

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**District Office Board Room
571 East Citrus
Farmersville CA**

October 13, 2015

**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	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		John Vasquez, President	_____	_____	_____
		Don Mason, Clerk	_____	_____	_____
		Lupe Fernandez, Trustee	_____	_____	_____
		Jorge Vazquez, 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 _____			(_____)
6:50 p.m.	5.0	CONSENT CALENDAR			
	5.1	Approval of corrected regular Board meeting minutes for September 15, 2015			ACTION
		Motion by _____ Seconded by _____			(_____)
	5.2	Approval of regular Board meeting minutes for September 22, 2015			ACTION
		Motion by _____ Seconded by _____			(_____)
	5.3	Approval of special Board meeting minutes for September 29, 2015			ACTION
		Motion by _____ Seconded by _____			(_____)

5.4 Approval of released warrants dated: ACTION
September 24, 2015 in the amount of \$511,482.15

Motion by _____ Seconded by _____ ()

6:55 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.

7:05 p.m. 9.0 STUDENT MATTERS

9.1 Approval of Contract for TCOE Severely Handicapped Program ACTION

Motion by _____ Seconded by _____ ()

9.2 Special Education Program Services

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

10.1 Approval of Snowden ASB Fundraisers ACTION

Motion by _____ Seconded by _____ ()

7:13 p.m. 12.0 CURRICULUM

12.1 Approval of ACSA 2015 Leadership Summit on November 5-7, 2015 in Sacramento, CA ACTION

Opened: _____ Closed: _____

12.2 Approval of AVID Program Contract for 2015-2016 ACTION

Motion by _____ Seconded by _____ ()

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

Motion by _____ Seconded by _____ ()

7:18 p.m. 13.0 PERSONNEL

13.1 **CERTIFICATED** ACTION
Motion by _____ Seconded by _____ ()

13.1.1 Approval of Secondary Counselor at FHS

13.2 Approval of Agreement with Brandman University ACTION
Motion by _____ Seconded by _____ ()

7:21 p.m. 14.0 BOARD BUSINESS

14.1 Approval of Contract with Educational Leadership Services, John Cruz, Independent Contractor ACTION
Motion by _____ Seconded by _____ ()

14.2 Traffic at School Sites

14.3 Study of Desks for 6th Grade

14.4 Anti-Bullying Programs Implemented Across Our School Sites

14.5 Information on Breakfast in the Classroom & Sanitation

14.6 Perfect Attendance

14.7 Reporting of Late and Unexcused Absences

14.8 Jr. High/High School Class Size

14.9 Teacher to Administrator Ratio

14.10 Use of Upper Level Student Bathrooms at FHS

14.11 Update on Citrus Expansion

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

8:20 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Budget Revision Report ACTION
Motion by _____ Seconded by _____ ()

15.2 Approval of Agreement with Tulare County Superintendent of Schools for County Operated Community Day Class ACTION
Motion by _____ Seconded by _____ ()

15.3 Financial Report - October 2015-16

8:25 p.m. 16.0 OTHER BUSINESS

16.1 Annual CHP Safety Compliance Report/Terminal Record Update and Bus Inspections

16.2 Williams Site Visit Rating for FUSD

16.3 Construction Cost for High School Pool and Vocational Education Buildings

16.4 Air Conditioning for Hester, Snowden & FHS Cafeterias

16.5 Video Surveillance Cameras at Hester & Snowden Schools

16.6 Adoption of Resolution #16-10-13-15 regarding Bidder Prequalifications Procedure and Rating System ACTION
Motion by _____ Seconded by _____ ()

8:55 p.m. 17.0 FUTURE MEETING DATES

17.1 October 27, 2015
November 17, 2015

9:00 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

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

20.2 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 Representative: Randy DeGraw;
Name of Organization: FTA

OPEN SESSION _____ P.M.

9:25 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

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

21.2 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 Representative: Randy DeGraw;
Name of Organization: FTA

9:30 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.


John Vasquez, 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.