

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 11, 2012**

**Public Session: 6:45 p.m.  
Closed Session: Immediately following Public Session**

**ESTIMATED  
TIME LINE**

<b>6:45 p.m.</b>	<b>1.0</b>	<b>OPENING OF MEETING_____P.M.</b>			
<b>6:46 p.m.</b>	<b>2.0</b>	<b>CALL TO ORDER</b>			
<b>6:47 p.m.</b>	<b>3.0</b>	<b>ROLL CALL</b>	<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
		Don Mason, President	_____	_____	_____
		Al Vanderslice, Clerk	_____	_____	_____
		Alice Lopez, Trustee	_____	_____	_____
		Alex Reyes, Trustee	_____	_____	
		John Vasquez, Trustee	_____	_____	
		Jose Barajas, Student Board Member	_____	_____	
		<b>FLAG SALUTE</b>			
<b>6:48 p.m.</b>	<b>4.0</b>	<b>ADOPTION OF AGENDA</b>			
		4.1 Adoption of the agenda is requested, as presented			<b>ACTION</b>
		Motion by_____Seconded by_____			<b>(_____)</b>
<b>6:49 p.m.</b>	<b>5.0</b>	<b>CONSENT CALENDAR</b>			
		5.1 Approval of the regular Board meeting minutes for August 28, 2012			<b>ACTION</b>
		Motion by_____Seconded by_____			<b>(_____)</b>
		5.2 Approval of released warrants dated: August 20, 2012 in the amount of \$1,528.22 August 30, 2012 in the amount of \$188,555.40			<b>ACTION</b>
		Motion by_____Seconded by_____			<b>(_____)</b>

- 6:51 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Student Board Member Report
- 6:56 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 Interdistrict Request #IDR-06-09-11-12 (Johnson, Harris) ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:05 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval of Grade 6 Scicon Week Trip Agreement ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 10.2 Approval of Grade 5 Scicon Day Trip Agreement ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 10.3 Approval of Target Reading Grants ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 10.4 Approval of Signature Revisions to FJHS ASB Bank Account ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:08 p.m. 11.0 HIGH SCHOOL ISSUES**
- 11.1 Approval of Agriculture Department Activities Calendar ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 7:09 p.m. 12.0 CURRICULUM**
- 12.1 Adoption of Resolution #05-09-11-12 for Certification Pertaining to Class Size Reduction Application for 2012-13 and Authorizing Superintendent to Sign ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:11 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 7:13 p.m. 14.0 BOARD BUSINESS**
- 14.1 Approval of Board Member Donations ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 14.2 Proposed Joint Meeting Date with City of Farmersville 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
- 7:18 p.m. 15.0 BUSINESS SERVICES**
- 15.1 Approval of 2011-12 Annual Financial Report (Unaudited Actuals) ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.2 Adoption of Resolution #04-09-11-11 Establishing Actual Appropriations Limits for 2011-12 and Estimated Appropriations Limit for 2012-13 ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.3 Approval of Final Budget Revision for 2011-12 ACTION
- Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:23 p.m. 16.0 OTHER BUSINESS**

16.1 Approval to attend and present at Closing the Latino Achievement Gap Summit on September 14, 2012 at Chapman University in Orange, CA ACTION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( \_\_\_\_\_ )

**7:25 p.m. 17.0 FUTURE MEETING DATES**

17.1 September 25, 2012  
October 9, 2012

**7:30 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: FTA & CSEA

**OPEN SESSION \_\_\_\_\_ P.M.**

**21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

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 \_\_\_\_\_ ( \_\_\_\_\_ )

**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.

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Don Mason, President of the Board