FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

August 12, 2014

Public Session: 6:45 p.m.
Closed Session: 6:49 p.m. and 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. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Government Code § 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Personnel Selection: Assistant Principal, High School

OPEN SESSION _____P.M.

7:05 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Government Code § 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT ACTION
Title: Assistant Principal, High School

Motion by_____Seconded by_____ (_____)

7:08 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the regular Board meeting minutes for July 15, 2014 ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of special Board meeting minutes for July 7, 2014 ACTION

Motion by_____Seconded by_____ (_____)

5.3 Approval of special Board meeting minutes for July 15, 2014 ACTION

Motion by_____Seconded by_____ (_____)

5.4 Approval of special Board meeting minutes for July 22, 2014 ACTION

Motion by_____Seconded by_____ (_____)

5.5 Approval of released warrants dated: ACTION
July 2, 2014 in the amount of $21,816.37
July 10, 2014 in the amount of $1,030,289.38
July 11, 2014 in the amount of $426,630.47
July 14, 2014 in the amount of $157,367.50
July 15, 2014 in the amount of $885.00
July 17, 2014 in the amount of $151,555.41

Motion by_____Seconded by_____ (_____)

7:12 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Torch Achievement Award - Snowden School

7:15 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.

7:25 p.m. 9.0 STUDENT MATTERS

9.1	Consideration of Interdistrict Request #IDR-01-08-12-14 (Figueroa)	ACTION
	Motion by_____Seconded by_____	(_____)
9.2	Consideration of Interdistrict Request #IDR-02-08-12-14 (Griffin)	ACTION
	Motion by_____Seconded by_____	(_____)

7:40 p.m. 12.0 CURRICULUM

12.1	Public Hearing: Determining that Pupils Have Sufficient Textbooks or Instructional Materials for 2014-2015 Opened: _____ Closed: _____	
12.2	Adoption of Resolution #03-08-12-14 Determining That Pupils Have Sufficient Textbooks or Instructional Materials for the 2014-2015 School Year	ACTION
	Motion by_____Seconded by_____	(_____)
12.3	Approval of Migrant Education MOU with TCOE	ACTION
	Motion by_____Seconded by_____	(_____)
12.4	Approval of Common Core Professional Development Contract with TCOE	ACTION
	Motion by_____Seconded by_____	(_____)
12.5	Approval of SCICON Contract with TCOE	ACTION
	Motion by_____Seconded by_____	(_____)
12.6	Approval of Consolidated Application and Reporting System (CARS)	ACTION
	Motion by_____Seconded by_____	(_____)
12.7	Approval of 21st Century ASSET Grant (TCOE) Contract	ACTION
	Motion by_____Seconded by_____	(_____)
12.8	Kagan Professional Development Report	

12.9 Approval of 21st Century High School Safety and Enrichment For Teens - Family Literacy Grant ($20,000.00) ACTION

Motion by_____Seconded by_____ (_____)

12.10 Approval of 21st Century Community Learning Centers - Elementary and Middle - Equitable Access Grant ($25,000.00) ACTION

Motion by_____Seconded by_____ (_____)

12.11 Approval of 21st Century Community Learning Centers - Elementary and Middle - Family Literacy Grant ($20,000.00) ACTION

Motion by_____Seconded by_____ (_____)

12.12 Approval of After School Education and Safety Program Grant ($423,089.04) ACTION

Motion by_____Seconded by_____ (_____)

12.13 Approval of 21st Century Learning Centers - Elementary and Middle - Core Grant ($250,000.00) ACTION

Motion by_____Seconded by_____ (_____)

12.14 Approval of ASES Grant Contract with ProYouth HEART ACTION

Motion by_____Seconded by_____ (_____)

12.15 Approval of Single Plan for Student Achievement (SPSA) ACTION

Motion by_____Seconded by_____ (_____)

8:15 p.m. 13.0 PERSONNEL

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

Motion by_____Seconded by_____ (_____)

13.2 2014-15 FUSD Contract Proposal to CSEA

8:18 p.m. 14.0 BOARD BUSINESS

14.1 CSBA Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic ACTION

Motion by_____Seconded by_____ (_____)

14.2 Approval to attend CSBA Conference on December 14-16, 2014 in San Francisco, CA — ACTION

Motion by_____Seconded by_____ (_____)

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

7:22 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Agreement with Tulare County Child Care Program for Provision of Food Services — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Adoption of Resolution #04-08-12-14 for 2014-2016 JPA Agreement for Legal Services from Tulare County Counsel's Office — ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Agreement for Youth Services Officer Between Farmersville Unified School District and City of Farmersville — ACTION

Motion by_____Seconded by_____ (_____)

15.4 Approval of Agreement with Tulare County Superintendent of Schools for County Operated Special Day Classes — ACTION

Motion by_____Seconded by_____ (_____)

15.5 Approval of Agreement with Tulare County Superintendent of Schools for County Operated Community Day Classes — ACTION

Motion by_____Seconded by_____ (_____)

15.6 Approval of Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo — ACTION

Motion by_____Seconded by_____ (_____)

7:25 p.m. 16.0 OTHER BUSINESS

16.1 Approval to Continue Contract with Rick Gildez as E-Rate Consultant — ACTION

Motion by_____Seconded by_____ (_____)

7:28 p.m. **17.0 FUTURE MEETING DATES**

17.1 August 26, 2014
September 9, 2014

7:30 p.m. **20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**

20.2 Government Code § 54957
Personnel Selection: Review of Superintendent Applications

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

OPEN SESSION _____P.M.

7:55 p.m. **21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

21.2 Government Code § 54957 ACTION
Personnel Selection: Review of Superintendent Applications

Motion by_____Seconded by_____ (_____)

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

Motion by_____Seconded by_____ (_____)

8:00 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.