

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

December 10, 2013

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 and Freedom Cafeteria, 575 E. Citrus, Farmersville, CA on December 10, 2013.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Danielle Renteria Andrade, Student Board Member Absent

Administration Present

Christina Luna, Ed.D., Superintendent
Paul Garcia, Ed.D., Director of Curriculum/Projects
Aurora Quevedo, Substitute 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
Ernie Flores, Farmersville High School Principal
Lisa Whitworth, Farmersville High School Asst. Principal
Randy DeGraw, Deep Creek Academy Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO

ADMINISTRATORS
PRESENT

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

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 Lopez, the Board voted unanimously to approve the regular Board meeting minutes for November 12, 2013.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR NOVEMBER 12,
2013 (5.1)

Board President Vanderslice informed the audience he was turning the meeting over to Superintendent Luna for the organizational meeting.

ANNUAL
ORGANIZATIONAL
MEETING

Superintendent Luna presented Al Vanderslice with a recognition plaque for serving as Board President for 2013.

On a motion by Trustee Vanderslice and seconded by Trustee Mason, the Board voted unanimously to approve Alice Lopez as Board President.	BOARD PRESIDENT ELECTED (A1)
On a motion by Trustee Lopez and seconded by Trustee Mason, the Board voted unanimously to approve John Vasquez as Board Clerk.	BOARD CLERK ELECTED (A2)
On a motion by Trustee Vanderslice and seconded by Trustee Mason, the Board voted unanimously to appoint Superintendent Luna as Board Secretary.	BOARD SECRETARY APPOINTED (A3)
On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to approve the Board meeting dates for 2014: January 14, 28 July 15 February 11, 25 August 12, 26 March 11, 25 September 9, 23 April 8 October 14, 28 May 13, 27 November 18 June 10 December 9	ESTABLISHMENT OF BOARD MEETING DATES (B)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Authorized Signatures Form.	APPROVAL OF AUTHORIZED SIGNATURES FORM (C)
On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve John Vasquez as Board Representative to vote in the 2014 Election of County Committee Members.	BOARD REPRESENTATIVE TO VOTE IN 2014 ELECTION OF COUNTY COMMITTEE MEMBERS (D)
The Board reviewed the forms to be completed: Statement of Facts.	FORMS TO BE COMPLETED BY BOARD (E)
The Board adjourned the annual organizational meeting at 6:51 p.m.	ADJOURNMENT (F)
REGULAR BOARD MEETING	
The meeting was called to order at 6:52 p.m. by President Lopez.	CALL TO ORDER
<u>Board Member Attendance</u> Alice Lopez, Board President John Vasquez, Board Clerk Alex Reyes, Trustee Don Mason, Trustee Al Vanderslice, Trustee	BOARD MEMBER ATTENDANCE
Danielle Renteria Andrade, Student Board Member Absent	

<p>On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda as presented.</p>	<p>ADOPTION OF AGENDA (4.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the consent calendar:</p>	<p>APPROVAL OF CONSENT CALENDAR</p>
<p>5.2 Approval of released warrants dated: November 7, 2013 in the amount of \$93,774.24 November 12, 2013 in the amount of \$284,418.16 November 21, 2013 in the amount of \$240,539.28</p>	<p>(5.2)</p>
<p>Danielle Renteria Andrade, Student Board Member, was unable to attend the Board meeting. Therefore, Rafael Pantoja, FHS student, made an oral report to the Board regarding FHS activities.</p>	<p>AWARDS/ PRESENTATIONS (6.1)</p>
<p>The Board recessed at 7:00 p.m. to move the Board meeting to Freedom Cafeteria.</p>	<p>RECESS</p>
<p>The Board returned to open session at 7:27 p.m.</p>	<p>OPEN SESSION</p>
<p>Dr. Albay, Snowden School Principal, and Inez Rivera, Outreach Consultant, addressed the Board regarding the Lotshaw Student Shopping Spree. 60 students were treated to a shopping spree at J.C. Penney's.</p>	<p>AWARDS/ PRESENTATIONS (Continued) (6.2)</p>
<p>Ricardo Maldonado, FJHS Soccer Coach, addressed the Board regarding the FJHS Boys 8th Grade Soccer Tournament Championship. Mr. Maldonado explained he unfortunately had to take the students home due to Board meeting being delayed and moved to Freedom cafeteria. He stated the students were disappointed with the adult's behavior and suggested everyone try to be a part of the solution and working together.</p>	

Sandra Carbajal, parent, addressed the Board regarding Snowden Learning Centers and teachers not having materials to teach students.

PUBLIC COMMENTS
(8.0)

Marissa Torres, parent, addressed the Board regarding teachers not having materials needed to teach students, Town Hall meetings, Common Core Curriculum, students not having necessary learning tools. Ms. Torres stated everyone needed to work together.

Ernie Flores, FHS Principal, addressed the Board regarding concerns plaguing the school District. Mr. Flores stated there was not enough time for him to share his 11 page document of facts and details that have been encountered or witnessed over the past several months working in a most challenging working environment and conditions that have been encountered and witnessed over the past several months; fear in the work place, treatment of employees, teachers leaving the High School to other District sites, private investigations, grades being changed, SBCP funds, AVID Program, and Boys and Girls Club.

Paul Jarman, taxpaying citizen, addressed the Board regarding California Education Code Title 1 Division 1 Part V Chapter 1 Article 2 Section 7052, 7053 and 7057.

Melanie Giannandrea, Hester School teacher, addressed the Board regarding student and staff safety, Board member requests for quotes from educational consultants other than Principal's Exchange, a list of auditors, and what is being done about the mess in the District, being a target, receiving a harassing note from someone at Snowden, and people being called into the Superintendent's Office. Ms. Giannandrea thanked Dr. Garcia for all his work.

PUBLIC COMMENTS
(Continued)
(8.0)

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the submission of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant Application to the California State Department of Education.

APPROVAL OF
ASSETs PROGRAM
GRANT
APPLICATION TO
CDE (12.1)

Melissa Bate, Freedom School teacher, made a PowerPoint presentation regarding Language Arts.

APPROVAL OF
PRINCIPAL'S
EXCHANGE
CONTRACT 2013-14
(12.2)

James Pollard, FJHS teacher, made a PowerPoint presentation regarding Math.

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Vanderslice; Noes: Reyes, Mason; Absent: None), the Board approved the Principal's Exchange contract for 2013-14.

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the contracts for Supplemental Educational Service (SES) Providers in 2013-2014: Alternatives Unlimited, Inc.; California Tutoring Company, LLC; Achieve High Points; Sylvan Learning; Club Z! Tutoring Services; Mobile Minds Tutoring; Professional Tutors of America Inc.; Studentnest, Inc.; Sullivan Learning Systems, Inc.; #1 Academia de Servicio de Tutoria; #1 Touch-Screen Tablet Computer Tutoring; Computadora Gratis para Ti ! Inc.; ;Alpha ! Innovation through Education ; A Tree of Knowledge Educational Services, Inc.; ATS Project Success; Carter, Reddy & Associates, Inc.; Friendly Community Outreach Center; Future stars Centro de Servicios de Tutoria; iPad Tutoring LLC.; Keep Hope Alive Project; Pro Youth HEART HEART Reads!; Success in Reading, Math and Music; Tutorial Services, Inc.

APPROVAL OF SUPPLEMENTAL EDUCATIONAL SERVICE (SES) PROVIDERS IN 2013-2014 (12.3)

On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board approved the personnel items as per the board transmittal form.

APPROVAL OF PERSONNEL ITEMS (13.1)

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 (14.1)

On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to approve the contract with Dr. Glenn Williams as consultant for District Technology Plan Revision.

APPROVAL OF CONTRACT WITH DR. GLENN WILLIAMS FOR DISTRICT TECHNOLOGY PLAN REVISION (15.1)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to continue contract with Rick Gildez as E-Rate consultant.

APPROVAL OF CONTRACT WITH RICK GILDEZ AS E-RATE CONSULTANT (15.2)

Jason Kaff, Business Manager/CBO, made an oral presentation to the Board regarding LCFF Update and First Period Interim Report.

LCFF UPDATE AND PRESENTATION OF FIRST PERIOD INTERIM REPORT (15.3)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the First Period Interim Report and Positive Certification of Financial Status.

APPROVAL OF FIRST PERIOD INTERIM REPORT & POSITIVE CERTIFICATION OF FINANCIAL STATUS (15.4)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Request for Proposals (RFP): Auditor Services for 2013-14 through 2015-16 and authorized the CBO to obtain proposals.

APPROVAL OF RFP:
AUDITOR SERVICES
FOR 2013-14
THROUGH 2015-16
(15.5)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Public Disclosure of Tentative Salary Settlement Agreement with CSEA for 2013-14.

APPROVAL OF
PUBLIC
DISCLOSURE OF
TENTATIVE SALARY
SETTLEMENT
AGREEMENT WITH
CSEA FOR 2013-14
(15.6)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve Budget Revision #5.

APPROVAL OF
BUDGET REVISION
#5 (15.7)

The Board reviewed the annual report on the Use of Developer Fees.

ANNUAL REPORT
ON USE OF
DEVELOPER FEES
REVIEWED (15.8)

The Board conducted the annual review of Investment Policy.

ANNUAL REVIEW
OF INVESTMENT
POLICY (15.9)

On a motion by Trustee Mason and seconded by Trustee Vanderslice, the Board voted unanimously to approve Sunset Waste Systems for refuse, recyclables collection and disposal services District wide.

APPROVAL OF
SUNSET WASTE
SYSTEMS FOR
REFUSE,
RECYCLABLES AND
DISPOSAL SERVICES
DISTRICT WIDE
(16.1)

The Board tabled Item 16.2 Adoption of Resolution #11-12-10-13 pending 30 day public review of Addendum to the previously certified Initial Study and Mitigated Negative Declaration for Farmersville Elementary School to respond to any questions or concerns any agency or community member may have.

ITEM 16.2 TABLED
PENDING 30 DAY
PUBLIC REVIEW OF
ADDENDUM

On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board approved the Addendum to the previously certified Initial Study and Mitigated Negative Declaration for Farmersville Elementary School (Freedom).

APPROVAL OF
ADDENDUM FOR 30
DAY PUBLIC
REVIEW OF
PREVIOUSLY
CERTIFIED INITIAL
STUDY AND
MITIGATED
NEGATIVE
DECLARATION (16.3)

Future regular board meetings will be held on January 14, 2014 and January 28, 2014.

FUTURE MEETING
DATES (17.1)

The Board adjourned to closed session at 9:16 p.m. to discuss Public Employee Discipline/Dismissal/Release; Conference with Labor Negotiator (G.C. 54956.7) It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representative: Christina Luna and Jason Kaff; Name of Organization: FTA and CSEA; Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; and Public Employee Performance Evaluation: Superintendent.

CLOSED SESSION
(20.0)

The Board returned to open session at 10:58 p.m.

OPEN SESSION

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to accept the resignation of Employee #6966 effective December 20, 2013.

ACCEPTANCE OF
RESIGNATION FOR
EMPLOYEE #6966
(21.1)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to accept the Memorandum of Understanding from CSEA and directed Labor Negotiators to continue negotiations with FTA.

ACCEPTANCE OF
MOU WITH CSEA/
CONTINUE
NEGOTIATIONS
WITH FTA (21.2)

The Board did not take action regarding Item 21.3: Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.

NO ACTION TAKEN
RE: ITEM 21.3

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: Reyes; Absent: None), the Board accepted the Public Employee Performance Evaluation for the Superintendent.

ACCEPTANCE OF
EVALUATION FOR
SUPERINTENDENT
(21.4)

On a motion by Trustee by Vasquez and seconded by Trustee Reyes, the Board voted unanimously to adjourn the meeting at 10:59 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

John Vasquez, Clerk of the Board