FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Freedom Elementary School Cafeteria
575 East Citrus
Farmersville CA

April 8, 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 25, 2014 — ACTION

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: March 27, 2014 in the amount of $279,771.39 — ACTION

Motion by_____Seconded by_____ (_____)

6:51 p.m. **6.0 AWARDS/PRESENTATIONS**

6.1 Student Board Member Report

6.2 Recognition of FHS Boys Soccer Team

6.3 Recognition of FHS Girls Basketball Team

REFRESHMENTS

7:30 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.

7:35 p.m. **11.0 HIGH SCHOOL ISSUES**

11.1	Approval to host FHS Aztec Youth Summer Basketball Camp on June 10-13, 2014 at FHS Gym	ACTION
	Motion by_____Seconded by_____	(_____)

7:38 p.m. **12.0 CURRICULUM**

12.1	Approval of School Accountability Report Card (SARC)	ACTION
	Motion by_____Seconded by_____	(_____)
12.2	Approval of Single Plan for Student Achievement (SPSA)	ACTION
	Motion by_____Seconded by_____	(_____)
12.3	Approval of 2014-15 Instructional Calendar	ACTION
	Motion by_____Seconded by_____	(_____)
12.4	Approval of Document Tracking Services Agreement	ACTION
	Motion by_____Seconded by_____	(_____)

7:43 p.m. **13.0 PERSONNEL**

13.1	Approval of personnel items as per the board transmittal form	ACTION

Motion by_____Seconded by_____ (_____)

7:45 p.m. 14.0 BOARD BUSINESS

14.1 Discussion for Naming of Facility

14.2 Discussion/Possible Action regarding Selection of a Consultant to Conduct Superintendent Search ACTION

Motion by_____Seconded by_____ (_____)

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

7:50 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Budget Revision #9 ACTION

Motion by_____Seconded by_____ (_____)

15.2 Setting a Hearing Date for the 2014-15 Budget and Directing County Office to Publish Notice ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Isom Advisors Consulting Services Agreement ACTION

Motion by_____Seconded by_____ (_____)

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 May 13, 2014
May 27, 2014

8:00 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

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

20.2 Public Employment: Business Manager/CBO

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.

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 Employment: Business Manager/CBO 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_____ (_____)

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