

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

December 11, 2012

The organizational and 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 December 11, 2012.

DATE & PLACE

Trustees Attendance

Don Mason, President
Al Vanderslice, Clerk
Alice Lopez, Trustee
Alex Reyes, Trustee
John Vasquez, Trustee

TRUSTEES
ATTENDANCE

Jose Barajas, Student Board Member Absent

Administration Present

Christina Luna, Ed.D., Superintendent
Paul Garcia, Ed.D., Director of Curriculum/Projects
Terrence Keller, Hester School Principal
Randy DeGraw, Snowden School Principal
Melinda Urton, Freedom School Principal
Richard Albay, Farmersville Jr. High School Principal
Ernie Flores, Farmersville High School Principal
Lisa Whitworth, Farmersville High School Asst. Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO
James Lohry, Director of Food Services

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 Lopez and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Reyes, Lopez; Noes: None; Absent: None; Abstentions: Vasquez), the Board approved the regular Board meeting minutes for November 13, 2012.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR NOVEMBER 13,
2012 (5.1)

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adopt Resolution #09-12-11-12 Authorizing District to Participate in 2012-13 California Cash Reserve Program (TRAN).

ADOPTION OF
RESOLUTION
#09-12-11-12 (15.1)

Board President Mason informed the audience he was turning the meeting over to Superintendent Luna for the organizational meeting.

ANNUAL
ORGANIZATIONAL
MEETING

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve Al Vanderslice as Board President.

BOARD PRESIDENT
ELECTED (A1)

On a motion by Trustee Vasquez and seconded by Trustee Vanderslice, the Board voted unanimously to approve Alice Lopez as Board Clerk.

BOARD CLERK
ELECTED (A2)

On a motion by Trustee Vasquez and seconded by Trustee Vanderslice, the Board voted unanimously to appoint Superintendent Luna as Board Secretary.

BOARD SECRETARY
APPOINTED (A3)

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the Board meeting dates for 2013:

ESTABLISHMENT OF
BOARD MEETING
DATES (B)

January 15, 29	July 16
February 12, 26	August 13, 27
March 12	September 10, 24
April 9, 23	October 8, 22
May 14, 28	November 12
June 18	December 10

On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the Authorized Signatures Form.

APPROVAL OF
AUTHORIZED
SIGNATURES FORM
(C)

On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve John Vasquez as Board Representative to vote in 2013 Election of County Committee Members.

BOARD
REPRESENTATIVE
TO VOTE IN 2013
ELECTION OF
COUNTY
COMMITTEE
MEMBERS (D)

The Board reviewed the forms to be completed: Statement of Facts.

FORMS TO BE
COMPLETED BY
BOARD (E)

The Board adjourned the annual organizational meeting at 6:50 p.m.

ADJOURNMENT (F)

REGULAR BOARD MEETING

The meeting was called to order at 6:53 p.m. by President Vanderslice.

CALL TO ORDER

Board Member Attendance

BOARD MEMBER
ATTENDANCE

Al Vanderslice, Board President
Alice Lopez, Board Clerk
Alex Reyes, Trustee
John Vasquez, Trustee
Don Mason, Trustee

Jose Barajas, Student Board Member Absent

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Mason and seconded by Trustee Lopez, the Board voted unanimously to approve the consent calendar:

5.2 Approval of released warrants dated:

November 6, 2012 in the amount of \$8,199.45

November 8, 2012 in the amount of \$480,409.39

November 15, 2012 in the amount of \$112,888.89

November 29, 2012 in the amount of \$175,164.21

APPROVAL OF
CONSENT
CALENDAR
(5.2)

Jose Barajas, Student Board Member, was unable to attend the Board meeting.

AWARDS/
PRESENTATIONS
(6.1, 6.2)

The Board heard a report by James Lohry, Director of Food Services, regarding the Food Services Department.

The Board recessed at 7:03 p.m. for refreshments

The Board returned to open session at 7:13 p.m.

RECESS/
REFRESHMENTS

Michael Jordan, FHS P.E. Teacher, Soccer Coach and Athletic Director, thanked the Board on behalf of all the soccer and football coaches for the permanent lights.

PUBLIC COMMENTS
(8.0)

Trustee Lopez commented on the positive letter the District received from Chapman University regarding the FHS students and their recent visit to Chapman University. Trustee Lopez suggested the District send a copy of the letter to the parents of the children involved.

On a motion by Trustee Vasquez seconded by Trustee Lopez, the Board voted unanimously to approve the Parent Institute for Quality Education.

APPROVAL OF
PARENT INSTITUTE
FOR QUALITY
EDUCATION (11.1)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the donated Dell Lap Top computers (62) for FHS.

APPROVAL OF
DONATED DELL LAP
TOP COMPUTERS
(11.2)

On a motion by Trustee Mason and seconded by Trustee Lopez, the Board voted unanimously to approve the funding for Intramural Sports and Chess Club stipend positions.

APPROVAL OF
FUNDING FOR
INTRAMURAL
SPORTS & CHESS
CLUB STIPEND
POSITIONS (12.1)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the contracts for Supplemental Educational Service (SES) providers in 2012-13: 24 Horas de Tutoria (24 Hours Tutoring, Inc.); Academic Tutoring Services Inc.; Alternatives Unlimited, Inc.; Brain Hurricane, LLC; California Tutoring Company, LLC; Achieve High Points; Sylvan Learning; Club Z! Tutoring Services; John Corcoran Foundation; A+ Learning Solutions; Mobile Minds Tutoring; Professional Tutors of America Inc.; Studentnest, Inc.; Sullivan Learning Systems, Inc.; #1 Academia de Servicio de Tutoria; Teach-n-Tutor; and Tulare Office of Education - GOAL.

APPROVAL OF
CONTRACTS FOR
SUPPLEMENTAL
EDUCATIONAL
SERVICE (SES)
PROVIDERS IN
2012-2013 (12.2)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the ASES After School Program Grant Renewal.

APPROVAL OF ASES
AFTERSCHOOL
PROGRAM GRANT
RENEWAL (12.3)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the DELAC presenter for January 17, 2013. Mr. Miguel Orozco will be presenting on educational videos or Novelas Educativas.

APPROVAL OF
DELAC PRESENTER
FOR JANUARY 17,
2013 (12.4)

On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: Reyes; Absent: None), the Board approved the personnel items as per the board transmittal form.

APPROVAL OF
PERSONNEL ITEMS
(13.1)

Trustee Vasquez requested Senior Citizen and Veteran Passes for athletic events be placed on the agenda for discussion. The Board requested the District contact the surrounding communities to find out if they offer senior citizen and veteran passes and to bring the information back to a future meeting.

DISCUSSION ON
SENIOR CITIZEN &
VETERAN PASSES
FOR ATHLETIC
EVENTS (14.1)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Mason requested information on opening the gate on Citrus Ave. Raymond Navarro, Director of M.O.T. & Facilities, informed the Board he would have information available at the next board meeting regarding the CEQA. Trustee Lopez requested the Ag Dept. consider setting up a produce stand to sell what they grow. Superintendent Luna stated she would ask the Ag Dept. to come to the next board meeting to make a report.

CONSIDERATION OF
ITEMS FOR NEXT
MEETING (14.2)

On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the First Period Interim Report & Positive Certification of Financial Status.

APPROVAL OF FIRST
PERIOD INTERIM
REPORT & POSITIVE
CERTIFICATION OF
FINANCIAL STATUS
(15.2)

On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve Budget Revision #3.

APPROVAL OF
BUDGET REVISION
#3 (15.3)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve contract with Demsey Filliger & Associates for Actuarial Report.

APPROVAL OF
CONTRACT WITH
DEMSEY FILLIGER &
ASSOCIATES FOR
ACTUARIAL REPORT
(15.4)

Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding Proposition 30 and the Federal Sequestration.

POWERPOINT
PRESENTATION:
PROPOSITION 30 &
FEDERAL
SEQUESTRATION
(15.5)

On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the contract with Rick Gildez as E-Rate Consultant.

APPROVAL OF
CONTRACT WITH
RICK GILDEZ AS
E-RATE
CONSULTANT (15.6)

On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to approve the E-Rate Bid Requests for E-Rate Year 2013-2014: Network Cabling Maintenance; Network Equipment Cisco Support; Network Equipment Maintenance; Network Server Maintenance; NON ERATE Server Maintenance, Video Distribution System Maintenance, Telephone System Maintenance and High Speed Wide Area Network Connect.

APPROVAL OF
E-RATE BID
REQUESTS FOR
E-RATE YEAR
2013-2014 (15.7)

The Board reviewed the Food Service Inspection Reports.

FOOD SERVICE
INSPECTION
REPORTS REVIEWED
(15.8)

Future regular board meetings will be held on January 15, 2013 and January 29, 2013.

FUTURE MEETING
DATES (17.1)

The Board adjourned to closed session at 7:43 p.m. to discuss Public Employee Discipline/Dismissal/Release; 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; and Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Three Cases).

CLOSED SESSION
(20.0)

The Board returned to open session at 8:43 p.m.

OPEN SESSION

The Board did not take action regarding Item 21.1: Consideration of Public Employee Discipline/Dismissal/Release.

NO ACTION TAKEN
RE: ITEM 21.1

The Board did not take action regarding Item 21.2: 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

NO ACTION TAKEN
RE: ITEM 21.2

The Board did not take action regarding Item 21.3: Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Three Cases)

NO ACTION TAKEN
RE: ITEM 21.3

On a motion by Trustee by Vasquez and seconded by Trustee Lopez, the Board voted unanimously to adjourn the meeting at 8:44 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board