

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

February 27, 2018

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 February 27, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President

John Alvarez, Clerk

Lupe Fernandez , Trustee

Alice Lopez, Trustee

John Vasquez, Trustee Absent

Yenny Guerra Sanchez, Student Board Member Absent

TRUSTEES

ATTENDANCE

Administration Present

Randy DeGraw, Superintendent

Dr. Paul Sevillano, Assistant Superintendent Curriculum/Projects

Melinda Canning, Snowden School Principal

Dr. Emily Rodriguez, Freedom School Principal

Manuel Mendez, Farmersville Jr. High School Principal

Lisa Whitworth, Farmersville High School Principal

Emily Koop, Deep Creek Academy Principal

Raymond Navarro, Director of MOT & Facilities

Jason Kaff, Business Manager/CBO

Chris De Leon, Network Manager

Darren Hardy, Special Education Director

James Lohry, Director of Food Services

ADMINISTRATORS

PRESENT

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

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board adopted the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez; Abstentions: Jorge Vazquez), the Board approved the regular Board meeting minutes for February 13, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 02/13/18 (5.1)

<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the released warrants dated:</p> <p>February 2, 2018 in the amount of \$154,985.55</p> <p>February 6, 2018 in the amount of \$1,820.00</p> <p>February 9, 2018 in the amount of \$437,107.47</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Computer Users Educator (CUE) National Conference on March 14-17, 2018 in Palm Springs, CA.</p>	<p>APPROVAL OF CUE CONFERENCE (5.3)</p>
<p>The Student Board Representative was not present to make an oral report.</p>	<p>AWARDS/ PRESENTATIONS (6.1)</p>
<p>Lisa Whitworth, FHS Principal, provided an update report on the FAFSA and college applications.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>The Board heard comments from the following individuals regarding negotiations, salaries and hiring qualified teachers: Brian Carroll, FJHS teacher; Julie McIntosh, FJHS teacher; Amadeo Ramirez, former student.</p>	
<p>Craig Wheaton, Deputy Superintendent, Tulare County Office of Education, announced he would be running for County Superintendent.</p>	
<p>On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Law and Justice Pathway trip on May 2, 2018 to Alcatraz in San Francisco, CA.</p>	<p>APPROVAL OF LAW & JUSTICE PATHWAY TRIP TO ALCATRAZ (11.1)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Amendment Award of Carl D. Perkins Career and Technical Education Grant (increase of \$2,719 to grant award).</p>	<p>APPROVAL OF AMENDMENT AWARD OF CARL. D. PERKINS GRANT (11.2)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Memorandum of Understanding between College of the Sequoias and Farmersville Unified School District.</p>	<p>APPROVAL OF MOU BETWEEN COS AND FUSD (12.1)</p>

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Document Tracking Services Licensing Agreement.

APPROVAL OF
DOCUMENT
TRACKING
SERVICES
LICENSING
AGREEMENT (12.2)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Comprehensive School Safety Plans for: Hester, Snowden, Freedom, FJHS, FHS and DCA. The Board requested Active Shooter Training be provided to front office staff and social media threats be included in the Comprehensive School Safety Plans.

APPROVAL OF
COMPREHENSIVE
SCHOOL SAFETY
PLANS (12.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Classified Personnel Report. (Item 13.1.1 through Item 13.1.2).

APPROVAL OF
CLASSIFIED
PERSONNEL (13.1)

The Board reviewed the Personnel Action Report (Information Only).

PERSONNEL ACTION
REPORT REVIEWED
(13.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board adopted Resolution #09-02-27-18 for Non-Reelection of Probationary Certificated Employees.

ADOPTION OF
RESOLUTION
#09-02-27-18 (13.3)

The Board requested the following items be placed on a future agenda:

FUTURE AGENDA
ITEMS (14.2)

Trustee John Alvarez

1. Discussion on new law regarding food donations and how to donate to non profit organizations.
2. Discussion on how District will raise money to fund pool project.

Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding the Second Period Interim Report.

SECOND PERIOD
INTERIM REPORT
PRESENTATION
(15.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Second Period Interim Report and Positive Certification of Financial Status.

APPROVAL OF
SECOND PERIOD
INTERIM REPORT &
POSITIVE
CERTIFICATION OF
FINANCIAL STATUS
(15.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the E-Rate Contracts for E-Rate Year 2018-19.

APPROVAL OF E-RATE CONTRACTS FOR E-RATE YEAR 2018-19 (15.3)

Monique Myron, CM Construction Services, Inc., made a PowerPoint presentation regarding the Aquatic Center cost analysis.

PRESENTATION UPDATE RE: AQUATIC CENTER COST ANALYSIS (15.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved the Request for Bids for Food Products and Paper Supplies for 2018-2019.

APPROVAL TO REQUEST BIDS FOR FOOD PRODUCTS & PAPER SUPPLIES FOR 2018-2019 (15.5)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved awarding custodial supply contracts to Enviro-Clean, Inc. and Central Sanitary Supply. Custodial supply items #15, 30 and 31 had an identical unit price. The motion included allowing Raymond Navarro, Director of MOT & Facilities, to determine which vendor he will purchase Items #15, 30 and 31 from.

APPROVAL TO AWARD CUSTODIAL SUPPLY CONTRACTS (15.6)

Chris De Leon, Network Manager, gave an analysis report on the Aeries Parent Portal.

AERIES PARENT PORTAL ANALYSIS REPORT (16.1)

Future regular board meetings will be held on March 13, 2018, April 10, 2018 and April 24, 2018.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 8:12 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); Government Code Section 54956.9 Conference with Legal Counsel Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 One Case - Office of Public School Construction treatment of project savings for Freedom Elementary School project; Conference with Labor Negotiator (G.C. 54957.6). It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representatives: Randy DeGraw, Jason Kaff; Name of Organization: CSEA, FTA, Unrepresented Management; and Superintendent Evaluation.

CLOSED SESSION (20.0)

The Board returned to open session at 9:53 p.m.

OPEN SESSION (21.0)

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

NO ACTION TAKEN RE: ITEM 21.1

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board approved applying for the waiver for financial hardship project of \$248,323.74 to the Office of Public School Construction.

APPROVAL TO
APPLY FOR WAIVER
FOR FINANCIAL
HARDSHIP PROJECT
TO OPSC (21.2)

The Board did not take any action regarding Item 21.3: Conference with Labor Negotiator (G.C. 54957.6). It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representatives: Randy DeGraw, Jason Kaff; Name of Organization: CSEA, FTA, Unrepresented Management.

NO ACTION TAKEN
RE: ITEM 21.3

The Board did not take any action regarding Item 21.4: Superintendent Evaluation.

NO ACTION TAKEN
RE: ITEM 21.4

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, Alice Lopez; Noes: None; Absent: John Vasquez), the Board adjourned the meeting at 9:55 p.m. ADJOURNMENT (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board