

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

January 16, 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 January 16, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President

John Alvarez, Clerk

Lupe Fernandez , Trustee

Alice Lopez, Trustee

John Vasquez, Trustee

Yenny Guerra Sanchez, Student Board Member

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, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the special, organizational and regular Board meeting minutes for December 12, 2017.

APPROVAL OF
SPECIAL,
ORGANIZATIONAL
& REGULAR BOARD
MEETING MINUTES
FOR 12/12/17 (5.1)

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the released warrants dated: November 22, 2017 in the amount of \$140,810.96 November 30, 2017 in the amount of \$108,041.61 December 8, 2017 in the amount of \$198,612.74	APPROVAL OF RELEASED WARRANTS (5.2)
On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Team Up Workshop on February 22, 2018 in Sacramento, CA.	APPROVAL OF TEAM UP WORKSHOP (5.3)
On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Illuminate Education User Conference on February 1-2, 2018	APPROVAL OF ILLUMINATE EDUCATION USER CONFERENCE (5.4)
Jenny Guerra Sanchez, Student Board Representative, made an oral report to the Board regarding FHS Activities.	AWARDS/ PRESENTATIONS (6.1)
Dave Randel, Vavrinek, Trine, Day, & Co., LLP, made an oral report to the Board regarding the 2016-2017 Annual Financial Report.	PRESENTATION RE: 2016-2017 ANNUAL FINANCIAL REPORT (6.2)
On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the 2016-2017 Annual Financial Report.	APPROVAL OF 2016-2017 ANNUAL FINANCIAL REPORT (6.3)
Dave Randel, Vavrinek, Trine, Day, & Co., LLP, made an oral report to the Board regarding the 2016-2017 G.O. Bond Audit Report.	
On a motion by Trustee John Vasquez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the 2016-2017 G.O. Bond Audit Report.	APPROVAL OF 2016-2017 G.O. BOND AUDIT REPORT (6.4)
Christian Cervantez, FHS Boys Wrestling Club, requested to be placed on the next agenda for a Youth Fundraiser Wrestling Tournament on April 14, 2018 at FHS.	PUBLIC COMMENTS (8.0)
On a motion by Trustee John Alvarez and seconded by Lupe Fernandez, the Board acknowledged the correspondence from Tulare County Office of Education of Eligibility for Assistance under California's New Accountability System.	ACKNOWLEDGMENT OF CORRESPONDENCE FROM TCOE OF ELIGIBILITY FOR ASSISTANCE (8.1)
The Board did not have any items to discuss regarding technology.	NO DISCUSSION ON TECHNOLOGY (8.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Pre K - 1st Grade Educators Conference on February 9-10, 2018 in Pasadena, CA.

APPROVAL OF
PRE K-1ST GRADE
EDUCATORS
CONFERENCE (10.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Youth Science Camp on February 20-22, 2018 in Sequoia National Forest.

APPROVAL OF
YOUTH SCIENCE
CAMP (10.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Made for Excellence FFA Leadership Conference on February 16-17, 2018 in Visalia, CA.

APPROVAL OF
MADE FOR
EXCELLENCE FFA
LEADERSHIP
CONFERENCE (11.1)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the FFA State Leadership Conference on April 22-25, 2018.

APPROVAL OF FFA
STATE LEADERSHIP
CONFERENCE (11.2)

On a motion by John Alvarez and seconded by John Vasquez, the Board voted unanimously to approve the Uniform Complaint Process Policies and Procedures 2017-2018.

APPROVAL OF
UNIFORM
COMPLAINT
PROCESS POLICIES
& PROCEDURES
2017-2018 (12.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Uniform Complaint Procedure Annual Notice 2017-2018.

APPROVAL OF
UNIFORM
COMPLAINT
PROCEDURE
ANNUAL NOTICE
2017-2018 (12.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the AVID District Leadership Training.

APPROVAL OF AVID
DISTRICT
LEADERSHIP
TRAINING (12.3)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Compensatory Education: School Parent Involvement Policy - Accessibility Language.

APPROVAL OF
COMPENSATORY
EDUCATION -
SCHOOL PARENT
INVOLVEMENT
POLICY -
ACCESSIBILITY
LANGUAGE (12.4)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the EL Master Plan Update.

APPROVAL OF EL
MASTER PLAN
UPDATE (12.5)

The Board reviewed the Williams Quarterly Board Reports.

WILLIAMS
QUARTERLY BOARD
REPORTS REVIEWED
(12.6)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Classified Personnel Report. (Item 13.1.1).

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 Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the participation in the Tulare County Office of Education Recruitment Fair on March 2, 2018.

APPROVAL OF
PARTICIPATION IN
TCOE
RECRUITMENT FAIR
(13.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to adopt Resolution #07-01-16-18 for Placing a Classified Employee on a 39 Month Re-Employment list.

ADOPTION OF
RESOLUTION
#07-01-16-18 (13.4)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Vision Statement: *“Preparing students to be productive members of society and innovative leaders of tomorrow”*.

APPROVAL OF
VISION STATEMENT
(14.1)

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

FUTURE AGENDA
ITEMS (14.2)

Trustee Lupe Fernandez

1. Continue to train all staff in “Capturing Kids Hearts” Strategies.

Trustee John Alvarez

1. Breakfast Program report.
2. Previously requested a Dean of Students position.

Trustee Jorge Vazquez

1. FHS Boys Wrestling Club facility request.

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Construction Manager Agreement with CM Construction Services, Inc.

APPROVAL OF
CONSTRUCTION
MANAGER
AGREEMENT (15.1)

The Board tabled Item 15.2: Approval of Storage/Serving Breakfast Items at Sites.

ITEM 15.2 TABLED

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Revised Agency Services Agreement - California Career Pathways Trust.

APPROVAL OF
REVISED AGENCY
SERVICES
AGREEMENT - CA
CAREER PATHWAYS
TRUST (15.3)

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve renewing the grant writer contract for Blais & Associates.

APPROVAL OF
GRANT WRITER
CONTRACT (15.4)

The Board reviewed the Annual Review of Investment Policy.

ANNUAL REVIEW
OF INVESTMENT
POLICY (15.5)

The Board reviewed the P1 Attendance Update.

P1 ATTENDANCE
UPDATE REVIEWED
(15.6)

The Board reviewed the Financial Report for December 2017.

FINANCIAL REPORT
FOR DECEMBER
2017 REVIEWED
(15.7)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve Budget Revision #7.

APPROVAL OF
BUDGET REVISION
#7 (15.8)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve going out to bid for the FHS Kitchen Air Handler.

APPROVAL TO GO
OUT TO BID FOR
FHS KITCHEN AIR
HANDLER (16.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Waterford Unified School District Piggyback Bid.

APPROVAL OF
WATERFORD
UNIFIED S.D.
PIGGYBACK BID
(16.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve purchasing a bus from A-Z Bus Sales.

APPROVAL TO
PURCHASE BUS
FROM A-Z BUS
SALES (16.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Lease/Rental agreement with A-Z Bus Sales (\$2,500.00 per month).

APPROVAL OF
LEASE/RENTAL
AGREEMENT WITH
A-Z BUS SALES (16.4)

The Board reviewed the update on the FHS Aquatic Center.

FHS AQUATIC
CENTER UPDATE
REVIEWED (16.5)

Future regular board meetings will be held on February 13, 2018 and February 27, 2018.

FUTURE MEETING
DATES (17.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the second reading and adopted the following Board Policies/Administrative Regulations:

APPROVAL OF
SECOND READING/
ADOPTION OF
BOARD POLICIES/
ADMINISTRATIVE
REGULATIONS (19.1)

- a) BP 4131 PERSONNEL - Staff Development
- b) BP 5145.6 STUDENTS - Parental Notifications
- c) BP/AR 6020 INSTRUCTION - Parent Involvement
- d) BP/AR 6171 INSTRUCTION - Title I Programs
- e) BP/AR 6174 INSTRUCTION - Education for English Learners
- f) BP 6190 INSTRUCTION - Evaluation of the Instructional Program

The Board adjourned to closed session at 7:47 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); 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 8:12 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

The Board did not take any action regarding Item 21.2: 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 21.2

The Board did not take any action regarding Item 21.3: Superintendent Evaluation.

NO ACTION TAKEN
RE: ITEM 21.3

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to adjourn the meeting at 8:13 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board