

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

August 28, 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 the regular Board meeting minutes for August 14, 2012			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated:			ACTION
		August 1, 2012 in the amount of \$2,176.70			
		August 6, 2012 in the amount of \$1,353,449.64			
		August 9, 2012 in the amount of \$342,100.36			
		August 17, 2012 in the amount of \$230,219.86			
		Motion by_____Seconded by_____			(_____)

- 6:51 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Recognition of Students
- 6:56 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.
- 7:00 p.m. 9.0 STUDENT MATTERS**
- 9.1 Consideration of Interdistrict Request #IDR-05-08-28-12 (Areola) ACTION
- Motion by_____Seconded by_____ (_____)
- 7:05 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION
- Motion by_____Seconded by_____ (_____)
- 13.2 Approval of School Psychology Interns ACTION
- Motion by_____Seconded by_____ (_____)
- 13.3 Approval of Variable Term Waiver Request of ELL Authorization for Daniel Benitez ACTION
- Motion by_____Seconded by_____ (_____)
- 7:10 p.m. 14.0 BOARD BUSINESS**
- 14.1 CSBA Call for Nominations for Directors-At-Large, Asian/Pacific Islander and Hispanic 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

7:13 p.m. 15.0 BUSINESS SERVICES

15.1 Cancellation of Acquisition Partners Contract ACTION
Motion by _____ Seconded by _____ (_____)

15.2 Approval of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers ACTION
Motion by _____ Seconded by _____ (_____)

15.3 Approval of Section 125 Flexible Benefit Plan Adoption Agreement ACTION
Motion by _____ Seconded by _____ (_____)

15.4 Budget Update - PowerPoint Presentation: Jason Kaff

7:23 p.m. 17.0 FUTURE MEETING DATES

17.1 September 11, 2012
September 25, 2012

7:25 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Government Code Section 54957 PUBLIC
EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

OPEN SESSION _____ P.M.

ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Government Code Section 54957 ACTION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent
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