FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

April 23, 2013

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
Al Vanderslice, President	_____	_____	_____
Alice Lopez, Clerk	_____	_____	_____
Alex Reyes, Trustee	_____	_____	_____
John Vasquez, Trustee	_____	_____	
Don Mason, Trustee	_____	_____	
Jose Barajas, 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 the regular Board meeting minutes for April 9, 2013 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
April 4, 2013 in the amount of $204,302.32
April 11, 2013 in the amount of $340,194.53

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. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to attend Hume Lake Football Team Camp on May 24-26, 2013 at Hume Lake, CA — ACTION

Motion by_____Seconded by_____ (_____)

7:02 p.m. 12.0 CURRICULUM

12.1 Approval of Migrant Instructional Services — ACTION

Motion by_____Seconded by_____ (_____)

7:05 p.m. 13.0 PERSONNEL

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

Motion by_____Seconded by_____ (_____)

7:07 p.m. 14.0 BOARD BUSINESS

14.1 Reschedule Board Tour of Facilities — 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

7:10 p.m. 15.0 BUSINESS SERVICES

15.1 Approval to attend Continuing Professional Education Workshop on May 2-3, 2013 in Bakersfield, CA — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Budget Revision #10 ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Renewal of Student Accident Insurance 2013-14 ACTION

Motion by_____Seconded by_____ (_____)

15.4 Adoption of Resolution #19-04-23-13 Spending Determination for Funds received from the Education Protection Account Pursuant to Article XIII, Section 36 of the California Constitution 2012-13 Fiscal Year ACTION

Motion by_____Seconded by_____ (_____)

7:15 p.m. 16.0 OTHER BUSINESS

16.1 Adoption of Resolution #01-08-14-12 Authorizing Raymond Navarro, Director of M.O.T. & Facilities, to make Applications For and To Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants ACTION

Motion by_____Seconded by_____ (_____)

7:18 p.m. 17.0 FUTURE MEETING DATES

17.1 May 14, 2013
May 28, 2013

7:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release

OPEN SESSION _____P.M.

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.

_____
Al Vanderslice, President of the Board