FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

January 15, 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	_____	_____	_____
Don Mason, Trustee	_____	_____	_____
Alex Reyes, Trustee	_____	_____	_____
John Vasquez, 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 released warrants dated: — ACTION
December 2, 2012 in the amount of $76,585.72
December 13, 2012 in the amount of $61,720.45
December 19, 2012 in the amount of $162,947.42
December 20, 2012 in the amount of $33,349.66
December 21, 2012 in the amount of $11,263.39
January 3, 2013 in the amount of $328,863.02

Motion by_____Seconded by_____ — (_____)

6:52 p.m. **6.0** **AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

6.2 JHS Varsity Boys Soccer Team Recognition

6.3 Freedom Elementary Chess Club Presentation

7:05 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.

7:10 p.m. **10.0** **K - 8 ISSUES**

10.1 Tulare County Board of Supervisors Computer Give Away

10.2 Approval of Mini Grant (Hester) ACTION

Motion by_____Seconded by_____ (_____)

7:13 p.m. **12.0** **CURRICULUM**

12.1 Approval to Attend ACSAs Superintendent Symposium On January 30, 2013 - February 1, 2013 in Monterrey 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_____ (_____)

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

7:25 p.m. 15.0 BUSINESS SERVICES

15.1 2011-12 Annual Financial Report Presentation

15.2 Approval of 2011-12 Annual Financial Report ACTION

Motion by_____Seconded by_____ (_____)

15.3 December Enrollment Report

15.4 Approval of Budget Revision #4 ACTION

Motion by_____Seconded by_____ (_____)

15.5 Approval of 2012-13 TCOVE Contract ACTION

Motion by_____Seconded by_____ (_____)

15.6 Approval to Attend Continuing Professional Education Workshop on January 17-18, 2013 in Bakersfield ACTION

Motion by_____Seconded by_____ (_____)

8:00 p.m. 17.0 FUTURE MEETING DATES

17.1 January 29, 2013
February 12, 2013

8:05 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: CSEA

20.3 Disclosure and Consent for Dual Representation for Legal Services from Tulare County Counsel

20.4 Conference with Real Property Negotiators ACTION
Property: Permanent Modular Building at Snowden Elementary School. Agency Negotiator: Christina Luna, Ed.D Negotiating Parties: TSC Group, Inc. Under Negotiation: Price and Term of Payment

OPEN SESSION _____P.M.

8:30 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: CSEA

Motion by_____Seconded by_____ (_____)

21.3 Disclosure and Consent for Dual Representation for Legal Services from Tulare County Counsel ACTION

Motion by_____Seconded by_____ (_____)

21.4 Conference with Real Property Negotiators ACTION
Property: Permanent Modular Building at Snowden Elementary School. Agency Negotiator: Christina Luna, Ed.D Negotiating Parties: TSC Group, Inc. Under Negotiation: Price and Term of Payment

Motion by_____Seconded by_____ (_____)

8:40 p.m. **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

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at Farmersville Unified School District, 571 E. Citrus, Farmersville, CA 93223, at (559) 592-2010. Such a request should be in writing if possible, or may be made in person or by telephone. The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

If requested, the agenda, agenda packet, and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats to persons with a disability as required by the American with Disabilities Act.