

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

July 30, 2013

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 30, 2013.

DATE & PLACE

Trustees Attendance

Al Vanderslice, President
Alice Lopez, Clerk
Alex Reyes, Trustee
John Vasquez, Trustee
Don Mason, Trustee

TRUSTEES
ATTENDANCE

Administration Present

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 6:45 p.m. by President Vanderslice.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Lopez and seconded by Trustee Reyes, 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 5:44 p.m. to discuss Approval of Personnel Items as per Board transmittal form; Public Employee Discipline/Dismissal/Release/Reassignment; and Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 549569: One potential case.

CLOSED SESSION
(20.0)

The Board returned to open session at 7:52 p.m.

OPEN SESSION

On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: Vanderslice; Absent: None), the Board approved personnel items as per board transmittal form.

APPROVAL OF
PERSONNEL ITEMS
(13.1)

The Board did not take any action regarding Item 21.1: Public Employee Discipline/Dismissal/Release/Reassignment.

NO ACTION TAKEN
RE: ITEM 21.1

The Board did not take any action regarding Item 21.2: Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 549569: One potential case.

NO ACTION TAKE RE:
ITEM 21.2

On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to adjourn the Board meeting at 7:54 p.m.

ADJOURNMENT OF
MEETING (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board