

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

**August 26, 2014**

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 26, 2014.

DATE & PLACE

Trustees Attendance

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

TRUSTEES  
ATTENDANCE

Administration Present

Luis Castellanoz, Interim Superintendent  
Rachel Mendez, Hester School Principal  
Richard Albay, Ed.D., Snowden School Principal  
Melinda Canning, Freedom School Principal  
Iliana Hernandez, Freedom School Assistant Principal  
Loretta Aragon, Farmersville Jr. High School Principal  
Lupe Perez, Farmersville Jr. High School Assistant Principal  
Lisa Whitworth, Farmersville High School Principal  
Randy DeGraw, Deep Creek Academy Principal  
Raymond Navarro, Director of M.O.T. & Facilities  
Jason Kaff, Business Manager/CBO  
Lou Saephan, Projects/Curriculum Administrator

ADMINISTRATORS  
PRESENT

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

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to adopt the agenda including the following revisions: Delete Item 9.3: Consideration of Interdistrict Request #IDR-05-08-26-14 (Marquez) (Parent rescinded request). Delete Item 9.5: Consideration of Interdistrict Request #IDR-07-08-26-14 (Navarro) (Parent rescinded request for Grade 8 student only). Delete Item 9.8: Consideration of Interdistrict Request #IDR-10-08-26-14 (Deniz) (Parent rescinded request). Delete Item 9.10: Consideration of Interdistrict Request #IDR-12-08-26-14 (Jimenez) (Parent rescinded request).

ADOPTION OF  
AGENDA (4.1)

<p>The Board adjourned to closed session at 6:46 p.m. to discuss: Government Code sections 54957.6, 3549.1: Conference with Labor Negotiators Designated Representative: Alice Lopez, Board President Unrepresented Employee: Superintendent; and Government Code sections 54957.6, 3549.1: Conference with Labor Negotiators Designated Representative: Interim Superintendent Unrepresented Employee: Business Manager.</p>	<p>CLOSED SESSION (20.1)</p>
<p>The Board returned to open session at 7:04 p.m.</p>	<p>OPEN SESSION</p>
<p>The Board did not take any action regarding Item 21.1: Government Code sections 54957.6, 3549.1: Conference with Labor Negotiators Designated Representative: Alice Lopez, Board President Unrepresented Employee: Superintendent.</p>	<p>NO ACTION TAKEN RE: ITEM 21.1</p>
<p>The Board did not take any action regarding Item 21.2: Government Code sections 54957.6, 3549.1: Conference with Labor Negotiators Designated Representative: Interim Superintendent Unrepresented Employee: Business Manager.</p>	<p>NO ACTION TAKEN RE: ITEM 21.2</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the personnel items as per the Board transmittal form.</p>	<p>APPROVAL OF PERSONNEL ITEMS (13.1)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to appoint Ofelia Ceja-Lariviere as the new Superintendent and to approve the Superintendent Employment Agreement.</p>	<p>APPROVAL TO APPOINT NEW SUPERINTENDENT &amp; APPROVAL OF SUPERINTENDENT EMPLOYMENT AGREEMENT (13.2)</p>
<p>The Board recessed at 7:09 p.m. for refreshments. The Board returned to open session at 7:16 p.m.</p>	<p>RECESS</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the Business Manager Contract Amendment on Step 4 retro to July 1, 2013, the same as all the other employees received.</p>	<p>APPROVAL OF BUSINESS MANAGER CONTRACT AMENDMENT (13.3)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the 2014-15 FUSD contract proposal to CSEA.</p>	<p>APPROVAL OF 2014-15 FUSD CONTRACT PROPOSAL TO CSEA (13.4)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the regular Board meeting minutes for August 12, 2014.</p>	<p>APPROVAL OF REGULAR BOARD MEETING MINUTES FOR 08/12/14 (5.1)</p>

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the special Board meeting minutes for August 16, 2014.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR 08/16/14 (5.2)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the special Board meeting minutes for August 18, 2014.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR 08/18/14 (5.3)
On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the released warrants dated: July 21, 2014 in the amount of \$8,743.00 July 31, 2014 in the amount of \$279,835.45 August 7, 2014 in the amount of \$189,029.03 August 7, 2014 in the amount of \$263,890.10 August 14, 2014 in the amount of \$196,925.55	APPROVAL OF RELEASED WARRANTS (5.4)
No one in the audience made any public comments.	PUBLIC COMMENTS (8.0)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to deny Interdistrict Request #IDR-03-08-26-14 (Camacho).	DENIAL OF INTERDISTRICT REQUEST #IDR-03-08-26-14 (9.1)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to deny Interdistrict Request#IDR-04-08-26-14 (Campos).	DENIAL OF INTERDISTRICT REQUEST #IDR-04-08-26-14 (9.2)
On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to deny Interdistrict Request #IDR-06-08-26-14 (Hernandez).	DENIAL OF INTERDISTRICT REQUEST #IDR-06-08-26-14 (9.4)
On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: Mason; Absent: None), the Board approved Interdistrict Request #IDR-07-08-26-14 (Navarro - Grade 2) for one year only.	APPROVAL OF INTERDISTRICT REQUEST #IDR-07-08-26-14 (9.5)
On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Vasquez, Reyes, Vanderslice; Noes: Lopez, Mason; Absent: None), the Board approved Interdistrict Request #IDR-08-08-26-14 (Ontiveros) for one year only.	APPROVAL OF INTERDISTRICT REQUEST #IDR-08-08-26-14 (9.6)
On a motion by Trustee Mason and seconded by Trustee Reyes, the Board voted unanimously to deny Interdistrict Request #IDR-09-08-26-14 (Peterson, Aré-Char).	DENIAL OF INTERDISTRICT REQUEST #IDR-09-08-26-14 (9.7)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to deny Interdistrict Request #IDR-11-08-26-14 (Estrada).	DENIAL OF INTERDISTRICT REQUEST #IDR-11-08-26-14 (9.9)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve signature revision to J.E. Hester Elementary School ASB Account. Remove: Terrence Keller, Maggie Rivas, Rachel Espinoza, Michelle Plantenberg. Add: Rachel Mendez, Kristy Setser, Beatrice Tripp.	APPROVAL OF SIGNATURE REVISION TO J.E. HESTER ASB ACCOUNT (10.1)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the request for research at Farmersville Jr. High School by Elaine Barton, teacher.	REQUEST FOR RESEARCH APPROVAL (10.2)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the Eagle Software Users' Conference on October 13-14, 2014 in Sacramento, CA and March 9-10, 2014 in Ontario, CA.	APPROVAL OF EAGLE SOFTWARE USER'S CONFERENCE (12.1)
On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve the Board member donation: \$800.00 from Trustee Vasquez' conference budget to FHS Aztec Football program.	APPROVAL OF BOARD MEMBER DONATION (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 Vasquez seconded by Trustee Mason, the Board voted unanimously to approve the increase Certificated Substitute rate to \$125.00 per day.	APPROVAL TO INCREASE CERTIFICATED SUBSTITUTE RATE (15.1)
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the Final 2013-2014 Budget Revision.	APPROVAL OF FINAL 2013-2014 BUDGET REVISION (15.2)
On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve the agreement with American Ambulance of Visalia (for football games).	APPROVAL OF AGREEMENT WITH AMERICAN AMBULANCE OF VISALIA (15.3)
Future regular board meetings will be held on September 9, 2014 and September 23, 2014. Trustee Reyes stated he would not be available to attend the meeting on September 23, 2014.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:42 p.m. to discuss: Public Employee: Discipline/Dismissal/Release (Gov. Code §54957).	CLOSED SESSION (20.0)
The Board returned to open session at 7:47 p.m.	OPEN SESSION

The Board did not take any action regarding Item 21.3: Public Employee Discipline/Dismissal/Release (Gov. Code 54957).

NO ACTION TAKEN  
RE: ITEM 21.3

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board  
voted unanimously to adjourn the meeting at 7:48 p.m.

ADJOURNMENT  
(22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

John Vasquez, Clerk of the Board