FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

March 12, 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 February 26, 2013 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of released warrants dated: — ACTION
February 15, 2013 in the amount of $1,966.20
February 20, 2013 in the amount of $216,439.52
February 28, 2013 in the amount of $170,024.79
March 1, 2013 in the amount of $8,967.74

	5.3	Approval to attend Administering Windows Server 2012 and Configuring Windows 8 Operating Systems Training on April 22 - 26, 2013 in San Jose, CA	ACTION
		Motion by_____Seconded by_____	(_____)

6:52 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6:55 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.

7:00 p.m. 9.0 STUDENT MATTERS

9.1	Consideration of Interdistrict Appeal #IDA-01-03-12-13 (Prado)	ACTION
	Motion by_____Seconded by_____	(_____)
9.2	Consideration of Interdistrict Appeal #IDA-02-03-12-13 (Pareja)	ACTION
	Motion by_____Seconded by_____	(_____)

7:05 p.m. 10.0 K - 8 ISSUES

10.1	Approval of Target Field Trip Grant	ACTION
	Motion by_____Seconded by_____	(_____)
10.2	Approval of Verissimo Photography	ACTION
	Motion by_____Seconded by_____	(_____)

10.3 Tulare County Farm Bureau Art Calendar Contest

7:08 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 FHS Agriculture & FFA Presentation

	11.2	Approval to attend CUE Conference on March 14-16, 2013 in Palm Springs, CA	ACTION
		Motion by_____Seconded by_____	(_____)
	11.3	Approval of RESTATE Grant - TCOE Choices Program	ACTION
		Motion by_____Seconded by_____	(_____)
	11.4	Acceptance of Donation of 8-Samsung Chromebooks Courtesy of DonorsChoose.org	ACTION
		Motion by_____Seconded by_____	(_____)
7:15 p.m.	**12.0**	**CURRICULUM**	
	12.1	Approval of LEA Plan Addendum	ACTION
		Motion by_____Seconded by_____	(_____)
	12.2	Approval to attend CCTE Conference on April 11-13, 2013 in San Jose, CA	ACTION
		Motion by_____Seconded by_____	(_____)
7:18 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 #12-03-12-13 for Non-Reelection of Probationary Certificated Employees	ACTION
		Motion by_____Seconded by_____	(_____)
	13.3	Adoption of Resolution #13-03-12-13 for Decision to Release and Reassign Certificated Administrators	ACTION
		Motion by_____Seconded by_____	(_____)
	13.4	Adoption of Resolution #14-03-12-13 for Discontinuance of Particular Kinds of Services (Certificated Layoff)	ACTION
		Motion by_____Seconded by_____	(_____)

7:23 p.m. **14.0 BOARD BUSINESS**

14.1 Joint Meeting Dates with City of Farmersville 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

7:28 p.m. **15.0 BUSINESS SERVICES**

15.1 Presentation of Second Period Interim Report and Positive Certification of Financial Status

15.2 Approval of Second Period Interim Report and Positive Certification of Financial Status ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Budget Revision #8 ACTION

Motion by_____Seconded by_____ (_____)

15.4 Quarterly Investment Report: 12/31/12

15.5 Approval of School Safety Plans (Hester, Snowden, Freedom, FJHS, FHS, DCA) ACTION

Motion by_____Seconded by_____ (_____)

7:42 p.m. **17.0 FUTURE MEETING DATES**

17.1 April 9, 2013
April 23, 2013

7:45 p.m. **20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**

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

OPEN SESSION _____P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release 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