

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

**July 16, 2013**

The 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 July 16, 2013.

DATE & PLACE

Trustees Attendance

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

TRUSTEES  
ATTENDANCE

Administration Present

Christina Luna, Ed.D., Superintendent  
Paul Garcia, Ed.D., Director of Projects/Curriculum  
Melinda Urton, Freedom School Principal  
Randy DeGraw, Snowden School Principal  
Richard Albay, Ed.D., Farmersville Jr. High School Principal  
Iliana Hernandez, Farmersville Jr. High School Asst. Principal  
Ernie Flores, Farmersville High School Principal  
Lisa Whitworth, Farmersville High School Asst. Principal  
Lupe Perez, Deep Creek Academy Principal  
Raymond Navarro, Director of M.O.T. & Facilities  
Jason Kaff, Business Manager/CBO  
Jeff Higgins, Psychologist/DOSE

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 Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board adopt the agenda as presented.

ADOPTION OF  
AGENDA (4.1)

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 June 18, 2013.

APPROVAL OF  
REGULAR BOARD  
MEETING MINUTES  
FOR 06/18/13 (5.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board voted unanimously to approve the released warrants dated:

APPROVAL OF  
RELEASED  
WARRANTS (5.2)

June 18, 2013 in the amount of \$227,795.99  
June 25, 2013 in the amount of \$207.00  
June 27, 2013 in the amount of \$253,906.02  
July 3, 2013 in the amount of \$275,779.52

Roger Wagner, President of Optimist Club, addressed the Board regarding the reassignment of Mr. Perez, former DCA Principal.

PUBLIC COMMENTS  
(8.0)

On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board denied Interdistrict Request #IDR-01-07-16-13 (Villalobos).

DENIAL OF  
INTERDISTRICT  
REQUEST  
#IDR-01-07-16-13 (9.1)

On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Mason; Noes: Reyes; Absent: Vanderslice), the Board denied Interdistrict Request #IDR-02-07-16-13 (Benavides).

DENIAL OF  
INTERDISTRICT  
REQUEST  
#IDR-02-07-16-13 (9.2)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved the FHS Aztec Football Midnight Madness on August 4-5, 2013 at Garry L. Meek Stadium.

APPROVAL OF FHS  
AZTEC FOOTBALL  
MIDNIGHT  
MADNESS (11.1)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved the American Ambulance Contract for Football 2013.

APPROVAL OF  
AMERICAN  
AMBULANCE  
CONTRACT FOR  
FOOTBALL 2013  
(11.2)

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved the California Responsibility Education Program for Farmersville High School.

APPROVAL OF CA  
RESPONSIBILITY  
EDUCATION  
PROGRAM (11.3)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason; Noes: Reyes; Absent: Vanderslice), the Board approved Consolidated Application for 2013-14.

APPROVAL OF  
CONSOLIDATED  
APPLICATION FOR  
2013-14 (12.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason; Noes: Reyes; Absent: Vanderslice), the Board approved the Aeries Training on October 14-15, 2013 in Sacramento, CA.

APPROVAL OF  
AERIES TRAINING  
(12.2)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason; Noes: Reyes; Absent: Vanderslice), the Board approved the Memorandum of Understanding between TCOE Early Childhood Educational Program Head Start/Migrant Seasonal Head Start and Farmersville USD.

APPROVAL OF MOU  
BETWEEN TCOE  
EARLY CHILDHOOD  
EDUCATIONAL  
PROGRAM HEAD  
START/MIGRANT  
SEASONAL HEAD  
START & FUSD (12.3)

<p>On a motion by Trustee Mason and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board voted unanimously to approve the Save the Children Partnership: Early Steps to School Success (ESSS).</p>	<p>APPROVAL OF SAVE THE CHILDREN PARTNERSHIP: EARLY STEPS TO SCHOOL SUCCESS (ESSS) (12.4)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved the personnel items as per the board transmittal form.</p>	<p>APPROVAL OF PERSONNEL ITEMS (13.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason; Noes: Reyes; Absent: Vanderslice), the Board approved the Variable Term Waiver Request for ELL Authorization for Daniel Swagerty.</p>	<p>APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR ELL AUTHORIZATION FOR DANIEL SWAGERTY (13.2)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Mason; Noes: Reyes; Absent: Vanderslice), the Board approved the contract proposal for E.M. Madrid, Ph.D., for Development of Personnel Protocols and Procedures and Document Review, Revision and/or Composition.</p>	<p>APPROVAL OF CONTRACT PROPOSAL FOR E.M. MADRID, PH.D. (13.3)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved the Memorandum of Understanding between CSEA and Farmersville USD.</p>	<p>APPROVAL OF MOU BETWEEN CSEA &amp; FUSD (13.4)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board authorized having another CEQA done for apx. \$10,000.00 and to continue discussion to open the gate on Citrus Ave.</p>	<p>APPROVAL TO HAVE ANOTHER CEQA DONE (APX. \$10,000.00) AND TO CONTINUE DISCUSSION ON OPENING THE CITRUS GATE (14.1)</p>
<p>Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Reyes requested clarification on the Principal's Exchange contract; how much money the District has spent on personnel issues, attorney fees; and when the evaluation for the Superintendent would be completed.</p>	<p>CONSIDERATION OF ITEMS FOR NEXT MEETING (14.2)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board adopted the Resolution #01-07-16-13 Authorizing Inter-fund Loan for Cash Flow Purposes and Resolution #02-07-16-13 Authorizing Transferring Funds in Accordance with the Budget.</p>	<p>ADOPTION OF RESOLUTION #01-07-16-13 #02-07-16-13 (15.1)</p>

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved Budget Revision #1.

APPROVAL OF BUDGET REVISION #1 (15.2)

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Mason; Noes: None; Absent: Vanderslice), the Board approved the School Finance and Management Conference on July 19, 2013 in Fresno, CA.

APPROVAL OF SCHOOL FINANCE & MANAGEMENT CONFERENCE (15.3)

Future regular board meetings will be held on August 13, 2013 and August 27, 2013.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:31 p.m. to discuss: Public Employee Discipline/Dismissal/Release/Reassignment (Government Code section 54957); 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: CSEA.

CLOSED SESSION (20.0)

The Board returned to open session at 7:57 p.m.

OPEN SESSION

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

NO ACTION TAKEN RE: 21.1

The Board did not take action regarding Item 21.2: 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: CSEA.

NO ACTION TAKEN RE: ITEM 21.2

On a motion by Trustee Mason and seconded by Trustee Reyes, the Board voted unanimously to adjourn the meeting at 7:58 p.m.

ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board