FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

April 9, 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 March 12, 2013 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
March 6, 2013 in the amount of $29,593.82
March 7, 2013 in the amount of $432,933.98
March 12, 2013 in the amount of $5,327.91
March 13, 2013 in the amount of $5,826.22
March 20, 2013 in the amount of $111,193.63

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. 9.0 STUDENT MATTERS

9.1 Consideration of Expulsion of Student #EXP-03-04-09-13 ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Expulsion of Student #EXP-04-04-09-13 ACTION

Motion by_____Seconded by_____ (_____)

9.3 Consideration of Interdistrict Request #IDR-08-04-09-13 (Garcia) ACTION

Motion by_____Seconded by_____ (_____)

7:08 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Facility Use Request: Farmersville Elite Basketball Tournament ACTION

Motion by_____Seconded by_____ (_____)

7:12 p.m. 12.0 CURRICULUM

12.1 Approval of District Calendar for 2013-14 School Year ACTION

Motion by_____Seconded by_____ (_____)

7:15 p.m. 13.0 PERSONNEL

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

Motion by_____Seconded by_____ (_____)

	13.2	Reemployment of Non-Tenured Teachers	ACTION
		Motion by_____Seconded by_____	(_____)
	13.3	Approval of Athletic Director Job Description	ACTION
		Motion by_____Seconded by_____	(_____)
7:18 p.m.	**14.0**	**BOARD BUSINESS**	
	14.1	Joint Meeting Dates with City of Farmersville	ACTION
		Motion by_____Seconded by_____	(_____)
	14.2	Spring Tour of Facilities	ACTION
		Motion by_____Seconded by_____	(_____)
	14.3	Consideration of any item any member of the Board wishes to have on the agenda for the next meeting	
7:23 p.m.	**15.0**	**BUSINESS SERVICES**	
	15.1	Approval to Request Bids for Food Products for 2013-14	ACTION
		Motion by_____Seconded by_____	(_____)
	15.2	Approval of Budget Revision #9	ACTION
		Motion by_____Seconded by_____	(_____)
	15.3	Setting a Hearing Date for 2013-14 Budget and Directing County Office to Publish Notice	ACTION
		Motion by_____Seconded by_____	(_____)
	15.4	Adoption of Resolution #15-04-09-13 for Workers' Compensation Coverage for Volunteers	ACTION
		Motion by_____Seconded by_____	(_____)
	15.5	Approval of School Safety Plans (Hester, Snowden, Freedom, FJHS, FHS, DCA)	ACTION
		Motion by_____Seconded by_____	(_____)
	15.6	Annual Schedule of Insurance Report for 12-13	

15.7 Adoption of Resolution #16-04-09-13 Authorizing District to Participate in 2013-14 California Cash Reserve Program (TRAN) — ACTION

Motion by_____Seconded by_____ (_____)

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

15.9 Adoption of Resolution #17-04-09-13 for Implementing the Flexibility Provisions of SBX3 4 for Tier III Categorical Resources for 2013-14 Fiscal Year — ACTION

Motion by_____Seconded by_____ (_____)

7:33 p.m. 17.0 FUTURE MEETING DATES

17.1 April 23, 2013
May 14, 2013

7:35 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: Christina Luna and Jason Kaff; Name of Organization: FTA

20.3 Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 549569: One potential case

20.4 Student Expulsions (2)

OPEN SESSION _____P.M.

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: Christina Luna and Jason Kaff; Name of Organization: FTA

Motion by_____Seconded by_____ (_____)

21.3 Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 549569: One potential case ACTION

Motion by_____Seconded by_____ (_____)

21.4 Student Expulsions (3) - See Item 9.1, 9.2

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