

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

**June 12, 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 June 12, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President  
John Alvarez, Clerk  
Lupe Fernandez , Trustee  
Alice Lopez, Trustee  
John Vasquez, Trustee

TRUSTEES  
ATTENDANCE

Administration Present

Randy DeGraw, Superintendent  
Dr. Paul Sevillano, Assistant Superintendent Curriculum/Projects  
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, Director of Special Education  
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 Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to adopt the agenda including the following revision: Item 5.1 Approval of the regular Board meeting minutes or May 22, 2018 - Correct the spelling of the teacher's last name on Item 10.2 (Mrs. Waymire).

ADOPTION OF  
AGENDA (4.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the regular Board meeting minutes for May 22, 2018.

APPROVAL OF  
REGULAR BOARD  
MEETING MINUTES  
FOR 05/22/18 (5.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the special Board meeting minutes for May 23, 2018.

APPROVAL OF  
SPECIAL BOARD  
MEETING MINUTES  
FOR 05/23/18 (5.2)

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

May 11, 2018 in the amount of \$593,355.06

May 25, 2018 in the amount of \$266,712.32

APPROVAL OF  
RELEASED  
WARRANTS (5.3)

Randy DeGraw, Superintendent, and the Board of Trustees presented a retirement plaque to Dan Swagerty, FHS Teacher and Athletic Director.

AWARDS/  
PRESENTATIONS  
(6.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Use of Facilities Fee Waiver for Farmersville Youth Football League excluding the custodial fees.

APPROVAL OF USE  
OF FACILITIES FEE  
WAIVER -  
FARMERSVILLE  
YOUTH FOOTBALL  
LEAGUE (7.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Use of Facilities Fee Waiver for Farmersville Youth Soccer League excluding the custodial fees. Ricardo Maldonado was present to answer any questions.

APPROVAL OF USE  
OF FACILITIES FEE  
WAIVER -  
FARMERSVILLE  
YOUTH SOCCER  
LEAGUE (7.2)

Jorge Vazquez, Board President, thanked Coach Swagerty for all his service. Mr. Vazquez asked all Board members to address questions to the Superintendent per the Masters In Governance Training.

PUBLIC COMMENTS  
(8.0)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to deny Interdistrict Appeal #IDA-04-06-12-18 (Ramos).

DENIAL OF  
INTERDISTRICT  
APPEAL  
#IDA-04-06-12-18 (9.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the CAFE Summer Spanish Dual Language Institute on July 1 - 3, 2018 in Monterey, CA.

APPROVAL OF CAFE  
SUMMER SPANISH  
DUAL LANGUAGE  
INSTITUTE (10.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve attending the Annual Early Steps Professional Learning Group (PLG) on June 20-22, 2018 in Santa Cruz, CA.

APPROVAL ANNUAL  
EARLY STEPS  
PROFESSIONAL  
LEARNING GROUP  
(PLG) (10.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Overnight Field Trip - TRIO/UBMS Program on July 30 - August 1, 2018 in Los Angeles, CA.

APPROVAL OF  
OVERNIGHT FIELD  
TRIP - TRIO/UBMS  
PROGRAM (11.1)

<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the 2018-2019 Intent to Participate Agreement with the Tulare-Kings College + Career Collaborativve.</p>	<p>APPROVAL OF 2018-2019 INTENT TO PARTICIPATE AGREEMENT WITH TULARE-KINGS COLLEGE + CAREER COLLABORATIVE (11.2)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Local Control Accountability Plan (LCAP).</p>	<p>APPROVAL OF LCAP PLAN (12.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Consolidated Application (Con App).</p>	<p>APPROVAL OF CONSOLIDATED APPLICATION (CON APP) (12.2)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Apex Learning 3-Year Agreement (2018-2021).</p>	<p>APPROVAL OF APEX LEARNING 3-YEAR AGREEMENT (2018-2021) (12.3)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Parent Institute for Quality Education (PIQE).</p>	<p>APPROVAL OF PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (12.4)</p>
<p>On a motion by Trustee John Vasquez 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 Memorandum of Understanding (MOU) - Tulare County Superintendent of Schools for Services to Migrant Students, Migrant Education Region VII.</p>	<p>APPROVAL OF MOU - TULARE COUNTY SUPT. OF SCHOOLS FOR SERVICES FOR MIGRANT STUDENTS (12.5)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Save the Children Sub-Recipient Agreement.</p>	<p>APPROVAL OF SAVE THE CHILDREN SUB-RECIPIENT AGREEMENT (12.6)</p>
<p>Cari Eastham, EL Coordinator, made an oral report to the Board regarding the District English Learner Advisory Committee (DELAC).</p>	<p>DELAC REPORT (12.7)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.5))</p>	<p>APPROVAL OF CERTIFICATED PERSONNEL (13.1)</p>

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Extra-Curricular Activity/Coaching Personnel Report. (Item 13.2.1 through Item 13.2.4)

APPROVAL OF  
EXTRA-  
CURRICULAR  
ACTIVITY/  
COACHING  
PERSONNEL (13.2)

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

PERSONNEL ACTION  
REPORT REVIEWED  
(13.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Acknowledgment of California School Employees Association (CSEA) Initial Proposal.

APPROVAL OF  
ACKNOWLEDGMENT  
OF CSEA INITIAL  
PROPOSAL (13.4)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Declaration of Need Form for the 2018-2019 School Year.

APPROVAL OF  
DECLARATION OF  
NEED FORM FOR  
THE 2018-2019  
SCHOOL YEAR (13.5)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Committee on Assignments.

APPROVAL OF  
COMMITTEE ON  
ASSIGNMENTS (13.6)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve attending the CSBA Conference on November 29 - December 1, 2018 in San Francisco, CA.

APPROVAL OF CSBA  
CONFERENCE (14.1)

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

FUTURE AGENDA  
ITEMS (14.2)

Trustee Alice Lopez

1. Is there a reason why we don't indicate we have an interpreter on the minutes?
2. Safety practices at FHS. Do we have personnel placed at entry points?
3. Are we applying for any and all grants?

Trustee Lupe Fernandez

1. Other schools put the name of their schools at the top of the stadium. Would like to see some kind of direction or signs to make it more friendly.

Trustee John Alvarez

1. What is the possibility of purchasing a bus to reduce transportation cost?
2. Update on Dean of Students position.
3. Requested personnel get a handle on attendance issues we have going on before school starts.

Trustee Jorge Vazquez

1. Update on Director of Human Resources position.

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adopt the 2018-2019 Budget.

ADOPTION OF  
2018-2019 BUDGET  
(15.1)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt Resolution #13-06-12-18 for Approval of Education Protection Account (EPA) Spending Plan.

ADOPTION OF  
RESOLUTION  
#13-06-12-18 (15.2)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: Ayes: Jorge Vazquez, Alice Lopez, John Vasquez; Noes: John Alvarez, Lupe Fernandez; Absent: None), the Board approved Property Appraisal - Section #1(Keith Moore - \$650 Appraisal fee).

APPROVAL OF  
PROPERTY  
APPRAISAL -  
SECTION #1 (15.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Third Amendment to Tulare County Agreement No. 24422.

APPROVAL OF  
THIRD AMENDMENT  
TO TULARE  
COUNTY  
AGREEMENT NO.  
24422 (15.4)

On a motion by Trustee John Alvarez and seconded by Alice Lopez, the Board voted unanimously to approve the Agreement for Housing and Supplies with Tulare County Superintendent of Schools.

APPROVAL OF  
AGREEMENT FOR  
HOUSING &  
SUPPLIES WITH  
TULARE COUNTY  
SUPT. OF SCHOOLS  
(15.5)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Agreement with Tulare County Office of Education for Provision of Food Services.

APPROVAL OF AGREEMENT WITH TCOE FOR PROVISION OF FOOD SERVICES (15.6)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Agreement for Special Services provided by School Services of California.

APPROVAL OF AGREEMENT FOR SPECIAL SERVICES BY SCHOOL SERVICES OF CA (15.7)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, John Vasquez; Noes: Alice Lopez; Absent: None), the Board approved renewing the Custodial Supply Contracts for one year (Central Sanitary Supply and Enviro-Clean).

APPROVAL OF RENEWAL OF CUSTODIAL SUPPLY CONTRACTS (15.8)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Budget Revision Report #11.

APPROVAL OF BUDGET REVISION REPORT #11 (15.9)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt Resolution #12-06-12-18 for Public Benefit Grant New Alternative Fuel Vehicle Purchase.

ADOPTION OF RESOLUTION #12-06-12-18 (16.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the purchase of AED Defibrillators for Hester, Snowden, Freedom, FJHS and DCA.

APPROVAL OF PURCHASE OF AED DEFIBRILLATORS (16.2)

The Board discussed the Tardy/Attendance information.

TARDY/ ATTENDANCE INFORMATION REVIEWED (16.3)

The Board reviewed the General Obligation Bond Oversight Committee Annual Report.

G.O. BOND OVERSIGHT COMMITTEE ANNUAL REPORT REVIEWED (16.4)

Future regular board meetings will be held on July 17, 2018 and August 14, 2018.

FUTURE MEETING DATES (17.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to conduct the second reading and approved the BP/AR 5145.13 Response to Immigration Enforcement.

APPROVAL OF  
BP/AR 5145.13  
RESPONSE TO  
IMMIGRATION  
ENFORCEMENT  
(19.1)

The Board adjourned to closed session at 7:52 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); and Public Employee Employment/Appointment: Teacher.

CLOSED SESSION  
(20.0)

The Board returned to open session at 8:48 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

During closed session, the Board considered the rescission of a non-reelection notice to probationary teacher #2631972525. The teacher was able to complete her CSET tests and now will have an intern credential for the upcoming school year. Trustee Alice Lopez moved and Trustee John Alvarez seconded to rescind the non-reelection notice. The motion passed by the following vote: 5-0.

APPROVAL TO  
RESCIND NON-  
REELECTION  
NOTICE TO  
PROBATIONARY  
TEACHER (21.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to adjourn the meeting at 8:50 p.m.

ADJOURNMENT  
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board