

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

October 9, 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 October 9, 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 Jose Barajas, Student Board Member Absent</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 Lisa Whitworth, Farmersville High School Assistant 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 Vanderslice, the Board voted unanimously to adopt the agenda as presented.</p>	<p>ADOPTION OF AGENDA (4.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to approve the regular Board meeting minutes for September 25, 2012.</p>	<p>APPROVAL OF REGULAR BOARD MEETING MINUTES (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: September 25, 2012 in the amount of \$2,160.59 September 27, 2012 in the amount of \$541,589.63</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>
<p>Jose Barajas, Student Board member, was unable to attend the meeting.</p>	<p>AWARDS/ PRESENTATIONS (6.1, 6.2)</p>

<p>Ernie Flores, Farmersville High School Principal, thank Raymond Navarro, Director of M.O.T. & Facilities, and the MOT staff for all their help during Homecoming Week. Mr. Flores also thanked Dr. Luna, Superintendent, and the Board members for their support during the loss of his father-in-law.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to approve the Signature Revision to FJHS ASB Bank Account: Add name of James Pollard to Sierra Bank Account signature card for ASB purposes.</p>	<p>APPROVAL OF SIGNATURE REVISION TO FJHS ASB BANK ACCOUNT (10.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Signature Revision to Freedom ASB Bank Account: Remove Melanie Giannandrea and Mary Mills as signers and add Melinda Urton, Raquel Quintanar, Jennifer Garcia and Robert Ortega as signers to account.</p>	<p>APPROVAL OF SIGNATURE REVISION TO FREEDOM ASB ACCOUNT (10.2)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Fellowship of Christian Athletes (FCA) as a student club on the campus of Farmersville High School.</p>	<p>APPROVAL OF FELLOWSHIP OF CHRISTIAN ATHLETES CLUB (11.1)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the CLEAR Summit on October 19, 2012 in Fresno, CA.</p>	<p>APPROVAL OF CLEAR SUMMIT (12.1)</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 Lopez and seconded by Trustee Vanderslice and carried: (Ayes: Mason, Vanderslice, Lopez; Noes: Vasquez, Reyes; Absent: None), the Board approved the Outreach Consultant job description and salary schedule.</p>	<p>APPROVAL OF OUTREACH CONSULTANT JOB DESCRIPTION & SALARY SCHEDULE (13.2)</p>
<p>Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vanderslice reminded the Board members he would be on vacation for the next Board meeting (October 23). Trustee Vasquez requested the District explore swimming pool options, the possibility of pursuing a bond, lighting for fields and a grant writing update be placed on the next meeting agenda. Trustee Reyes requested a Dual Immersion program be placed on the next meeting agenda. Trustee Lopez requested a Dual Immersion program, joint meetings with City of Farmersville including an agenda be placed on the next meeting agenda.</p>	<p>CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)</p>
<p>The Board conducted the annual review of Investment Policy.</p>	<p>ANNUAL REVIEW OF INVESTMENT POLICY (15.1)</p>

Future regular board meetings will be held on October 23, 2012 and November 13, 2012. Trustee Vanderslice will be on vacation for the Board meeting on October 23, 2012.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:06 p.m. to discuss Public Employee Discipline/Dismissal/Release.	CLOSED SESSION (20.0)
The Board returned to open session at 7:35 p.m.	OPEN SESSION
The Board did not take any action regarding Item 21.1: Public Employee Discipline/Dismissal/Release.	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 7:36 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board