

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 22, 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	_____	_____	_____
		Danielle Renteria Andrade, 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 8, 2013			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated: October 2, 2013 in the amount of \$200.00 October 3, 2013 in the amount of \$92,203.42 October 10, 2013 in the amount of \$1,123,221.39			ACTION
		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.
- 7:05 p.m. 10.0 K - 8 ISSUES**
- 10.1 Oklahoma Performance at L.J. Williams Theater ACTION
 Motion by_____Seconded by_____ (_____)
- 7:07 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of MOU with Transcript Evaluation Service ACTION
 Motion by_____Seconded by_____ (_____)
- 11.2 Approval of Breaking Down the Walls - A Program of Living for Learning ACTION
 Motion by_____Seconded by_____ (_____)
- 7:10 p.m. 12.0 CURRICULUM**
- 12.1 Approval to attend CLEAR Summit on October 25, 2013 in Fresno, CA ACTION
 Motion by_____Seconded by_____ (_____)
- 12.2 Program Improvement Presentation
- 7:30 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION
 Motion by_____Seconded by_____ (_____)

- 7:32 p.m. 14.0 BOARD BUSINESS**
- 14.1 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 Food Service Report
- 15.2 Approval of Budget Revision #3 ACTION
- Motion by _____ Seconded by _____ (_____)
- 7:39 p.m. 16.0 OTHER BUSINESS**
- 16.1 Approval of Foggy Day Schedule ACTION
- Motion by _____ Seconded by _____ (_____)
- 7:40 p.m. 17.0 FUTURE MEETING DATES**
- 17.1 November 12, 2013
December 10, 2013
- 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
- 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

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