FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

February 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 January 29, 2013 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of released warrants dated: — ACTION
January 24, 2013 in the amount of $115,905.11
January 29, 2013 in the amount of $37,802.55
January 30, 2013 in the amount of $869.93
January 31, 2013 in the amount of $265,610.48

Motion by_____Seconded by_____ (_____)

5.3 Approval to attend C.A.S.H. Conference on February 25-27, 2013 in Sacramento, CA — ACTION

Motion by_____Seconded by_____ (_____)

5.4 Approval to attend Asbestos Inspector/Management Planner Refresher Courses on February 15, 2013 in Fresno, CA — ACTION

Motion by_____Seconded by_____ (_____)

6:51 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. 10.0 K - 8 ISSUES

10.1 Student Presentation - Technology Integration with English/ Language Arts in Sixth Grade - PSA's

7:15 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to Participate in CAPE (California AP Expansion) Program — ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval to attend Aeries Conference on March 11-12, 2013 in Ontario, CA — ACTION

Motion by_____Seconded by_____ (_____)

7:17 p.m. 12.0 CURRICULUM

12.1 Approval to attend Curriculum and Instruction Steering Committee Leadership Symposium on February 20-22, 2013 in Monterey, 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_____ (_____)

7:20 p.m. 14.0 BOARD BUSINESS

14.1 Updating Safety Procedures and Manuals

14.2 FFA Product Stand to Sell What They Grow

14.3 Update on Removal of Gate on Citrus Ave.

14.4 Adoption of Resolution #10-02-12-13 for Board Member Election Cycle ACTION

Motion by_____Seconded by_____ (_____)

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

7:30 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of contract with SchoolWorks for Level 2 Developer Fee Study ACTION

Motion by_____Seconded by_____ (_____)

15.2 Adoption of Resolution #11-02-12-13 Authorizing Issuance and Sale of a Refunding Bond of the District and Related Actions ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Budget Revision #6 ACTION

Motion by_____Seconded by_____ (_____)

15.4 Approval of School Facilities Finance Continuing Disclosure Agreement ACTION

Motion by_____Seconded by_____ (_____)

15.5 Approval to Increase Insurance Cap for Unrepresented ACTION

Employees

Motion by_____Seconded by_____ (_____)

7:35 p.m. 17.0 FUTURE MEETING DATES

17.1 February 26, 2013
March 12, 2013

7:40 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release

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