

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 23, 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  
       September 9, 2014  
       Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_    ( \_\_\_\_\_ )

5.2 Approval of released warrants dated:    ACTION  
       September 4, 2014 in the amount of \$58,591.52  
       Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_    ( \_\_\_\_\_ )

5.3 Approval to attend ACSA Personnel Academy in Selma, CA ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**6:50 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.

**7:03 p.m. 10.0 K - 8 ISSUES**

10.1 Approval of Signature Revision to FJHS ASB Account ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:05 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of FHS ASB Club/Class Fundraisers ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:07 p.m. 12.0 CURRICULUM**

12.1 Acceptance of Donation from John Self ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.2 Ratification of ACSA Superintendent's Academy in in Fresno, CA ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:10 p.m. 13.0 PERSONNEL**

13.1 Approval of personnel items as per the board transmittal form ACTION  
 Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

- 13.2 Consideration and Public Notice of the Farmersville Teacher’s Association (FTA) Initial Proposal to the District
- 13.3 Consideration and Public Notice of the District’s Initial Proposal to the Farmersville Teacher’s Association (FTA)
- 13.4 Approval of Job Description and Salary Schedule for Site Computer Technician ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

**7:15 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

**7:18 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Approval of Budget Revision #1 ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.2 Approval of Signature Revision to FUSD School District’s Petty Cash, Cash Clearing and Cafeteria Cash Clearing Bank Accounts ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.3 Approval of Agreement with Tulare County Superintendent of Schools for County Operated Community Day Classes ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.4 Approval of Agreement with Tulare County Superintendent of Schools for County Operated Special Day Classes ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)
- 15.5 Quarterly Investment Report 6/30/14
- 15.6 Approval to have Isom Investors file Prior Years Continuous Disclosure Filings ACTION  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ (\_\_\_\_\_)

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

- 16.1 Bus Safety Compliance Report

**7:26 p.m. 17.0 FUTURE MEETING DATES**

17.1 October 14, 2014  
October 28, 2014

**7:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION \_\_\_\_\_ P.M.**

20.1 Public Employee: Discipline/Dismissal/Release  
(Gov. Code § 54957)

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

**7:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1 Public Employee: Discipline/Dismissal/Release ACTION

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

**8:00 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.

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Alice Lopez, 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.