FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

February 26, 2013

Public Session: 6:30 p.m.
Closed Session: Immediately following Public Session

ESTIMATED TIME LINE

6:30 p.m. 1.0 OPENING OF MEETING_____P.M.

6:31 p.m. 2.0 CALL TO ORDER

6:32 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

6:33 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented — ACTION

Motion by_____Seconded by_____ — (_____)

6:34 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the regular Board meeting minutes for February 12, 2013 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of released warrants dated: — ACTION
February 4, 2013 in the amount of $1,015.87
February 7, 2013 in the amount of $366,933.52
February 12, 2013 in the amount of $225.00
February 13, 2013 in the amount of $4,427.50

Motion by_____Seconded by_____ (_____)

6:36 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Principal's Exchange Presentation

7:20 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.

7:25 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Expulsion of Student #EXP-02-02-26-13 ACTION

Motion by_____Seconded by_____ (_____)

7:28 p.m. 10.0 K - 8 ISSUES

10.1 Approval to attend NASA Educator STEM Workshop on February 27, 2013 at Fresno County Office of Education ACTION

Motion by_____Seconded by_____ (_____)

7:30 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Use of Gymnasium: March 9 and March 10, 2013: Farmersville Elite Basketball Club ACTION

Motion by_____Seconded by_____ (_____)

11.2 Use of Stadium: April 6, April 27, May 11, June 8, 2013: Women'S Football Alliance Central Cal ACTION

Motion by_____Seconded by_____ (_____)

7:35 p.m. 12.0 CURRICULUM

12.1 Approval to attend Annual Aeries Spring Conference on March 11-12, 2013 in Ontario, CA ACTION

Motion by_____Seconded by_____ (_____)

7:37 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 Brandman University Supervised Fieldwork Agreement ACTION

Motion by_____Seconded by_____ (_____)

13.3 Recognition of Military Service ACTION

Motion by_____Seconded by_____ (_____)

7:41 p.m. 14.0 BOARD BUSINESS

14.1 2013 CSBA Delegate Assembly Election 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

7:43 p.m. 15.0 BUSINESS SERVICES

15.1 Financial Report for January 2013

15.2 Approval of Budget Revision #7 ACTION

Motion by_____Seconded by_____ (_____)

7:44 p.m. 17.0 FUTURE MEETING DATES

17.1 March 12, 2013
April 9, 2013

7:45 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, CSEA

20.3 Student Expulsion (1)

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: FTA, CSEA

Motion by_____Seconded by_____ (_____)

21.3 Student Expulsion (1) - See Item 9.1

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