

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

April 26, 2016

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 26, 2016.

DATE & PLACE

Trustees Attendance

Don Mason, President
Lupe Fernandez, Clerk
Al Vanderslice, Trustee
Jorge Vazquez, Trustee
John Alvarez, Trustee

TRUSTEES
ATTENDANCE

Freddy Valencia, Student Board Rep.

Administration Present

Janet Jones, Acting Superintendent
Randy DeGraw, Director of Human Resources
Frank Silveira, Chief Academic Officer
Rachel Mendez, Hester School Principal
Melinda Canning, Snowden School Principal
Richard Albay, Ed.D., Freedom School Principal
Loretta Aragon, Farmersville Jr. High School Principal
Lisa Whitworth, Farmersville High School Principal
Manuel Mendez, Farmersville High School Assistant Principal
Lupe Perez, Deep Creek Academy Principal
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO
Chris De Leon, Network Manager
Jeff Higgins, Psychologist/DOSE
Iliana Hernandez, Learning Director of Pupil Services

ADMINISTRATORS
PRESENT

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

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Jorge Vazquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the special Board meeting minutes for March 29, 2016.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 03/29/16 (5.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the regular Board meeting minutes for April 12, 2016.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 04/12/16 (5.2)

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

APPROVAL OF
RELEASED
WARRANTS (5.3)

March 31, 2016 in the amount of \$39,371.31

April 7, 2016 in the amount of \$413,696.23

Freddy Valencia, Student Board member, made an oral report to the Board regarding FHS activities.

AWARDS/
PRESENTATIONS
(6.1, 6.2)

Rebecca Sickels, Freedom School teacher/Chess Club Advisor, introduced several chess club students who displayed the trophies they won at the State Chess competition in Santa Clara, CA.

Alice Lopez, community member, stated "I just wanted to mention two things. One was on the agenda posting on the website. It wasn't posted until Monday evening. That's quite a bit late. The second thing was that the Board should do or consider doing exit interviews when teachers that have been here so long with the District all of a sudden decide to leave. I think there's more than money that's involved here and I think the Board needs to get to the bottom of what it is."

PUBLIC COMMENTS
(8.0)

Trustee Al Vanderslice thanked Lisa Whitworth, High School Principal, and Manuel Mendez, High School Assistant Principal, for the excellent job they did on the Vocational Education Building groundbreaking ceremony.

Trustee Lupe Fernandez thanked the Farmersville High School administration for allowing Rachel Chapman, High School Learning Director, to attend the (Safe and Civil Schools National) conference last summer. Trustee Lupe Fernandez stated "I have seen a great improvement at the High School and can see it has been very effective."

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the expulsion panel recommendation for Student #EXP-03-04-26-16 for violation of Education Code 48915(a)(1)(b): Possession of any knife or other dangerous object of no reasonable use to the pupil. The student shall be allowed to return to school immediately. The members of the panel recommend the student participate in community service activities on campus for thirty minutes per week through the end of the school year; that the student meet with the school counselor once per week; that the student submit to random backpack checks; that the student commit no offense resulting in suspension and that the student sign a behavior contract created by school administrators.

APPROVAL OF
EXPULSION PANEL
RECOMMENDATION
FOR STUDENT
#EXP-03-04-16-16
(9.1)

The Board reviewed Item 9.2: Updated/Final Spring 2015 Smarter Balanced Scores.

ITEM 9.2 REVIEWED

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the agency service agreement with Visalia Unified School District for California Career Pathways Trust.

APPROVAL OF
AGENCY SERVICE
AGREEMENT FOR
CA CAREER
PATHWAYS TRUST
(11.1)

On a motion by Trustee John Alvarez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Comprehensive Safety Plans for Hester, Snowden, Freedom, FJHS, FHS, and DCA.

APPROVAL OF
COMPREHENSIVE
SCHOOL SAFETY
PLANS (12.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the contract with TCOE for 2016-17 Library Media Services.

APPROVAL OF TCOE
CONTRACT FOR
2016-17 LIBRARY
MEDIA SERVICES
(12.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Summer School Program (June 6 - June 30, 2016).

APPROVAL OF
SUMMER SCHOOL
PROGRAM (12.3)

On a motion by Trustee Jorge Vazquez and seconded by Trustee John Alvarez, the Board voted unanimously to accept the Grant Award Notification (Amended) Federal Grant LEA's.

ACCEPTANCE OF
GRANT AWARD
NOTIFICATION
(AMENDED) (12.4)

On a motion by Trustee John Alvarez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve AVID Summer Institute on June 28-30, 2016 in Anaheim, CA.

APPROVAL OF AVID
SUMMER INSTITUTE
(12.5)

On a motion by Trustee John Alvarez and seconded by Al Vanderslice, the Board voted unanimously to approve the Hester Kindergarten Teacher (Tisha Larkin-Barnes).

APPROVAL OF
HESTER
KINDERGARTEN
TEACHER (13.1.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Snowden Grade 2 Teacher (Cari Eastham).

APPROVAL OF
SNOWDEN GRADE 2
TEACHER (13.1.2)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Snowden Grade 2 Teacher (Melanie Keener).

APPROVAL OF
SNOWDEN GRADE 2
TEACHER (13.1.3)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Freedom Grade 4 Teacher (Jeff Crass).

APPROVAL OF
FREEDOM GRADE 4
TEACHER (13.1.4)

On a motion by Trustee John Alvarez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Freedom Grade 5 Teacher (Frank Montano).

APPROVAL OF
FREEDOM GRADE 5
TEACHER (13.1.5)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Freedom Grade 6 Teacher (Lars Knutson).

APPROVAL OF
FREEDOM GRADE 6
TEACHER (13.1.6)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Jr. High Math Teacher (Adrian Median).

APPROVAL OF FJHS
MATH TEACHER
(13.1.7)

On a motion by Trustee John Alvarez and seconded by Al Vanderslice, the Board voted unanimously to approve the Freedom Grade 4 Level Coordinator resignation (Laurie Thomas).

APPROVAL OF
FREEDOM
GRADE 4 LEVEL
COORDINATOR
RESIGNATION
(13.2.1)

The Board reviewed the Personnel Action report.

PERSONNEL ACTION
REPORT REVIEWED
(13.3)

Farmersville Teachers Association (FTA) made a presentation to the Board regarding Professional Learning Communities (PLC) and late start Wednesdays. The following teachers addressed the Board:
Leslie Stewart, Farmersville Jr. High School/FTA president
Kristy Setser and Lori Luna, Hester School
Anna Grimm, Farmersville Jr. High School
Jodie Faiman, Snowden School

FTA/SITE PLC
PRESENTATION
(13.4)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the addition of Late Start Wednesdays to the 2016-2017 Instructional Calendar.

ADDITION OF LATE
START
WEDNESDAYS TO
2016-17
INSTRUCTIONAL
CALENDAR (13.5)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Special Education Director/School Psychologist job description.

APPROVAL OF
SPECIAL
EDUCATION
DIRECTOR/SCHOOL
PSYCHOLOGIST JOB
DESCRIPTION (13.6)

Trustee Lupe Fernandez made a motion to approve Item 14.1: Table Talks/(2) Board members. Trustee Jorge Vazquez seconded the motion. The Board requested clarification from Trustee Lupe Fernandez regarding this item. Trustee Lupe Fernandez stated she met with Frank Silveira, Chief Academic Officer and Mrs. Jones, Acting Superintendent. The table talks will be one hour meetings to speak to staff regarding District common goals to provide direction on where the District is going. Trustee Lupe Fernandez rescinded her motion. Trustee Jorge Vazquez rescinded his second to the motion. The Board gave consensus to work on the District goals and to come back with a plan.

DISCUSSION ON
ITEM 14.1:
TABLE TALKS

The Board did not have any items to place on the next agenda.

FUTURE AGENDA
ITEMS (14.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the 2016-17 Budget Act Workshop on July 7, 2016 at Fresno County Office of Education.

APPROVAL OF
2016-17 BUDGET
ACT WORKSHOP
(15.1)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve renewing the Student Accident Insurance (Pacific Educators)

APPROVAL OF
RENEWAL OF
STUDENT ACCIDENT
INSURANCE (15.2)

The Board reviewed the Public Health Reports from Food Service.

PUBLIC HEALTH
REPORTS FROM
FOOD SERVICE
REVIEWED (15.3)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Public Disclosure of tentative salary settlement agreement between FTA and FUSD.

PUBLIC
DISCLOSURE OF
TENTATIVE SALARY
SETTLEMENT
AGREEMENT
BETWEEN FTA AND
FUSD (15.4)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the tentative agreement with FTA.

APPROVAL OF
TENTATIVE
AGREEMENT WITH
FTA (15.5)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the addendum to contract for auditing services: Vavrinek, Trine, Day & Co. (VTD). VTD will perform the additional work required by GASB 68 for \$850.00.

APPROVAL OF
ADDENDUM TO
CONTRACT FOR
AUDITING SERVICES
(15.6)

The Board reviewed the information regarding Item 15.7: Maintenance Budgets.

INFORMATION
REVIEWED
RE: ITEM 15.7

The Board reviewed the information regarding Item 15.8: Cafeteria Provision 2.

INFORMATION
REVIEWED
RE: ITEM 15.8

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Budget Revision Report.

APPROVAL OF
BUDGET REVISION
REPORT (15.9)

The Board reviewed the Williams Report.

WILLIAMS REPORT
REVIEWED (16.1)

Future regular board meetings will be held on May 10, 2016 and May 24, 2016.

FUTURE MEETING
DATES (17.1)

The Board conducted the First Reading of the following Board Policies:

- a) District Residency/BP 5111.1, AR 5111.1
- b) Student Board Members/BP9150(a)
- c) Health Care Emergencies/BP5141(a)
- d) Mathematics Instruction/BP6142.92(A)
- e) Temporary/Substitute Personnel/BP4121(a)
- f) Interdistrict Attendance/BP5117(a)
- g) Nondiscrimination in Employment/BP4030(a)
- h) Student Record/AR5125(a)
- I) Superintendent's Contract/BP2121(a)
- j) Sexual Health & HIV/AIDS Prevention/
BP6142.1(a)/AR6142.1(a)
- k) Supplemental Instruction/BP6179

FIRST READING OF
BOARD POLICIES
(19.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to conduct the second reading and approve the Business Expense Reimbursement Board Policy 9250.1.

SECOND READING/
APPROVAL OF
BUSINESS EXPENSE
REIMBURSEMENT
BP9250.1 (19.2)

The Board adjourned to closed session at 7:52 p.m. to discuss	Public Employee: Discipline/Dismissal/Release/ Complaint (Gov. Code § 54957); Student Discipline & Other Confidential Student Matters (E.C. 35146, 48900 et. seq. 48912(b); and Public Employee Appointment/ Employment - Title: Business Manager/CBO (Gov. Code § 54957.	CLOSED SESSION (20.0)
The Board returned to open session at 8:54 p.m.		OPEN SESSION
The Board did not take action regarding Item 21.1: Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957).		NO ACTION TAKEN RE: ITEM 21.1
The Board addressed Item 21.2 in open session under Item 9.1.		ITEM 21.2 ADDRESSED IN OPEN SESSION UNDER ITEM 9.1
On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve a one year contract extension to Jason Kaff, Business Manager/CBO. (July 1, 2016 through June 30, 2017).		APPROVAL OF ONE YEAR CONTRACT EXTENSION FOR BUSINESS MANAGER/CBO (21.3)
On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adjourn the meeting at 8:55 p.m.		ADJOURNMENT (22.0)

Respectfully Submitted,

Janet Jones, Acting Superintendent

Approved by,

Lupe Fernandez, Clerk of the Board