

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

November 13, 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	_____	_____	_____
		Jose Barajas, Student Board Member	_____	_____	_____
		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 October 23, 2012			ACTION
		Motion by _____ Seconded by _____			(_____)
		5.2 Approval of released warrants dated:			ACTION
		October 15, 2012 in the amount of \$1,224.15			
		October 25, 2012 in the amount of \$305,053.37			
		October 30, 2012 in the amount of \$600.00			
		November 1, 2012 in the amount of \$50,389.68			
		Motion by _____ Seconded by _____			(_____)

- 6:51 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Student Board Member Report
 - 6.2 FUSD Website Presentation: Jay Navarrette
- 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.
- 7:00 p.m. 9.0 STUDENT MATTERS**
- 9.1 Consideration of Expulsion of Student #EXP-02-11-13-12 ACTION
Motion by_____Seconded by_____ (_____)
 - 9.2 Consideration of Interdistrict Appeal #IDA-00-11-13-12 ACTION
(Graham)
Motion by_____Seconded by_____ (_____)
- 7:05 p.m. 12.0 CURRICULUM**
- 12.1 Approval to attend 2012-13 Categorical Programs Workshop ACTION
on November 27, 2012 in Ontario, CA
Motion by_____Seconded by_____ (_____)
 - 12.2 Approval of ASSETs After School Program Proposal ACTION
Motion by_____Seconded by_____ (_____)
 - 12.3 Approval of Ethics for Educators Training and Contract for ACTION
Dr. Jacques Benninga
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 Set Date for Annual Organizational Meeting 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. 16.0 OTHER BUSINESS**
- 16.1 Approval of Foggy Day Schedule ACTION
Motion by _____ Seconded by _____ (_____)
 - 16.2 Approval of Application for Bus Replacement Program ACTION
Motion by _____ Seconded by _____ (_____)

7:18 p.m. 17.0 FUTURE MEETING DATES

- 17.1 December 11, 2012
January 15, 2013

7:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 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
- 20.2 Public Employee Discipline/Dismissal/Release
- 20.3 Student Expulsion (1)

OPEN SESSION _____ P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

- 21.1 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

21.2 Motion by _____ Seconded by _____ (_____)
Public Employee Discipline/Dismissal/Release ACTION

Motion by _____ Seconded by _____ (_____)
21.3 Student Expulsion (1) - See Item 9.1

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