FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

June 10, 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	_____	_____	

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 27, 2014 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: May 15, 2014 in the amount of $677,496.75 — ACTION

Motion by_____Seconded by_____ (_____)

	5.3	Approval to attend Apple Mavericks 101 Training on July 8 - 10, 2014 in Irvine, CA	ACTION
		Motion by_____Seconded by_____	(_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 ProYouth HEART/ASSES After School Program
Presentation: Daryn Davis

7:00 p.m. 7.0 PEOPLE TO BE HEARD

	7.1	Request for Use of School Facilities Fee Waiver: Farmersville Youth Football League: Christian Cervantes	ACTION
		Motion by_____Seconded by_____	(_____)
	7.2	Request for Use of School Facilities Fee Waiver: Farmersville Youth Football Passing League Tournament: Christian Cervantes	ACTION
		Motion by_____Seconded by_____	(_____)

7:08 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.

7:12 p.m. 10.0 K - 8 ISSUES

	10.1	Approval of Anytime Anywhere Learning Foundation (AALF) Contract for Services	ACTION
		Motion by_____Seconded by_____	(_____)
	10.2	Approval of Contract Proposal for Apple Lease Agreement Farmersville Jr. High School	ACTION
		Motion by_____Seconded by_____	(_____)

7:15 p.m. **12.0 CURRICULUM**

12.1 Approval of Kagan Professional Development Training 5 Day Institute on June 23-27, 2014 at FUSD — ACTION

Motion by_____Seconded by_____ (_____)

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

Motion by_____Seconded by_____ (_____)

12.3 Approval of LCFF/LCAP Plan — ACTION

Motion by_____Seconded by_____ (_____)

12.4 Chess Club Financial Report

7:30 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 High School Principal Job Description — ACTION

Motion by_____Seconded by_____ (_____)

7:33 p.m. **14.0 BOARD BUSINESS**

14.1 Naming of FHS Baseball Stadium — ACTION

Motion by_____Seconded by_____ (_____)

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

7:38 p.m. **15.0 BUSINESS SERVICES**

15.1 Adoption of 2014-15 Budget — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Public Disclosure of Tentative Salary Settlement Agreement with CSEA — ACTION

Motion by_____Seconded by_____ (_____)

	15.3	Adoption of Resolution #16-06-10-14 Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, A Lease/Purchase Agreement, and an Escrow Agreement and Authorizing Certain Additional Actions	ACTION
		Motion by_____Seconded by_____	(_____)
	15.4	Adoption of Resolution #17-06-10-14 for Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2014-15 Fiscal Year	ACTION
		Motion by_____Seconded by_____	(_____)
	15.5	Bid Approval Request for Food Products for 2014-15	ACTION
		Motion by_____Seconded by_____	(_____)
	15.6	Approval of Budget Revision #11	ACTION
		Motion by_____Seconded by_____	(_____)

7:42 p.m. 16.0 OTHER BUSINESS

16.1	Approval to Declare Obsolete or Damaged Equipment as Surplus	ACTION
	Motion by_____Seconded by_____	(_____)
16.2	Adoption of Resolution #18-06-10-14 Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith	ACTION
	Motion by_____Seconded by_____	(_____)

7:43 p.m. 17.0 FUTURE MEETING DATES

17.1 July 15, 2014
August 12, 2014

7:45 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

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

20.2 Personnel Selection: Review of Superintendent Applications

20.3 Personnel Selection: Superintendent Interview Schedule

20.4 Personnel Selection: Review of Superintendent Contract

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: Review of Superintendent Applications ACTION

Motion by_____Seconded by_____ (_____)

21.3 Personnel Selection: Superintendent Interview Schedule ACTION

Motion by_____Seconded by_____ (_____)

21.4 Personnel Selection: Review of Superintendent Contract ACTION

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.

_____

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.