FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

May 8, 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 April 16, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of regular Board meeting minutes for April 17, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Approval of released warrants dated: ACTION
April 4, 2012 in the amount of $315,177.45
April 12, 2012 in the amount of $508,225.89
April 26, 2012 in the amount of $178,574.36

Motion by_____Seconded by_____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Northern California State Chess Tournament Results

6.3 Introduction of Dr. Christina Luna, New FUSD Superintendent

REFRESHMENTS

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.

7:25 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Student Expulsion #EXP-02-05-08-12 ACTION

Motion by_____Seconded by_____ (_____)

7:28 p.m. 10.0 K - 8 ISSUES

10.1 Approval to attend 2012 TWBI Conference on June 27-30, 2012 in Newport Beach, CA ACTION

Motion by_____Seconded by_____ (_____)

7:30 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Acceptance of WASC On-Site Midterm Report ACTION

Motion by_____Seconded by_____ (_____)

7:32 p.m. 12.0 CURRICULUM

12.1 Magnet School for Dual Immersion

12.2 Approval of Audio Visual Agreement with TCOE Library Services for 2012-13 — ACTION

Motion by_____Seconded by_____ (_____)

12.3 Approval of Agreement with Boys and Girls Club for After School Program(s) — 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 Adoption of District Initial Proposal to CSEA — ACTION

Motion by_____Seconded by_____ (_____)

7:38 p.m. 14.0 BOARD BUSINESS

14.1 2012-13 Freedom Bussing

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

7:48 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Budget Revision #8 — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Aeries Analytics Software System — ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Agreement with Associated Valuation Services For District-wide Physical Inventory — ACTION

Motion by_____Seconded by_____ (_____)

7:51 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Renewal of Student Accident Insurance 2012-13 with Pacific Educators — ACTION

Motion by_____Seconded by_____ (_____)

16.2 Adoption of Resolution #13-05-08-12 for New Ground Mounted Photovoltaic Panel Project — ACTION

Motion by_____Seconded by_____ (_____)

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 May 22, 2012
June 19, 2012

8:00 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 Student Expulsion (1) - See Item 9.1

OPEN SESSION _____P.M.

8:20pm 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 Student Expulsion (1) - See Item 9.1

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.