## FARMERSVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

# District Office Board Room 571 East Citrus Farmersville CA

### September 9, 2014

### 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** Arrived Absent Left Alice Lopez, President \_\_\_\_\_ \_\_\_\_ John Vasquez, Clerk \_\_\_\_ Alex Reyes, Trustee \_\_\_\_\_ Don Mason, Trustee \_\_\_\_\_ Al Vanderslice, Trustee \_\_\_\_\_ \_ **FLAG SALUTE** 6:48 p.m. **ADOPTION OF AGENDA** 4.0 4.1 Adoption of the agenda is requested, as presented ACTION Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ ( ) 6:50 p.m. 5.0 **CONSENT CALENDAR** 5.1 Approval of the regular Board meeting minutes for **ACTION** August 26, 2014 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ (\_\_\_\_\_) ACTION 5.2 Approval of released warrants dated: August 28, 2014 in the amount of \$165,930.03 Motion by Seconded by ( )

6:52 p.m.	8.0	<b>PUBLIC COMMENTS</b> 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	<ul> <li>STUDENT MATTERS</li> <li>9.1 Consideration of Interdistrict Request #IDR-13-09-09-14 (Ramirez)</li> </ul>	ACTION		
		Motion bySeconded by	()		
7:05 p.m.	10.0	K - 8 ISSUES			
		10.1 Approval of AVID Training on September 26-27, 2014 in Bakersfield, CA	ACTION		
		Motion bySeconded by	()		
		10.2 Approval of ASB Fundraisers for FJHS	ACTION		
		Motion bySeconded by	()		
		10.3 Approval of ASB Fundraisers for Hester School	ACTION		
		Motion bySeconded by	()		
		10.4 Approval of ASB Fundraisers for Snowden School	ACTION		
		Motion bySeconded by			
		10.5 Approval of ASB Fundraisers for Freedom School	ACTION		
		Motion bySeconded by	()		
7:10 p.m.	11.0	HIGH SCHOOL ISSUES			
		11.1 Approval of Agricultural Career Technical Education Incentive Grant	ACTION		
		Motion bySeconded by	()		
		11.2 Approval of NSTA/CSTA Annual Conference on December 4-6, 2014 in Long Beach, CA	ACTION		

			Motion bySeconded by	()	
7:13 p.m.	12.0	CURRICULUM			
		12.1	Public Hearing: Determining that Pupils Have SufficientTextbooks or Instructional Materials for 2014-2015Opened: Closed:		
		12.2	Adoption of Resolution #06-09-09-14 Determining That Pupils Have Sufficient Textbooks or Instructional Materials for the 2014-2015 School Year	ACTION	
			Motion by Seconded by	()	
7:13 p.m.	13.0	PERS	SONNEL		
		13.1	Approval of personnel items as per the board transmittal form	ACTION	
			Motion bySeconded by	()	
7:15 p.m.	14.0	BOARD BUSINESS			
		14.1	2014 Biennial Review of Conflict of Interest Codes	ACTION	
			Motion bySeconded by	()	
		14.2	Approval of CLSBA Unity Conference on October 2-5, 2014 in Del Mar, CA	ACTION	
			Motion bySeconded by	()	
		14.3	Consideration of any item any member of the Board wishes to have on the agenda for the next meeting		
7:20 p.m.	15.0	BUSI	NESS SERVICES		
		15.1	Presentation of Annual Financial Report (Unaudited Actuals)		
		15.2	Approval of 2013-2014 Annual Financial Report (Unaudited Actuals)	ACTION	
			Motion bySeconded by	()	
		15.3	Adoption of Resolution #05-09-09-14 Establishing Actual Appropriations Limits for 2013-2014 and Estimated Appropriations Limit for 2014-2015	ACTION	

			Motion bySeconded by	()
		15.4	Approval of Contract with Demsey Filliger & Associates for Actuarial	ACTION
			Motion bySeconded by	()
		15.5	Approval of Additional Administrator Authorized Signature for Calendar Year 2014	ACTION
			Motion bySeconded by	()
		15.6	August Enrollment Report	
7:40 p.m.	17.0	FUTU	URE MEETING DATES	
		17.1	September 23, 2014 October 14, 2014	
7:45 p.m.	20.0	ADJO	DURNMENT TO CLOSED SESSIONP.M.	
		20.1	Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957)	
		OPE	N SESSIONP.M.	
7:55 p.m.	21.0	ACTI	ION TAKEN ON CLOSED SESSION ITEMS	
		21.1	Public Employee: Discipline/Dismissal/Release	ACTION
			Motion by Seconded by	()
8:00 p.m.	22.0	ADJ(	DURNMENTP.M.	ACTION
		Motic	on bySeconded by	()
	NOTE	the	e Board reserves the right to change the order of the items on agenda if such changes will expedite the conduct of business provide convenience for those appearing before the Board.	

Alice Lopez, President of the Board