

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

June 12, 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 June 12, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President

John Alvarez, Clerk

Lupe Fernandez , Trustee

Alice Lopez, Trustee

John Vasquez, Trustee

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

Emily Koop, Deep Creek Academy Principal

Raymond Navarro, Director of MOT & Facilities

Jason Kaff, Business Manager/CBO

Chris De Leon, Network Manager

Darren Hardy, Director of Special Education

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 including the following revision: Item 5.1 Approval of the regular Board meeting minutes or May 22, 2018 - Correct the spelling of the teacher's last name on Item 10.2

ADOPTION OF
AGENDA (4.1)

(Mrs. Waymire).

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the regular Board meeting minutes for May 22, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 05/22/18 (5.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the special Board meeting minutes for May 23, 2018.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 05/23/18 (5.2)

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

May 11, 2018 in the amount of \$593,355.06

May 25, 2018 in the amount of \$266,712.32

APPROVAL OF
RELEASED
WARRANTS (5.3)

Randy DeGraw, Superintendent, and the Board of Trustees presented a retirement plaque to Dan Swagerty, FHS Teacher and Athletic Director.

AWARDS/
PRESENTATIONS
(6.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Use of Facilities Fee Waiver for Farmersville Youth Football League excluding the custodial fees.

APPROVAL OF USE
OF FACILITIES FEE
WAIVER -
FARMERSVILLE
YOUTH FOOTBALL
LEAGUE (7.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Use of Facilities Fee Waiver for Farmersville Youth Soccer League excluding the custodial fees. Ricardo Maldonado was present to answer any questions.

APPROVAL OF USE
OF FACILITIES FEE
WAIVER -
FARMERSVILLE
YOUTH SOCCER
LEAGUE (7.2)

Jorge Vazquez, Board President, thanked Coach Swagerty for all his service. Mr. Vazquez asked all Board members to address questions to the Superintendent per the Masters In Governance Training.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to deny Interdistrict Appeal #IDA-04-06-12-18 (Ramos).

DENIAL OF
INTERDISTRICT
APPEAL
#IDA-04-06-12-18 (9.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the CABE Summer Spanish Dual Language Institute on July 1 - 3, 2018 in Monterey, CA.

APPROVAL OF CABE
SUMMER SPANISH
DUAL LANGUAGE
INSTITUTE (10.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve attending the Annual Early Steps Professional Learning Group (PLG) on June 20-22, 2018 in Santa Cruz, CA.

APPROVAL ANNUAL
EARLY STEPS
PROFESSIONAL
LEARNING GROUP
(PLG) (10.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Overnight Field Trip - TRIO/UBMS Program on July 30 - August 1, 2018 in Los Angeles, CA.

APPROVAL OF
OVERNIGHT FIELD
TRIP - TRIO/UBMS
PROGRAM (11.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the 2018-2019 Intent to Participate Agreement with the Tulare-Kings College + Career Collaborativve.

APPROVAL OF 2018-2019 INTENT TO PARTICIPATE AGREEMENT WITH TULARE-KINGS COLLEGE + CAREER COLLABORATIVE (11.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Local Control Accountability Plan (LCAP).

APPROVAL OF LCAP PLAN (12.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Consolidated Application (Con App).

APPROVAL OF CONSOLIDATED APPLICATION (CON APP) (12.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Apex Learning 3-Year Agreement (2018-2021).

APPROVAL OF APEX LEARNING 3-YEAR AGREEMENT (2018-2021) (12.3)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Parent Institute for Quality Education (PIQE).

APPROVAL OF PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (12.4)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: Lupe Fernandez), the Board approved the Memorandum of Understanding (MOU) - Tulare County Superintendent of Schools for Services to Migrant Students, Migrant Education Region VII.

APPROVAL OF MOU - TULARE COUNTY SUPT. OF SCHOOLS FOR SERVICES FOR MIGRANT STUDENTS (12.5)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Save the Children Sub-Recipient Agreement.

APPROVAL OF SAVE THE CHILDREN SUB-RECIPIENT AGREEMENT (12.6)

Cari Eastham, EL Coordinator, made an oral report to the Board regarding the District English Learner Advisory Committee (DELAC).

DELAC REPORT (12.7)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.5))

APPROVAL OF CERTIFICATED PERSONNEL (13.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Extra-Curricular Activity/Coaching Personnel Report. (Item 13.2.1 through Item 13.2.4)

APPROVAL OF
EXTRA-
CURRICULAR
ACTIVITY/
COACHING
PERSONNEL (13.2)

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

PERSONNEL ACTION
REPORT REVIEWED
(13.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Acknowledgment of California School Employees Association (CSEA) Initial Proposal.

APPROVAL OF
ACKNOWLEDGMENT
OF CSEA INITIAL
PROPOSAL (13.4)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Declaration of Need Form for the 2018-2019 School Year.

APPROVAL OF
DECLARATION OF
NEED FORM FOR
THE 2018-2019
SCHOOL YEAR (13.5)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Committee on Assignments.

APPROVAL OF
COMMITTEE ON
ASSIGNMENTS (13.6)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve attending the CSBA Conference on November 29 - December 1, 2018 in San Francisco, CA.

APPROVAL OF CSBA
CONFERENCE (14.1)

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

FUTURE AGENDA
ITEMS (14.2)

Trustee Alice Lopez

1. Is there a reason why we don't indicate we have an interpreter on the minutes?
2. Safety practices at FHS. Do we have personnel placed at entry points?
3. Are we applying for any and all grants?

Trustee Lupe Fernandez

1. Other schools put the name of their schools at the top of the stadium. Would like to see some kind of direction or signs to make it more friendly.

Trustee John Alvarez

1. What is the possibility of purchasing a bus to reduce transportation cost?
2. Update on Dean of Students position.
3. Requested personnel get a handle on attendance issues we have going on before school starts.

Trustee Jorge Vazquez

1. Update on Director of Human Resources position.

On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adopt the 2018-2019 Budget.

ADOPTION OF
2018-2019 BUDGET
(15.1)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt Resolution #13-06-12-18 for Approval of Education Protection Account (EPA) Spending Plan.

ADOPTION OF
RESOLUTION
#13-06-12-18 (15.2)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: Ayes: Jorge Vazquez, Alice Lopez, John Vasquez; Noes: John Alvarez, Lupe Fernandez; Absent: None), the Board approved Property Appraisal - Section #1(Keith Moore - \$650 Appraisal fee).

APPROVAL OF
PROPERTY
APPRAISAL -
SECTION #1 (15.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Third Amendment to Tulare County Agreement No. 24422.

APPROVAL OF
THIRD AMENDMENT
TO TULARE
COUNTY
AGREEMENT NO.
24422 (15.4)

On a motion by Trustee John Alvarez and seconded by Alice Lopez, the Board voted unanimously to approve the Agreement for Housing and Supplies with Tulare County Superintendent of Schools.

APPROVAL OF
AGREEMENT FOR
HOUSING &
SUPPLIES WITH
TULARE COUNTY
SUPT. OF SCHOOLS
(15.5)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Agreement with Tulare County Office of Education for Provision of Food Services.

APPROVAL OF
AGREEMENT WITH
TCOE FOR
PROVISION OF FOOD
SERVICES (15.6)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Agreement for Special Services provided by School Services of California.

APPROVAL OF
AGREEMENT FOR
SPECIAL SERVICES
BY SCHOOL
SERVICES OF CA
(15.7)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Jorge Vazquez, John Alvarez, Lupe Fernandez, John Vasquez; Noes: Alice Lopez; Absent: None), the Board approved renewing the Custodial Supply Contracts for one year (Central Sanitary Supply and Enviro-Clean).

APPROVAL OF
RENEWAL OF
CUSTODIAL SUPPLY
CONTRACTS (15.8)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Budget Revision Report #11.

APPROVAL OF
BUDGET REVISION
REPORT #11 (15.9)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt Resolution #12-06-12-18 for Public Benefit Grant New Alternative Fuel Vehicle Purchase.

ADOPTION OF
RESOLUTION
#12-06-12-18 (16.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the purchase of AED Defibrillators for Hester, Snowden, Freedom, FJHS and DCA.

APPROVAL OF
PURCHASE OF AED
DEFIBRILLATORS
(16.2)

The Board discussed the Tardy/Attendance information.

TARDY/
ATTENDANCE
INFORMATION
REVIEWED (16.3)

The Board reviewed the General Obligation Bond Oversight Committee Annual Report.

G.O. BOND
OVERSIGHT
COMMITTEE
ANNUAL REPORT
REVIEWED (16.4)

Future regular board meetings will be held on July 17, 2018 and August 14, 2018.

FUTURE MEETING
DATES (17.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to conduct the second reading and approved the BP/AR 5145.13 Response to Immigration Enforcement.

APPROVAL OF
BP/AR 5145.13
RESPONSE TO
IMMIGRATION
ENFORCEMENT
(19.1)

The Board adjourned to closed session at 7:52 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); and Public Employee Employment/Appointment: Teacher.

CLOSED SESSION
(20.0)

The Board returned to open session at 8:48 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

During closed session, the Board considered the rescission of a non-reelection notice to probationary teacher #2631972525. The teacher was able to complete her CSET tests and now will have an intern credential for the upcoming school year. Trustee Alice Lopez moved and Trustee John Alvarez seconded to rescind the non-reelection notice. The motion passed by the following vote: 5-0.

APPROVAL TO
RESCIND NON-
REELECTION
NOTICE TO
PROBATIONARY
TEACHER (21.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to adjourn the meeting at 8:50 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board