FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

June 19, 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 May 21, 2012 — ACTION

5.2 Approval of regular Board meeting minutes for May 22, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Approval of special Board meeting minutes for June 2, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.4 Approval of released warrants dated: ACTION
May 24, 2012 in the amount of $190,878.24
May 31, 2012 in the amount of $37,936.14
June 7, 2012 in the amount of $1,152,083.02

May 15, 2012 in the amount of $50.00
May 30, 2012 in the amount of $767.09

Motion by_____Seconded by_____ (_____)

6:53 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.

6:58 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Request #IDR-19-06-19-12 (Hays) ACTION

Motion by_____Seconded by_____ (_____)

7:03 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Grade 6 Move to Freedom School for 2012-13 School Year ACTION

Motion by_____Seconded by_____ (_____)

10.2 Approval of Use of Grant Monies for Hester School ACTION

Motion by_____Seconded by_____ (_____)

7:07 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Axiom Advisors Contract for 2012-13 ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval of Agriculture Incentive Grant 2012-13 ACTION

Motion by_____Seconded by_____ (_____)

11.3 Adoption of Environmental Science Textbook ACTION

Motion by_____Seconded by_____ (_____)

11.4 "Hands on Hero" for Early Care and Education by First 5 of Tulare County

7:12 p.m. 12.0 CURRICULUM

12.1 Program Improvement Report by Dr. Guadalupe Solis

7:22 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form ACTION

Motion by_____Seconded by_____ (_____)

7:25 p.m. 14.0 BOARD BUSINESS

14.1 Approval to attend CLSBA Unity 2012 Conference on October 5-6, 2012 in San Diego, CA ACTION

Motion by_____Seconded by_____ (_____)

14.2 Approval to attend CSBA Conference on November 29 - December 1, 2012 in San Francisco, CA ACTION

Motion by_____Seconded by_____ (_____)

14.3 Board Members' Budgets ACTION

Motion by_____Seconded by_____ (_____)

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

7:30 p.m. 15.0 BUSINESS SERVICES

15.1 Public Hearing on 2012-13 Budget
Opened: _____ Closed: _____

15.2 Adoption of 2012-13 Budget ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Agreement with Lozano Smith ACTION

Motion by_____Seconded by_____ (_____)

		15.4	Approval of Annual Agreement for Special Services with School Services of California	ACTION
			Motion by_____Seconded by_____	(_____)
		15.5	Approval of Budget Revision #9	ACTION
			Motion by_____Seconded by_____	(_____)
7:38 p.m.	**16.0**	**OTHER BUSINESS**		
		16.1	Approval to Waive/Reduce Fees for Facility Use by Farmersville Youth Baseball League	ACTION
			Motion by_____Seconded by_____	(_____)
		16.2	Bus Safety Compliance Report	
		16.3	Additional Administrators Authorized Signatures for Calendar Year 2012	ACTION
			Motion by_____Seconded by_____	(_____)
7:42 p.m.	**17.0**	**FUTURE MEETING DATES**		
		17.1	July 17, 2012 August 14, 2012	
7:43 p.m.	**19.0**	**POLICIES/ADMINISTRATIVE REGULATIONS**		
		19.1	Adoption of Anti-Bullying Policy	ACTION
			Motion by_____Seconded by_____	(_____)
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: Business Manager **OPEN SESSION _____P.M.**	

8:00pm 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: Business Manager 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.