

**AGENDA - ORGANIZATIONAL & REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

December 11, 2012

**Public Session: 6:45 p.m.
Closed Session: Immediately following Open 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	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Don Mason, President	_____	_____	_____
Al Vanderslice, Clerk	_____	_____	_____
Alice Lopez	_____	_____	_____
Alex Reyes	_____	_____	_____
John Vasquez	_____	_____	_____
Jose Barajas, Student Board Member	_____	_____	_____

FLAG SALUTE

6:48 p.m. 5.0 CONSENT CALENDAR

5.1	Approval of regular Board meeting minutes for November 13, 2012	ACTION
	Motion by_____Seconded by_____	(_____)

6:50 p.m. 15.0 BUSINESS SERVICES

15.1	Adoption of Resolution #09-12-11-12 Authorizing District to Participate in 2012-13 California Cash Reserve Program (TRAN)	ACTION
	Motion by_____Seconded by_____	(_____)

ORGANIZATIONAL MEETING

- 6:52 p.m. A. ELECTION OF OFFICERS**
- A.1 President ACTION
Motion by_____Seconded by_____ (_____)
- A.2 Clerk ACTION
Motion by_____Seconded by_____ (_____)
- A.3 Appointment of Secretary ACTION
Motion by_____Seconded by_____ (_____)
- 6:55 p.m. B. ESTABLISHMENT OF MEETING DATES** ACTION
Motion by_____Seconded by_____ (_____)
- 6:56 p.m. C. AUTHORIZED SIGNATURES FORM** ACTION
Motion by_____Seconded by_____ (_____)
- 6:57 p.m. D. BOARD REPRESENTATIVE TO VOTE IN 2013 IN ELECTION OF COUNTY COMMITTEE MEMBERS** ACTION
Motion by_____Seconded by_____ (_____)
- 6:58 p.m. E. FORMS TO BE COMPLETED BY BOARD**
- § Statement of Facts
- 7:00 p.m. F. ADJOURNMENT _____ P.M.**

REGULAR MEETING

ESTIMATED TIME LINE

7:02 p.m. 1.0 OPENING OF MEETING_____P.M.

7:03 p.m. 2.0 CALL TO ORDER

7:04 p.m. 3.0 ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Don Mason, Trustee	_____	_____	_____
Al Vanderslice, Trustee	_____	_____	_____
Alice Lopez, Trustee	_____	_____	_____
Alex Reyes, Trustee	_____	_____	
John Vasquez, Trustee	_____	_____	
Jose Barajas, Student Board Member	_____	_____	

7:06 p.m. 4.0 ADOPTION OF AGENDA

- 4.1 Adoption of the agenda is requested, as presented ACTION
Motion by_____Seconded by_____ (_____)

7:07 p.m. 5.0 CONSENT CALENDAR

- 5.2 Approval of released warrants dated: ACTION
November 6, 2012 in the amount of \$8,199.45
November 8, 2012 in the amount of \$480,409.39
November 15, 2012 in the amount of \$112,888.89
November 29, 2012 in the amount of \$175,164.21
Motion by_____Seconded by_____ (_____)

7:08 p.m. 6.0 AWARDS/PRESENTATIONS

- 6.1 Student Board Member Report
6.2 Food Services Report by James Lohry

REFRESHMENTS

7:25 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.

7:30 p.m. 11.0 HIGH SCHOOL ISSUES

- 11.1 Approval of Parent Institute for Quality Education ACTION
Motion by_____Seconded by_____ (_____)
- 11.2 Approval of Donated Dell Lap Top Computers ACTION
Motion by_____Seconded by_____ (_____)

7:35 p.m. 12.0 CURRICULUM

- 12.1 Funding for Intramural Sports and Chess Club ACTION
Stipend Positions
Motion by_____Seconded by_____ (_____)

- | | | |
|------|---|---------|
| 12.2 | Approval of Contracts for Supplemental Educational Service (SES) Providers in 2012-2013 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.3 | Approval of ASES After School Program Grant Renewal | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 12.4 | Approval of DELAC Presenter for January 17, 2013 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:40 p.m. 13.0 PERSONNEL

- | | | |
|------|---|---------|
| 13.1 | Approval of personnel items as per the board transmittal form | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

7:42 p.m. 14.0 BOARD BUSINESS

- | | | |
|------|---|--|
| 14.1 | Senior Citizen and Veteran Passes for Athletic Events | |
| 14.2 | Consideration of any item any member of the Board wishes to have on the agenda for the next meeting | |

7:45 p.m. 15.0 BUSINESS SERVICES

- | | | |
|------|--|---------|
| 15.2 | Approval of First Period Interim Report & Positive Certification of Financial Status | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.3 | Approval of Budget Revision #3 | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.4 | Approval of Contract with Demsey Filliger & Associates for Actuarial Report | ACTION |
| | Motion by_____Seconded by_____ | (_____) |
| 15.5 | Proposition 30 and Federal Sequestration Presentation | |
| 15.6 | Approval of Contract with Rick Gildez as E-Rate Consultant | ACTION |
| | Motion by_____Seconded by_____ | (_____) |

15.7 Approval of E-Rate Bid Requests for E-Rate Year 2013-14 ACTION
Motion by_____Seconded by_____ (_____)

15.8 Food Inspection Reports

7:58 p.m. 17.0 FUTURE MEETING DATES

17.1 January 15, 2013
January 29, 2013

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

20.1 Public Employee Discipline/Dismissal/Release

20.2 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

20.3 Conference with Legal Counsel - Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision (b)
of Section 54956.9 (Three Cases)

OPEN SESSION _____P.M.

21.1 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release ACTION

Motion by_____Seconded by_____ (_____)

21.2 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_____ (_____)

21.3 Conference with Legal Counsel - Anticipated Litigation:

ACTION

Motion by_____Seconded by_____

(_____)

8:45 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.

Don Mason, President of the Board