

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

August 11, 2015

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 August 11, 2015.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Administration Present

Ofelia Ceja-Lariviere, Superintendent
Frank Silveira, Chief Academic Officer
Randy DeGraw, Director of Personnel
Rachel Mendez, Hester School Principal
Richard Albay, Ed.D., Snowden School Principal
Melinda Canning, Freedom School Principal
Loretta Aragon, Farmersville Jr. High Principal
Lupe Perez, Farmersville Jr. High Asst. Principal
Lisa Whitworth, Farmersville High School Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO
Jeff Higgins, Psychologist/DOSE
Chris De Leon, Network Manager
James Lohry, Director of Food Services
Iliana Hernandez, Director of Pupil Services

ADMINISTRATORS
PRESENT

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

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 Don Mason, the Board voted unanimously to adopt the agenda including the following revision: Delete Item 13.5 - Adoption of Resolution #06-08-11-15 Placing a Classified Employee on a 39-Month Re-Employment List.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the special Board meeting minutes for July 13, 2015.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 07/13/15 (5.1)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the regular Board meeting minutes for July 14, 2015.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 07/14/15 (5.2)

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

June 25, 2015 in the amount of \$264,788.40

July 9, 2015 in the amount of \$350,377.68

July 16, 2015 in the amount of \$187,493.21

APPROVAL OF
RELEASED
WARRANTS (5.3)

Mike Snell, Executive Director - Teaching Fellows Foundation, made a PowerPoint presentation regarding the after school program.

AWARDS/
PRESENTATIONS
(6.1)

Mario Krstic, City of Farmersville Police Chief and Interim City Manager, introduced John Jansen, new City Manager, and Lisa Wallace Nutra, Quad Knopf. Chief Krstic addressed the Board regarding Citrus Dr. and how to mitigate traffic on Citrus Dr.

CITRUS DRIVE
UPDATE (6.2)

Lisa Whitworth, FHS Principal, informed the Board the High School had the best opening day. FHS received a 6 year accreditation. All students in Mrs. Vasquez class passed the AP Spanish.

PUBLIC COMMENTS
(8.0)

Rachel Chapman, Secondary Learning Director, thanked the Board for allowing her to attend the Safe and Civil School conference in Portland, OR.

On a motion by Trustee Don Mason and seconded by Trustee Lupe Fernandez, the Board voted unanimously to deny Interdistrict Appeal #IDR-02-08-11-15 (Pareja). The parent was not present for the hearing.

DENIAL OF
INTERDISTRICT
APPEAL
#IDR-02-08-11-15 (9.1)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the ambulance service for home football activities 2015: American Ambulance.

APPROVAL OF
AMBULANCE
SERVICE FOR HOME
FOOTBALL
ACTIVITIES 2015
(11.1)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the SCICON (The Clemmie Gill School of Outdoor Science Education and Conservation) agreement between Tulare County Superintendent of Schools and Farmersville Unified School District.

APPROVAL OF
SCICON
AGREEMENT (12.1)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Consolidated Application (Con App).

APPROVAL OF
CONSOLIDATED
APPLICATION (12.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the contract with Evaluation, Research and CyberSolutions (ERC).

APPROVAL OF CONTRACT WITH EVALUATION, RESEARCH AND CYBERSOLUTIONS (ERC) (12.3)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the 21st Century High School After School Safety and Enrichment For Teens - Family Literacy Grant (\$20,000).

APPROVAL OF 21ST CENTURY HIGH SCHOOL AFTER SCHOOL SAFETY & ENRICHMENT FOR TEENS - FAMILY LITERACY GRANT (12.4)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the 21st Century High School After School Safety and Enrichment For Teens - Core Grant (\$250,000).

APPROVAL OF 21ST CENTURY HIGH SCHOOL AFTER SCHOOL SAFETY AND ENRICHMENT FOR TEENS - CORE GRANT (12.5)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the 21st Century High School After School Safety and Enrichment For Teens - Equitable Access Grant (\$25,000).

APPROVAL OF 21ST CENTURY HIGH SCHOOL AFTER SCHOOL SAFETY AND ENRICHMENT FOR TEENS EQUITABLE ACCESS GRANT (12.6)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez and carried: (Ayes: John Vasquez, Don Mason, Jorge Vazquez; Noes: Lupe Fernandez, Al Vanderslice; Absent: None), the Board ratified the Federal Program Monitoring Training on August 4-5, 2015 in Pomona, CA.

RATIFICATION OF FEDERAL PROGRAM MONITORING TRAINING (12.7)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Don Mason, the Board voted unanimously to approve the personnel items as per the Board transmittal form.

APPROVAL OF PERSONNEL ITEMS (13.1)

The Board reviewed the Public Notice and Consideration of Certificated Management Initial Proposal to the District regarding the 2015-16 Contract Negotiations.

PUBLIC NOTICE & CONSIDERATION OF CERTIFICATED MANAGEMENT INITIAL PROPOSAL TO THE DISTRICT (13.2)

The Board discussed the additional High School Counseling position.

DISCUSSION ON
ADDITIONAL HIGH
SCHOOL
COUNSELING
POSITION (13.3)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the ACSA Personnel Institute on October 7-9, 2015 in Irvine, CA.

APPROVAL OF ACSA
PERSONNEL
INSTITUTE (13.4)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the CLSBA Unity Conference 2015 on October 1-4, 2015 in San Diego/Del Mar, Ca.

APPROVAL OF
CLSBA UNITY
CONFERENCE (14.1)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting.

CONSIDERATION OF
ITEMS FOR NEXT
MEETING (14.2)

On a motion by Trustee Lupe Fernandez and seconded Trustee Al Vanderslice, the Board discussed Item 15.1: Consideration and Approval of Waiver of Conflict of Interest and Consent to Representation for Legal Counsel. After much discussion, Lupe Fernandez withdrew her motion. The Board requested more information and tabled this item to the next Board meeting.

ITEM 15.1 TABLED
TO NEXT BOARD
MEETING

The Board discussed the addition of a Youth Services Officer. The Board requested this item be placed on the next agenda.

DISCUSSION ON
ADDITIONAL
YOUTH SERVICES
OFFICER (15.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Don Mason, the Board voted unanimously to approve the contract with Blackboard Connect.

APPROVAL OF
CONTRACT WITH
BLACKBOARD
CONNECT (16.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Don Mason, the Board voted unanimously to increase the Board members travel/conference budget to \$8,000. The Board requested the Board policy be changed to reflect Board Member Budget, not travel/conference budget.

APPROVAL TO
INCREASE BOARD
MEMBERS TRAVEL/
CONFERENCE
BUDGET (16.3)

Future regular board meetings will be held on August 25, 2015 and September 8, 2015.

FUTURE MEETING
DATES (17.1)

The Board adjourned to closed session at 8:14 p.m. to discuss: Public Employee: Discipline/Dismissal/Release (Gov. Code §54957); and Public Employee Performance Evaluation: Superintendent.

CLOSED SESSION
(20.0)

The Board returned to open session at 8:33 p.m.

OPEN SESSION

The Board did not take any action regarding Item 21.1: Public Employee:
Discipline/Dismissal/Release (Gov. Code § 54957)

NO ACTION TAKEN
RE: ITEM 21.1

The Board did not take any action regarding Item 21.2: Public Employee
Performance Evaluation: Superintendent.

NO ACTION TAKEN
RE: ITEM 21.2

On a motion by Trustee Jorge Vazquez and seconded by Trustee Don Mason, the Board voted unanimously to adjourn the meeting at 8:34 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

Don Mason, Clerk of the Board