

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

September 11, 2012

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| The regular meeting of the Board of Trustees of the Farmersville Unified School District was held the District Office Board Room, 571 E. Citrus, Farmersville, CA on September 11, 2012. | DATE & PLACE |
| <u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alice Lopez, Trustee Alex Reyes, Trustee John Vasquez, Trustee | TRUSTEES ATTENDANCE |
| <u>Administration Present</u> Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Projects/Curriculum Randy DeGraw, Snowden School Principal Melinda Urton, Freedom School Principal Richard Albay, Farmersville Jr. High School Principal Iliana Hernandez, Farmersville Jr. High School Asst Principal Ernie Flores, Farmersville High School Principal Raymond Navarro, Director of M.O.T. & Facilities Jason Kaff, Business Manager/CBO | ADMINISTRATORS PRESENT |
| The meeting was called to order at 6:45 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 Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda as presented. | ADOPTION OF AGENDA (4.1) |
| On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the regular Board meeting minutes for August 28, 2012. | APPROVAL OF REGULAR BOARD MEETING MINUTES (5.1) |
| On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to approve the released warrants dated: August 20, 2012 in the amount of \$1,528.22 August 30, 2012 in the amount of \$188,555.40 | APPROVAL OF RELEASED WARRANTS (5.2) |
| Jose Barajas, Student Board member, was unable to attend the Board meeting. | AWARDS/ PRESENTATIONS (6.1) |
| Ken Womack, owner of Womack's Pharmacy, addressed the Board regarding a proposed Healthy Child Vitamin Program. Trustee Lopez requested the Superintendent research the legalities of implementing such a program and to share that information with the Board at the next meeting. | PUBLIC COMMENTS (8.0) |

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| On a motion by Trustee Vanderslice and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez; Noes: Mason, Lopez; Absent: None), the Board approved Interdistrict Request IDR-06-09-11-12 (Johnson, Harris) for one year only. | APPROVAL OF INTERDISTRICT REQUEST #IDR-06-09-11-12 (9.1) |
| On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the Grade 6 Scicon Week Trip agreement. | APPROVAL OF GRADE 6 SCICON WEEK TRIP AGREEMENT (10.1) |
| On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the Grade 5 Scicon Day Trip agreement. | APPROVAL OF GRADE 5 SCICON DAY TRIP AGREEMENT (10.2) |
| On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the Target Reading Grants: \$2,000.00 each for Hester and Snowden site budgets. | APPROVAL OF TARGET READING GRANTS (10.3) |
| On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the signature revisions to the FJHS ASB bank account: Add name of ASB advisor, Charles DeFevere, to Sierra bank account signature card for ASB purposes. Remove name of Maria Amezcua from bank signature card. | APPROVAL OF SIGNATURE REVISIONS TO FJHS ASB BANK ACCOUNT (10.4) |
| On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board approve the Agriculture Department activities calendar. | APPROVAL OF AG DEPT. ACTIVITIES CALENDAR (11.1) |
| On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board adopted Resolution #05-09-11-12 for Certification Pertaining to Class Size Reduction Application for 2012-13 and authorizing Superintendent to sign. | ADOPTION OF RESOLUTION #05-09-11-12 (12.1) |
| On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the personnel items as per the board transmittal form. | APPROVAL OF PERSONNEL ITEMS (13.1) |
| On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve Board member donations: Alice Lopez: \$250.00 to FHS Football Program (from travel budget) John Vasquez : \$250.00 to FHS football Program (from travel budget) | APPROVAL OF BOARD MEMBER DONATIONS (14.1) |
| On a motion by Trustee Vasquez and seconded by Trustee Vanderslice, the Board voted unanimously to schedule a joint meeting with City of Farmersville on September 17, 2012 at 6:30 p.m. The meeting will be rescheduled if all City Council members cannot attend. | APPROVAL TO SCHEDULE JOINT MEETING WITH CITY OF FARMERSVILLE (14.2) |

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| Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Lopez requested a letter of conduct be sent to Farmersville Pop Warner. The Board requested the Pop Warner President be invited to attend the next Board meeting. | CONSIDERATION OF ITEMS FOR NEXT MEETING (14.3) |
| On a motion by Trustee Vasquez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the 2011-12 Annual Financial Report (Unaudited Actuals). | APPROVAL OF 2011-12 ANNUAL FINANCIAL REPORT (UNAUDITED ACTUALS) (15.1) |
| On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adopt the Resolution #04-09-11-12 Establishing Actual Appropriations Limits for 2011-12 and Estimated Appropriations Limit for 2012-13. | ADOPTION OF RESOLUTION #04-09-11-12 (15.2) |
| On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the Final Budget Revision for 2011-12. | APPROVAL OF FINAL BUDGET REVISION FOR 2011-12 (15.3) |
| On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve attending and presenting at the Closing the Latino Achievement Gap Summit on September 14, 2012 at Chapman University in Orange, CA. | APPROVAL TO ATTEND/PRESENT AT CLOSING THE LATINO ACHIEVEMENT GAP SUMMIT (16.1) |
| Future regular board meetings will be held on September 25, 2012 and October 9, 2012. | FUTURE MEETING DATES (17.1) |
| The Board adjourned to closed session at 7:33 p.m. to discuss 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. | CLOSED SESSION (20.0) |
| The Board returned to open session at 8:21 p.m. | OPEN SESSION |
| On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the Memorandum of Understanding with FTA. | APPROVAL OF MOU WITH FTA (21.2) |
| On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adjourn the meeting at 8:23 p.m. | ADJOURNMENT (22.0) |

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board

09/11/12 Board Meeting Minutes