

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

September 24, 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 Arrived Absent Left

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 ACTION
 September 10, 2013
 Motion by_____Seconded by_____ (_____)

5.2 Approval of special Board meeting minutes for ACTION
 September 17, 2014
 Motion by_____Seconded by_____ (_____)

5.3 Approval of released warrants dated: ACTION
 September 5, 2013 in the amount of \$60,428.47
 September 12, 2013 in the amount of \$633,100.13
 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. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of 2013 CSTA Annual Conference on ACTION
 October 24-27, 2013 in Palm Springs, CA
 Motion by_____Seconded by_____ (_____)

7:07 p.m. 12.0 CURRICULUM

12.1 Approval of Field Trip Guide 2013-14 ACTION
 Motion by_____Seconded by_____ (_____)

12.2 Approval of Grade 6 Scicon Week Trip Agreement ACTION
 Motion by_____Seconded by_____ (_____)

12.3 Approval of Grade 5 Scicon Day Trip Agreement ACTION
 Motion by_____Seconded by_____ (_____)

12.4 Approval of Contract with Justine Levine to provide Physical ACTION
 Fitness & Nutrition Program at Freedom Elementary
 Motion by_____Seconded by_____ (_____)

12.5 Public Hearing: Determining that Pupils Have Sufficient

Textbooks or Instructional Materials for 2013-2014
Opened: _____ Closed: _____

- 12.6 Adoption of Resolution #07-09-24-13 Determining That Pupils Have Sufficient Textbooks or Instructional Materials for the 2013-2014 School Year ACTION
Motion by _____ Seconded by _____ (_____)

7:15 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 District's Initial Proposal to FTA

- 13.3 Approval of Tulare County School District CODESP Consortium Memorandum of Understanding ACTION
Motion by _____ Seconded by _____ (_____)

- 13.4 Adoption of Resolution #06-09-24-13 for Reduction of Classified Service Due to an Existing Lack of Funds/ Lack of Work ACTION
Motion by _____ Seconded by _____ (_____)

- 13.5 ASES Liason Job Description and Salary Schedule ACTION
Motion by _____ Seconded by _____ (_____)

7:18 p.m. 14.0 BOARD BUSINESS

- 14.1 Update on Gate on Citrus Dr.
14.2 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

7:23 p.m. 15.0 BUSINESS SERVICES

- 15.1 Quarterly Investment Report 06/30/13
15.2 Request for Proposals (RFP): Non-Hazardous Waste and Recycling Collection Vendor ACTION
Motion by _____ Seconded by _____ (_____)

7:25 p.m. 16.0 OTHER BUSINESS

16.1 Bus Safety Compliance Report

7:28 p.m. 17.0 FUTURE MEETING DATES

17.1 October 8, 2013
October 22, 2013

7:30 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 Public Employee Performance Evaluation: Superintendent

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 Public Employee Performance Evaluation: Superintendent

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