

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 27, 2013

**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>
		Al Vanderslice, President	_____	_____	_____
		Alice Lopez, Clerk	_____	_____	_____
		Alex Reyes, Trustee	_____	_____	_____
		John Vasquez, Trustee	_____	_____	_____
		Don Mason, 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 the regular Board meeting minutes for August 13, 2013			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated: August 8, 2013 in the amount of \$313,380.95 August 15, 2013 in the amount of \$134,998.26			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.

6:58 p.m. 12.0 CURRICULUM

12.1 Academic Year Preparation Presentation

12.2 STAR Test Results Report

7:30 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form ACTION
Motion by_____Seconded by_____ (_____)

7:32 p.m. 14.0 BOARD BUSINESS

14.1 Approval to attend CSBA Conference on December 5-7, 2013 ACTION
in San Diego, CA
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

7:37 p.m. 15.0 BUSINESS SERVICES

15.1 Approval to attend Local Control Funding Formula Workshop ACTION
on September 25, 2013 in Fresno, CA and on September 30,
2013 in Bakersfield, CA
Motion by_____Seconded by_____ (_____)

15.2 Approval to attend California School Nutrition Association ACTION
Meetings
Motion by_____Seconded by_____ (_____)

15.3 Approval of Contract with SchoolWorks, Inc. For Level 1 ACTION
Developer Fee Study

