

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

October 8, 2013

**Public Session: 6:45 p.m.
Closed Session: Immediately following Public Session**

**ESTIMATED
TIME LINE**

6:45 p.m. 1.0 OPENING OF MEETING_____P.M.

6:46 p.m. 2.0 CALL TO ORDER

6:47 p.m. 3.0 ROLL CALL Arrived Absent Left

Al Vanderslice, President	_____	_____	_____
Alice Lopez, Clerk	_____	_____	_____
Alex Reyes, Trustee	_____	_____	_____
John Vasquez, Trustee	_____	_____	_____
Don Mason, Trustee	_____	_____	_____
Danielle Renteria Andrade, Student Board Member	_____	_____	_____

FLAG SALUTE

6:48 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented ACTION
 Motion by_____Seconded by_____ (_____)

6:49 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the regular Board meeting minutes for ACTION
 September 24, 2013
 Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION
 September 26, 2013 in the amount of \$249,612.26
 Motion by_____Seconded by_____ (_____)

- 6:51 p.m. 6.0 AWARDS/PRESENTATIONS**
- 6.1 Student Board Member Report
- 6:55 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.
- 7:05 p.m. 10.0 K - 8 ISSUES**
- 10.1 Approval to attend Positive Prevention HIV/STD Workshop at TCOE on October 14, 2013 ACTION
- Motion by _____ Seconded by _____ (_____)
- 7:07 p.m. 12.0 CURRICULUM**
- 12.1 Adoption of Resolution #07-09-24-13 Determining That Pupils Have Sufficient Textbooks or Instructional Materials for the 2013-2014 School Year ACTION
- Motion by _____ Seconded by _____ (_____)
- 12.2 Approval of Contract with Axiom Advisors and Consultants, Inc. for SARCs for all Schools ACTION
- Motion by _____ Seconded by _____ (_____)
- 12.3 After School Program Update
- 12.4 Approval to attend STAR Testing Workshop on October 21, 2013 in Sacramento, CA ACTION
- Motion by _____ Seconded by _____ (_____)
- 7:30 p.m. 13.0 PERSONNEL**
- 13.1 Approval of personnel items as per the board transmittal form ACTION
- Motion by _____ Seconded by _____ (_____)

13.2 Adoption of District's Proposal to FTA ACTION
Motion by _____ Seconded by _____ (_____)

7:33 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

7:38 p.m. 15.0 BUSINESS SERVICES

15.1 Request for Allowance of Attendance Because of Emergency Conditions ACTION
Motion by _____ Seconded by _____ (_____)

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 October 22, 2013
November 12, 2013

7:45 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Public Employee Discipline/Dismissal/Release (Government Code section 54957)
20.2 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

OPEN SESSION _____ P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release 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.

Al Vanderslice, President of the Board