

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

March 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 March 13, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President
John Alvarez, Clerk
Alice Lopez, Trustee
John Vasquez, Trustee
Lupe Fernandez , 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
Dr. Emily Rodriguez, Freedom School 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
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 President Jorge Vazquez.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

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: Lupe Fernandez), the Board adopted the agenda as presented.

ADOPTION OF
AGENDA (4.1)

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: Lupe Fernandez), the Board approved the regular Board meeting minutes for February 27, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 02/27/18 (5.1)

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

APPROVAL OF
RELEASED
WARRANTS (5.2)

February 23, 2018 in the amount of \$232,258.48

The Student Board Representative was not present to make an oral report. Armando Baldwin, FHS student, made an oral report to the Board.

AWARDS/
PRESENTATIONS
(6.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board approved the Farmersville Warriors Wrestling Club hosting a wrestling tournament at FHS on April 14, 2018. Christian Cervantes was present to answer any questions.

APPROVAL OF
YOUTH
FUNDRAISER
WRESTLING
TOURNAMENT AT
FHS (7.1)

Rachel Chapman, FHS Assistant Principal, provided an update regarding the WASC mid cycle review.

PUBLIC COMMENTS
(8.0)

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: Lupe Fernandez), the Board approved the State FFA Conference on April 22-25, 2018 in Anaheim, CA.

APPROVAL OF
STATE FFA
CONFERENCE (10.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved the Disposal of Obsolete/Damaged books and materials at FJHS.

APPROVAL OF
DISPOSAL OF
OBSOLETE/
DAMAGED BOOKS
& MATERIALS AT
FJHS (10.2)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved the California Agriculture Teachers Association Summer Conference on June 24-28, 2018 in San Luis Obispo, CA.

APPROVAL OF CA
AGRICULTURE
TEACHERS ASSN.
SUMMER
CONFERENCE (11.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved the Korean Club field trip on May 4, 2018 in Fresno, CA.

APPROVAL OF
KOREAN CLUB
FIELD TRIP (11.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved the AVID Summer Institute on August 1-3, 2018 in San Diego, CA

APPROVAL OF AVID
SUMMER INSTITUTE
(AUGUST 1-3, 2018)
(12.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved the AVID Summer Institute on June 28-30, 2018 in Anaheim, CA.

APPROVAL OF AVID
SUMMER INSTITUTE
(JUNE 28-30, 2018)
(12.2)

<p>The Dual Language Task Force members made a PowerPoint presentation to the Board. Task Force members included: Paul Sevillano, Assistant Superintendent Curriculum/Projects; Cari Eastham, EL Coordinator; Maria Valdez, Reading Teacher; Sylvia Ramos, Reading Specialist; and Lupe Perez, Hester Principal.</p>	<p>DUAL LANGUAGE UPDATE PRESENTATION (12.3)</p>
<p>The Board approved the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.4)</p>	<p>APPROVAL OF CERTIFICATED PERSONNEL (13.1)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved the Classified Personnel Report. (Item 13.2.1 through Item 13.2.2).</p>	<p>APPROVAL OF CLASSIFIED PERSONNEL (13.2)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board approved the Extra-Curricular Activity/Coaching Personnel Report. (Item 13.3.1).</p>	<p>APPROVAL OF EXTRA-CURRICULAR ACTIVITY/COACH PERSONNEL (13.3)</p>
<p>The Board reviewed the Personnel Action Report (Information Only).</p>	<p>PERSONNEL ACTION REPORT REVIEWED (13.4)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board adopted Resolution #10-03-13-18 for the Reduction or Discontinuance of Particular Certificated Services.</p>	<p>ADOPTION OF RESOLUTION #10-03-13-18 (13.5)</p>
<p>The Board did not have any items to place on a future agenda.</p>	<p>FUTURE AGENDA ITEMS (14.1)</p>
<p>The Board reviewed the information regarding Summer Time Pool Usage.</p>	<p>SUMMER TIME POOL USAGE INFORMATION REVIEWED (15.1)</p>
<p>The Board reviewed the update on donation of leftovers and share tables.</p>	<p>UPDATE ON DONATION OF LEFTOVERS AND SHARE TABLES (15.2)</p>

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved the Internet Services Agreement through Tulare County Office of Education.

APPROVAL OF INTERNET SERVICES AGREEMENT THROUGH TCOE (15.3)

On a motion by John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved Budget Revision Report #9.

APPROVAL OF BUDGET REVISION REPORT #9 (15.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board approved awarding the bid for the Air Handler Replacement at Farmersville High School to Kings County Air Incorporated (\$85,996.00).

APPROVAL TO AWARD BID FOR AIR HANDLER REPLACEMENT AT FHS TO KINGS COUNTY AIR INC. (16.1)

Future regular board meetings will be held on April 10, 2018 and April 24, 2018.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:36 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 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 8:56 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 requested a tentative agreement with Farmersville Teachers Association. The District will continue negotiations with CSEA. 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: Lupe Fernandez), the Board approved a 2% salary increase with step and column for Unrepresented Management.

APPROVAL OF 2% INCREASE PLUS STEP AND COLUMN FOR UNREPRESENTED MANAGEMENT (21.2)

The Board did not take any action regarding Item 21.3: Superintendent Evaluation.

NO ACTION TAKEN RE: ITEM 21.3

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez), the Board adjourned the meeting at 8:58 p.m. ADJOURNMENT (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board