FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

March 27, 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 March 13, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
March 8, 2012 in the amount of $390,030.51
March 15, 2012 in the amount of $261,967.57

Motion by_____Seconded by_____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Food Services Presentation of New Federal Menu Requirements

6.3 Chess Club Update

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

7.1 California Seminoles Football - Use of FHS Stadium 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-13-03-27-12 (Mendez, Cardenas) ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Interdistrict Request #IDR-14-03-27-12 (Ruiz) ACTION

Motion by_____Seconded by_____ (_____)

9.3 Consideration of Interdistrict Request #IDR-15-03-27-12 (Mason) ACTION

Motion by_____Seconded by_____ (_____)

9.4 Consideration of Interdistrict Request #IDR-16-03-27-12 (Casillas) ACTION

Motion by_____Seconded by_____ (_____)

9.5 Consideration of Interdistrict Request #IDR-17-03-27-12 (Torres) ACTION

Motion by_____Seconded by_____ (_____)

		9.6	Consideration of Interdistrict Request #IDR-18-03-12-13 (Martinez)	ACTION
			Motion by_____Seconded by_____	(_____)
7:15 p.m.	**11.0**	**HIGH SCHOOL ISSUES**		
		11.1	Approval to attend CATESOL Conference on April 13-15, 2012 in Oakland, CA	ACTION
			Motion by_____Seconded by_____	(_____)
		11.2	Approval of Summer Session Building Trades Class	ACTION
			Motion by_____Seconded by_____	(_____)
7:17 p.m.	**12.0**	**CURRICULUM**		
		12.1	AGT Benchmark Report	
7:27 p.m.	**13.0**	**PERSONNEL**		
		13.1	Approval of personnel items as per the board transmittal form	ACTION
			Motion by_____Seconded by_____	(_____)
		13.2	Reemployment of Non-Tenured Teachers	ACTION
			Motion by_____Seconded by_____	(_____)
7:30 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	
7:33 p.m.	**15.0**	**BUSINESS SERVICES**		
		15.1	Public Hearing on the Matter of the Adoption of Alternative School Facilities Fees Opened: _____ Closed: _____	
		15.2	Adoption of Resolution #09-03-27-12 for Adopting School Facilities Needs Analysis and Establishing the Levy of Alternative Level 2 and Level 3 Fees	ACTION
			Motion by_____Seconded by_____	(_____)

7:38 p.m. 17.0 FUTURE MEETING DATES

17.1 April 16, 2012 (Special Meeting - Board Tour of Sites)
April 17, 2012
May 8, 2012

7:39 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 Second Reading/Approval of November 2012 Board Policies ACTION

Motion by_____Seconded by_____ (_____)

19.2 Second Reading/Approval of Travel Reimbursement Policy Revision ACTION

Motion by_____Seconded by_____ (_____)

7:40 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release

20.2 Consideration of Public Employee Performance Evaluation for the position of: Food Services Director, Network Manager, Executive Secretary/Office Manager, Director of M.O.T. & Facilities, Business Manager/CBO
OPEN SESSION _____P.M.

8:00 p.m 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release ACTION

Motion by_____Seconded by_____ (_____)

21.2 Consideration of Public Employee Performance Evaluation for the position of: Food Services Director, Network Manager, Executive Secretary/Office Manager, Director of M.O.T. & Facilities, Business Manager/CBO 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.