FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

March 13, 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 February 28, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
February 23, 2012 in the amount of $408,181.85
March 1, 2012 in the amount of $73,398.64

Motion by_____Seconded by_____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Presentation of New District Website

6:57 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Farmersville Youth Soccer League - Waiver of Fees for Use of Snowden Fields — ACTION

Motion by_____Seconded by_____ (_____)

7:02 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.

7:07 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Request #IDR-10-03-13-12 (Arteaga) — ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Interdistrict Request #IDR-11-03-13-12 (Morphis) — ACTION

Motion by_____Seconded by_____ (_____)

9.3 Consideration of Interdistrict Request #IDR-12-03-13-12 — ACTION

Motion by_____Seconded by_____ (_____)

7:12 p.m. 10.0 K - 8 ISSUES

10.1 Grade 6 Move to Freedom Wing (Discussion)

10.2 Recognition of Spelling Bee Participants (FJHS)

10.3 Trees for Campuses and Kids Grant 2011-12 (Freedom)

10.4 STEP UP Community Event at Freedom

7:22 p.m. 12.0 CURRICULUM

12.1	Approval of Memorandum of Understanding between FUSD and TCOE for Preschool Transition	ACTION
	Motion by_____Seconded by_____	(_____)
12.2	Approval to attend Dual Immersion Conference on June 27-30, 2012 in Newport Beach, CA	ACTION
	Motion by_____Seconded by_____	(_____)

7:25 p.m. 13.0 PERSONNEL

13.1	Approval of personnel items as per the board transmittal form	ACTION
	Motion by_____Seconded by_____	(_____)
13.2	Interview Protocol for Superintendent	ACTION
	Motion by_____Seconded by_____	(_____)

7:35 p.m. 14.0 BOARD BUSINESS

14.1	Setting Date for Board Spring Tour of Sites	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	Financial Report for February 2012	
15.2	February 2012 Enrollment Report	
15.3	Approval of E-Rate Contracts for E-Rate Year 2012-2013	ACTION
	Motion by_____Seconded by_____	(_____)
15.4	Approval of Second Period Interim Report and Positive Certification of Financial Status	ACTION
	Motion by_____Seconded by_____	(_____)
15.5	Public Hearing on the Matter of Proposed Adoption of Inflation Adjustment for School Facilities Fees	

Opened: _____ Closed: _____

	15.6	Adoption of Resolution #08-03-13-12 for Adopting Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities	ACTION
		Motion by_____Seconded by_____	(_____)
	15.7	Approval of Travel Reimbursement Policy Revision	ACTION
		Motion by_____Seconded by_____	(_____)
	15.8	Setting a Hearing Date for 2012-13 Budget and Directing County Office to Publish Notice	ACTION
		Motion by_____Seconded by_____	(_____)
	15.9	Approval of Trillion Partners Contract Extension for E-Rate Year 2012-13	ACTION
		Motion by_____Seconded by_____	(_____)
	15.10	Approval of Compromise Agreement and Release - Yosemite Nursery and Rock	ACTION
		Motion by_____Seconded by_____	(_____)

7:45 p.m. 16.0 OTHER BUSINESS

	16.1	Approval of Comprehensive Safety Plans for: Hester, Snowden, Freedom, FJHS, FHS, DCA	ACTION
		Motion by_____Seconded by_____	(_____)

7:48 p.m. 17.0 FUTURE MEETING DATES

17.1 March 27, 2012
April 17, 2012

7:49 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

	19.1	First Reading: November 2012 Board Policies	
	19.2	Second Reading/Approval of Transitional Kindergarten Board Policy	ACTION
		Motion by_____Seconded by_____	(_____)

7:50 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release
20.2 Conference with Legal Counsel - Anticipated Litigation
(Gov. Code, § 54956.9 (b)(1); Significant exposure to
Litigation ; (Gov. Code, § 54956.9 (b)(1)
No. of potential cases: 1
OPEN SESSION _____P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release ACTION

Motion by_____Seconded by_____ (_____)

21.2 Conference with Legal Counsel - Anticipated Litigation ACTION
(Gov. Code, § 54956.9 (b)(1); Significant exposure to
Litigation ; (Gov. Code, § 54956.9 (b)(1)
No. of potential cases: 1

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.