FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

February 28, 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 February 14, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: February 9, 2012 in the amount of $150,480.77 — ACTION

Motion by_____Seconded by_____ (_____)

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

6.1 Student Board Member Report

6:55 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.

7:00 p.m. **10.0** **K - 8 ISSUES**

10.1 Grade 6 QEIA Waiver Public Hearing
Opened: _____ Closed: _____

10.2 Approval of QEIA Waiver for Grade 6 ACTION

Motion by_____Seconded by_____ (_____)

10.3 Approval to attend Northern California (Wrestling) Tournament of Champions on March 9, 2012 in Loomis, CA ACTION

Motion by_____Seconded by_____ (_____)

7:05 p.m. **11.0** **HIGH SCHOOL ISSUES**

11.1 Approval of WASC Midterm Report ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval to attend Final Cut Pro X-101 Conference on April 20-22, 2012 in Emeryville, CA ACTION

Motion by_____Seconded by_____ (_____)

7:08 p.m. **12.0** **CURRICULUM**

12.1 Approval of English Learner Master Plan ACTION

Motion by_____Seconded by_____ (_____)

7:10 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 Resolution #07-02-28-12 for Reduction of Classified Service due to an Existing Lack of Funds/ Lack of Work	ACTION
		Motion by_____Seconded by_____	(_____)
	13.3	Approval of Variable Term Waiver Request of ELL Authorization for Daniel Benitez	ACTION
		Motion by_____Seconded by_____	(_____)
	13.4	Interview Protocol for Superintendent	ACTION
		Motion by_____Seconded by_____	(_____)

7:15 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

7:18 p.m. 15.0 BUSINESS SERVICES

15.1 Financial Report for January 2012

15.2 Approval of Budget Revision #7 ACTION

Motion by_____Seconded by_____ (_____)

15.3 December 2011 Enrollment Report

15.4 Approval of Contract with SchoolWorks, Inc. for a School Facilities Needs Analysis ACTION

Motion by_____Seconded by_____ (_____)

15.5 Quarterly Investment Report: 12/31/11

7:23 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Comprehensive Safety Plans for: Hester, Snowden, Freedom, FJHS, FHS, DCA ACTION

Motion by_____Seconded by_____ (_____)

7:25 p.m. 17.0 FUTURE MEETING DATES

17.1 March 13, 2012

March 27, 2012

7:28 p.m. 19.0 POLICIES/ADMINISTRATIVE REGULATIONS

19.1 First Reading of Transitional Kindergarten

7:30 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release
OPEN SESSION _____P.M.

8:30pm 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release 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.