

**MINUTES OF THE SPECIAL MEETING  
FARMERSVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**July 9, 2012**

The special meeting of the Board of Trustees of the Farmersville Unified School District was held at the District Office Board Room, 571 E. Citrus, Farmersville, CA on July 9, 2012.	DATE & PLACE
<u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alex Reyes, Trustee Alice Lopez, Trustee John Vasquez, Trustee	TRUSTEES ATTENDANCE
<u>Administration Present</u> Christina Luna, Ed.D., Superintendent Jason Kaff, Business Manager/CBO	ADMINISTRATORS PRESENT
The meeting was called to order at 5:37 p.m. by President Mason.	CALL TO ORDER
The members of the assemblage pledged allegiance to the flag.	FLAG SALUTE
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to adopt the agenda as presented.	ADOPTION OF AGENDA (4.0)
No one in the audience made any public comments.	PUBLIC COMMENTS (8.0)
The Board adjourned to closed session at 5:38 p.m. to discuss Consideration of Public Employee Appointment/Employment for the position of: Director of Curriculum/Projects.	CLOSED SESSION (20.0)
The Board returned to open session at 8:53 p.m.	OPEN SESSION
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to offer the Director of Curriculum/Projects position to Paul Garcia at Step 3 on the management salary schedule plus \$1,200.00 doctorate stipend.	APPROVAL TO OFFER DIRECTOR OF CURRICULUM/PROJECTS POSITION TO PAUL GARCIA AT STEP 3 (21.1)
On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to adjourn the Board meeting at 8:56 p.m.	ADJOURNMENT OF MEETING (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board