

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

November 13, 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

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, Trustee	_____	_____	_____
	Alex Reyes, Trustee	_____	_____	_____
	John Vasquez, Trustee	_____	_____	_____
	Jose Barajas, Student Board Member	_____	_____	_____

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 ACTION
October 23, 2012

Motion by_____Seconded by_____ (_____)

5.2 Approval of released warrants dated: ACTION

October 15, 2012 in the amount of \$1,224.15
October 25, 2012 in the amount of \$305,053.37
October 30, 2012 in the amount of \$600.00
November 1, 2012 in the amount of \$50,389.68

Motion by_____Seconded by_____ (_____)

6:51 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6.2 FUSD Website Presentation: Jay Navarrette

6:55 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 Expulsion of Student #EXP-02-11-13-12 ACTION

Motion by_____Seconded by_____ (_____)

9.2 Consideration of Interdistrict Appeal #IDA-00-11-13-12 ACTION
(Graham)

Motion by_____Seconded by_____ (_____)

7:05 p.m. 12.0 CURRICULUM

12.1 Approval to attend 2012-13 Categorical Programs Workshop ACTION
on November 27, 2012 in Ontario, CA

Motion by_____Seconded by_____ (_____)

12.2 Approval of ASSETs After School Program Proposal ACTION

Motion by_____Seconded by_____ (_____)

12.3 Approval of Ethics for Educators Training and Contract for ACTION
Dr. Jacques Benninga

Motion by_____Seconded by_____ (_____)

7:08 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form ACTION

Motion by_____Seconded by_____ (_____)

7:10 p.m. 14.0 BOARD BUSINESS

14.1 Set Date for Annual Organizational Meeting ACTION

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. 16.0 OTHER BUSINESS

16.1 Approval of Foggy Day Schedule ACTION

Motion by_____Seconded by_____ (_____)

16.2 Approval of Application for Bus Replacement Program ACTION

Motion by_____Seconded by_____ (_____)

7:18 p.m. 17.0 FUTURE MEETING DATES

17.1 December 11, 2012
January 15, 2013

7:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 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: CSEA

20.2 Public Employee Discipline/Dismissal/Release

20.3 Student Expulsion (1)

OPEN SESSION _____P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 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: CSEA

21.2 Motion by_____Seconded by_____ (_____)
Public Employee Discipline/Dismissal/Release ACTION

 Motion by_____Seconded by_____ (_____)

21.3 Student Expulsion (1) - See Item 9.1

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