

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**August 13, 2013**

**Public Session: 6:45 p.m.  
Closed Session: Immediately following Public Session**

**ESTIMATED  
TIME LINE**

<b>6:45 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING_____P.M.</b>			
<b>6:46 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>6:47 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>	<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
		Al Vanderslice, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		Alex Reyes, Trustee	_____	_____	_____
		John Vasquez, Trustee	_____	_____	_____
		Don Mason, Trustee	_____	_____	_____
		<b>FLAG SALUTE</b>			
<b>6:48 p.m.</b>	<b>4.0</b>	<b>ADOPTION OF AGENDA</b>			
		4.1 Adoption of the agenda is requested, as presented			ACTION
		Motion by_____Seconded by_____			(_____)
<b>6:49 p.m.</b>	<b>5.0</b>	<b>CONSENT CALENDAR</b>			
		5.1 Approval of the special Board meeting minutes for July 15, 2013			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of the regular Board meeting minutes for July 16, 2013			ACTION
		Motion by_____Seconded by_____			(_____)

- 5.3 Approval of the special Board meeting minutes for July 30, 2013 ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 5.4 Approval of released warrants dated:  
 July 11 2013 in the amount of \$247,227.03  
 July 18, 2013 in the amount of \$6,268.01  
 June 25, 2013 in the amount of \$203,914.01  
 July 26, 2013 in the amount of \$3,482.00  
 August 1, 2013 in the amount of \$15,058.99  
 ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**6:53 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.

- 6:58 p.m. 12.0 CURRICULUM**
- 12.1 Approval of Pro Youth Heart Program ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 7:03 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.2 Adoption of Resolution #03-08-13-13 for Placing a Classified Employee on a 39-Month Re-Employment List ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.3 Adoption of Resolution #04-08-13-13 for Assignment for Al Brofman ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 7:08 p.m. 14.0 BOARD BUSINESS**
- 14.1 Consideration of any item any member of the Board

wishes to have on the agenda for the next meeting

**7:11 p.m. 15.0 BUSINESS SERVICES**

15.1 Approval of Inter-Agency Agreement with Tulare County Office of Education for Provision of Food Services ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

**7:13 p.m. 17.0 FUTURE MEETING DATES**

17.1 August 27, 2013  
September 11, 2013

**7:15 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

20.1 Public Employee Discipline/Dismissal/Release  
(Government Code section 54957)

20.2 Consideration of Public Employee Performance Evaluation  
for the position of: Superintendent  
**OPEN SESSION \_\_\_\_\_ P.M.**

**21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1 Public Employee Discipline/Dismissal/Release ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

21.2 Consideration of Public Employee Performance Evaluation ACTION  
for the position of: Superintendent

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)

**7:45 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.

---

Al Vanderslice, President of the Board