2014 at FHS — ACTION

Motion by_____Seconded by_____ (_____)

7:40 p.m. 12.0 CURRICULUM

12.1 Approval of Common Core State Standard (CCSS) One-Time Funding Plan/Activities — ACTION

Motion by_____Seconded by_____ (_____)

12.2 Public Hearing on First Completed Draft of LCAP
Opened: _____ Closed: _____

7:45 p.m. 13.0 PERSONNEL

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

Motion by_____Seconded by_____ (_____)

13.2 Approval of Additional Days for Ag Program Teachers — ACTION

Motion by_____Seconded by_____ (_____)

13.2 Adoption of CSEA's Initial Proposal to FUSD regarding 2014-2015 Contract Negotiations — ACTION

Motion by_____Seconded by_____ (_____)

7:50 p.m. 14.0 BOARD BUSINESS

14.1 Update on FCMAT Audit Investigation

14.2 Update on Principal's Exchange

14.3 Discussion on Naming of Facility

14.4 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 Public Hearing on 2014-2015 Budget
Opened: _____ Closed: _____

15.2 Public Disclosure of Tentative Salary Settlement Agreement with FTA ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Annual Agreement with School Services of California ACTION

Motion by_____Seconded by_____ (_____)

15.4 Request for Bids for Food Products for 2014-2015 ACTION

Motion by_____Seconded by_____ (_____)

8:04 p.m. 17.0 FUTURE MEETING DATES

17.1 June 10, 2014
July 15, 2014

8:05 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

20.2 Personnel Selection: Selection of Superintendent Interview Questions

20.3 Personnel Selection: Discussion of Superintendent Contract

20.4 Student Expulsion

OPEN SESSION _____P.M.

8:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

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

Motion by_____Seconded by_____ (_____)

21.2 Personnel Selection: Selection of Superintendent Interview Questions ACTION

Motion by_____Seconded by_____ (_____)

21.3 Personnel Selection: Discussion of Superintendent Contract ACTION

Motion by_____Seconded by_____ (_____)

21.4 Student Expulsion (See Item 9.1)

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.

_____
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.