FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

March 25, 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 March 11, 2014 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of special Board meeting minutes for March 17, 2014 — ACTION

Motion by_____Seconded by_____ (_____)

	5.3	Approval of released warrants dated: March 6, 2014 in the amount of $364,109.86 March 13, 2014 in the amount of $190,680.76	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.

7:05 p.m. 11.0 HIGH SCHOOL ISSUES

	11.1	Approval to attend FFA State Leadership Conference on April 11-15, 2014 in Fresno, CA	ACTION
		Motion by_____Seconded by_____	(_____)

7:07 p.m. 12.0 CURRICULUM

	12.1	Approval of TCOE Migrant Education Program Memorandum of Understanding	ACTION
		Motion by_____Seconded by_____	(_____)
	12.2	Approval of TCOE Library Services Agency Agreement	ACTION
		Motion by_____Seconded by_____	(_____)

7:10 p.m. 13.0 PERSONNEL

	13.1	Approval of personnel items as per the board transmittal form	ACTION
		Motion by_____Seconded by_____	(_____)
	13.2	Approval of Athletic Director Job Description (FJHS)	ACTION
		Motion by_____Seconded by_____	(_____)

7:15 p.m. 14.0 BOARD BUSINESS

14.1 Approval to attend CABE 2014 Conference on April 4, 2014 in Anaheim, CA — 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

7:18 p.m. 15.0 BUSINESS SERVICES

15.1 Approval to attend May Revise Workshop on May 20, 2014 in Fresno, CA — ACTION

Motion by_____Seconded by_____ (_____)

15.2 Adoption of Resolution #14-03-25-14 Authorizing District to Participate in the 2014-15 California Cash Reserve Program (TRAN) — ACTION

Motion by_____Seconded by_____ (_____)

7:23 p.m. 16.0 OTHER BUSINESS

16.1 Approve Proposal for SchoolWorks, Inc. to Develop Prop. 39 Projects — ACTION

Motion by_____Seconded by_____ (_____)

7:28 p.m. 17.0 FUTURE MEETING DATES

17.1 April 8, 2014
May 13, 2014

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

20.1 Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

20.2 Public Employee Appointment
Title: Interim Principal

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

OPEN SESSION _____P.M.

8:25 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee: Discipline/Dismissal/Release (Gov. Code 54957) ACTION

Motion by_____Seconded by_____ (_____)

21.2 Public Employee Appointment ACTION
Title: Interim Principal

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_____ (_____)

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