

**MINUTES OF THE SPECIAL MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

July 17, 2012

The special meeting of the Board of Trustees of the Farmersville Unified School District was held at the District Office Board Room, 571 E. Citrus, Farmersville, CA on July 17, 2012.	DATE & PLACE
<u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alex Reyes, Trustee John Vasquez, Trustee Alice Lopez, Trustee Absent	TRUSTEES ATTENDANCE
<u>Administration Present</u> Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Curriculum/Projects Jason Kaff, Business Manager/CBO	ADMINISTRATORS PRESENT
The meeting was called to order at 8:00 p.m. by President Mason.	CALL TO ORDER
The members of the assemblage pledged allegiance to the flag.	FLAG SALUTE
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adopt the agenda as presented.	ADOPTION OF AGENDA (4.0)
No one in the audience made any public comments.	PUBLIC COMMENTS (8.0)
The Board adjourned to closed session at 8:03 p.m. to discuss Public Employee Appointment/Employment Title: Director of Projects/Curriculum (Government Code 54957); Public Employee Appointment/Employment Title Principal (Government Code 54957).	CLOSED SESSION (20.0)
The Board returned to open session at 8:22 p.m.	OPEN SESSION
On a motion by Trustee Vasquez and seconded by Trustee Vanderslice and carried: (Ayes: Mason, Vanderslice, Vasquez, Reyes; Noes: None; Absent: Lopez), the Board approved the contract for Paul Garcia for the position of Director of Projects/Curriculum at Step 3 with the addition of \$1,200.00 for doctorate effective July 23, 2012.	APPROVAL OF CONTRACT FOR PAUL GARCIA EFFECTIVE JULY 23, 2012 (21.1)
The Board did not take action regarding Item 21.2: Public Employee Appointment/Employment Title Principal (Government Code 54957).	NO ACTION TAKEN RE: ITEM 21.2
On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to adjourn the Board meeting at 8:58 p.m.	ADJOURNMENT OF MEETING (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board