FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

February 23, 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	_____	_____	_____
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 regular Board meeting minutes for February 9, 2016 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval to attend CUE Conference on March 17-19, 2016 in Palm Springs, CA — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Ratification of "A Path Appears" Exhibit on February 11-12, 2016 in Los Angeles, CA — ACTION

Motion by_____Seconded by_____ (_____)

5.4 Approval of released warrants dated: ACTION
January 28, 2016 in the amount of $261,561.53
February 4, 2016 in the amount of $482,146.35
February 10, 2016 in the amount of $162,081.24

Motion by_____Seconded by_____ (_____)

6:55 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Recognition of Retiree

7:00 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.

7:10 p.m. 10.0 K - 8 ISSUES

10.1 Approval to add Authorized User and Signer on Snowden ASB Account ACTION

Motion by_____Seconded by_____ (_____)

7:13 p.m. 12.0 CURRICULUM

12.1 Approval of Local Education Agency Plan - Goal 2 Budget Revision for 2015-2016 ACTION

Motion by_____Seconded by_____ (_____)

12.2 Approval of Out-of-State Imagine Learning Training to Provo, Utah on March 16-18, 2016 ACTION

Motion by_____Seconded by_____ (_____)

7:18 p.m. 13.0 PERSONNEL

13.1 **CLASSIFIED**

13.1.1 Approval of Food Service Clerk (FHS) ACTION

Motion by_____Seconded by_____ (_____)

	13.1.2	Approval of Child Care Aide (DCA)	ACTION
		Motion by_____Seconded by_____	(_____)
	13.2	**PERSONNEL ACTION REPORT** (Information Only)	
	13.3	Adoption of Resolution #18-02-23-16 for Reduction or Discontinuance of Particular Kinds of Services (Certificated Layoff)	ACTION
		Motion by_____Seconded by_____	(_____)
	13.4	Community Liaison Positions	ACTION
		Motion by_____Seconded by_____	(_____)
	13.5	Web/Technology Specialist Position	ACTION
		Motion by_____Seconded by_____	(_____)
	13.6	Adoption of Resolution #19-02-23-16 for Non-Reelection of Probationary Certificated Employees	ACTION
		Motion by_____Seconded by_____	(_____)
7:35 p.m.	**14.0**	**BOARD BUSINESS**	
	14.1	Board Member Vacancy Subcommittee	ACTION
		Motion by_____Seconded by_____	(_____)
	14.2	2016 CSBA Delegate Assembly Election	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	
7:45 p.m.	**15.0**	**BUSINESS SERVICES**	
	15.1	Approval of Budget Revision Report	ACTION
		Motion by_____Seconded by_____	(_____)
	15.2	Financial Report for January 2016	

15.3 Termination of Contract with City of Farmersville for second School Resource Officer (SRO) — ACTION

Motion by_____Seconded by_____ (_____)

7:50 p.m. 16.0 OTHER BUSINESS

16.1 Appointment of Members to Citizen's Bond Oversight Committee — ACTION

Motion by_____Seconded by_____ (_____)

7:58 p.m. 17.0 FUTURE MEETING DATES

17.1 March 15, 2016
April 12, 2016

8:00 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

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

20.2 Ed. Code 44951: Resolution #20-02-23-16
of Notice of Administrator Release & Reassignment

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

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)

21.2 Ed. Code 44951: Resolution #20-02-23-16
of Notice of Administrator Release & Reassignment

21.3 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

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.

Don Mason

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.