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

October 22, 2013

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 October 22, 2013.

DATE & PLACE

Trustees Attendance Al Vanderslice, President Alice Lopez, Clerk John Vasquez, Trustee Alex Reves, Trustee Don Mason, Trustee

TRUSTEES ATTENDANCE

ADMINISTRATORS

PRESENT

Danielle Renteria Andrade, Student Board Member

Administration Present

Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Projects/Curriculum Aurora Quevedo, Substitute Hester School Principal Richard Albay, Ed.D., Snowden School Principal

Melinda Urton, Freedom School Principal

Iliana Hernandez, Freedom School Asst. Principal Loretta Aragon, Farmersville Jr. High School Principal Lupe Perez, Farmersville Jr. High School Asst. Principal

Ernie Flores, Farmersville High School Principal

Lisa Whitworth, Farmersville High School Asst. Principal

Randy DeGraw, Deep Creek Academy Principal Raymond Navarro, Director of M.O.T. & Facilities Jason Kaff, Business Manager/CBO

The meeting was called to order at 6:45 p.m. by President Vanderslice.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag. **FLAG SALUTE**

ADOPTION OF On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), AGENDA (4.1) the Board adopted the agenda as presented.

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the regular Board meeting minutes for October 8, 2013.

APPROVAL OF **REGULAR BOARD MEETING MINUTES** FOR 10/08/13 (5.1)

On a motion by Trustee Reyes and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the released warrants dated:

APPROVAL OF RELEASED WARRANTS (5.2)

October 2, 2013 in the amount of \$200.00 October 3, 2013 in the amount of \$92,203.42 October 10, 2013 in the amount of \$1,123,221.39

> AWARDS/ PRESENTATIONS (6.1)

Danielle Renteria Andrade, Student Board member, made an oral report to the Board regarding FHS activities.

PUBLIC COMMENTS (8.0)

Valerie Rangel, parent, addressed the Board regarding the food being served to students at the High School.

The Board heard comments from the following parents regarding lack of science teachers and computer lab at Freedom School: Maria Carbajal and Marissa Torres.

The Board heard comments from the following individuals regarding placing a permanent Principal at Hester School: Sandra Carbajal, parent; and Melanie Giannandrea, teacher.

Paul Jarman, community member, addressed the Board regarding Common Core standards and appropriate textbooks.

Jorge Vasquez, parent, addressed the Board regarding being in Program Improvement district wide, low API scores, Freedom not receiving API scores for 2012, and DCA not receiving API scores for 2013.

John Alvarez, community member, addressed the Board regarding budgetary concerns, requests to place items on the board meeting agenda and investigating what occurred on the first day of school.

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved Freedom students attending the performance of Oklahoma at the L.J. Williams Theater on November 22, 2013.

APPROVAL TO ATTEND OKLAHOMA PERFORMANCE (10.1)

On a motion by Trustee Reyes and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the MOU with Transcript Evaluation Service for FHS.

APPROVAL OF MOU WITH TRANSCRIPT EVALUATION SERVICE (11.1)

On a motion by Trustee Reyes and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved hosting Breaking Down the Walls - A Program of Living for Learning on November 13-15, 2013 at FHS.

APPROVAL OF BREAKING DOWN THE WALLS - A PROGRAM OF LIVING FOR LEARNING (11.2)

10/22/13 Board Meeting Minutes

On a motion by Trustee Lopez and seconded by Trustee Mason and carried: APPROVAL OF (Ayes: Vanderslice, Lopez, Mason; Noes: Reyes; Absent: Vasquez), the **CLEAR SUMMIT** Board approved the CLEAR Summit on October 25, 2013 in Fresno, CA. (12.1)Superintendent Luna made a PowerPoint presentation regarding Program **PROGRAM** Improvement. **IMPROVEMENT PRESENTATION** (12.2)On a motion by Trustee Lopez and seconded by Trustee Mason and carried: APPROVAL OF (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), PERSONNEL ITEMS the Board approved the personnel items as per the Board transmittal form. (13.1)Consideration was given to items that the Governing Board wished to have **CONSIDERATION OF** placed on the agenda for the next meeting. ITEMS FOR NEXT MEETING (14.1) James Lohry, Director of Food Services, made an oral report regarding FOOD SERVICES Food Services. REPORT (15.1) On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: APPROVAL OF (Ayes: Vanderslice, Lopez, Mason; Noes: None; Absent: Vasquez; **BUDGET REVISION** Abstentions: Reves), the Board approved Budget Revision #3. #3 (15.2) On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: APPROVAL OF (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), **FOGGY DAY** the Board approved the Foggy Day Schedule. **SCHEDULE** (16.1) Future regular board meetings will be held on November 12, 2013 and **FUTURE MEETING** December 10, 2013. DATES (17.1) **CLOSED SESSION** The Board adjourned to closed session at 8:24 p.m. to discuss: Public Employee Discipline/Dismissal/Release (Government Code section 54957); (20.0)and 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. The Board returned to open session at 9:38 p.m. **OPEN SESSION** On a motion by Trustee Lopez and seconded by Trustee Mason and carried: ACCEPTANCE OF (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), **RESIGNATION OF** the Board accepted the resignation of Employee #8658. EMPLOYEE #8658 (21.1)

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

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board adjourned the meeting at 9:41 p.m.

ACCEPTANCE OF CSEA PROPOSAL (21.2)

ADJOURNMENT (22.0)

Respectfully	Submitted,
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Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board