

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 14, 2012

**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>
		Don Mason, President	_____	_____	_____
		Al Vanderslice, Clerk	_____	_____	_____
		Alice Lopez, Trustee	_____	_____	_____
		Alex Reyes, Trustee	_____	_____	
		John Vasquez, 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_____			(_____)
6:49 p.m.	5.0	CONSENT CALENDAR			
		5.1 Approval of special Board meeting minutes for July 9, 2012			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of the regular Board meeting minutes for July 17, 2012			ACTION
		Motion by_____Seconded by_____			(_____)

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|-----|---|---------|
| 5.3 | Approval of the special Board meeting minutes for July 17,2012 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 5.4 | Approval of the special Board meeting minutes for July 30, 2012 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 5.5 | Approval of released warrants dated:
July 13, 2012 in the amount of \$19,784.39
July 16, 2012 in the amount of \$303,600.84
July 23, 2012 in the amount of \$149,217.50
July 27, 2012 in the amount of \$165,060.38 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

6:52 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.

6:57 p.m. 9.0 STUDENT MATTERS

- | | | |
|-----|--|---------|
| 9.1 | Consideration of Interdistrict Request #IDR-04-08-14-12 (Campos) | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:03 p.m. 12.0 CURRICULUM

- | | | |
|------|---|---------|
| 12.1 | Aeries - Eagle Professional Development 2012-13 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.2 | Ratification of contract for Martha Maya for Administrative Staff Development | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

- 7:08 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION
 Motion by_____Seconded by_____ (_____)
- 7:10 p.m. 14.0 BOARD BUSINESS**
- 14.1 Approval of Board Member Donation ACTION
 Motion by_____Seconded by_____ (_____)
- 14.2 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting
- 7:12 p.m. 16.0 OTHER BUSINESS**
- 16.1 Adoption of Resolution #01-08-14-12 Authorizing A-1 Alternative Fuel Systems to make Applications For and To Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants ACTION
 Motion by_____Seconded by_____ (_____)
- 16.2 Additional Administrator Authorized Signature for Calendar Year 2012 ACTION
 Motion by_____Seconded by_____ (_____)
- 7:17 p.m. 17.0 FUTURE MEETING DATES**
- 17.1 August 28, 2012
 September 11, 2012
- 7:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**
- 20.1 Consideration of Public Employee Appointment/ Employment for the position of: Principal (Government 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: Christina Luna and Jason Kaff; Name of Organization: CSEA
- OPEN SESSION _____P.M.**

ACTION TAKEN ON CLOSED SESSION ITEMS

20.1 Consideration of Public Employee Appointment/
Employment for the position of: Principal
(Government Code 54957) ACTION

Motion by _____ Seconded by _____ (_____)

20.2 Conference with Labor Negotiator (G.C. 54956.7) ACTION
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: Christina Luna and
Jason Kaff; Name of Organization: CSEA

Motion by _____ Seconded by _____ (_____)

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.

Don Mason, President of the Board