

**FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**September 11, 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      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 28, 2012

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

5.2      Approval of released warrants dated:      ACTION  
            August 20, 2012 in the amount of \$1,528.22  
            August 30, 2012 in the amount of \$188,555.40

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



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

6.1      Student Board Member Report

**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-06-09-11-12      ACTION  
(Johnson, Harris)

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

**7:05 p.m.      10.0      K - 8 ISSUES**

10.1      Approval of Grade 6 Scicon Week Trip Agreement      ACTION

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

10.2      Approval of Grade 5 Scicon Day Trip Agreement      ACTION

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

10.3      Approval of Target Reading Grants      ACTION

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

10.4      Approval of Signature Revisions to FJHS ASB Bank Account      ACTION

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

**7:08 p.m.      11.0      HIGH SCHOOL ISSUES**

11.1      Approval of Agriculture Department Activities Calendar      ACTION

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



**7:09 p.m.      12.0      CURRICULUM**

- 12.1      Adoption of Resolution #05-09-11-12 for Certification      ACTION  
                 Pertaining to Class Size Reduction Application for  
                 2012-13 and Authorizing Superintendent to Sign

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

**7:11 p.m.      13.0      PERSONNEL**

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

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

**7:13 p.m.      14.0      BOARD BUSINESS**

- 14.1      Approval of Board Member Donations      ACTION

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

- 14.2      Proposed Joint Meeting Date with City of Farmersville      ACTION

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

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

**7:18 p.m.      15.0      BUSINESS SERVICES**

- 15.1      Approval of 2011-12 Annual Financial Report      ACTION  
                 (Unaudited Actuals)

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

- 15.2      Adoption of Resolution #04-09-11-11 Establishing      ACTION  
                 Actual Appropriations Limits for 2011-12 and  
                 Estimated Appropriations Limit for 2012-13

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

- 15.3      Approval of Final Budget Revision for 2011-12      ACTION

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



**7:23 p.m. 16.0 OTHER BUSINESS**

- 16.1 Approval to attend and present at Closing the Latino Achievement Gap Summit on September 14, 2012 at Chapman University in Orange, CA ACTION

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

**7:25 p.m. 17.0 FUTURE MEETING DATES**

- 17.1 September 25, 2012  
October 9, 2012

**7:30 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: FTA & CSEA

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

**21.0 ACTION TAKEN ON CLOSED SESSION ITEMS**

- 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 & CSEA

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