FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 East Citrus
Farmersville CA

July 15, 2014

Public Session: 6:45 p.m.
Closed Session: 6:50 p.m. and 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	_____	_____	

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_____ (_____)

6:50 p.m. **20.0** **ADJOURNMENT TO CLOSED SESSION_____P.M.**

20.1 Consider Public Employee Appointment/Employment
for the Position of: Interim Superintendent

20.2 Consider Public Employee Appointment/Employment
for the Position of: Business Manager/CBO

20.3 Government Code section 54957
Public Employee Appointment/Employment:
Interim Principal - Farmersville High School

OPEN SESSION _____P.M.

7:20 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1	Consider approval of Interim Superintendent Employment Agreement	ACTION
	Motion by_____Seconded by_____	(_____)
21.2	Consider approval of Business Manager/CBO Contract Amendment	ACTION
	Motion by_____Seconded by_____	(_____)
21.3	Government Code section 54957 Public Employee Appointment/Employment: Interim Principal - Farmersville High School	ACTION
	Motion by_____Seconded by_____	(_____)

7:25 p.m. 5.0 CONSENT CALENDAR

5.1	Approval of the regular Board meeting minutes for June 10, 2014	ACTION
	Motion by_____Seconded by_____	(_____)
5.2	Approval of special Board meeting minutes for June 14, 2014	ACTION
	Motion by_____Seconded by_____	(_____)
5.3	Approval of special Board meeting minutes for June 16, 2014	ACTION
	Motion by_____Seconded by_____	(_____)
5.4	Approval of special Board meeting minutes for June 24, 2014	ACTION
	Motion by_____Seconded by_____	(_____)
5.5	Approval of special Board meeting minutes for July 1, 2014	ACTION
	Motion by_____Seconded by_____	(_____)

5.6 Approval of released warrants dated: ACTION
May 29, 2014 in the amount of $222,232.45
June 5, 2014 in the amount of $77,713.20
June 12, 2014 in the amount of $101,314.05
June 16, 2014 in the amount of $286,687.79
June 19, 2014 in the amount of $422.40
June 23, 2014 in the amount of $397,576.77
June 25, 2014 in the amount of $475.00

Motion by_____Seconded by_____ (_____)

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.

7:40 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Addition of Two Career Technical Education Courses, Computer Technology and Floral Arrangement as TCOVE Classes 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_____ (_____)

13.2 Approval of BTSA Agreement with TCOE ACTION

Motion by_____Seconded by_____ (_____)

13.3 Approval of Variable Term Waiver Request for ELL Authorization for Ben Liu ACTION

Motion by_____Seconded by_____ (_____)

13.4 Approval of Declaration of Need 2014-15 ACTION

Motion by_____Seconded by_____ (_____

7:46 p.m. 14.0 BOARD BUSINESS

14.1 Notice of Election for Governing Board Members

14.2 Naming of FHS Baseball Stadium 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

7:51 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Additional Administrator Authorized Signature for Calendar Year 2014 ACTION

Motion by_____Seconded by_____ (_____)

15.2 Adoption of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers ACTION

Motion by_____Seconded by_____ (_____)

15.3 Approval of Signature Revision to Farmersville Unified School District's Petty Cash, Cash Clearing and Cafeteria Cash Clearing Bank Accounts ACTION

Motion by_____Seconded by_____ (_____)

7:55 p.m. 17.0 FUTURE MEETING DATES

17.1 August 12, 2014
August 26, 2014

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

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

20.5 Consideration of Expulsion of Student #5341

20.6 Consideration of Expulsion of Student #5501

20.7 Government Code section 5495639(d)(1):
Conference with Legal Counsel - Existing Litigation
Case: #2486 v. Farmersville Unified School District et al.

OPEN SESSION _____P.M.

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

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

Motion by_____Seconded by_____ (_____)

21.5 Consideration of Expulsion of Student #5341 — ACTION

Motion by_____Seconded by_____ (_____)

21.6 Consideration of Expulsion of Student #5501 — ACTION

Motion by_____Seconded by_____ (_____)

21.7 Government Code section 5495639(d)(1): Conference with Legal Counsel - Existing Litigation Case: #2486 v. Farmersville Unified School District et al. — ACTION

Motion by_____Seconded by_____ (_____)

8:30 p.m. **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.