

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

July 14, 2015 (Corrected on 08-25-15)

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 July 14, 2015.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Administration Present

Ofelia Ceja-Lariviere, Superintendent
Frank Silveira, Chief Academic Officer
Randy DeGraw, Deep Creek Academy Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO
Jeff Higgins, Psychologist/DOSE
Chris De Leon, Network Manager

ADMINISTRATORS
PRESENT

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

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Jorge Vazquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Vasquez, Jorge Vazquez, Lupe Fernandez; Noes: Don Mason, Al Vanderslice; Absent: None), the Board adopted the agenda including the following revision: Correct Item 12.3 Adoption of the College Preparatory Mathematics (CPM) Program for High School. Quantity ordered should read 240 ea. not 164 ea.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the regular Board meeting minutes for June 16, 2015.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 06/16/15 (5.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vasquez, the Board voted unanimously to approve the released warrants dated:

APPROVAL OF
RELEASED
WARRANTS (5.3)

June 4, 2015 in the amount of \$65,362.22

June 9, 2015 in the amount of \$8,010.00

June 11, 2015 in the amount of \$412,794.86

Richard Alvarez, Attorney, addressed the Board regarding the Lawyers for Learning, a tutoring/mentoring program, at Farmersville High School which would be scheduled one Saturday per month followed by a free lunch from a local Farmersville Business.

AWARDS/
PRESENTATIONS
(6.1)

Brian Quint, Quint & Thimmig LLP, addressed the Board regarding the selling of the bonds.

ADOPTION OF
RESOLUTION
#05-07-14-15
(15.8(b))

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: None; Absent: None; Abstentions: Al Vanderslice), the Board adopted Resolution #05-07-14-15 of the Board of the Farmersville Unified School District authorizing the Issuance and Sale of the District's General Obligation Bonds, Election of 2014, Series A (2015) in the Aggregate Principal Amount of Not to Exceed \$4,000,000.

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adopt Resolution #04-07-14-15 of the Board of the Farmersville Unified School District Requesting the Board of Supervisors of Tulare County to Establish Tax Rate for Bonds of the District Expected to Be Sold During Fiscal Year 2015-16 and Authorizing Necessary Actions in Connection Therewith.

ADOPTION OF
RESOLUTION
#04-07-14-15
(15.8)

Ofelia Ceja-Lariviere, Superintendent, introduced Frank Silveira, new Chief Academic Officer.

AWARDS/
PRESENTATIONS
(6.2)

The Board recessed at 7:08 p.m. for refreshments.
The Board returned to open session at 7:21 p.m.

RECESS

Mr. Lopez, community member, addressed the Board regarding his spouse, Sylvia Lopez, not being selected for the Campus Aide eight hour position at the Jr. High School. Mr. Lopez indicated Sylvia Lopez has been employed the past 18 years as a Campus Aide for at the Jr. High School at 3-3/4 hours per day.

PUBLIC COMMENTS
(8.0)

Trustee Al Vanderslice made a motion to approve Interdistrict Appeal #IDA-01-07-14-15 (Avalos). The motion died due to lack of a second.

MOTION TO
APPROVE
INTERDISTRICT
APPEAL DIED DUE
TO LACK OF A
SECOND

On a motion by Trustee Don Mason and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: Al Vanderslice; Absent: None), the Board denied Interdistrict Appeal #IDR-01-07-14-15 (Avalos). The parent was present for the hearing.

DENIAL OF
INTERDISTRICT
APPEAL
#IDR-01-07-14-15 (9.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Professional Learning Communities at Work Institute on October 14-16, 2015 in San Diego, CA.

APPROVAL OF
PROFESSIONAL
LEARNING
COMMUNITIES AT
WORK INSTITUTE
(10.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: John Vasquez, Lupe Fernandez, Jorge Vazquez; Noes: Don Mason; Absent: None; Abstentions: Al Vanderslice), the Board approved the agreement with California Teaching Fellows Foundation for Farmersville Jr. High School - Pilot Program.

APPROVAL OF
CALIFORNIA
TEACHING
FELLOWS
FOUNDATION (FJHS
- PILOT PROGRAM)
(10.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Lead Teacher Conference - Advance Path Academics on July 28-30, 2015 in Oakland, CA.

APPROVAL OF LEAD
TEACHER
CONFERENCE -
ADVANCE PATH
ACADEMICS (11.1)

Josh Madris, Partner, made a PowerPoint presentation regarding the Read with Me/Lea Conmigo Farmersville Project.

POWERPOINT
PRESENTATION:
READ WITH ME/ LEA
CONMIGO (12.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to adopt the Houghton Mifflin Hartcourt California Go Math Grades K - 8 Print and Digital Format.

ADOPTION OF
HOUGHTON
MIFFLIN
HARTCOURT
CALIFORNIA GO
MATH GRADE K - 8
PRINT & DIGITAL
FORMAT (12.2)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the College Preparatory Mathematics (CPM) Program for High School including increasing the number of books ordered to 240 each.

APPROVAL OF
COLLEGE
PREPARATORY
MATHEMATICS
(CPM) PROGRAM
FOR FHS (12.3)

The Board reviewed the Board policy regarding Use of Cell Phones in the Classroom. Trustee Lupe Fernandez requested the cell phone policy be enforced.

USE OF CELL PHONE
POLICY IN
CLASSROOM
REVIEWED (12.4)

The Board opened the Public Hearing at 8:14 p.m. for California School Employees Association (CSEA's) Initial Proposal to the District regarding 2015-2016 Contract Negotiations. No one in the audience had any comments or questions. The Board closed the public hearing at 8:15 p.m.

PUBLIC HEARING:
CSEA'S INITIAL
PROPOSAL TO THE
DISTRICT
REGARDING 2015-16
CONTRACT
NEGOTIATIONS
(13.2)

On a motion by Trustee Don Mason and seconded by Trustee Al Vanderslice, the Board voted unanimously to adopt California School Employees Association (CSEA's) Initial Proposal to the District regarding 2015-2016 Contract Negotiations.

ADOPTION OF
CSEA'S INITIAL
PROPOSAL TO THE
DISTRICT: 2015-2016
CONTRACT
NEGOTIATIONS
(13.3)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve BTSA Agreement with Tulare County Office of Education (TCOE).

APPROVAL OF BTSA
AGREEMENT WITH
TCOE (13.4)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez and carried: (Ayes: John Vasquez, Lupe Fernandez, Jorge Vazquez; Noes: Don Mason, Al Vanderslice; Absent: None), the Board approved the Step Ratio for Approved Secondary Learning Director/Supplementary Counselor position.

APPROVAL OF STEP
RATIO FOR
APPROVED
SECONDARY
LEARNING
DIRECTOR/
SUPPLEMENTARY
COUNSELOR
POSITION (13.5)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adopt the Resolution #01-07-15-14 Placing a Classified Employee on a 39-Month Re-Employment List.

ADOPTION OF
RESOLUTION
#01-07-15-14 (13.6)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Al Vanderslice requested hiring a second Campus Officer for all schools and offering Photography classes next year at the High School be placed on the next agenda. Trustee Jorge Vazquez requested the cost for hiring an additional counselor at the High School. Trustee Lupe Fernandez requested an update on Citrus Avenue.

CONSIDERATION OF
ITEMS FOR NEXT
MEETING (14.1)

On a motion by Trustee Lupe Fernandez and seconded by Jorge Vazquez, the Board voted unanimously to approve the Additional Administrator Authorized Signature for Calendar Year 2015:

Delete: Lou Saephan

Add: Frank Silveira and Randy DeGraw

APPROVAL OF
ADDITIONAL
ADMINISTRATOR
AUTHORIZED
SIGNATURE FOR
CALENDAR YEAR
2015 (15.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Signature Revision to FUSD School District's Petty Cash, Cash Clearing and Cafeteria Cash Clearing Bank Accounts.

APPROVAL OF
SIGNATURE
REVISION TO FUSD
SCHOOL DISTRICT'S
PETTY CASH, CASH
CLEARING AND
CAFETERIA CASH
CLEARING BANK
ACCOUNTS (15.2)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adopt Resolution #02-07-14-15 Authorizing Inter-Fund Loan for Cash Flow Purposes and Resolution #03-07-14-15 Transferring Funds in accordance with the Budget.

ADOPTION OF
RESOLUTIONS
#02-07-14-15
#03-07-14-15 (15.3)

Trustee Jorge Vazquez made a motion to approve Item 15.4: Reconsideration of the Approval of Food Services Department Organization for 2015-16. The motion died due to lack of second.

MOTION TO
APPROVE ITEM 15.4
DIED DUE TO LACK
OF A SECOND

Trustee Al Vanderslice made a motion to approve Item 15.5: Approval of Tentative Agreement with PROYOUTH HEART. The motion died due to lack of a second.

MOTION TO
APPROVE ITEM 15.5
DIED DUE TO LACK
OF A SECOND (15.5)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Don Mason, the Board voted unanimously to approve the Budget Revision report.

APPROVAL OF
BUDGET REVISION
REPORT (15.6)

The Board reviewed the information regarding the Appraisal of Property on West Visalia Road. The Board gave consensus for Jason Kaff, Business Manager/CBO, to meet with the owners of the property to discuss purchasing options.

APPRAISAL OF
PROPERTY ON WEST
VISALIA ROAD
REVIEWED (15.7)

Trustee Jorge Vazquez made a motion to approve Item 15.9: Approval of Facility Usage for Administrative Retreat on July 28-29-30, 2015 at Holiday Inn - Visalia, CA. The motion died due to lack of a second.

MOTION TO
APPROVE ITEM
15.9 DIED DUE TO
LACK OF A SECOND

Trustee Lupe Fernandez made a motion to approve Item 15.10: Approval of Café 225 Catering Proposal for District Welcome Back Breakfast on August 6, 2015 at FHS Gym. Trustee Don Mason seconded the motion. The Board discussed using an outside vendor to cater the breakfast vs. the Food Service Department preparing the food. Trustee Lupe Fernandez rescinded her motion. Trustee Don Mason rescinded his second. Item 15.10 died due to lack of a motion.

ITEM 15.10 DIED
DUE TO LACK OF A
MOTION

Item 15.11 died due to lack of a motion: Approval of Tentative Agreement with California Teaching Fellows Foundation (Hester, Snowden, Freedom). Mercedes Flores, Budget Analyst, advised the Board not approving Item 15.11 would mean the District would not have an Afterschool Program for the 2015-16 school year. On a motion by Trustee Jorge Vazquez and seconded by Trustee Lupe Fernandez and carried: (Ayes: John Vasquez, Lupe Fernandez, Jorge Vazquez; Noes: Don Mason, Al Vanderslice; Absent: None), the Board approved the tentative agreement with California Teaching Fellows Foundation for Hester, Snowden, and Freedom - Pilot Program for all three schools.

APPROVAL OF
TENTATIVE
AGREEMENT WITH
CALIFORNIA
TEACHING
FELLOWS
FOUNDATION FOR
HESTER, SNOWDEN,
FREEDOM - PILOT
PROGRAM (15.11)

Future regular board meetings will be held on August 11, 2015 and August 25, 2015.

FUTURE MEETING
DATES (17.1)

The Board adjourned to closed session at 9:09 p.m. to discuss: Approval of Personnel Items as per the Board Transmittal form; Public Employee: Discipline/Dismissal/Release (Gov. Code §54957); and Public Employee Performance Evaluation: Superintendent.

CLOSED SESSION
(20.0)

The Board returned to open session at 9:57 p.m.

OPEN SESSION

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

APPROVAL OF
PERSONNEL ITEMS
(13.1)

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

NO ACTION TAKEN
RE: ITEM 21.1

The Board did not take any action regarding Item 21.2: Public Employee Performance Evaluation: Superintendent.

NO ACTION TAKEN
RE: ITEM 21.2

On a motion by Trustee Jorge Vazquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adjourn the meeting at 9:58 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

Don Mason, Clerk of the Board