

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

July 16, 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 June 18, 2013			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated: June 18, 2013 in the amount of \$227,795.99 June 25, 2013 in the amount of \$207.00 June 27, 2013 in the amount of \$253,906.02 July 3, 2013 in the amount of \$275,779.52			ACTION

Motion by_____Seconded by_____ (_____)

6:51 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.

6:55 p.m. 9.0

STUDENT MATTERS

9.1 Consideration of Interdistrict Request #IDR-01-07-16-13 (Villalobos) ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Interdistrict Request #IDR-02-07-16-13 (Benavides) ACTION

Motion by_____Seconded by_____ (_____)

7:00 p.m. 11.0

HIGH SCHOOL ISSUES

11.1 FHS Aztec Football Midnight Madness on August 4-5, 2013 at Garry L. Meek Stadium ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval of American Ambulance Contract Services for Football 2013 ACTION

Motion by_____Seconded by_____ (_____)

11.3 Approval of California Responsibility Education Program ACTION

Motion by_____Seconded by_____ (_____)

7:05 p.m. 12.0

CURRICULUM

12.1 Approval of Consolidated Application for 2013-14 ACTION

Motion by_____Seconded by_____ (_____)

12.2 Approval to attend Aeries Training on October 14-15, 2013 in Sacramento, CA ACTION

Motion by_____Seconded by_____ (_____)

- 12.3 Approval of Memorandum of Understanding between TCOE ACTION
Early Childhood Educational Program Head Start/Migrant
Seasonal Head Start and Farmersville USD

Motion by_____Seconded by_____ (_____)

- 12.4 Save the Children Partnership: Early Steps to School Success ACTION
(ESSS)

Motion by_____Seconded by_____ (_____)

7:09 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 Variable Term Waiver Request for ELL ACTION
Authorization for Daniel Swagerty

Motion by_____Seconded by_____ (_____)

- 13.3 Approval of Contract Proposal for E.M. Madrid, Ph.D., for ACTION
Development of Personnel Protocols and Procedures and
Document Review, Revision and/or Composition

Motion by_____Seconded by_____ (_____)

- 13.4 Approval of Memorandum of Understanding between CSEA ACTION
and Farmersville USD

Motion by_____Seconded by_____ (_____)

7:14 p.m. 14.0 BOARD BUSINESS

- 14.1 Discussion on Citrus Gate 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

7:20 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Resolutions Authorizing Cash Flow Loans, ACTION

Reimbursement of Interfund Loans and Interfund Transfers

Motion by _____ Seconded by _____ (_____)

15.2 Approval of Budget Revision #1 ACTION

Motion by _____ Seconded by _____ (_____)

15.3 Approval to attend School Finance and Management Conference on July 19, 2013 in Fresno, CA ACTION

Motion by _____ Seconded by _____ (_____)

7:24 p.m. 17.0 FUTURE MEETING DATES

17.1 August 13, 2013
August 27, 2013

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

20.1 Public Employee Discipline/Dismissal/Release/Reassignment (Government Code section 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

21.1 Public Employee Discipline/Dismissal/Release/Reassignment ACTION

Motion by _____ Seconded by _____ (_____)

21.2 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.

Al Vanderslice, President of the Board