FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

February 14, 2012

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
Don Mason, President	_____	_____	_____
Al Vanderslice, Clerk	_____	_____	_____
Alice Lopez, Trustee	_____	_____	_____
Alex Reyes, Trustee	_____	_____	
John Vasquez, Trustee	_____	_____	
Noe Lemus, 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 regular Board meeting minutes for January 24, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
January 26, 2012 in the amount of $249,595.73
February 2, 2012 in the amount of $367,833.71

Motion by_____Seconded by_____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

7:00 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 a.m. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Request #08-02-14-12 (Esquivel) ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Interdistrict Request #09-01-24-12 (Tanner) ACTION

Motion by_____Seconded by_____ (_____)

7:10 p.m. 10.0 K - 8 ISSUES

10.1 Transitional Kindergarten Presentation by Hester Principal

7:25 p.m. 12.0 CURRICULUM

12.1 Approval of 2010-11 Results of Goals/Objectives ACTION

Motion by_____Seconded by_____ (_____)

12.2 Dual Immersion Update: Survey Results

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 Approval of Updated Projects/Curriculum Job Description ACTION

Motion by_____Seconded by_____ (_____)

7:35 p.m. **14.0 BOARD BUSINESS**

14.1 2012 CSBA Delegate Assembly Election — ACTION

Motion by_____Seconded by_____ (_____)

14.2 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 Approval to Continue Contract with Rick Gildez as E-Rate Consultant — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Budget Revision #7 — ACTION

Motion by_____Seconded by_____ (_____)

7:40 p.m. **16.0 OTHER BUSINESS**

16.1 Adoption of 2012-13 School Calendar — ACTION

Motion by_____Seconded by_____ (_____)

16.2 Approval of Biggs Unified School District Piggy Back Bid to Purchase DSA Approved Facilities from American Modular System — ACTION

Motion by_____Seconded by_____ (_____)

16.3 Approval of Lease/Leaseback Agreement between FUSD and Oral E. Micham, Inc. for New Relocatables Building Project at Deep Creek Academy — ACTION

Motion by_____Seconded by_____ (_____)

7:44 p.m. **17.0 FUTURE MEETING DATES**

17.1 February 28, 2012
March 13, 2012

7:45 p.m. **20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**

20.1 Public Employee Discipline/Dismissal/Release

20.2 Consideration of Public Employee Performance Evaluations for the positions of: Asst. Supt. Projects/Curriculum, Principals, Assistant Principals, Counselors, Psychologist/DOSE

OPEN SESSION _____P.M.

8:30pm 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS N TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release ACTION

Motion by_____Seconded by_____ (_____)

21.2 Consideration of Public Employee Performance Evaluations for the positions of: Asst. Supt. Projects/Curriculum, Principals, Assistant Principals, Counselors, Psychologist/DOSE 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.

_____

Don Mason, President of the Board

Persons who are in need of a Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at Farmersville Unified School District, 571 E. Citrus, Farmersville, CA 93223, at (559) 592-2010. Such a request should be in writing if possible, or may be made in person or by telephone. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

If requested, the agenda, agenda packet, and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats to persons with a disability as required by the American with Disabilities Act.