FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

May 22, 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 May 8, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
May 3, 2012 in the amount of $382,096.11
May 10, 2012 in the amount of $899,166.39

Motion by_____Seconded by_____ (_____)

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

6.1 Student Board Member Report

6.2 Annual CIF Report: Mr. Jordan, FHS Athletic Director

6.3 Recognition of Retirees

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-03-05-22-12 ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Student Expulsion #EXP-04-05-22-12 ACTION

Motion by_____Seconded by_____ (_____)

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

10.1 Freedom/FJHS Torch Award Recognition

7:30 p.m. **11.0 HIGH SCHOOL ISSUES**

11.1 Approval of Environmental Science Course 2012-13 ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval of Summer Writing Academy ACTION

Motion by_____Seconded by_____ (_____)

11.3 Designation of CIF League Representative ACTION

Motion by_____Seconded by_____ (_____)

7:33 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 2012-13 Initial Proposal from CSEA to FUSD ACTION

Motion by_____Seconded by_____ (_____)

7:36 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

7:40 p.m. **15.0 BUSINESS SERVICES**

15.1 Financial Report for April 2012

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

15.3 Approval of Flexibility Transfers per SBX3 4 ACTION

Motion by_____Seconded by_____ (_____)

15.4 Approval of Bid for Food Products 2012-13 ACTION

Motion by_____Seconded by_____ (_____)

15.5 April 2012 Enrollment Report

7:45 p.m. **16.0 OTHER BUSINESS**

16.1 Approval of Agreement with Tulare County Health & Human Services Agency for Gr. 7 Tdap Immunization Clinic ACTION

Motion by_____Seconded by_____ (_____)

16.2 Authorization for Inter Schola to Hold Auction Online for DCA Building ACTION

Motion by_____Seconded by_____ (_____)

7:50 p.m. **17.0 FUTURE MEETING DATES**

17.1 June 19, 2012
July 17, 2012

7:55 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release

20.2 Conference with Labor Negotiator (G.C. 54956.7)
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representative: Janet Jones and Grant Schimelpfening; Name of Organization: FTA

20.3 Conference with Legal Counsel - Pending Litigation
(Gov. Code, § 54956.9 (b)(1) or (C) Significant exposure to Litigation ; (Gov. Code, § 54956.9 (b)(1)
No. of potential cases: 1 with Amended Claim

20.4 Consideration of Public Employee Appointment/ Employment for the position of: Director of Curriculum/Projects

20.5 Student Expulsions (2) - See Item 9.1 & 9.2

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 Conference with Labor Negotiator (G.C. 54956.7) ACTION
It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representative: Janet Jones and Grant Schimelpfening; Name of Organization: FTA

Motion by_____Seconded by_____ (_____)

21.3 Conference with Legal Counsel - Pending Litigation ACTION
(Gov. Code, § 54956.9 (b)(1) or (C) Significant exposure to Litigation ; (Gov. Code, § 54956.9 (b)(1)
No. of potential cases: 1 with Amended Claim

Motion by_____Seconded by_____ (_____)

21.4 Consideration of Public Employee Appointment/ Employment for the position of: Director of Curriculum/Projects ACTION

Motion by_____Seconded by_____ (_____)

21.5 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.