

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

**February 13, 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 February 13, 2018.

DATE & PLACE

Trustees Attendance

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

TRUSTEES  
ATTENDANCE

Administration Present

Randy DeGraw, Superintendent  
Dr. Paul Sevillano, Assistant Superintendent Curriculum/Projects  
Lupe Perez, Hester School Principal  
Melinda Canning, Snowden School Principal  
Dr. Emily Rodriguez, Freedom School Principal  
Manuel Mendez, Farmersville Jr. 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  
Darren Hardy, Special Education Director  
James Lohry, Director of Food Services

ADMINISTRATORS  
PRESENT

The meeting was called to order at 6:45 p.m. by Clerk John Alvarez

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board adopted the agenda including the following revisions: Delete Item 7.1 Approval of Youth Fundraiser and Item 13.2.3: Behavior Management Instructional Aide.

ADOPTION OF  
AGENDA (4.1)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the regular Board meeting minutes for January 16, 2018.

APPROVAL OF  
REGULAR BOARD  
MEETING MINUTES  
FOR 01/16/18 (5.1)

<p>On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the released warrants dated:</p> <p>December 20, 2017 in the amount of \$322,095.86  December 21, 2017 in the amount of \$342,217.97  January 4, 2018 in the amount of \$500.00  January 9, 2018 in the amount of \$318,858.41  January 11, 2018 in the amount of \$12,736.63  January 17, 2018 in the amount of \$188.00  January 25, 2018 in the amount of \$559,924.00</p>	<p>APPROVAL OF  RELEASED  WARRANTS (5.2)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Sustained Improvement Program Planning Grant on April 3-5, 2018 in San Francisco, CA.</p>	<p>APPROVAL OF  SUSTAINED  IMPROVEMENT  PROGRAM  PLANNING GRANT  (5.3)</p>
<p>Jenny Guerra Sanchez, Student Board Representative, made an oral report to the Board regarding FHS Activities.</p>	<p>AWARDS/  PRESENTATIONS  (6.1)</p>
<p>The Board heard comments from the following individuals regarding negotiations: Laura Anaya, Farmersville Teachers Association, and Horacio Valera, California School Employees Association.</p>	<p>PUBLIC COMMENTS  (8.0)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Alvarez, Lupe Fernandez, John Vasquez; Noes: Alice Lopez; Absent: Jorge Vazquez), the Board approved Interdistrict Appeal #IDA-02-02-13-18 (Avalos) for the remainder of the 2017-18 school year. The parent was present for the appeal hearing.</p>	<p>APPROVAL OF  INTERDISTRICT  APPEAL  #IDA-02-02-13-18 (9.1)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board denied Interdistrict Appeal #IDA-03-02-13-18 (Loza). The parent was not present for the appeal hearing.</p>	<p>DENIAL OF  INTERDISTRICT  APPEAL  #IDA-03-02-13-18 (9.2)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Disposal of Obsolete/Damaged Books (at Snowden School).</p>	<p>APPROVAL OF  DISPOSAL OF  OBSOLETE/  DAMAGED BOOKS  (10.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the FJHS Academic Recognition Field Trip on June 1-2, 2018 in Lindsay, CA.</p>	<p>APPROVAL OF FJHS  ACADEMIC  RECOGNITION  FIELD TRIP (10.2)</p>

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the adoption of Forensic Science and Forensic Chemistry textbooks.

APPROVAL OF FORENSIC SCIENCE & FORENSIC CHEMISTRY TEXTBOOKS (11.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the AVID Achievers Field Trip to Magic Mountain on March 16, 2018 in Valencia, CA.

APPROVAL OF AVID ACHIEVERS FIELD TRIP TO MAGIC MOUNTAIN (11.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the FHS WASC Mid-Cycle Progress Report.

APPROVAL OF FHS WASC MID-CYCLE PROGRESS REPORT (11.3)

Dr. Paul Sevillano, Assistant Superintendent, gave a brief update on the District Federal Program Review (FPM) findings.

UPDATE REPORT ON DISTRICT FPM FINDINGS (12.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Williams Complaint Policies and Procedures.

APPROVAL OF WILLIAMS COMPLAINT POLICIES AND PROCEDURES (12.2)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the School Accountability Report Cards (SARC) for Hester, Snowden, Freedom, FJHS, FHS and DCA.

APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) (12.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Ratification of Two-Way Bilingual Immersion Conference on February 1-3, 2018 in Long Beach, CA.

APPROVAL OF TWO-WAY BILINGUAL IMMERSION CONFERENCE (12.4)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Certificated Personnel Report (Item 13.1.1 through Item 13.1.3).

APPROVAL OF CERTIFICATED PERSONNEL (13.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Classified Personnel Report. (Item 13.2.1 through Item 13.2.2).

APPROVAL OF CLASSIFIED PERSONNEL (13.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Extra-Curricular Activity/Coaching Personnel Report (Item 13.3.1 through Item 13.3.3).

APPROVAL OF  
EXTRA-  
CURRICULAR  
COACHING  
PERSONNEL (13.3)

The Board reviewed the Personnel Action Report (Information Only).

PERSONNEL ACTION  
REPORT REVIEWED  
(13.4)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the agreement between Fresno Pacific University and Farmersville Unified School District for Pupil Services Intern Program.

APPROVAL OF  
FRESNO PACIFIC  
UNIVERSITY  
AGREEMENT (13.5)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Variable Term Waiver to waive Provisional Intern Permit for John R. Jimenez, FHS Mathematics.

APPROVAL OF  
VARIABLE TERM  
WAIVER TO WAIVE  
PROVISIONAL  
INTERN PERMIT  
(13.6)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the CBEST Waiver for Day-to-Day Substitute Teacher for Abraham Sanchez.

APPROVAL OF  
CBEST WAIVER FOR  
DAY-TO-DAY  
SUBSTITUTE  
TEACHER (13.7)

The Board discussed the Dean of Students position.

DEAN OF STUDENTS  
POSITION  
DISCUSSED (13.8)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board voted for Peter Lara, Jr. (Porterville USD) and Lucia D. Vasquez (Visalia USD) for 2018 CSBA Delegate Assembly.

APPROVAL TO VOTE  
FOR PETER LARA &  
LUCIA VASQUEZ  
FOR 2018 CSBA  
DELEGATE  
ASSEMBLY (14.1)

On a motion by Trustee John Vasquez and seconded Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board adopted Resolution #08-02-13-18 Calling for Full and Fair Funding for California's Public Schools.

ADOPTION OF  
RESOLUTION  
#08-02-13-18 (14.2)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the 2018 Shell Beach Conference on April 25-27, 2018 in Shell Beach, CA.

APPROVAL OF 2018 SHELL BEACH CONFERENCE (14.3)

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

FUTURE AGENDA ITEMS (14.2)

Trustee Alice Lopez

1. Update report on Aeries portal.

Trustee Lupe Fernandez

1. Plan of action for discipline and how it will be coordinated.

Trustee John Alvarez

1. Report from construction manager at next meeting on true and actual cost of swimming pool to make sure the project is still within budget (6.5 million).

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the Bus Lease Purchase Agreement.

APPROVAL OF BUS LEASE PURCHASE AGREEMENT (15.1)

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

APPROVAL OF CLASSIFICATION & COMPENSATION STUDY (15.2)

James Lohry, Director of Food Services, gave an update report on the daily meal averages for breakfast and lunch.

DAILY MEAL AVERAGES FOR BREAKFAST AND LUNCH UPDATE REPORT (15.3)

The Board reviewed the January 2018 Enrollment Report.

JANUARY 2018 ENROLLMENT REPORT REVIEWED (15.4)

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved Budget Revision Report #8.

APPROVAL OF BUDGET REVISION REPORT #8 REVIEWED (15.5)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board approved the 2018-2019 Instructional Calendar.

APPROVAL OF 2018-2019 INSTRUCTIONAL CALENDAR (16.1)

The Board reviewed the Community Liaison activities (information only).	COMMUNITY LIAISON ACTIVITIES REVIEWED (16.2)
The Board reviewed the Visalia Unified/FUSD Transportation update (information only).	VISALIA UNIFIED/FUSD TRANSPORTATION UPDATE REVIEWED (16.3)
The Board reviewed the No Child Left Behind Program Improvement Transportation (information only).	NCLB PROGRAM IMPROVEMENT TRANSPORTATION INFO. REVIEWED (16.4)
Future regular board meetings will be held on February 27, 2018 and March 13, 2018.	FUTURE MEETING DATES (17.1)
The Board reviewed the information on Education Code §49581 Leftover Food.	INFO. REVIEWED ON EDUCATION CODE §49581 LEFTOVER FOOD (19.1)
The Board adjourned to closed session at 7:55 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case); 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, Unrepresented Management; and Superintendent Evaluation.	CLOSED SESSION (20.0)
The Board returned to open session at 8:55 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 John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board denied the claim regarding Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case).	DENIAL OF CLAIM RE: ANTICIPATED LITIGATION (21.2)
The Board did not take any action regarding Item 21.3: 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, Unrepresented Management.	NO ACTION TAKEN RE: ITEM 21.3

The Board did not take any action regarding Item 21.4: Superintendent Evaluation.

NO ACTION TAKEN  
RE: ITEM 21.4

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: Jorge Vazquez), the Board adjourned the meeting at 8:57 p.m.

ADJOURNMENT  
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board