FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

February 9, 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 January 19, 2016 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval to attend Asbestos Training on February 26, 2016 in Fresno, CA — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Ratification of CSNO Nurses's Organization Conference on February 5-7 2016 in Fresno, CA — ACTION

Motion by_____Seconded by_____ (_____)

	5.4	Approval of released warrants dated: January 14, 2016 in the amount of $537,721.52 January 15, 2016 in the amount of $860.00	ACTION
		Motion by_____Seconded by_____	(_____)
6:55 p.m.	**6.0**	**AWARDS/PRESENTATIONS**	
	6.1	Student Board Member Report	
7:00 p.m.	**7.0**	**PEOPLE TO BE HEARD**	
	7.1	Approval of Wavier of Facility Use Fees for Farmersville Youth Soccer League - Ricardo Maldonado	ACTION
		Motion by_____Seconded by_____	(_____)
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.	**10.0**	**K - 8 ISSUES**	
	10.1	Approval of Student Field Trip to Washington, D.C. on June 7-11, 2016	ACTION
		Motion by_____Seconded by_____	(_____)
	10.2	Approval to attend AERIES Training on February 16-17, 2016 in Sacramento, CA	ACTION
		Motion by_____Seconded by_____	(_____)
	10.3	Computer Giveaway	
	10.4	Freedom Student Council Report	
	10.5	Approval to attend Conference for Pre-K, TK, Kindergarten & First Grade Educators on March 4-5, 2016 in Pasadena, CA	ACTION
		Motion by_____Seconded by_____	(_____)

10.6 Acceptance of Donation of Soccer Uniforms to FJHS ACTION

Motion by_____Seconded by_____ (_____)

7:20 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to visit International Training Center on February 11-12, 2016 in Las Vegas, NV ACTION

Motion by_____Seconded by_____ (_____)

7:23 p.m. 12.0 CURRICULUM

12.1 Approval of Imagine Learning Contract #2 ACTION

Motion by_____Seconded by_____ (_____)

12.2 Jump Into English - ESL Update

12.3 Adult School Class Offerings

12.4 Approval to attend ADL (AVID District Leadership Training) on March 2-3, 2016 in San Diego, CA ACTION

Motion by_____Seconded by_____ (_____)

7:28 p.m. 13.0 PERSONNEL

13.1 **CLASSIFIED**

13.1.1 Approval of Library Technician (Hester) ACTION

Motion by_____Seconded by_____ (_____)

13.1.2 Approval of Food Service Worker Vending Cart Server (Hester) ACTION

Motion by_____Seconded by_____ (_____)

13.1.3 Approval of Locker Room Attendant/Aide (FJHS) ACTION

Motion by_____Seconded by_____ (_____)

13.1.4 Approval of Child Care Aide FMLA/Maternity Leave (DCA) ACTION

Motion by_____Seconded by_____ (_____)

13.2 **FUSD EMPLOYEE - EXTRA CURRICULAR ACTIVITY/COACHING EMPLOYEES**

13.2.1 Approval of CTE/AG/Science Dept. Chairperson Chairperson (FHS) ACTION

Motion by_____Seconded by_____ (_____)

13.2.2 Approval of ELD/Languages Dept. Chairperson (FHS) ACTION

Motion by_____Seconded by_____ (_____)

13.2.3 Approval of ELA/Social Studies Dept. Chairperson (FHS) ACTION

Motion by_____Seconded by_____ (_____)

13.2.4 Approval of Mathematics Dept. Chairperson (FHS) ACTION

Motion by_____Seconded by_____ (_____)

WALK-ON - EXTRA CURRICULAR ACTIVITY/ COACHING EMPLOYEES

13.2.5 Approval of JV Softball Coach (FHS) ACTION

Motion by_____Seconded by_____ (_____)

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

13.4 Approval to contract teachers at Teacher Fair on March 4, 2016 ACTION

Motion by_____Seconded by_____ (_____)

7:38 p.m. 14.0 BOARD BUSINESS

14.1 Board Member Vacancy ACTION

Motion by_____Seconded by_____ (_____)

14.2 Board Request: Board Policy on Buying Food Within a 50 Mile Radius

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

7:48 p.m. **15.0 BUSINESS SERVICES**

15.1	Approval of Budget Revision Report	ACTION
	Motion by_____Seconded by_____	(_____)
15.2	Approval to contract with SchoolWorks, Inc. for a Level 1 Developer Fee Study	ACTION
	Motion by_____Seconded by_____	(_____)
15.3	Approval of Acceptance of Equipment Grant for FHS	ACTION
	Motion by_____Seconded by_____	(_____)

7:50 p.m. **16.0 OTHER BUSINESS**

16.1	Approval of CTL-SEE's, Inc. For Testing & Inspection Services for the new Vocational Education Building Construction	ACTION
	Motion by_____Seconded by_____	(_____)
16.2	Approval of Additional Administrator Authorized Signature for Calendar Year 2016	ACTION
	Motion by_____Seconded by_____	(_____)
16.3	Approval of TWB Inspections as DSA State Inspector of Record for Vocational Education Building Construction	ACTION
	Motion by_____Seconded by_____	(_____)
16.4	Approval to appoint Janet Jones to serve as FUSD representative on the Redevelopment Agency dissolution Oversight Board	ACTION
	Motion by_____Seconded by_____	(_____)

8:13 p.m. **17.0 FUTURE MEETING DATES**

17.1 February 22, 2016 (Board Tour of Facilities)
February 23, 2016
March 15, 2016

8:15 p.m. **20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**

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

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)

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.