

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

**April 24, 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 24, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President

John Alvarez, Clerk

Alice Lopez, Trustee

Lupe Fernandez , Trustee

John Vasquez, Trustee Absent

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

Melinda Canning, Snowden School Principal

Alberto Corrales, Freedom School Assistant 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

Darren Hardy, Director of Special Education

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 Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board adopted the agenda as presented.

ADOPTION OF  
AGENDA (4.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the regular Board meeting minutes for April 10, 2018.

APPROVAL OF  
REGULAR BOARD  
MEETING MINUTES  
FOR 04/10/18 (5.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the released warrants dated:

March 9, 2018 in the amount of \$52,266.89

March 16, 2018 in the amount of \$327,532.30

APPROVAL OF  
RELEASED  
WARRANTS (5.2)

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)

Monique Myron and Mark Atkins, CM Construction Services, Inc., made a PowerPoint presentation regarding the Aquatic Center cost analysis update.

Stan Carrizosa, President - College of Sequoias, made a PowerPoint presentation regarding FUSD matriculation to College of Sequoias.

POWERPOINT  
PRESENTATION RE:  
FUSD  
MATRICULATION  
TO COS (10.1)

Tim Hire, Exeter Unified Public School Superintendent, announced he was campaigning for Tulare County Superintendent of Schools position.

PUBLIC COMMENTS  
(8.0)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Innovative Schools Summit Positive Behavior Intervention & Support (PBIS) on July 9-12, 2018 in Las Vegas, NV.

APPROVAL OF  
INNOVATIVE  
SCHOOL SUMMIT  
(PBIS) (10.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Key Leader Training on May 4-6, 2018 in Ojai, CA.

APPROVAL OF KEY  
LEADER TRAINING  
(11.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the donation to the Welding Pathway: \$700.00 from Fisher Metal Products.

APPROVAL OF  
DONATION TO  
WELDING  
PATHWAY (11.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved setting up an ASB account for Deep Creek Academy.

APPROVAL TO SET  
UP ASB ACCOUNT  
FOR DCA (11.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the fundraisers for Deep Creek Academy.

APPROVAL OF  
FUNDRAISERS FOR  
DCA (11.4)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Library Media Services agreement with Tulare County of Education.	APPROVAL OF LIBRARY MEDIA SERVICES AGREEMENT WITH TCOE (12.1)
On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Behavior Health Support agreement with Tulare County Office of Education.	APPROVAL OF BEHAVIOR HEALTH SUPPORT AGREEMENT WITH TCOE (12.2)
Dr. Paul Sevillano, Assistant Superintendent of Curriculum/Projects, made a PowerPoint presentation regarding Gifted and Talented Education Program (GATE).	POWERPOINT PRESENTATION RE: GATE PROGRAM (12.3)
Dr. Paul Sevillano, Assistant Superintendent of Curriculum/Projects, made a PowerPoint presentation re: Summer School Update.	POWERPOINT PRESENTATION RE: SUMMER SCHOOL UPDATE (12.4)
On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.4)	APPROVAL OF CERTIFICATED PERSONNEL (13.1)
On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Classified Personnel Report. (Item 13.2.1 through Item 13.2.2).	APPROVAL OF CLASSIFIED PERSONNEL (13.2)
The Board reviewed the Personnel Action Report (Information Only).	PERSONNEL ACTION REPORT REVIEWED (13.3)
On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved rescinding the Layoff Notice for .5 FTA Jr. High School ELA Teacher for particular kinds of certificated services for the 2018-2019 school year.	APPROVAL TO RESCIND LAYOFF NOTICE (13.4)
On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Superintendent contract addendum: 2% salary and one step increase effective July 1, 2017.	APPROVAL OF SUPERINTENDENT CONTRACT ADDENDUM (13.5)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Assistant Superintendent contract addendum: 2% salary and one step increase effective July 1, 2017.

APPROVAL OF  
ASSISTANT  
SUPERINTENDENT  
CONTRACT  
ADDENDUM (13.6)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Business Manager/CBO contract addendum: 2% salary and one step increase effective July 1, 2017.

APPROVAL OF  
BUSINESS  
MANAGER/CBO  
CONTRACT  
ADDENDUM (13.7)

The Board requested the following items be placed on a future agenda:

FUTURE AGENDA  
ITEMS (14.1)

Trustee Lupe Fernandez

1. Shade Structures update.
2. Capturing Kids Hearts update on training.

Trustee John Alvarez

1. Donation of foods.

Trustee Jorge Vazquez

1. How many teachers are interested in apply for Masters Program for Dual Immersion?

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the 2018-2019 Food Service agreement between Farmersville Unified School District and Tulare County Office of Education.

APPROVAL OF 2018-  
2019 FOOD SERVICE  
AGREEMENT  
BETWEEN FUSD &  
TCOE (15.1)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the renewal of the Student Accident Insurance agreement.

APPROVAL OF  
RENEWAL OF  
STUDENT ACCIDENT  
INSURANCE  
AGREEMENT (15.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the service agreement between CSBA and Farmersville Unified School District for the Use of Agenda Online Platform.

APPROVAL OF  
AGREEMENT  
BETWEEN CSBA &  
FUSD FOR USE OF  
AGENDA ONLINE  
PLATFORM (15.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Disposal of Obsolete Equipment: Two Food Transport carts and racks.

APPROVAL OF  
DISPOSAL OF  
OBSOLETE  
EQUIPMENT (15.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved Budget Revision Report #10.

APPROVAL OF  
BUDGET REVISION  
REPORT #10 (15.5)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved declaring the following vehicles as obsolete:

APPROVAL OF  
WHITE FLEET  
VEHICLE  
INFORMATION (16.1)

- Chevrolet (Maintenance Van), 1979, License: 733910, VIN #CGL2590126006
  - Ford (Student Van), 1987, License: E083228, VIN #1FMEE11N6HH877118
  - GMC (Work Van), 1990, License: 1047993, VIN #1GTDM15Z5LB504782
- and replacing the Chevrolet (maintenance van), License: 733910.

The Board reviewed the Facilities Update information.

FACILITIES UPDATE  
INFORMATION  
REVIEWED (16.2)

Future regular board meetings will be held on May 8, 2018 and May 22, 2018.

FUTURE MEETING  
DATES (17.1)

The Board adjourned to closed session at 8:19 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 Representative: Board President; Employees: Superintendent, Assistant Superintendent, Business Manager/CBO.

CLOSED SESSION  
(20.0)

The Board returned to open session at 8:35 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

The Board did not take any action regarding Item 21.2: 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 Representative: Board President; Employees: Superintendent, Assistant Superintendent, Business Manager/CBO.

NO ACTION TAKEN  
RE: ITEM 21.2

The Board did not take any action regarding Item 21.3: Approval of Amendment to Superintendent's contract.

NO ACTION TAKEN  
RE: ITEM 21.3

The Board did not take any action regarding Item 21.4: Approval of Amendment to Assistant Superintendent's contract.

NO ACTION TAKEN  
RE: ITEM 21.4

The Board did not take any action regarding Item 21.5: Approval of Amendment to Business Manager/CBO's contract.

NO ACTION TAKEN  
RE: ITEM 21.5

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board voted unanimously to adjourn the meeting at 8:36 p.m.

ADJOURNMENT  
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board