FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

April 12, 2016

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**	
		Don Mason, President	_____	_____	_____	
		Lupe Fernandez, Clerk	_____	_____	_____	
		Al Vanderslice, Trustee	_____	_____	_____	
		Jorge Vazquez, Trustee	_____	_____	_____	
		John Alvarez, Trustee	_____	_____	_____	
		Freddy Valencia, 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 special Board meeting minutes for March 8, 2016				ACTION
		Motion by_____Seconded by_____				(_____)
		5.2 Approval of regular Board meeting minutes for March 15, 2016				ACTION
		Motion by_____Seconded by_____				(_____)

	5.3	Approval of released warrants dated: March 4, 2016 in the amount of $245,646.26 March 11, 2016 in the amount of $429,202.95 March 16, 2016 in the amount of $2,940.07 March 23, 2016 in the amount of 235.765.94	ACTION
		Motion by_____Seconded by_____	(_____)

6:53 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Tulare County Farm Bureau Calendar Art
Recognition: Grade 1 Student (November Month Picture)

6.3 COS Presentation by Stan Carrizosa

7:05 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. 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.

7:15 p.m. 9.0 STUDENT MATTERS

	9.1	Consideration of Expulsion of Student EXP #02-04-12-16	ACTION
		Motion by_____Seconded by_____	(_____)
	9.2	Consideration of Interdistrict Appeal IDA #04-12-01 (Mellado)	ACTION
		Motion by_____Seconded by_____	(_____)
	9.3	Consideration of Interdistrict Appeal IDA #04-12-02 (Orozco)	ACTION
		Motion by_____Seconded by_____	(_____)

7:20 p.m. 10.0 K - 8 ISSUES

	10.1	Approval of extension of TK Program	ACTION
		Motion by_____Seconded by_____	(_____)

7:23 p.m. 11.0 HIGH SCHOOL ISSUES

11.1	Approval of field trip to Griffith Observatory on May 17, 2016	ACTION
	Motion by_____Seconded by_____	(_____)
11.2	Approval of Amendment to agreement for Building Trades Instructor Hours	ACTION
	Motion by_____Seconded by_____	(_____)
11.3	College & Career Academy Presentation	
11.4	Approval to attend California Career Trust Network Institute on May 11-13, 2015 in San Diego	ACTION
	Motion by_____Seconded by_____	(_____)
11.5	Approval of Trio overnight field trip	ACTION
	Motion by_____Seconded by_____	(_____)

7:25 p.m. 12.0 CURRICULUM

12.1	TK Equity Waiver Public Hearing	ACTION
	Motion by_____Seconded by_____	(_____)
12.2	Approval of TK Equity Waiver	ACTION
	Motion by_____Seconded by_____	(_____)
12.3	Approval of *Revised* 2016-17 Instructional Calendar	ACTION
	Motion by_____Seconded by_____	(_____)

7:30 p.m. 13.0 PERSONNEL

13.1 **CERTIFICATED**

13.1.1	Approval of 6th Grade Teacher Employment	ACTION
	Motion by_____Seconded by_____	(_____)
13.1.2	Approval of Language Arts Teacher Employment	ACTION
	Motion by_____Seconded by_____	(_____)

13.1.3 Approval of AG Teacher Resignation ACTION

Motion by_____Seconded by_____ (_____)

13.1.4 Approval of Art Teacher Retirement ACTION

Motion by_____Seconded by_____ (_____)

13.2 **CLASSIFIED**

13.2.1 Approval of Community Liaison (Hester) Employment ACTION

Motion by_____Seconded by_____ (_____)

13.2.2 Approval of Community Liaison (Snowden) Employment ACTION

Motion by_____Seconded by_____ (_____)

13.2.3 Approval of Community Liaison (Freedom) Employment ACTION

Motion by_____Seconded by_____ (_____)

13.2.4 Approval of Community Liaison (Jr. High) Employment ACTION

Motion by_____Seconded by_____ (_____)

13.2.5 Approval of Community Liaison (High School) Employment ACTION

Motion by_____Seconded by_____ (_____)

13.2.6 Approval of Food Service Worker I/Vending Cart Server Employment ACTION

Motion by_____Seconded by_____ (_____)

13.2.7 Approval of Cook Employment ACTION

Motion by_____Seconded by_____ (_____)

13.2.8 Approval of Noon Duty Aide Employment ACTION

Motion by_____Seconded by_____ (_____)

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

	13.4	Approval of agreement with Tulare County Office of Education for Administrative Services Credential Program	ACTION
		Motion by_____Seconded by_____	(_____)
	13.5	Approval of agreement with Fresno State University for Student Teacher placement	ACTION
		Motion by_____Seconded by_____	(_____)

7:40 p.m. 14.0 BOARD BUSINESS

	14.1	Approval of Table Talks	ACTION
		Motion by_____Seconded by_____	(_____)

7:55 p.m. 15.0 BUSINESS SERVICES

	15.1	Approval of Budget Revision Report	ACTION
		Motion by_____Seconded by_____	(_____)
	15.2	Approval to go to Bid for Milk & Bread Products	ACTION
		Motion by_____Seconded by_____	(_____)
	15.3	Approval of Prop 39 Bond Auditor	ACTION
		Motion by_____Seconded by_____	(_____)
	15.4	Approval of Budget May Revise Workshop On May 24, 2016 in Fresno	ACTION
		Motion by_____Seconded by_____	(_____)
	15.5	LCFF, STRS & PERS Presentation	
	15.6	Public Disclosure of Tentative Salary Settlement (CSEA)	ACTION
		Motion by_____Seconded by_____	(_____)
	15.7	Approval of Tentative Agreement with CSEA	ACTION
		Motion by_____Seconded by_____	(_____)

15.8 Approval of Truck for Food Services ACTION

Motion by_____Seconded by_____ (_____)

15.9 February Financial Report

15.10 Budget Hearing and Adoption Dates

8:25 p.m. 16.0 OTHER BUSINESS

16.1 Approval of LCAP Revision ACTION

Motion by_____Seconded by_____ (_____)

16.2 ASES Grant Renewal

16.3 Approval of RFQ for School Pool Architect ACTION

Motion by_____Seconded by_____ (_____)

16.4 Approval of Voc Ed Building Change Order #O1R ACTION

Motion by_____Seconded by_____ (_____)

8:38 p.m. 17.0 FUTURE MEETING DATES

17.1 April 19, 2016 Study Session (Facilities)
April 26, 2016
May 10, 2016

8:40 p.m. 19.0 BOARD POLICIES

19.1 First Reading (Board Policy 9250.1)

8:45 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

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

20.2 Student Discipline & Other Confidential Student
Matters (E.C. 35146, 48900 et. seq. 48912(b)

20.3 Conference with Labor Negotiator (G.C. 54956.7)
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, Janet Jones; Name of Organization: FTA, CSEA

20.4 Public Employee Appointment/Employment
Title: Business Manager/CBO
(Gov. Code § 54957)

OPEN SESSION _____P.M.

9:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

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

Motion by_____Seconded by_____ (_____)

21.2 Student Discipline & Other Confidential Student ACTION
Matters (E.C. 35146, 48900 et. seq. 48912(b)

Motion by_____Seconded by_____ (_____)

21.3 Conference with Labor Negotiator (G.C. 54956.7) 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, Janet Jones; Name of Organization: FTA, CSEA

Motion by_____Seconded by_____ (_____)

21.4 Public Employee Appointment/Employment
Title: Business Manager/CBO
(Gov. Code § 54957)

Motion by_____Seconded by_____ (_____)

10:00 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.

Don Mason/tm
Don Mason, 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.