

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

August 13, 2015

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 August 13, 2015.

DATE & PLACE

TRUSTEES
ATTENDANCE

nt

Al Vanderslice, Trustee
Jorge Vasquez, Trustee

Don Mason, Clerk Absent
Lupe Fernandez, Trustee Absent

Administration Present

Ofelia Ceja-Lariviere, Superintendent
Randy DeGraw, Director of Human Resources
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO

The meeting was called to order at 5:47 p.m. by President John Vasquez.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Jorge Vazquez and seconded by Trustee Al Vanderslice and carried: (Ayes: John Vasquez, Al Vanderslice, Jorge Vazquez; Noes: None; Absent: Don Mason, Lupe Fernandez), the Board adopted the agenda as presented.

ADOPTION OF
AGENDA (4.1)

No one in the audience had any public comments.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee Jorge Vazquez and seconded by Trustee Al Vanderslice and carried: (Ayes: John Vasquez, Al Vanderslice, Jorge Vazquez; Noes: None; Absent: Don Mason, Lupe Fernandez), the Board approved the personnel items as per the Board transmittal form.

APPROVAL OF
PERSONNEL ITEMS
(13.1)

On a motion by Trustee Jorge Vazquez and seconded by Trustee Al Vanderslice and carried: (Ayes: John Vasquez, Al Vanderslice, Jorge Vazquez; Noes: None; Absent: Don Mason, Lupe Fernandez), the Board adjourned the meeting at 5:54 p.m.

ADJOURNMENT OF
MEETING (22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

Don Mason, Clerk of the Board