

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

July 17, 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 July 17, 2012.</p>	<p>DATE & PLACE</p>
<p><u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alex Reyes, Trustee John Vasquez, Trustee Alice Lopez, Trustee Absent</p>	<p>TRUSTEES ATTENDANCE</p>
<p><u>Administration Present</u> Christina Luna, Ed.D., Superintendent Terrence Keller, Hester School Principal Melanie Giannandrea, Freedom School Principal Ernie Flores, Farmersville High School 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 6:46 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 Reyes and seconded by Trustee Vanderslice and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board adopted the agenda as presented.</p>	<p>ADOPTION OF AGENDA (4.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the regular Board meeting minutes for June 19, 2012.</p>	<p>APPROVAL OF REGULAR BOARD MEETING MINUTES FOR JUNE 19, 2012 (5.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the released warrants dated: June 29, 2012 in the amount of \$160, 071.40 July 7, 2012 in the amount of \$5,473.05</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>
<p>Ernie Flores, FHS Principal, provided the Board with a brief update regarding the Math and Science Department.</p> <p>Ernie Flores, FHS Principal, and David Lewis, FHS Football Coach, addressed the Board regarding FHS Aztec Youth Football Camp and FHS Midnight Madness-Football. Coach Lewis also thanked the Board and Mr. Navarro, Director of M.O.T. & Facilities, for the football camp.</p>	<p>PUBLIC COMMENTS (8.0)</p>

On a motion by Trustee Vasquez and seconded by Trustee Vanderslice and carried: (Ayes: Vanderslice, Vasquez, Reyes; Noes: Mason; Absent: Lopez), the Board approved Interdistrict Request IDR-01-07-17-12 (Jones) for 2012-13 school year only.	APPROVAL OF INTERDISTRICT REQUEST #IDR-01-07-17-12 (9.1)
On a motion by Trustee Vasquez and seconded by Trustee Vanderslice and carried: (Ayes: Vanderslice, Vasquez; Noes: Mason, Reyes; Absent: Lopez), the Board denied Interdistrict Request #02-07-17-12 (Diaz).	DENIAL OF INTERDISTRICT REQUEST #IDR-02-07-17-12 (9.2)
On a motion by Trustee Vasquez and seconded by Trustee Vanderslice and carried: (Ayes: Vanderslice, Vasquez; Noes: Mason, Reyes; Absent: Lopez), the Board denied Interdistrict Request #03-07-17-12 (Alcala).	DENIAL OF INTERDISTRICT REQUEST #IDR-03-07-17-12 (9.3)
On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board voted not to expel Student #EXP-01-07-17-12 due to particular circumstances (Ed. Code 48915(a),	APPROVAL TO NOT EXPEL STUDENT #EXP-01-07-17-12 (9.4)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the Axiom Advisors Contract for 2012-13.	APPROVAL OF AXIOM ADVISORS CONTRACT (10.1)
On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the FHS Aztec Youth Football Camp.	APPROVAL OF FHS AZTEC YOUTH FOOTBALL CAMP (11.1)
On a motion by Trustee Reyes and seconded by Trustee Vanderslice and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the FHS Midnight Madness-Football scheduled for the evening of August 5 th and August 6 th midnight at Garry L. Meek Stadium.	APPROVAL OF FHS MIDNIGHT MADNESS - FOOTBALL (11.2)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board accepted the Lowe's Grant. \$4,190.00 to assist with the Agriculture Program with the completion of the Chicken Broiler Pen Project.	ACCEPTANCE OF LOWE'S GRANT (11.3)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the DELAC Advisory Report.	APPROVAL OF DELAC ADVISORY REPORT (12.1)
On a motion by Trustee Vasquez and seconded by Trustee Vanderslice and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the Save the Children Partnership: Early Steps to School Success (ESSS).	APPROVAL OF SAVE THE CHILDREN PARTNERSHIP: (ESSS) (12.2)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the Consolidated Application Part 1: 2012-13.	APPROVAL OF CON APP PART 1: 2012-13 (12.3)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the personnel items as per the board transmittal form.	APPROVAL OF PERSONNEL ITEMS (13.1)
Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vanderslice asked the school sites to let him know the number of pocket Constitution pamphlets they would need for Constitution Day. Mr. Vanderslice will use his travel/conference budget monies to pay for the pocket Constitution pamphlets. Trustee Reyes suggested the District develop a pamphlet or newsletter to send out to the community regarding construction, new personnel, etc.	CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the agreement with Tulare County Child Care Program for provision of food services.	APPROVAL OF AGREEMENT WITH TULARE COUNTY CHILD CARE PROGRAM (15.1)
Future regular board meetings will be held on August 14, 2012 and August 28, 2012.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:31 p.m. to discuss Public Employee Discipline/Dismissal/Release (Government Code section 54957).	CLOSED SESSION (20.0)
The Board returned to open session at 7:55 p.m.	OPEN SESSION
The Board did not take action regarding Item 21.1: Public Employee Discipline/Dismissal/Release.	NO ACTION TAKEN RE: ITEM 21.1)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to adjourn the meeting at 7:56 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board