AGENDA - SPECIAL MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

District Office Board Room
571 E. Citrus
Farmersville CA

January 6, 2016

Closed Session: 6:00 p.m.
Public Session: Immediately following Closed Session

1.0 OPENING OF MEETING_____P.M.

2.0 CALL TO ORDER

3.0 ROLL CALL

Don Mason, President	_____
Lupe Fernandez, Clerk	_____
Al Vanderslice	_____
John Vasquez	_____
Jorge Vazquez	_____

FLAG SALUTE

4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested ACTION

Motion by_____Seconded by_____ (_____)

8.0 PUBLIC COMMENTS

Members of the public may address the Board on any agenda item described in this notice before or during consideration of that item. The Board is not able to discuss or take action on any item not appearing on this agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

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

20.2 Public Employee Appointment
Title: Acting Superintendent
(Gov. Code § 54957)

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 Employee Appointment
Title: Acting Superintendent
(Gov. Code § 54957) — ACTION

Motion by_____Seconded by_____ (_____)

16.0 OTHER BUSINESS

16.1 Approval of Contract with dbHillman Consulting & Investigations — 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.

Don Mason

Don Mason, 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.