

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

June 19, 2012

The 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 June 19, 2012.	DATE & PLACE
<u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alice Lopez, Trustee Alex Reyes, Trustee John Vasquez, Trustee	TRUSTEES ATTENDANCE
<u>Administration Present</u> Janet Jones, Superintendent Helen Bauer, Asst. Supt. Projects/Curriculum Terrence Keller, Hester School Principal Randy DeGraw, Snowden School Principal Melanie Giannandrea, Freedom School Principal Richard Albay, Farmersville Jr. High School Principal Iliana Hernandez, Farmersville Jr. High School Assistant Principal Ernie Flores, Farmersville High School Principal Lisa Whitworth, Farmersville High School Assistant Principal Lupe Perez, Deep Creek Academy Principal Raymond Navarro, Director of M.O.T. & Facilities Christina Luna, Ed.D., Temporary Assistant Superintendent	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 Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to adopt the agenda including the following revision to Item 5.1: On a motion by Trustee Vanderslice and seconded by Trustee Reyes, and carried: Ayes: Mason, Vanderslice, Reyes, Lopez: Noes: Vasquez; Absent: None; the Board voted to offer the Business Manager/ CBO position to Jason Kaff at Step 3 on the management salary schedule. If Mr. Kaff declines the position, the Board voted unanimously to then offer the position to Candidate #2 at Step 1 on the management salary schedule.	ADOPTION OF AGENDA (4.1)
On a motion by Trustee Lopez and seconded by Trustee Vanderslice and carried: (Ayes: Mason, Vanderslice, Reyes, Vasquez; Noes: None; Absent: None; Abstentions: Lopez), the Board approved the special Board meeting minutes for May 21, 2012.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR MAY 21, 2012 (5.1)

On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the regular Board meeting minutes for May 22, 2012 including the correction to Item 14.1: Trustee Lopez (not Vanderslice) suggested the District hold quarterly meetings with the City of Farmersville to resolve mutual issues.	APPROVAL OF REGULAR MEETING MINUTES FOR MAY 22, 2012 (5.2)
On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the special Board meeting minutes for June 2, 2012 including the addendum.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR JUNE 2, 2012 (5.3)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the released warrants dated: May 24, 2012 in the amount of \$190,878.24 May 31, 2012 in the amount of \$37,936.14 June 7, 2012 in the amount of \$1,152,083.02 May 15, 2012 in the amount of \$50.00 May 30, 2012 in the amount of \$767.09	APPROVAL OF RELEASED WARRANTS (5.2)
Isaiah Goodwin and Christian Cervantes, Farmersville Youth Football, addressed the Board to request waived/reduced fees for facility use of the FHS football field. Mr. Goodwin and Mr. Cervantes will submit the facility use paperwork to Mr. Navarro, Director of M.O.T. & Facilities. Farmersville Youth Football will pay for the custodian fees. The Board gave consensus for the following item to be placed on the next agenda: Approval to Waive/Reduce Fees for Facility Use by Farmersville Youth Football.	PUBLIC COMMENTS (8.0)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Vasquez; Noes: Mason, Reyes, Lopez; Absent: None), the Board denied Interdistrict Request IDR-19-06-19-12 (Hays).	DENIAL OF INTERDISTRICT REQUEST #IDR-19-06-19-12 (9.1)
On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the Grade 6 move to Freedom School for 2012-13 school year.	APPROVAL OF GRADE 6 MOVE TO FREEDOM SCHOOL FOR 2012-13 (10.1)
On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the use of grant monies for Hester School.	APPROVAL OF USE OF GRANT MONIES FOR HESTER SCHOOL (10.2)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Axiom Advisors Contract for 2012-13.	APPROVAL OF AXIOM ADVISORS CONTRACT 2012-13 (11.1)
On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the Agriculture Incentive Grant for 2012-13.	APPROVAL OF AGRICULTURE INCENTIVE GRANT FOR 2012-13 (11.2)

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the Environmental Science Textbook.	APPROVAL OF ENVIRONMENTAL SCIENCE TEXTBOOK (11.3)
The Board reviewed the “Hands on Hero” information for Early Care and Education by First 5 of Tulare County.	“HANDS ON HERO” FOR EARLY CARE & EDUCATION BY FIRST 5 OF TULARE COUNTY REVIEWED (12.1)
The Board heard an oral report from Dr. Guadalupe Solis, Tulare County Educational Resource Services and AGT Team Leader, regarding Program Improvement.	PROGRAM IMPROVEMENT REPORT (12.1)
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the personnel items as per the board transmittal form.	APPROVAL OF PERSONNEL ITEMS (13.1)
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the CLSBA Unity 2012 Conference on October 5-6, 2012 in San Diego, CA.	APPROVAL OF CLSBA UNITY 2012 CONFERENCE (14.1)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the CSBA Conference on November 29 - December 1, 2012 in San Francisco, CA.	APPROVAL OF CSBA CONFERENCE (14.2)
On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the donations from the Board members travel budgets: Don Mason - \$1270.00 back to General Fund Alice Lopez - \$1232.00 to Girls Varsity Soccer Team AL Vanderslice - \$1,500.00 to Farmersville Chess Club John Vasquez - \$1152.00 to FHS Varsity Football Program	APPROVAL OF BOARD MEMBER DONATIONS (14.3)
Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Lopez requested the District obtain a response from the City of Farmersville regarding holding quarterly joint meetings to resolve mutual issues.	CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)
The Board opened the Public Hearing at 7:23 a.m. regarding the 2012-13 Budget. No one in the audience had any questions. The Board closed the Public Hearing at 7:25 p.m.	PUBLIC HEARING ON 2012-13 BUDGET (15.1)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adopt the 2012-13 Budget.	ADOPTION OF 2012-13 BUDGET (15.2)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the agreement with Lozano Smith for legal services for 2012-13.	APPROVAL OF AGREEMENT WITH LOZANO SMITH (15.3)

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the annual agreement for special services with School Services of California.	APPROVAL OF ANNUAL AGREEMENT FOR SPECIAL SERVICES WITH SCHOOL SERVICES OF CA (15.4)
On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve Budget Revision #9.	APPROVAL OF BUDGET REVISION #9 (15.5)
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to waive the facility use fees for Farmersville Youth Baseball League (FYBL). FYBL will provide Port-a-Potties for their games and tournaments.	APPROVAL TO WAIVE FACILITY USE FEES FOR FARMERSVILLE YOUTH BASEBALL LEAGUE (16.1)
The Board reviewed the Bus Safety Compliance Report.	BUS SAFETY COMPLIANCE REPORT REVIEWED (16.2)
On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the Additional Administrators Authorized Signatures for Calendar Year 2012.	APPROVAL OF ADDITIONAL ADMINISTRATORS AUTHORIZED SIGNATURES FOR 2012 (16.3)
Future regular board meetings will be held on July 17, 2012 and August 14, 2012.	FUTURE MEETING DATES (17.1)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adopt the Anti-Bullying Policy.	ADOPTION OF ANTI-BULLYING POLICY (19.1)
The Board adjourned to closed session at 7:29 p.m. to discuss Public Employee Discipline/Dismissal/Release; and Consideration of Public Employee Appointment/Employment for the position of: Business Manager.	CLOSED SESSION (20.0)
The Board returned to open session at 8:23 p.m.	OPEN SESSION
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board by a vote of 5-0 voted to Release Coaches #1, #2, #3, and #4 from employment. By a vote of 5-0 with all board members voting Aye, the Board approved the agreed upon suspension and discipline plan for a classified employee.	NO ACTION TAKEN RE: ITEM 21.1

On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to ratify the contract for (Jason Kaff) for the position of Business Manager.	APPROVAL OF MOU WITH FTA AS PRESENTED (21.2)
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to adjourn the meeting at 8:25 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board