

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

November 18, 2014

**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 Arrived Absent Left

Alice Lopez, President	_____	_____	_____
John Vasquez, Clerk	_____	_____	_____
Alex Reyes, Trustee	_____	_____	_____
Don Mason, Trustee	_____	_____	_____
Al Vanderslice, Trustee	_____	_____	_____
Andrew Juarez, 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_____ (_____)

6:50 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the regular Board meeting minutes for ACTION
 October 28, 2014
 Motion by_____Seconded by_____ (_____)

5.2 Approval of the special Board meeting minutes for ACTION
 November 12, 2014
 Motion by_____Seconded by_____ (_____)

5.3 Approval of released warrants dated: ACTION
October 17, 2014 in the amount of \$458,427.20
October 20, 2014 in the amount of \$154,846.98
October 30, 2014 in the amount of \$152,033.61

Motion by _____ Seconded by _____ (_____)

5.4 Approval to attend ACSA Superintendent's Symposium ACTION
on January 28-30, 2015 in Monterey, CA

Motion by _____ Seconded by _____ (_____)

6:54 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Annual Food Service Report: James Lohry

6.3 Signature Program Recognition
Farmersville Jr. High School: Loretta Aragon, Principal

7:20 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.

7:25 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 Committee on Assignments 2014-15 ACTION

Motion by _____ Seconded by _____ (_____)

7:27 p.m. 14.0 BOARD BUSINESS

14.1 Setting 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

7:32 p.m.

15.0 BUSINESS SERVICES

15.1 Approval to Increase Food Service Director's Work Days

ACTION

Motion by _____ Seconded by _____

(_____)

15.2 Approval of Budget Revision Report

ACTION

Motion by _____ Seconded by _____

(_____)

15.3 Adoption of Resolution #08-11-18-14 Relating to the Securities and Exchange Commission Municipalities Continuing Disclosure Cooperation Initiative

ACTION

Motion by _____ Seconded by _____

(_____)

15.4 Adoption of Resolution #09-11-18-14 Approving Disclosure Procedures for Public Debt Issuances and Related Continuing Disclosure Obligations

ACTION

Motion by _____ Seconded by _____

(_____)

7:40 p.m.

17.0 FUTURE MEETING DATES

17.1 December 9, 2014
January 13, 2015

7:45 p.m.

20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Public Employee: Discipline/Dismissal/Release
(Gov. Code § 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: Ofelia Ceja-Lariviere and Jason Kaff; Name of Organization: CSEA & FTA

OPEN SESSION _____ P.M.

8:40 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: Ofelia Ceja-Lariviere and Jason Kaff; Name of Organization: CSEA & FTA

Motion by _____ Seconded by _____ (_____)

8:45 p.m. 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.

Alice Lopez, President of the Board

disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at Farmersville Unified School District, 571 E. Citrus, Farmersville, CA 93223, at (559) 592-2010. Such a request should be in writing if possible, or may be made in person or by telephone. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

agenda packet, and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats to persons with a disability as required by the American with Disabilities Act.