

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**District Office Board Room  
571 East Citrus  
Farmersville CA**

**August 28, 2012**

**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**

<b>6:47 p.m.      3.0      ROLL CALL</b>	<b><u>Arrived</u></b>	<b><u>Absent</u></b>	<b><u>Left</u></b>
Don Mason, President	_____	_____	_____
Al Vanderslice, Clerk	_____	_____	_____
Alice Lopez, Trustee	_____	_____	_____
Alex Reyes, Trustee	_____	_____	
John Vasquez, 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_____	(_____)

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

5.1      Approval of the regular Board meeting minutes for August 14, 2012	ACTION
Motion by_____Seconded by_____	(_____)

5.2      Approval of released warrants dated:	ACTION
August 1, 2012 in the amount of \$2,176.70	
August 6, 2012 in the amount of \$1,353,449.64	
August 9, 2012 in the amount of \$342,100.36	
August 17, 2012 in the amount of \$230,219.86	
Motion by_____Seconded by_____	(_____)

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

6.1      Recognition of Students

**6:56 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.

**7:00 p.m.      9.0      STUDENT MATTERS**

9.1      Consideration of Interdistrict Request #IDR-05-08-28-12      ACTION  
(Areola)

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (\_\_\_\_\_)

**7:05 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 School Psychology Interns      ACTION

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (\_\_\_\_\_)

13.3      Approval of Variable Term Waiver Request of ELL      ACTION  
Authorization for Daniel Benitez

Motion by\_\_\_\_\_Seconded by\_\_\_\_\_      (\_\_\_\_\_)

**7:10 p.m.      14.0      BOARD BUSINESS**

14.1      CSBA Call for Nominations for Directors-At-Large,      ACTION  
Asian/Pacific Islander and Hispanic

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

**7:13 p.m. 15.0 BUSINESS SERVICES**

15.1 Cancellation of Acquisition Partners Contract ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.2 Approval of Resolutions Authorizing Cash Flow Loans, Reimbursement of Interfund Loans and Interfund Transfers ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.3 Approval of Section 125 Flexible Benefit Plan Adoption Agreement ACTION  
Motion by\_\_\_\_\_Seconded by\_\_\_\_\_ (\_\_\_\_\_)

15.4 Budget Update - PowerPoint Presentation: Jason Kaff

**7:23 p.m. 17.0 FUTURE MEETING DATES**

17.1 September 11, 2012  
September 25, 2012

**7:25 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION\_\_\_\_\_P.M.**

20.1 Government Code Section 54957 PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent

**OPEN SESSION \_\_\_\_\_P.M.**

**ACTION TAKEN ON CLOSED SESSION ITEMS**

21.1 Government Code Section 54957 ACTION  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent  
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.

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Don Mason, President of the Board