

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

May 8, 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 May 8, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President
John Alvarez, Clerk
Alice Lopez, Trustee
Lupe Fernandez , Trustee
John Vasquez, Trustee Absent
Armando Baldwin, 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
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, Director of Special Education

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 Lupe Fernandez, the Board voted unanimously to adopt the agenda including the following revision: Delete Item 13.1.2 Erin Burchett, Special Education Teacher, Freedom School. Candidate declined position.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the regular Board meeting minutes for April 24, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 04/24/18 (5.1)

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

APPROVAL OF
RELEASED
WARRANTS (5.2)

April 5, 2018 in the amount of \$134,786.57
April 12, 2018 in the amount of \$450,276.48

Armando Baldwin, FHS student, made an oral report to the Board regarding FHS activities.	AWARDS/ PRESENTATIONS (6.1)
No one in the audience made any public comments.	PUBLIC COMMENTS (8.0)
On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve attending the K-1 National Conference on July 9-13, 2018 in Las Vegas, NV.	APPROVAL OF K-1 NATIONAL CONFERENCE (10.1)
On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Grant Award Notification - Career Technical Education Incentive Grant (\$52,500.00).	APPROVAL OF GRANT AWARD NOTIFICATION (11.1)
On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the agreement between UC Merced and Farmersville High School for Parent Empowerment Program (PEP) Course.	APPROVAL OF AGREEMENT BETWEEN UC MERCED AND FHS (11.2)
On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve attending the Professional Communities at Work Institute on September 19-21, 2018 in Long Beach, CA.	APPROVAL OF PROFESSIONAL COMMUNITIES AT WORK INSTITUTE (12.1)
Dr. Paul Sevillano, Assistant Superintendent of Curriculum/Projects, and Mandy Wallis, Testing and Assessment Coordinator, made a PowerPoint presentation regarding the Instructional Assessment Cycle.	POWERPOINT PRESENTATION: INSTRUCTIONAL ASSESSMENT CYCLE (12.2)
On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the contract with Key Data Systems.	APPROVAL OF CONTRACT WITH KEY DATA SYSTEMS (12.3)
On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Certificated Personnel Report. (Item 13.1.1)	APPROVAL OF CERTIFICATED PERSONNEL (13.1)
The Board reviewed the Personnel Action Report (Information Only).	PERSONNEL ACTION REPORT REVIEWED (13.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adopt Resolution #11-05-08-18 Ordering Regular Governing Board Member Elections; Specification of the Election Order.

ADOPTION OF
RESOLUTION
#11-05-08-18 (14.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve scheduling the Aquatic Center Study Session on May 23, 2018.

APPROVAL OF
AQUATIC CENTER
STUDY SESSION:
MAY 23, 2018 (14.2)

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

FUTURE AGENDA
ITEMS (14.1)

Trustee Alice Lopez

1. Check on status of safety and security for front office staff.

Trustee Lupe Fernandez

1. Kindle Books as an attendance incentive.

Trustee John Alvarez

1. Offer a Summer Food Program.
2. Increasing After School Programs.

Trustee Jorge Vazquez

1. AED report on how many devices the District has and who is trained to used them.

The Board reviewed the 2017-2018 Attendance Update - P2.

2017-2018
ATTENDANCE
UPDATE - P2
REVIEWED (15.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the 3 year agreement with Veriato Solutions Monitoring Software.

APPROVAL OF 3
YEAR AGREEMENT
WITH VERIATO
SOLUTIONS
MONITORING
SOFTWARE (15.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Piggyback Purchase through Monterey County Office of Education CALSAVE Purchasing Cooperative.

APPROVAL OF
PIGGYBACK
PURCHASE
THROUGH
MONTEREY CO.
OFFICE OF ED. (15.3)

Future regular board meetings will be held on May 22, 2018; May 23, 2018 (Aquatic Center Study Session); June 12, 2018; and July 17, 2018.

FUTURE MEETING
DATES (17.1)

<p>The Board adjourned to closed session at 7:28 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); Conference with Real Property Negotiators (Gov. Code 54956.8) APN 130-132-001 & 130-141-003; Agency Negotiator: Superintendent; Under Negotiations: Price and Terms; 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 Representative: Board President; Employees: Superintendent (20.3.1), Assistant Superintendent (20.3.2), and Business Manager/CBO (20.3.3).</p>	<p>CLOSED SESSION (20.0)</p>
<p>The Board returned to open session at 8:55 p.m.</p>	<p>OPEN SESSION (21.0)</p>
<p>The Board did not take any action regarding Item 21.1: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957).</p>	<p>NO ACTION TAKEN RE: ITEM 21.1</p>
<p>Conference with Real Property Negotiators (Gov. Code 54956.8) APN 130-132-001 & 130-141-003; Agency Negotiator: Superintendent; Under Negotiations: Price and Terms.</p>	<p>NO ACTION TAKEN RE: ITEM 21.2</p>
<p>The Board took the following 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 Representative: Board President; Employees: Superintendent, Assistant Superintendent, Business Manager/CBO.</p>	<p>ACTION TAKEN RE: ITEM 21.3</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Amendment to the Superintendent’s contract. The Board President read the following summary: The term is for one year from July 1, 2018 to June 30, 2019. Mr. DeGraw’s annual base salary is \$137,856.</p>	<p>APPROVAL OF AMENDMENT TO SUPERINTENDENT’S CONTRACT (21.3.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Amendment to the Assistant Superintendent’s contract. The Board President read the following summary: The term is for one year from July 1, 2018 to June 30, 2019. Sr. Sevillano’s annual base salary is \$145,184.</p>	<p>APPROVAL OF AMENDMENT TO ASSISTANT SUPERINTENDENT’S CONTRACT (21.3.2)</p>
<p>On a motion by Trustee Lupe Fernandez and seconded by Alice Lopez, the Board voted unanimously to approve the Amendment to the Business Manager/CBO’s contract. The Board President read the following summary: The term is for one year from July 1, 2018 to June 30, 2019. Mr. Kaff’s base salary is \$132,376.</p>	<p>APPROVAL OF AMENDMENT TO BUSINESS MANAGER/CBO’S CONTRACT (21.3.3)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adjourn the meeting at 9:00 p.m.</p>	<p>ADJOURNMENT (22.0)</p>

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board