

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

April 10, 2018

The regular 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 April 10, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President
John Alvarez, Clerk
Alice Lopez, Trustee
John Vasquez, Trustee
Lupe Fernandez , Trustee
Yenny Guerra Sanchez, Student Board Member Absent
Armando Baldwin, FHS Student Representative

TRUSTEES
ATTENDANCE

Administration Present

Randy DeGraw, Superintendent
Dr. Paul Sevillano, Assistant Superintendent Curriculum/Projects
Lupe Perez, Hester School Principal
Dr. Emily Rodriguez, Freedom School Principal
Manuel Mendez, Farmersville Jr. High School Principal
Lisa Whitworth, Farmersville High School Principal
Emily Koop, Deep Creek Academy Principal
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO
Chris De Leon, Network Manager
James Lohry, Director of Food Services

ADMINISTRATORS
PRESENT

The meeting was called to order at 6:45 p.m. by President Jorge Vazquez.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt the agenda including the following revision: Delete Item 13.5 Approval of Director of Human Resources Job Description.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: Lupe Fernandez), the Board approved the regular Board meeting minutes for March 13, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 03/13/18 (5.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the released warrants dated:

APPROVAL OF
RELEASED
WARRANTS (5.2)

March 1, 2018 in the amount of \$142,984.94

March 8, 2018 in the amount of \$480,874.88

The Student Board Representative was not present to make an oral report. Armando Baldwin, FHS student, made an oral report to the Board regarding FHS activities.

AWARDS/
PRESENTATIONS
(6.1)

Hester and Freedom students recited their poems from Poetry and Prose.

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to waive the Facility Use Fees, excluding custodial fees, for the Farmersville Warriors Wrestling Club Tournament on April 14, 2018 at FHS. Christian Cervantes was present to answer any questions.

APPROVAL TO
WAIVE FACILITY
USE FEES FOR
YOUTH
FUNDRAISER
WRESTLING
TOURNAMENT (7.1)

Lisa Whitworth, FHS Principal, announced FHS has another DELL Scholar Award recipient: Jacqueline Silva. Coach Dan Swagerty received the California Interscholastic Federation (CIF) Distinguished Service Award.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Farmersville High School Children's Day Performance on Saturday, April 28, 2018 in Reedley, CA.

APPROVAL OF FHS
CHILDREN'S DAY
PERFORMANCE
(11.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the donation to the Welding Pathway. (\$1,584.00 from Kloeckner Metals).

APPROVAL OF
DONATION TO
WELDING
PATHWAY (11.2)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Disposal of Obsolete Equipment: Old and outdated equipment that was removed from FHS weightlifting room.

APPROVAL OF
DISPOSAL OF
OBSOLETE
EQUIPMENT AT FHS
(11.3)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Renaissance Accelerated Reader - STAR Reading Agreement.

APPROVAL OF
RENAISSANCE
ACCELERATED
READER - STAR
READING
AGREEMENT (12.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board approved the California Teaching Fellows Foundation Agreement (Amendment).

APPROVAL OF
CALIFORNIA
TEACHING
FELLOWS
FOUNDATION
AGREEMENT
AMENDMENT (12.2)

<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.2)</p>	<p>APPROVAL OF CERTIFICATED PERSONNEL (13.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Classified Personnel Report. (Item 13.2.1 through Item 13.2.2).</p>	<p>APPROVAL OF CLASSIFIED PERSONNEL (13.2)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Extra-Curricular Activity/Coaching Personnel Report. (Item 13.3.1 through Item 13.3.2).</p>	<p>APPROVAL OF EXTRA-CURRICULAR ACTIVITY/COACH PERSONNEL (13.3)</p>
<p>The Board reviewed the Personnel Action Report (Information Only).</p>	<p>PERSONNEL ACTION REPORT REVIEWED (13.4)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the donation of advertising, materials and food. \$13,960.96 from John Alvarez, DBA Alvarez Air One, DBA Alvarez Air Conditioning, and DBA Alvarez Air Conditioning & Heating. The Board deleted the \$400.00 donation to the Memorial Day Parade Program.</p>	<p>APPROVAL OF DONATION (14.1)</p>
<p>The Board requested the following items be placed on a future agenda:</p>	<p>FUTURE AGENDA ITEMS (14.2)</p>
<p><u>Trustee Alice Lopez</u> 1. Swimming Pool Update</p>	
<p><u>Trustee Jorge Vazquez</u> 1. Update on White Fleet Vehicles</p>	
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Budget/LCAP Hearing and Adoption Dates: LCAP and Budget Hearing Date: May 22, 2018 LCAP and Budget Approval Date: June 12, 2018</p>	<p>APPROVAL OF BUDGET/LCAP HEARING & ADOPTION DATES (15.1)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve Going Out to Bid for Farmersville High School Elevator Modernization/Renovation.</p>	<p>APPROVAL TO GO OUT TO BID FOR FHS ELEVATOR MODERNIZATION/RENOVATION (15.2)</p>

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Classification and Compensation Study Contract.

APPROVAL OF CLASSIFICATION & COMPENSATION STUDY CONTRACT (15.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board approved the CSEA Public Disclosure of Tentative Salary Settlement Agreement.

APPROVAL OF CSEA PUBLIC DISCLOSURE OF TENTATIVE SALARY SETTLEMENT AGREEMENT (15.4)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the FTA Public Disclosure of Tentative Salary Settlement Agreement.

APPROVAL OF FTA PUBLIC DISCLOSURE OF TENTATIVE SALARY SETTLEMENT AGREEMENT (15.5)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Administrative Public Disclosure of Tentative Salary Settlement Agreement.

APPROVAL OF ADMINISTRATIVE PUBLIC DISCLOSURE OF TENTATIVE SALARY SETTLEMENT AGREEMENT (15.6)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Air Handler Replacement Agreement with Kings County Air Incorporated.

APPROVAL OF AIR HANDLER REPLACEMENT AGREEMENT (15.7)

The Board reviewed the Plate Waste Study information.

PLATE WASTE STUDY INFORMATION REVIEWED (15.8)

The Board reviewed the Leftovers and Sharing Table Update.

LEFTOVERS & SHARING TABLE UPDATE REVIEWED (15.9)

The Board reviewed the March Enrollment Report.

MARCH ENROLLMENT REVIEWED (15.10)

Future regular board meetings will be held on April 24, 2018 and May 8, 2018.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:40 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); Conference with Labor Negotiator (G.C. 54957.6). It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representatives: Randy DeGraw, Jason Kaff; Name of Organization: CSEA, FTA, and Unrepresented Management.

CLOSED SESSION
(20.0)

The Board returned to open session at 8:25 p.m.

OPEN SESSION (21.0)

The Board did not take any action regarding Item 21.1: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957).

NO ACTION TAKEN
RE: ITEM 21.1

On a motion by Trustee Lupe Fernandez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve for Unrepresented Classified Management a 2% salary increase and additional step and 2 steps for Director of Food Service.

APPROVAL FOR
UNREPRESENTED
CLASSIFIED
MANAGEMENT
A 2% SALARY
INCREASE AND
ADDITIONAL STEP
AND 2 STEPS FOR
DIRECTOR OF FOOD
SERVICES (21.2)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to adjourn the meeting at 8:26 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board