FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

May 14, 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 April 23, 2013 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of released warrants dated: — ACTION
April 11, 2013 in the amount of $7,283.23
April 12, 2013 in the amount of $58,933.25
April 25, 2013 in the amount of $313,476.84
May 1, 2013 in the amount of $60,738.48

Motion by_____Seconded by_____ (_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6:55 p.m. 7.0 PEOPLE TO BE HEARD

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

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.

7:05 p.m. 9.0 STUDENT MATTERS

9.1 Consideration of Interdistrict Appeal #IDA-09-05-14-13 (Corona) ACTION

Motion by_____Seconded by_____ (_____)

7:08 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of Athletic/School Contract with Sports Chalet ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval of UC Talent Search Writing Academy ACTION

Motion by_____Seconded by_____ (_____)

11.3 UC Merced Talent Search Update

11.4 Approval of New AVID Contract for FHS & FJHS ACTION

Motion by_____Seconded by_____ (_____)

11.5 Senior Students/Parents Academic & Scholarship Recognition

11.6 Approval of 3 on 3 Basketball Tournament ACTION

Motion by_____Seconded by_____ (_____)

7:18 p.m. 12.0 CURRICULUM

12.1 Approval of Amendment to Principal's Exchange Contract ACTION

Motion by_____Seconded by_____ (_____)

12.2 Approval of TCOE Library Services, Audio-Visual Agreement for 2013-2014 ACTION

Motion by_____Seconded by_____ (_____)

7:20 p.m. 13.0 PERSONNEL

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

Motion by_____Seconded by_____ (_____)

13.2 Adoption of Resolution #20-05-14-13 for Reduction of Classified Service Due to an Existing Lack of Funds/ Lack of Work ACTION

Motion by_____Seconded by_____ (_____)

7:23 p.m. 14.0 BOARD BUSINESS

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

7:26 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Budget Revision #11 ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval to attend Governor's May Revise on May on May 22, 2013 in Fresno, CA ACTION

Motion by_____Seconded by_____ (_____)

7:30 p.m. 16.0 OTHER BUSINESS

16.1 Approve Oral E. Micham, Inc. as Construction Contractor to Complete Second Phase Modernization under Lease/Leaseback ACTION

Motion by_____Seconded by_____ (_____)

16.2 Approval for Oral E. Micham, Inc. to Call for Bids for Hester and Snowden Modernization Projects — ACTION

Motion by_____Seconded by_____ (_____)

7:33 p.m. 17.0 FUTURE MEETING DATES

17.1 May 20, 2013 *(Board Tour of Facilities at 8:00 a.m.)*
May 28, 2013
June 18, 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

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_____ (_____)

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