

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**November 12, 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	_____	_____	_____
		Danielle Renteria Andrade, Student Board Member	_____	_____	_____
		<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 regular Board meeting minutes for October 22, 2013			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated: October 17, 2013 in the amount of \$112,284.81 October 31, 2013 in the amount of \$268,274.19			ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)  
5.3 Approval to attend International Trade Fair on Cleaning and ACTION  
Maintenance on November 18-21, 2012 in Las Vegas, NV

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**6:51 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

**6:55 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.

**7:10 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval to Host Schuman's National Underclassman ACTION  
Football Combine on Saturday, March 29, 2014

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

11.2 Approval to attend California Agriculture Teachers Assn. ACTION  
Conference on November 15-16, 2013 in Fish Camp, CA

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:13 p.m. 12.0 CURRICULUM**

12.1 Approval of Principal's Exchange Contract 2013-2014 ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.2 Approval to attend New Directors' Workshop on ACTION  
December 2-3, 2013 in Ontario CA

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.3 Approval of Contract for Shmoop Computer Software ACTION  
Program

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 7:30 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 Curriculum and Projects Administrator Job Description ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 13.3 Adoption of Resolution #09-11-12-13 for Assignment for Christopher Miguel ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:33 p.m. 14.0 BOARD BUSINESS**
- 14.1 Call for Nominations for CSBA Delegate Assembly 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
- 7:35 p.m. 15.0 BUSINESS SERVICES**
- 15.1 Approval of Budget Revision #4 ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.2 Adoption of Resolution #10-11-12-13 Establishing a Special Reserve Fund and Authorizing Interfund Transfer from General Fund to Special Reserve ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:40 p.m. 16.0 OTHER BUSINESS**
- 16.1 Approval for Oral E. Micham, Inc. as Phase II Lease/Leaseback Contractor for Hester Modernization ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 16.2 Approval for Oral E. Micham, Inc. to Call for Bids for Hester Modernization Phase II ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:43 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 December 10, 2013  
January 14, 2014

**7:45 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

- 20.1 Public Employee Discipline/Dismissal/Release  
(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 & FTA
- 20.3 Public Employee Performance Evaluation: 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 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 & FTA  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_)
- 21.3 Public Employee Performance Evaluation: Superintendent ACTION  
  
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