

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**October 9, 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	_____	_____	
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	<b>ACTION</b>
Motion by_____Seconded by_____	<b>(_____)</b>

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

5.1      Approval of the regular Board meeting minutes for September 25, 2012	<b>ACTION</b>
Motion by_____Seconded by_____	<b>(_____)</b>

5.2      Approval of released warrants dated: September 25, 2012 in the amount of \$2,160.59 September 27, 2012 in the amount of \$541,589.63	<b>ACTION</b>
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Motion by_____Seconded by_____	<b>(_____)</b>
<b>6:51 p.m.      6.0      AWARDS/PRESENTATIONS</b>	

6.1 Student Board Member Report

**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. 10.0 K - 8 ISSUES**

10.1 Approval of Signature Revision to FJHS ASB Bank Account ACTION

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

10.2 Approval of Signature Revision to Freedom ASB Bank Account ACTION

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

**7:03 p.m. 11.0 HIGH SCHOOL ISSUES**

11.1 Approval of FCA (Fellowship of Christian Athletes) ACTION

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

**7:05 p.m. 12.0 CURRICULUM**

12.1 Approval to attend CLEAR Summit on October 19, 2012 in Fresno, CA ACTION

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

**7:07 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 Outreach Consultant Job Description and Salary Schedule ACTION

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

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

- 14.1 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

**7:15 p.m. 15.0 BUSINESS SERVICES**

- 15.1 Annual Review of Investment Policy

**7:17 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 October 23, 2012  
November 13, 2012

**7:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION\_\_\_\_\_P.M.**

- 20.1 Public Employee Discipline / Dismissal / Release

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

**21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

- 21.1 Public Employee Discipline / Dismissal / Release

**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.

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Don Mason, President of the Board