

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 10, 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	_____	_____	_____
		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 August 27, 2013			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated: August 29, 2013 in the amount of \$1,872,659.89			ACTION
		Motion by_____Seconded by_____			(_____)

- 6:52 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.
- 6:57 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval to Revise Signature List for FJHS ASB Account ACTION
Motion by_____Seconded by_____ (_____)
- 6:58 p.m. 12.0 CURRICULUM**
- 12.1 Adequate Yearly Progress and Academic Performance Index Report
- 12.2 Approval of Contract with Justine Levine to provide Physical Fitness Demonstrations at Freedom Elementary 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_____ (_____)
- 13.2 2013-14 FTA Contract Proposal to FUSD ACTION
Motion by_____Seconded by_____ (_____)
- 13.3 Approval to attend ACSA Personnel Institute on October 2-4, 2013 in Costa Mesa, CA ACTION
Motion by_____Seconded by_____ (_____)
- 7:25 p.m. 14.0 BOARD BUSINESS**
- 14.1 Board Member Travel and Conference Budgets ACTION
Motion by_____Seconded by_____ (_____)
- 14.2 CSBA Conference on December 5-7, 2013 in San Diego, CA ACTION

- Motion by _____ Seconded by _____ (_____)
14.3 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

7:28 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval of Final 2012-2013 Budget Revision ACTION
Motion by _____ Seconded by _____ (_____)
15.2 Approval of Budget Revision #1 ACTION
Motion by _____ Seconded by _____ (_____)
15.3 Presentation of Annual Financial Report (Unaudited Actuals)
15.4 Approval of 2012-2013 Annual Financial Report (Unaudited Actuals) ACTION
Motion by _____ Seconded by _____ (_____)
15.5 Adoption of Resolution #05-09-10-13 Establishing Actual Appropriations Limits for 2012-13 and Estimated Appropriations Limit for 2013-14 ACTION
Motion by _____ Seconded by _____ (_____)
15.6 Cal Card Report

7:58 p.m. 17.0 FUTURE MEETING DATES

- 17.1 September 24, 2013
October 8, 2013

8:00 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: FTA & CSEA
20.3 Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section

549569: One potential case

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: FTA & CSEA

Motion by _____ Seconded by _____ (_____)

21.3 Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 549569: One potential case 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