# FARMERSVILLE UNIFIED SCHOOL DISTRICT
# BOARD OF TRUSTEES

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

## January 24, 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 10, 2012 — ACTION

5.2 Approval of released warrants dated:
December 21, 2011 in the amount of $64,458.32
January 5, 2012 in the amount of $21,694.53
January 12, 2012 in the amount of $420,727.84
December 20, 2011 in the amount of $28,575.61

5.3 Approval to attend C.A.S.H. Conference on February 20-22, 2012 in Sacramento, CA

Motion by_____Seconded by_____ (_____)

**6:52 p.m. 6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

6.2 Chess Club Tournament Results

6.3 2010-11 Annual Audit Report Presentation

**7:20 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.

**7:30 a.m. 9.0 STUDENT MATTERS**

9.1 Consideration of Interdistrict Request #06-01-24-12 (Ramos) ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Interdistrict Request #07-01-24-12 (Romero) ACTION

Motion by_____Seconded by_____ (_____)

9.3 2010-11 Interdistrict Request Report

**7:35 p.m. 10.0 K - 8 ISSUES**

10.1 TCOE Computer Giveaway

**7:37 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 FHS Saturday School Report

11.2 Approval of TCOVE Agreement 2011-12 ACTION

Motion by_____Seconded by_____ (_____)

**7:40 p.m.** **12.0 CURRICULUM**

12.1 Approval of Professional Development Contract: Thinking Maps — ACTION

Motion by_____Seconded by_____ (_____)

12.2 Dual Immersion Program Presentation

12.3 Approval of Single Plan for Student Achievement for: Hester, Snowden, Freedom, FJHS, FHS — ACTION

Motion by_____Seconded by_____ (_____)

12.4 AGT Benchmark Report

**8:05 p.m.** **13.0 PERSONNEL**

13.1 Approval of personnel items as per the board transmittal form — ACTION

Motion by_____Seconded by_____ (_____)

13.2 2011-12 Assignment Monitoring Report — ACTION

Motion by_____Seconded by_____ (_____)

13.3 Approval of Updated Projects/Curriculum Job Description — ACTION

Motion by_____Seconded by_____ (_____)

**8:10 p.m.** **14.0 BOARD BUSINESS**

14.1 Administrative Positions for 2012-13 School Year

14.2 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

**8:15 p.m.** **15.0 BUSINESS SERVICES**

15.1 Adoption of Resolution #06-01-24-12 Establishing Guidelines for the Development of 2012-2013 Budget — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of 2012-2013 Budget Calendar — ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Budget Revision #6 ACTION

Motion by_____Seconded by_____ (_____)

15.4 Food Inspection Reports

15.5 Financial Report for December 2011

15.6 December Enrollment Report

15.7 Approval of E-Rate Bid Requests for E-Rate Year 2012-13 ACTION

Motion by_____Seconded by_____ (_____)

15.8 Approval of 2010-11 Annual Financial Report ACTION

Motion by_____Seconded by_____ (_____)

**8:20 p.m. 16.0 OTHER BUSINESS**

16.1 Approval of School Accountability Report Cards (SARC): ACTION
(Hester, Snowden, Freedom, FJHS, FHS, DCA)

Motion by_____Seconded by_____ (_____)

**8:23 p.m. 17.0 FUTURE MEETING DATES**

17.1 February 14, 2012
February 28, 2012

**8:25 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**

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

**21.1 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.

_____

Don Mason, President of the Board

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 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.