FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

January 10, 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 December 13, 2011 — ACTION

5.2 Approval of released warrants dated:
December 8, 2011 in the amount of $398,629.31

Motion by_____Seconded by_____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6..2 High School Student Program Update(s)

6.3 Approval of Partnership with COS Upward Bound Grant ACTION

Motion by_____Seconded by_____ (_____)

7:05 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.

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

10.1 FJHS AVID National Certification

10.2 FJHS Target Field Trip Grant

10.3 State Tournament Chess Team Estimated Costs

10.4 Snowden Target & Walmart Grants

10.5 Approval of Walmart Donation (FJHS) ACTION

Motion by_____Seconded by_____ (_____)

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Course Articulation Agreement with Porterville College ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval of Nova Net Proposal ACTION

Motion by_____Seconded by_____ (_____)

7:18 p.m. 12.0 CURRICULUM

12.1 Approval of Talent Search Grant Memorandum of Understanding ACTION

Motion by_____Seconded by_____ (_____)

12.2 Dual Immersion Update

12.3 Approval of Single Plan for Student Achievement for DCA ACTION

Motion by_____Seconded by_____ (_____)

7:35 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 BTSA Agreement with TCOE ACTION

Motion by_____Seconded by_____ (_____)

7:38 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

7:40 p.m. 15.0 BUSINESS SERVICES

15.1 Appointment of Board Member to the Fiscal Policy Committee ACTION

Motion by_____Seconded by_____ (_____)

15.2 Quarterly Investment Report 09/30/11

15.3 Approval of Budget Revision #5 ACTION

Motion by_____Seconded by_____ (_____)

7:45 p.m. 16.0 OTHER BUSINESS

16.1 QEIA Annual Review

16.2 Williams Annual Report Results

16.3 TCOE Computer Giveaway

16.4 Big Smiles Dental Clinic Report

16.5 Five Year Action Plan Update

16.6 Consideration and Adoption of Changes to Special Education Local Plan for Tulare County ACTION

Motion by_____Seconded by_____ (_____)

16.7 Williams Report - 4th Quarter

16.8 Approval of Lease/Leaseback Agreement Between FUSD & Oral E. Micham, Inc. for Building Modernization Project at J.E. Hester School — ACTION

Motion by_____Seconded by_____ (_____)

16.9 Approval of Lease/Leaseback Agreement Between FUSD & Oral E. Micham, Inc. for Building Modernization Project at George L. Snowden Elementary School — ACTION

Motion by_____Seconded by_____ (_____)

16.10 Approval of Lease/Leaseback Agreement Between FUSD & Oral E. Micham, Inc. for Building Modernization Project at Farmersville Junior High School — ACTION

Motion by_____Seconded by_____ (_____)

16.11 Approval of Lease/Leaseback Agreement Between FUSD & Oral E. Micham Inc. for New Classroom Wing Building Project at Freedom Elementary School — ACTION

Motion by_____Seconded by_____ (_____)

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 January 24, 2012
February 14, 2012

8:00 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release
OPEN SESSION _____P.M.

ON 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.

_____

Don Mason, President of the Board

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.

da 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.