FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

May 28, 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 May 14, 2013 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of the special Board meeting minutes for May 20, 2013 — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Approval of released warrants dated: ACTION
May 9, 2013 in the amount of $495,641.31

Motion by_____Seconded by_____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Recognition of Retirees

REFRESHMENTS

7:00 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.

7:08 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to attend CAPE Conference on June 23-27, 2013 in Henderson, NV ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval to attend CAPE Conference on July 7-11, 2013 at UC San Diego ACTION

Motion by_____Seconded by_____ (_____)

7:11 p.m. 12.0 CURRICULUM

12.1 Approval of Schools' Single Plan for Student Achievement ACTION

Motion by_____Seconded by_____ (_____)

12.2 Approval to attend Two Way & Dual Language Education Conference on June 19-22, 2013 in San Diego, CA ACTION

Motion by_____Seconded by_____ (_____)

7:12 p.m. 13.0 PERSONNEL

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

Motion by_____Seconded by_____ (_____)

13.2 Approval of Joint Powers Agreement for Employer-Employee Relations Consortium: July 1, 2013 - June 30, 2015 ACTION

Motion by_____Seconded by_____ (_____)

7:15 p.m. 14.0 BOARD BUSINESS

14.1 Discussion on Citrus Gate

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

7:20 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Budget Revision #12 ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Board Donation for FHS Pitching Machine ACTION

Motion by_____Seconded by_____ (_____)

15.3 Adoption of Resolution #21-05-28-13 for 2013-14 Education Protection Account (EPA) Spending Plan ACTION

Motion by_____Seconded by_____ (_____)

15.4 Approval of Actuarial Report ACTION

Motion by_____Seconded by_____ (_____)

15.5 Approval of Agreement with Tulare County Child Care Program for Provision of Food Services ACTION

Motion by_____Seconded by_____ (_____)

15.6 Quarterly Investment Report 03/31/13

7:25 p.m. **16.0 OTHER BUSINESS**

16.1 Request for Use of School Facilities Fee Waiver: Farmersville ASA Travel Softball - Renee Griffie — ACTION

Motion by_____Seconded by_____ (_____)

16.2 Hester Funding and Options — ACTION

Motion by_____Seconded by_____ (_____)

7:28 p.m. **17.0 FUTURE MEETING DATES**

17.1 June 18, 2013
July 16, 2013

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

20.1 Public Employee Discipline/Dismissal/Release
(Government code section 54957)

20.2 Public Employee Appointment/Employment
Title: Athletic Director

20.3 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: Christina Luna and Jason Kaff; Name of Organization: FTA & CSEA

20.4 Public Employee Appointment/Employment:
Title: District Administrators (2013-14)

OPEN SESSION _____P.M.

ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release — ACTION

Motion by_____Seconded by_____ (_____)

21.2 Public Employee Appointment/Employment — ACTION
Title: Athletic Director

Motion by_____Seconded by_____ (_____)

21.3 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: Christina Luna and Jason Kaff; Name of Organization: FTA & CSEA

Motion by_____Seconded by_____ (_____)

21.1 Public Employee Appointment/Employment: ACTION
Title: District Administrators (2013-14)

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