FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Farmersville Junior High School
Multi-Purpose Room
650 N. Virginia Ave.
Farmersville CA

February 11, 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 January 28, 2014 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of released warrants dated: January 30, 2014 in the amount of $179,179.52 — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Ratification/Approval to attend Asbestos Inspector/Planner Refresher Training Courses on February 7, 2014 in Fresno, CA ACTION

Motion by_____Seconded by_____ (_____)

6:51 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

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.

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

10.1 Acceptance of Grant from California Retired Teachers Association for Hester field trip to Fresno Chaffee Zoo ACTION

Motion by_____Seconded by_____ (_____)

7:12 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval to attend Early Steps to School Success Orientation on February 24-27, 2014 in Palm Springs, CA ACTION

Motion by_____Seconded by_____ (_____)

11.2 Approval to attend FFA Student Leadership Conference on February 14-15, 2014 at Visalia Holiday Inn ACTION

Motion by_____Seconded by_____ (_____)

11.3 Approval of Donation of Steer/Supplies to FHS-FFA ACTION

Motion by_____Seconded by_____ (_____)

11.4 Approval to attend California State Athletic Director's Conference on April 8-13, 2014 in San Diego, CA ACTION

Motion by_____Seconded by_____ (_____)

	11.5	Approval to host Football Passing League Tournament on May 31, 2014 at Farmersville High School	ACTION
		Motion by_____Seconded by_____	(_____)
7:17 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	Approval of FCMAT Contract Proposal for District Fiscal Audit	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	
7:25 p.m.	**15.0**	**BUSINESS SERVICES**	
	15.1	Approval of Budget Revision #7	ACTION
		Motion by_____Seconded by_____	(_____)
	15.2	Additional Administrator Authorized Signature Form 2014	ACTION
		Motion by_____Seconded by_____	(_____)
	15.3	Quarterly Investment Report 12/31/13	
		Motion by_____Seconded by_____	(_____)
7:28 p.m.	**17.0**	**FUTURE MEETING DATES**	
	17.1	February 25, 2014 March 11, 2014	
7:30 p.m.	**20.0**	**ADJOURNMENT TO CLOSED SESSION_____P.M.**	
	20.1	Public Employee Discipline/Dismissal/Release	
	20.2	Public Employment: Superintendent	

20.3 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

20.4 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) (2) 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 Employment: Superintendent ACTION

Motion by_____Seconded by_____ (_____)

21.3 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_____ (_____)

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

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