FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

January 14, 2014

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
Alice Lopez, President	_____	_____	_____
John Vasquez, Clerk	_____	_____	_____
Alex Reyes, Trustee	_____	_____	_____
Don Mason, Trustee	_____	_____	
Al Vanderslice, Trustee	_____	_____	
Danielle Renteria Andrade, 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 10, 2013 — ACTION

Motion by_____Seconded by_____ — (_____)

	5.2	Approval of released warrants dated: November 26, 2013 in the amount of $97,804.77 December 5, 2013 in the amount of $93,933.57 December 12, 2013 in the amount of $123,897.48 December 16, 2013in the amount of $287,587.54 December 18, 2013 in the amount of $82,323.98	ACTION
		Motion by_____Seconded by_____	(_____)
	5.3	Approval to attend Eagle Software Spring Conference on March 10-11, 2014 in Ontario, 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.

7:10 p.m. 11.0 HIGH SCHOOL ISSUES

	11.1	Approval of Specialized Ag Incentive Grant	ACTION
		Motion by_____Seconded by_____	(_____)

7:15 p.m. 12.0 CURRICULUM

	12.1	Approval to attend ACSA Superintendents Symposium on January 29-31, 2014 in Monterey, CA	ACTION
		Motion by_____Seconded by_____	(_____)
	12.2	Approval of After School Program Addendum	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

7:26 p.m. **15.0 BUSINESS SERVICES**

15.1 Approval of E-Rate Bid Requests for E-Rate Year 2014-2015 ACTION

Motion by_____Seconded by_____ (_____)

15.2 Approval of TCOVE Contract 2013-2014 ACTION

Motion by_____Seconded by_____ (_____)

7:28.m. **16.0 OTHER BUSINESS**

16.1 Adoption of Resolution #12-01-14-14 Approving a Previously-Adopted Initial Study and Mitigated Negative Declaration for the Farmersville Elementary School Project (Freedom School) ACTION

Motion by_____Seconded by_____ (_____)

7:29.m. **17.0 FUTURE MEETING DATES**

17.1 January 28, 2014
February 11, 2014

7:30.m. **20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.**

20.1 Public Employee Discipline/Dismissal/Release

20.2 Public Employee Performance Evaluation:
(Principals, Assistant Principals)

20.3 Conference with Legal Counsel - Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)

20.4 Conference with Legal Counsel - Anticipated Litigation:
Initiation of or decision to initiate litigation pursuant to

subdivision (d)(4) of Section 54956.9 (1 case)

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	Public Employee Performance Evaluation: (Principals, Assistant Principals)	ACTION
	Motion by_____Seconded by_____	(_____)
21.3	Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)	ACTION
	Motion by_____Seconded by_____	(_____)
21.4	Conference with Legal Counsel - Anticipated Litigation: Initiation of or decision to initiate litigation pursuant to subdivision (d)(4) of Section 54956.9 (1 case)	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.

_____
Alice Lopez, 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.