

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

December 9, 2014

The organizational and 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 December 9, 2014.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Andrew Juarez, Student Board Member

Administration Present

Ofelia Ceja-Lariviere, Superintendent
Rachel Mendez, 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 Assistant Principal
Lisa Whitworth, Farmersville High School Principal
Manuel Mendez, Farmersville High School Asst. 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
Jeff Higgins, Psychologist/DOSE

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 Mason and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved the regular Board meeting minutes for November 18, 2014.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR NOVEMBER 18,
2014 (5.1)

Superintendent Lariviere presented Alice Lopez with a recognition plaque for serving as Board Member and President from August 2004 - December 2014.

AWARDS/
PRESENTATIONS
(6.1)

Superintendent Lariviere presented Alex Reyes with a recognition plaque for serving as Board Member and Clerk from August 2004 - December 2014.

Board President Lopez informed the audience she was turning the meeting over to Superintendent Lariviere for the organizational meeting.

ANNUAL ORGANIZATIONAL MEETING

Superintendent Lariviere administered the Oaths of Office to re-elected board member John Vasquez and newly elected Board members: Lupe Fernandez and Jorge Vazquez.

OATHS OF OFFICE/ CERTIFICATION OF ELECTION RESULTS (A)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: Al Vanderslice), the Board approved John Vasquez as Board President.

BOARD PRESIDENT ELECTED (B1)

On a motion by Trustee Jorge Vazquez and seconded by Trustee John Vasquez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: Al Vanderslice), the Board approved Don Mason as Board Clerk.

BOARD CLERK ELECTED (B2)

On a motion by Trustee Don Mason and seconded by Trustee John Vasquez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: Al Vanderslice), the Board appointed Ofelia Ceja-Lariviere as Board Secretary.

BOARD SECRETARY APPOINTED (B3)

On a motion by Trustee John Vasquez and seconded by Trustee Don Mason and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: Al Vanderslice), the Board approved the Board meeting dates for 2015:

ESTABLISHMENT OF BOARD MEETING DATES (C)

January 13, 27	July 14
February 10, 24	August 11, 25
March 10, 24	September 8, 22
April 14, 28	October 13, 27
May 12, 26	November 17
June 16	December 8

On a motion by Trustee John Vasquez and seconded by Trustee Jorge Vazquez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: Al Vanderslice), the Board approved the Authorized Signatures Form.

APPROVAL OF AUTHORIZED SIGNATURES FORM (D)

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: Al Vanderslice), the Board approved Jorge Vazquez as Board Representative to vote in the 2015 Election of County Committee Members.

BOARD REPRESENTATIVE TO VOTE IN 2015 ELECTION OF COUNTY COMMITTEE MEMBERS (E)

The Board reviewed the forms to be completed: Statement of Facts and Conflict of Interest Forms.

FORMS TO BE COMPLETED BY BOARD (F)

The Board adjourned the annual organizational meeting at 7:02 p.m.

ADJOURNMENT (F)

The Board recessed at 7:03 p.m. for refreshments.

REFRESHMENTS

Trustee John Vasquez exited the Board meeting at 7:15 p.m. due to his injuries.

REGULAR BOARD MEETING

The meeting was called to order at 7:24 p.m. by Clerk Don Mason.

CALL TO ORDER

Board Member Attendance

BOARD MEMBER ATTENDANCE

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

Andrew Juarez, Student Board Member

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board adopted the agenda including the following revision: Item 13.1 Personnel Transmittal Form - Add Chris Miguel Retirement (June 5, 2015).

ADOPTION OF AGENDA (4.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the consent calendar:

APPROVAL OF CONSENT CALENDAR (5.2)

- 5.2 Approval of released warrants dated:
 - November 6, 2014 in the amount of \$53,740.40
 - November 13, 2014 in the amount of \$435,523.78

Trustee Jorge Vazquez made a motion to approve the California Consortium for Independent Study on February 4-6, 2015 in San Francisco, CA. The motion died due to lack of a second. The Board tabled this item to the next Board meeting.

ITEM 5.3 TABLED TO NEXT BOARD MEETING

Andrew Juarez, Student Board Member, made an oral report to the Board regarding FHS activities.

AWARDS/PRESENTATIONS (6.1)

Rachel Mendez, Hester School Principal, presented Signature Program Recognition Certificates to the following:

- Parent Honoree: Maria Rodriguez
- Student Honoree: Jade Sandoval
- Teacher Honoree: Sherry Griffin

Greg Gomez, City of Farmersville Mayor and Tulare County Fair Committee President, addressed the Board to request the City and the District work closely together for the betterment of the community.

PUBLIC COMMENTS
(8.0)

Alice Lopez, community member, addressed the Board regarding being grateful for the serving the District the last 10 years.

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the Local Control and Accountability Plan (Addendum to Section III).

APPROVAL OF
LOCAL CONTROL &
ACCOUNTABILITY
PLAN (ADDENDUM
TO SECTION III)
(12.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the DataWORKS contract for Parent Involvement Workshops.

APPROVAL OF
DATAWORKS
CONTRACT FOR
PARENT
INVOLVEMENT
WORKSHOPS (12.2)

On a motion by Trustee Jorge Vazquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the Central Valley Educational Leadership Institute (CVELI) Teacher-Leader Development Series.

APPROVAL OF
(CVELI) TEACHER-
LEADER
DEVELOPMENT
SERIES (12.3)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board approved the Document Tracking Services agreement.

APPROVAL OF
DOCUMENT
TRACKING
SERVICES
AGREEMENT (12.4)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the personnel items as per the board transmittal form including the resignation from Chris Miguel (June 5, 2015).

APPROVAL OF
PERSONNEL ITEMS
(13.1)

The Board tabled Item 14.1 to the next Board meeting: Call for Nominations for CSBA Delegate Assembly.

ITEM 14.1 TABLED
TO NEXT BOARD
MEETING

The Board tabled Item 14.2 to the next Board meeting: Establishment of School Site Visitations.

ITEM 14.2 TABLED
TO THE NEXT
BOARD MEETING

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Jorge Vazquez requested looking into what the District can do to help the AP Programs at the High School.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.3)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the Budget Revision Report.

APPROVAL OF BUDGET REVISION REPORT (15.1)

Jason Kaff, Business Manager/CBO, made a PowerPoint Presentation regarding the First Interim Report.

POWERPOINT PRESENTATION: FIRST INTERIM REPORT (15.2)

On a motion by Trustee Jorge Vazquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the First Period Interim Report and Positive Certification of Financial Status.

APPROVAL OF FIRST PERIOD INTERIM REPORT & POSITIVE CERTIFICATION OF FINANCIAL STATUS (15.3)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board approved the Piggyback Purchase through U.S. Commodities Master Lease Agreement to Ray Morgan Company.

APPROVAL OF PIGGYBACK PURCHASE THROUGH U.S. COMMODITIES MASTER LEASE AGREEMENT TO RAY MORGAN COMPANY (15.4)

The Board tabled Item 16.1 to the next Board meeting: Approval of Expenditures Exceeding Authorized Appropriations.

ITEM 16.1 TABLED TO NEXT BOARD MEETING

The Board reviewed the information regarding the Williams Site Visit for FUSD.

WILLIAMS SITE VISIT FOR FUSD REVIEWED (16.2)

Future regular board meetings will be held on January 13, 2015 and January 27, 2015.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 8:27 p.m. to discuss Public Employee Discipline/Dismissal/Release.

CLOSED SESSION (20.0)

The Board returned to open session at 9:00 p.m.

OPEN SESSION

The Board did not take any action regarding Item 21.1: Public Employee Discipline/Dismissal/Release

NO ACTION TAKEN RE: ITEM 21.1

On a motion by Trustee by Jorge Vazquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: John Vasquez, Al Vanderslice), the Board voted unanimously to adjourn the meeting at 9:01 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

Don Mason, Clerk of the Board