## FARMERSVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

# District Office Board Room 571 East Citrus Farmersville CA

## August 27, 2013

### Public Session: 6:45 p.m. Closed Session: Immediately following Public Session

#### ESTIMATED TIME LINE

6:47 p.m.

- 6:45 p.m. 1.0 OPENING OF MEETING\_\_\_\_\_P.M.
- 6:46 p.m. 2.0 CALL TO ORDER

3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	Al Vanderslice, President			
	Alice Lopez, Clerk Alex Reyes, Trustee			
	John Vasquez, Trustee Don Mason, Trustee			
	Don Mason, Hustee			

### FLAG SALUTE

### 6:48 p.m. 4.0 ADOPTION OF AGENDA

4.1	Adoption of th	ACTION	
	Motion by	Seconded by	()

### 6:49 p.m. 5.0 CONSENT CALENDAR

- 5.1 Approval of the regular Board meeting minutes for ACTION August 13, 2013
  - Motion by\_\_\_\_\_Seconded by\_\_\_\_\_
     (\_\_\_\_\_)
- 5.2Approval of released warrants dated:<br/>August 8, 2013 in the amount of \$313,380.95<br/>August 15, 2013 in the amount of \$134,998.26ACTION
  - Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_)

### 6:52 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.

### 6:58 p.m. 12.0 CURRICULUM

- 12.1 Academic Year Preparation Presentation
- 12.2 STAR Test Results Report

### 7:30 p.m. 13.0 PERSONNEL

- 13.1Approval of personnel items as per the board transmittal formACTION
  - Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_)

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### 7:32 p.m. 14.0 BOARD BUSINESS

- 14.1 Approval to attend CSBA Conference on December 5-7, 2013 ACTION in San Diego, CA
  - 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

#### 7:37 p.m. 15.0 BUSINESS SERVICES

- 15.1 Approval to attend Local Control Funding Formula Workshop ACTION on September 25, 2013 in Fresno, CA and on September 30, 2013 in Bakersfield, CA
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
   (\_\_\_\_\_)

   15.2 Approval to attend California School Nutrition Association Meetings
   ACTION
  - Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_)
- 15.3 Approval of Contract with SchoolWorks, Inc. For Level 1 ACTION Developer Fee Study

7:42 p.n	n. 10	5.0	OTHI	Motion bySeconded by CR BUSINESS	()			
		-	16.1	Update on Gate on Citrus Dr.				
7:43 p.n	n. 17		<b>FUTU</b> 17.1	<b>RE MEETING DATES</b> September 10, 2013 September 24, 2013				
7:45 p.n	n. 20	0.0	ADJO	URNMENT TO CLOSED SESSIONP.M.				
		2	20.1	Public Employee Performance Evaluation: Superintendent				
			20.2	Public Employment: Superintendent OPEN SESSIONP.M.				
21.0 ACTION TAKEN ON CLOSED SESSION ITEMS								
			21.1	Public Employee Performance Evaluation: Superintendent	ACTION			
				Motion by Seconded by				
				Motion by Seconded by	()			
		4	21.2	Public Employment: Superintendent	ACTION			
				Motion bySeconded by	()			
<b>22.0</b> A	ADJOUI	RNME	ENT_	P.M. ACTION				
				Motion bySeconded by	()			
	N	OTE:	the	Board reserves the right to change the order of the items on agenda if such changes will expedite the conduct of business or ride convenience for those appearing before the Board.				

Al Vanderslice, President of the Board