FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

April 17, 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 special Board meeting minutes for March 21, 2012; regular Board meeting minutes for March 27, 2012; and special Board meeting minutes for March 31, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: March 29, 2012 in the amount of $869,202.20 — ACTION

Motion by_____Seconded by_____ (_____)

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

6.1 Student Board Member Report

6.2 Hester Poetry and Prose Recitations

6.3 Dual Immersion/Grant Update by Acquisition Partners

7:10 p.m. **7.0** **PEOPLE TO BE HEARD**

7.1 Farmersville ASA Travel Softball - Use of FHS Softball Field — ACTION

Motion by_____Seconded by_____ (_____)

7:15 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.

7:18 p.m. **9.0** **STUDENT MATTERS**

9.1 Ray Burbank Laurel Leaf Award

9.2 Horatio Alger Scholarship

7:20 p.m. **10.0** **K - 8 ISSUES**

10.1 Approval to attend AVID Conference on July 8-11, 2012 in Sacramento, CA — ACTION

Motion by_____Seconded by_____ (_____)

10.2 Approval of BMX Contract/Assembly at Hester, Snowden — ACTION

Motion by_____Seconded by_____ (_____)

10.3 Approval of BMX Contract/Assembly at FJHS — ACTION

Motion by_____Seconded by_____ (_____)

7:23 p.m. **11.0 HIGH SCHOOL ISSUES**

11.1	Approval to host Spring Youth Basketball League at FHS Gym	ACTION
	Motion by_____Seconded by_____	(_____)
11.2	Approval of Contract with American Ambulance for 2012-13	ACTION
	Motion by_____Seconded by_____	(_____)
11.3	Approval of Elite Travel Club Basketball Tournament at FHS Gym	ACTION
	Motion by_____Seconded by_____	(_____)

7:26 p.m. **12.0 CURRICULUM**

12.1	Approval of Contract for Survey Tracker Training	ACTION
	Motion by_____Seconded by_____	(_____)

7:28 p.m. **13.0 PERSONNEL**

13.1	Approval of personnel items as per the board transmittal form	ACTION
	Motion by_____Seconded by_____	(_____)
13.2	Acknowledgment of Initial Proposal to CSEA	

7:32 p.m. **14.0 BOARD BUSINESS**

14.1	Approval to attend Dual Immersion: Two Way Bilingual Immersion Conference on June 27, 2012 in Newport Beach, CA	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	

7:35 p.m. **15.0 BUSINESS SERVICES**

15.1	Financial Report for March 2012	

15.2 Adoption of Resolution #11-04-17-12 for Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities — ACTION

Motion by_____Seconded by_____ (_____)

15.3 March Enrollment Report

15.4 Adoption of Resolution #12-04-17-12 Authorizing District to Participate in the 2012-13 California Cash Reserve Program (TRAN) — ACTION

Motion by_____Seconded by_____ (_____)

15.5 Annual Schedule of Insurance Report for 2011-12

15.6 Public Hearing on the Matter of the Proposed Approval of Flexibility Transfers per SBX3 4
Opened: _____ Closed: _____

15.7 Approval of Flexibility Transfers per SBX3 4 — ACTION

Motion by_____Seconded by_____ (_____)

15.8 Approval to Request Bids for Food Products for 2012-13 — ACTION

Motion by_____Seconded by_____ (_____)

7:40 p.m. 16.0 OTHER BUSINESS

16.1 Williams Report - 1st Quarter

16.2 Approval to Declare Deep Creek Academy Relocatable Building as Surplus Personal Property — ACTION

Motion by_____Seconded by_____ (_____)

16.3 Approval to Declare Deep Creek Academy Relocatable is of Insufficient Value to Defray Costs of Arranging a Sale — ACTION

Motion by_____Seconded by_____ (_____)

16.4 Donation of Deep Creek Academy Relocatable to Charitable Organization — ACTION

Motion by_____Seconded by_____ (_____)

7:44 p.m. 17.0 FUTURE MEETING DATES

17.1 May 8, 2012
May 22, 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 Appointment/ Employment for the position of: Superintendent

20.3 Consideration of Public Employee Appointment/ Employment for the position of: Temporary Assistant Superintendent

20.4 Consideration of Public Employee Appointment/ Employment for the position of: 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 Appointment/ Employment for the position of: Superintendent ACTION

Motion by_____Seconded by_____ (_____)

21.3 Consideration of Public Employee Appointment/ Employment for the position of: Temporary Assistant Superintendent ACTION

Motion by_____Seconded by_____ (_____)

21.4 Consideration of Public Employee Appointment/ ACTION
Employment for the position of: Business Manager/CBO

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.