

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

November 13, 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 November 13, 2012.

DATE & PLACE

Trustees Attendance

Don Mason, President
Al Vanderslice, Clerk
Alice Lopez, Trustee
Alex Reyes, Trustee
John Vasquez, Trustee Absent

TRUSTEES
ATTENDANCE

Jose Barajas, Student Board Member

Administration Present

Christina Luna, Ed.D., Superintendent
Paul Garcia, Ed.D., Director of Projects/Curriculum
Terrence Keller, Hester School Principal
Randy DeGraw, Snowden School Principal
Melinda Urton, Freedom School Principal
Richard Albay, Farmersville Jr. High School Principal
Iliana Hernandez, Farmersville Jr. High School Asst Principal
Ernie Flores, Farmersville High School Principal
Lisa Whitworth, Farmersville High School Assistant Principal
Lupe Perez, Deep Creek Academy Principal
Jason Kaff, Business Manager/CBO
Jeff Higgins, Psychologist/DOSE

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 Lopez and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board adopted the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the regular Board meeting minutes for October 23, 2012.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
(5.1)

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the released warrants dated:
October 15, 2012 in the amount of \$1,224.15
October 25, 2012 in the amount of \$305,053.37
October 30, 2012 in the amount of \$600.00
November 1, 2012 in the amount of \$50,389.68

APPROVAL OF
RELEASED
WARRANTS (5.2)

Jose Barajas, Student Board member, made an oral report regarding FHS activities.

AWARDS/
PRESENTATIONS
(6.1, 6.2)

Jay Navarrette, Network Manager, made a PowerPoint presentation regarding the FUSD website.

No one in the audience made any public comments.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee Reyes and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board denied Interdistrict Appeal #IDA-00-11-13-12 (Graham).

DENIAL OF
INTERDISTRICT
APPEAL
#IDA-00-11-13-12 (9.2)

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the 2012-13 Categorical Programs Workshop on November 27, 2012 in Ontario, CA.

APPROVAL OF
2012-13
CATEGORICAL
PROGRAMS
WORKSHOP (12.1)

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the ASSETs After School Program Proposal.

APPROVAL OF
ASSETS AFTER
SCHOOL PROGRAM
PROPOSAL (12.2)

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the Ethics for Educators Training and contract for Dr. Jacques Benninga.

APPROVAL OF
ETHICS FOR
EDUCATORS
TRAINING &
CONTRACT FOR DR.
JACQUES BENNINGA
(12.3)

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the personnel items as per the board transmittal form.

APPROVAL OF
PERSONNEL ITEMS
(13.1)

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved setting the date for the Annual Organizational Meeting: December 11, 2012.

APPROVAL OF DATE
FOR ANNUAL
ORGANIZATIONAL
MEETING (14.1)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vanderslice requested a report on Proposition 30. Trustee Reyes asked to discuss using the vacant property behind the High School as a pasture for some farm animals.

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the Foggy Day Schedule.

On a motion by Trustee Lopez and seconded by Trustee Vanderslice and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board approved the Application for Bus Replacement Program.

Future regular board meetings will be held on December 11, 2012 and January 15, 2013.

The Board adjourned to closed session at 7:23 p.m. to discuss Conference with Labor Negotiator (G.C. 54956.7) 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: Christina Luna and Jason Kaff; Name of Organization: CSEA; Public Employee Discipline/Dismissal/Release; and Student Expulsion (1).

The Board returned to open session at 9:12 p.m.

On a motion by Trustee Vanderslice and seconded by Trustee Lopez and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board accepted the CSEA Tentative agreement and Memorandum of Understanding as presented.

The Board did not take any action re: Item 21.2: Public Employee Discipline/Dismissal/Release.

CONSIDERATION OF
ITEMS FOR NEXT
MEETING (14.1)

APPROVAL OF
FOGGY DAY
SCHEDULE (16.1)

APPROVAL OF
APPLICATION FOR
BUS REPLACEMENT
PROGRAM (16.2)

FUTURE MEETING
DATES (17.1)

CLOSED SESSION
(20.0)

OPEN SESSION

ACCEPTANCE OF
TENTATIVE
AGREEMENT & MOU
WITH CSEA (21.1)

NO ACTION TAKEN
RE: ITEM 21.2

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the expelled Student #EXP-02-11-13-12 for violation of Education Code 48915(a) 1 Causing serious physical injury to another person, except in self-defense; 48915(a)5 Assault or battery upon an school employee, as defined in PC240 & 242; and of the District's Student Discipline Code 48900A(2) Willfully used force or violence upon the other person, except in self-defense; 48900R Engaged in an act of bullying, and 48900K Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties. The student was expelled for this semester and the following semester; referred to the County Community School; ordered to seek counseling and provide written evidence to the District that counseling was received and satisfactorily completed. The student will perform 20 hours of community service at the discretion of the supervisor. A copy of the expulsion letter will be sent to the District Attorney, Probation Department, and/or Police Department (for acts of assault, possession or sale of alcohol/narcotics/controlled substances, or possession of weapons or firearms). The student was ordered to stay away from all school campuses other than on school business as directed by the school including after school, evening, and weekend activities. The student must apply for readmission after July 1, 2013.

APPROVAL TO
EXPEL STUDENT
#EXP-02-11-13-12
(9.1)

On a motion by Trustee Reyes and seconded by Trustee Vanderslice and carried: and carried: (Ayes: Mason, Vanderslice, Lopez, Reyes; Noes: None; Absent: Vasquez), the Board adjourned the meeting at 9:16 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board