

**MINUTES OF THE REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

August 28, 2012

<p>The regular meeting of the Board of Trustees of the Farmersville Unified School District was held the District Office Board Room, 571 E. Citrus, Farmersville, CA on August 28, 2012.</p>	<p>DATE & PLACE</p>
<p><u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alice Lopez, Trustee Alex Reyes, Trustee John Vasquez, Trustee</p>	<p>TRUSTEES ATTENDANCE</p>
<p><u>Administration Present</u> Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Projects/Curriculum Terrence Keller, Hester School Principal Randy DeGraw, Snowden School Principal Melinda Urton, Freedom School Principal Richard Albay, Farmersville Jr. High School Principal Iliana Hernandez, Farmersville Jr. High School Asst Principal Ernie Flores, Farmersville High School Principal Lupe Perez, Deep Creek Academy Principal Raymond Navarro, Director of M.O.T. & Facilities Jason Kaff, Business Manager/CBO</p>	<p>ADMINISTRATORS PRESENT</p>
<p>The meeting was called to order at 6:45 p.m. by President Mason.</p>	<p>CALL TO ORDER</p>
<p>The members of the assemblage pledged allegiance to the flag.</p>	<p>FLAG SALUTE</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda as presented.</p>	<p>ADOPTION OF AGENDA (4.1)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the regular Board meeting minutes for August 14, 2012.</p>	<p>APPROVAL OF REGULAR BOARD MEETING MINUTES FOR AUGUST 14, 2012 (5.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the released warrants dated: August 1, 2012 in the amount of \$2,176.70 August 6, 2012 in the amount of \$1,353,449.64 August 9, 2012 in the amount of \$342,100.36 August 17, 2012 in the amount of \$230,219.86</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>
<p>Mr. Albay, FJHS Principal; Mr. DeGraw, Snowden School Principal; and Mr. Flores, FHS Principal, presented certificates to the following students for their heroic efforts for saving a young child from drowning: Robert Vasquez, Victor Vasquez, Jr., Jorge Castillo, and Gilbert Hogan.</p>	<p>AWARDS/ PRESENTATIONS (6.1)</p>

<p>Mr. Flores, FHS Principal, introduced Jose Barajas, new Student Board Member Representative and ASB President.</p> <p>Mr. DeGraw, Snowden School Principal, thanked St. Mary’s Church and Farmersville Freewill Baptist Church for donating backpacks filled with school supplies to the Snowden students.</p> <p>Mrs. Urton, Freedom School Principal, announced the Sun Gazette newspaper published an article on the 6th grade move to Freedom. Kopie Sotiropulos, KMPH 26 news, will be coming to Freedom School.</p> <p>Mr. Albay, FJHS Principal, introduced Al Broman, new Science teacher.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to deny Interdistrict Request IDR-05-08-28-12 (Areola).</p>	<p>DENIAL OF INTERDISTRICT REQUEST #IDR-05-08-28-12 (9.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the personnel items as per the board transmittal form.</p>	<p>APPROVAL OF PERSONNEL ITEMS (13.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve School Psychology Intern: Heidi Conant.</p>	<p>APPROVAL OF SCHOOL PSYCHOLOGY INTERN (13.2)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the Variable Term Waiver Request for ELL Authorization for Daniel Benitez.</p>	<p>APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR ELL AUTHORIZATION (13.3)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to not make a nomination for CSBA Directors-At-Large, Asian/Pacific Islander and Hispanic.</p>	<p>NO NOMINATIONS FOR CSBA DIRECTOR-AT- LARGE (14.1)</p>
<p>Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vasquez requested board donations be placed on the next agenda. Trustee Lopez requested an update regarding a joint meeting with the City of Farmersville be placed on the next agenda.</p>	<p>CONSIDERATION OF ITEMS FOR NEXT MEETING (14.2)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to cancel the Acquisition Partners of America contract effective September 30, 2012.</p>	<p>CANCELLATION OF CONTRACT WITH ACQUISITION PARTNERS (15.1)</p>

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adopt the Resolution #02-08-28-12 Authorizing Inter-fund Loan for Cash Flow Purposes and Resolution #03-08-28-12 for Transferring Funds In Accordance with the Budget.	ADOPTION OF RESOLUTION #02-08-28-12 #03-08-28-12 (15.2)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the Section 125 Flexible Benefit Plan Adoption Agreement.	APPROVAL OF SECTION 125 FLEXIBLE BENEFIT PLAN ADOPTION AGREEMENT (15.3)
Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding Budget update.	BUDGET UPDATE POWERPOINT PRESENTATION (15.4)
Future regular board meetings will be held on September 11, 2012 and September 25, 2012.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:36 p.m. to discuss Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent.	CLOSED SESSION (20.0)
The Board returned to open session at 7:52 p.m.	OPEN SESSION
The Board did not take action regarding Item 21.1: Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent.	NO ACTION TAKEN RE: ITEM 21.1
On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to adjourn the meeting at 7:53 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board