

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

**April 10, 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 April 10, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President

John Alvarez, Clerk

Alice Lopez, Trustee

John Vasquez, Trustee

Lupe Fernandez , Trustee

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

Chris De Leon, Network Manager

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 Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt the agenda including the following revision: Delete Item 13.5 Approval of Director of Human Resources Job Description.

ADOPTION OF  
AGENDA (4.1)

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: None; Abstentions: Lupe Fernandez), the Board approved the regular Board meeting minutes for March 13, 2018.

APPROVAL OF  
REGULAR BOARD  
MEETING MINUTES  
FOR 03/13/18 (5.1)

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

APPROVAL OF  
RELEASED  
WARRANTS (5.2)

March 1, 2018 in the amount of \$142,984.94

March 8, 2018 in the amount of \$480,874.88

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

AWARDS/  
PRESENTATIONS  
(6.1)

Hester and Freedom students recited their poems from Poetry and Prose.

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to waive the Facility Use Fees, excluding custodial fees, for the Farmersville Warriors Wrestling Club Tournament on April 14, 2018 at FHS. Christian Cervantes was present to answer any questions.

APPROVAL TO  
WAIVE FACILITY  
USE FEES FOR  
YOUTH  
FUNDRAISER  
WRESTLING  
TOURNAMENT (7.1)

Lisa Whitworth, FHS Principal, announced FHS has another DELL Scholar Award recipient: Jacqueline Silva. Coach Dan Swagerty received the California Interscholastic Federation (CIF) Distinguished Service Award.

PUBLIC COMMENTS  
(8.0)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Farmersville High School Children's Day Performance on Saturday, April 28, 2018 in Reedley, CA.

APPROVAL OF FHS  
CHILDREN'S DAY  
PERFORMANCE  
(11.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the donation to the Welding Pathway. (\$1,584.00 from Kloeckner Metals).

APPROVAL OF  
DONATION TO  
WELDING  
PATHWAY (11.2)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Disposal of Obsolete Equipment: Old and outdated equipment that was removed from FHS weightlifting room.

APPROVAL OF  
DISPOSAL OF  
OBSOLETE  
EQUIPMENT AT FHS  
(11.3)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Renaissance Accelerated Reader - STAR Reading Agreement.

APPROVAL OF  
RENAISSANCE  
ACCELERATED  
READER - STAR  
READING  
AGREEMENT (12.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board approved the California Teaching Fellows Foundation Agreement (Amendment).

APPROVAL OF  
CALIFORNIA  
TEACHING  
FELLOWS  
FOUNDATION  
AGREEMENT  
AMENDMENT (12.2)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.2)

APPROVAL OF  
CERTIFICATED  
PERSONNEL (13.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Classified Personnel Report. (Item 13.2.1 through Item 13.2.2).

APPROVAL OF  
CLASSIFIED  
PERSONNEL (13.2)

On a motion by Trustee John Vasquez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Extra-Curricular Activity/Coaching Personnel Report. (Item 13.3.1 through Item 13.3.2).

APPROVAL OF  
EXTRA-  
CURRICULAR  
ACTIVITY/COACH  
PERSONNEL (13.3)

The Board reviewed the Personnel Action Report (Information Only).

PERSONNEL ACTION  
REPORT REVIEWED  
(13.4)

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the donation of advertising, materials and food. \$13,960.96 from John Alvarez, DBA Alvarez Air One, DBA Alvarez Air Conditioning, and DBA Alvarez Air Conditioning & Heating. The Board deleted the \$400.00 donation to the Memorial Day Parade Program.

APPROVAL OF  
DONATION (14.1)

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

FUTURE AGENDA  
ITEMS (14.2)

Trustee Alice Lopez

1. Swimming Pool Update

Trustee Jorge Vazquez

1. Update on White Fleet Vehicles

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Budget/LCAP Hearing and Adoption Dates:

LCAP and Budget Hearing Date: May 22, 2018

LCAP and Budget Approval Date: June 12, 2018

APPROVAL OF  
BUDGET/LCAP  
HEARING &  
ADOPTION DATES  
(15.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve Going Out to Bid for Farmersville High School Elevator Modernization/Renovation.

APPROVAL TO GO  
OUT TO BID FOR  
FHS ELEVATOR  
MODERNIZATION/  
RENOVATION (15.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Classification and Compensation Study Contract.

APPROVAL OF  
CLASSIFICATION &  
COMPENSATION  
STUDY CONTRACT  
(15.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board approved the CSEA Public Disclosure of Tentative Salary Settlement Agreement.

APPROVAL OF CSEA  
PUBLIC  
DISCLOSURE OF  
TENTATIVE SALARY  
SETTLEMENT  
AGREEMENT (15.4)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the FTA Public Disclosure of Tentative Salary Settlement Agreement.

APPROVAL OF FTA  
PUBLIC  
DISCLOSURE OF  
TENTATIVE SALARY  
SETTLEMENT  
AGREEMENT (15.5)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Administrative Public Disclosure of Tentative Salary Settlement Agreement.

APPROVAL OF  
ADMINISTRATIVE  
PUBLIC  
DISCLOSURE OF  
TENTATIVE SALARY  
SETTLEMENT  
AGREEMENT (15.6)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Air Handler Replacement Agreement with Kings County Air Incorporated.

APPROVAL OF AIR  
HANDLER  
REPLACEMENT  
AGREEMENT (15.7)

The Board reviewed the Plate Waste Study information.

PLATE WASTE  
STUDY  
INFORMATION  
REVIEWED (15.8)

The Board reviewed the Leftovers and Sharing Table Update.

LEFTOVERS &  
SHARING TABLE  
UPDATE REVIEWED  
(15.9)

The Board reviewed the March Enrollment Report.

MARCH  
ENROLLMENT  
REVIEWED (15.10)

Future regular board meetings will be held on April 24, 2018 and May 8, 2018.

FUTURE MEETING  
DATES (17.1)

The Board adjourned to closed session at 7:40 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, and Unrepresented Management.

CLOSED SESSION  
(20.0)

The Board returned to open session at 8:25 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

On a motion by Trustee Lupe Fernandez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve for Unrepresented Classified Management a 2% salary increase and additional step and 2 steps for Director of Food Service.

APPROVAL FOR  
UNREPRESENTED  
CLASSIFIED  
MANAGEMENT  
A 2% SALARY  
INCREASE AND  
ADDITIONAL STEP  
AND 2 STEPS FOR  
DIRECTOR OF FOOD  
SERVICES (21.2)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to adjourn the meeting at 8:26 p.m.

ADJOURNMENT  
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board