FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

January 29, 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 December 11, 2012 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of the regular Board meeting minutes for January 15, 2013 — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Approval of released warrants dated: ACTION
January 9, 2013 in the amount of $30,000.00
January 10, 2013 in the amount of $97,330.54
January 16, 2013 in the amount of $3,310.37
January 17, 2013 in the amount of $6,650.43
January 18, 2013 in the amount of $61.05

Motion by_____Seconded by_____ (_____)

6:51 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 Snowden Elementary Chess Club Presentation

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.

7:02 p.m. 12.0 CURRICULUM

12.1 Approval of School Accountability Report Cards (SARC) for: Hester, Snowden, Freedom, FJHS, FHS and DCA ACTION

Motion by_____Seconded by_____ (_____)

7:04 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 TCOE Beginning Teacher Support and Assessment Induction Consortium (BTSA) Agreement ACTION

Motion by_____Seconded by_____ (_____)

7:06 p.m. 14.0 BOARD BUSINESS

14.1 Superintendent's Six Month Update Report

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 Financial Report for December 2012

15.2 Approval of E-Rate Contracts for Year 2013-2014 ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Budget Revision #5 ACTION

Motion by_____Seconded by_____ (_____)

7:23 p.m. 17.0 FUTURE MEETING DATES

17.1 February 12, 2013
February 26, 2013

7:25 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 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, Certificated Management

20.2 Public Employee Discipline/Dismissal/Release

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 Consideration of Public Employee Performance Evaluation for the position of: Superintendent

OPEN SESSION _____P.M.

ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 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, Certificated Management

Motion by_____Seconded by_____ (_____)

21.2 Public Employee Discipline/Dismissal/Release ACTION

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 Consideration of Public Employee Performance Evaluation for the position of: Superintendent 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