

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 23, 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 9, 2012			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated:			ACTION
		October 2, 2012 in the amount of \$658.32			
		October 4, 2012 in the amount of \$525,634.83			
		October 11, 2012 in the amount of \$654,988.78			
		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.
- 7:00 p.m. 9.0 STUDENT MATTERS**
- 9.1 Consideration of Student Expulsion #EXP-01-10-23-12 ACTION
 Motion by_____Seconded by_____ (_____)
- 7:04 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval to attend Development Resources: Mean Girls Conference on November 13, 2012 in San Francisco, CA ACTION
 Motion by_____Seconded by_____ (_____)
- 7:05 p.m. 12.0 CURRICULUM**
- 12.1 Adequate Yearly Progress and Academic Performance Index Reports
- 12.2 Approval of AGT Contract Provider ACTION
 Motion by_____Seconded by_____ (_____)
- 7:20 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION
 Motion by_____Seconded by_____ (_____)
- 7:23 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

- 7:26 p.m. 15.0 BUSINESS SERVICES**
- 15.1 Approval of Budget Revision #2 ACTION
 Motion by _____ Seconded by _____ (_____)
- 15.2 Approval to attend Advanced Collective Bargaining Workshop on November 14, 2012 in Garden Grove, CA ACTION
 Motion by _____ Seconded by _____ (_____)
- 15.3 Adoption of Resolution #08-10-23-23 for Retroactive Declaration of an Emergency ACTION
 Motion by _____ Seconded by _____ (_____)
- 15.4 Approval of Contract with SchoolWorks, Inc. for Professional Services Agreement ACTION
 Motion by _____ Seconded by _____ (_____)

- 7:28 p.m. 17.0 FUTURE MEETING DATES**
- 17.1 November 13, 2012
 December 11, 2012

7:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

- 20.1 Student Expulsion (1)

OPEN SESSION _____ P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

- 21.1 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

Persons who are in need of a 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.

If requested, the agenda, 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.