

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

**July 30, 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 30, 2012.	DATE & PLACE
<u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alex Reyes, Trustee Alice Lopez, Trustee John Vasquez, Trustee	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 5:32 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 5:35 p.m. to discuss Government Code Section 54957 - Public Employee Performance Evaluation Title: Principal; Government Code Section 54957 - Public Employee Appointment - Public Employee Discipline/Dismissal/Release; Government Code Section 54957 - Public Employee Appointment/Employment Title: Principal.	CLOSED SESSION (20.0)
The Board returned to open session at 8:55 p.m.	OPEN SESSION
The Board did not take action regarding Item 20.1: Government Code Section 54957 - Public Employee Performance Evaluation Title: Principal	NO ACTION TAKEN RE: ITEM 21.1
On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to accept the voluntary reassignment of a Principal.	APPROVAL TO ACCEPT VOLUNTARY REASSIGNMENT OF A PRINCIPAL (21.2)
On a motion by Trustee Vasquez and seconded by Trustee Lopez to appoint Melinda Urton to the position of Principal.	APPROVAL TO APPOINT MELINDA URTON TO POSITION OF PRINCIPAL (21.3)

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