FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

June 18, 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	_____	_____	

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 28, 2013 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: — ACTION
May 22, 2013 in the amount of $184,190.61
May 30, 2013 in the amount of $485,328.27
June 6, 2013 in the amount of $337,691.76

Motion by_____Seconded by_____ (_____)

6:52 p.m. **7.0** **PEOPLE TO BE HEARD**

7.1 Request for Use of School Facilities Fee Waiver: Farmersville Youth Baseball League - Matt Sisk — ACTION

Motion by_____Seconded by_____ (_____)

7.2 Request for Use of School Facilities Fee Waiver: Farmersville Youth Football League - Christian Cervantez — ACTION

Motion by_____Seconded by_____ (_____)

7.3 Request for Use of School Facilities Fee Waiver: Farmersville Youth Soccer League - Ricardo Maldonado — ACTION

Motion by_____Seconded by_____ (_____)

6:57 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.

7:03 p.m. **9.0** **STUDENT MATTERS**

9.1 Consideration of Interdistrict Request #IDR-10-06-18-13 (Bate) — ACTION

Motion by_____Seconded by_____ (_____)

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

11.1 Approval to attend Annual Safe and Civil Schools Conference on July 14-18, 2013 in Portland, OR — ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval to attend AP Spanish Conference on July 17-21, 2013 in Las Vegas, NV — ACTION

Motion by_____Seconded by_____ (_____)

11.3 Approval to host Overnight FHS Cheerleading Camp on July 30-31, 2013 — ACTION

Motion by_____Seconded by_____ (_____)

11.4 Approval of Overnight Passing League Tournament on July 5-7, 2013 in Mission Viejo, CA — ACTION

Motion by_____Seconded by_____ (_____)

11.5 Approval of Agriculture Incentive Grant Application — ACTION

Motion by_____Seconded by_____ (_____)

7:10 p.m. 12.0 CURRICULUM

12.1 Approval of MOU: University of San Francisco and FUSD for Student Health Screening — ACTION

Motion by_____Seconded by_____ (_____)

12.2 PowerPoint Presentation: District's Professional Plan for Implementation of Common Core State Standards

12.3 Approval to attend Save the Children Professional Learning Group Retreat on June 19-20, 2013 in San Luis Obispo, CA — ACTION

Motion by_____Seconded by_____ (_____)

12.4 Approval of contract for Illuminate Assessment and Data Management System — ACTION

Motion by_____Seconded by_____ (_____)

7:30 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 Declaration of Need 2013-14 — ACTION

Motion by_____Seconded by_____ (_____)

13.3 2013-14 CSEA Contract Proposal to FUSD — ACTION

Motion by_____Seconded by_____ (_____)

7:33 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

7:38 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Board Member Donation: Al Vanderslice ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of Budget Revision #13 ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval to attend Child Nutrition Program Administration Course on July 22-26, 2013 in Sacramento, CA ACTION

Motion by_____Seconded by_____ (_____)

15.4 Public Hearing: Adoption of Alternative School Facilities Fees
Opened: _____ Closed: _____

15.5 Adoption of Resolution #22-06-18-13 Adoption School Facilities Needs Analysis and Establishing the Levy of Alternative Level 2 Fees ACTION

Motion by_____Seconded by_____ (_____)

15.6 Approval of Milk and Bread Bids for 2013-14 ACTION

Motion by_____Seconded by_____ (_____)

15.7 Approval of Annual Agreement for Special Services provided by School Services of California ACTION

Motion by_____Seconded by_____ (_____)

15.8 Public Hearing on 2013-2014 Budget
Opened: _____ Closed: _____

15.9 Adoption of 2013-14 Budget ACTION

Motion by_____Seconded by_____ (_____)

7:45 p.m. 16.0 OTHER BUSINESS

16.1 Approval of Lease/Leaseback Agreement with ACTION

Oral E. Micham, Inc. for Snowden Modernization Project

Motion by_____Seconded by_____ (_____)

7:49 p.m. 17.0 FUTURE MEETING DATES

17.1 July 16, 2013
August 13, 2013

7:50 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

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

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: CSEA

20.3 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 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: CSEA

Motion by_____Seconded by_____ (_____)

21.3 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