

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 25, 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 September 11, 2012			<b>ACTION</b>
		Motion by_____Seconded by_____			<b>(_____)</b>
		5.2 Approval of released warrants dated: September 5, 2012 in the amount of \$2,408,417.10 September 6, 2012 in the amount of \$315,810.96 September 13, 2012 in the amount of \$378,095.52			<b>ACTION</b>
		Motion by_____Seconded by_____			<b>(_____)</b>

**6:51 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

6.2 Billie Shawl, Tulare County Child Abuse Prevention

**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.

8.1 Farmersville Pop Warner Program

8.2 Ricardo Maldonado: Farmersville Youth Soccer League Soccer Field Use Field Reduction/Waiver of Fees ACTION

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

**7:05 p.m. 10.0 K - 8 ISSUES**

10.1 Approval to attend AVID Workshops in Fresno, CA on: ACTION  
October 24, 2012; November 29, 2012, February 7, 2013  
and March 20, 2013

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

**7:07 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval to attend CA Science Teachers' Conference ACTION  
on October 18-21, 2012 in San Jose, CA

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

11.2 Approval to attend ACSA 2012 Leadership Summit ACTION  
on November 8-10, 2012 in San Diego, CA

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

**7:10 p.m. 12.0 CURRICULUM**

12.1 Public Hearing: Sufficiency of Pupil Textbooks &  
Instructional Materials  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

12.2 Adoption of Resolution #07-09-25-12 Determining the Pupils Have Sufficient Textbooks or Instructional Materials for the 2012-2013 School Year ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.3 ASES and ASSETS - Boys and Girls Clubs of the Sequoias Agreement ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

12.4 Approval to attend Assessment & Accountability Information Meeting on October 1, 2012 in Sacramento, CA 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\_\_\_\_\_ (\_\_\_\_\_)

**7:17 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

**7:20 p.m. 15.0 BUSINESS SERVICES**

15.1 Adoption of Resolution #06-09-25-12 for Joint Powers Agreement to Obtain Legal Services from Tulare County Counsel ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.2 Approval to attend Budget Workshop on September 28, 2012 in Fresno, CA ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.3 Quarterly Investment Report: 06/30/12

15.4 Approval of Budget Revision #1 ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

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

16.1 Bus Safety Compliance Report

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

17.1 October 9, 2012  
October 23, 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)  
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

**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.

\_\_\_\_\_  
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.