

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

June 14, 2016

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 14, 2016.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Administration Present

Randy DeGraw, Interim Superintendent
Frank Silveira, Chief Academic Officer
Melinda Canning, Snowden School Principal
Richard Albay, Ed.D., Freedom School Principal
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO
Iliana Hernandez, Learning Director of Pupil Services

ADMINISTRATORS
PRESENT

The meeting was called to order at 6:45 p.m. by President Don Mason.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the regular Board meeting minutes for May 24, 2016.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 05/24/16 (5.1)

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

APPROVAL OF
RELEASED
WARRANTS (5.2)

May 5, 2016 in the amount of \$466,855.06
May 12, 2016 in the amount of \$310,282.27

Josh Madris, Partner, and Galen Guenzer, Boys and Girls Club, made a PowerPoint presentation regarding the Read with Me/Lea Connigo Farmersville Project.

AWARDS/
PRESENTATIONS
(6.1)

Lupe Perez, DCA Principal, presented the Certificate of Accreditation to Randy DeGraw, Interim Superintendent.

PUBLIC COMMENTS
(8.0)

Frank Silveira, Chief Academic Officer, announced the Smarter Balanced Assessment Consortium (SBAC) test scores were being mailed to parents. Mr. Silveira stated he would make a report on the SBAC test scores at the next board meeting. The Board requested Mr. Silveira make his report when all the Principals can be present to answer questions from the Board.

Jodie Faiman, Snowden School teacher, addressed the Board regarding the SBAC test scores.

On a motion by Trustee John Alvarez and seconded by Lupe Fernandez, the Board voted unanimously to deny the Interdistrict Appeal #IDA-11-06-14-16 (Gonzalez). The parents were present for the appeal hearing.

DENIAL OF
INTERDISTRICT
APPEAL
#IDA-11-06-24-16 (9.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the TCOE Behavioral Health Services contract.

APPROVAL OF TCOE
BEHAVIORAL
HEALTH SERVICES
CONTRACT (9.2)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to declare obsolete textbooks, equipment, material as surplus at Freedom School: various textbooks, printers, headphones and speakers, overhead projectors, damaged computers, damaged VCR/TV and misc. electronics.

APPROVAL TO
DECLARE
OBSOLETE
TEXTBOOKS,
EQUIPMENT,
MATERIAL AS
SURPLUS (10.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the agency agreement for California Pathways Trust with Visalia Unified School District.

APPROVAL OF
AGENCY
AGREEMENT FOR
CA PATHWAYS
TRUST WITH VUSD
(11.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Morro Bay Football Passing Tournament on June 23-25, 2016.

APPROVAL OF
MORRO BAY
FOOTBALL PASSING
TOURNAMENT (11.2)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Santa Maria High School Basketball Tournament on December 27-28, 2016.

APPROVAL OF
SANTA MARIA HS
BASKETBALL
TOURNAMENT (11.3)

On a motion by Trustee Jorge Vazquez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the ambulance service for 2016 Home Football Activities (American Ambulance of Visalia).

APPROVAL OF
AMBULANCE
SERVICE FOR 2016
HOME FOOTBALL
ACTIVITIES (11.4)

On a motion by Trustee Jorge Vazquez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Early Steps to School Success Training on June 16-17, 2016 in Fresno, CA.

APPROVAL OF
EARLY STEPS TO
SCHOOL SUCCESS
TRAINING (11.5)

Frank Silveira, Chief Academic Officer, made an update/PowerPoint presentation regarding Local Control Accountability Plan (LCAP) Three Year Plan 2016-19. Mr. Silveira indicated an emergency meeting for the LCAP Advisory Committee was held as the Board had requested and that not many changes were made to the LCAP plan.

UPDATE/
PRESENTATION ON
LCAP THREE YEAR
PLAN 2016-19 (12.1)

John Jansons, City Manager, addressed the Board regarding the SRO positions for next year. Mr. Jansons requested the Board make a motion to approve the SRO positions for the next three years. However, the Board indicated, like the City of Farmersville, the District has to work with it's budget on a year-to-year basis.

On a motion by Trustee John Alvarez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Local Control Accountability Plan (LCAP) Three Year Plan 2016-19.

APPROVAL OF LCAP
THREE YEAR PLAN
(12.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Consolidated Application (Con App).

APPROVAL OF
CONSOLIDATED
APPLICATION
(CON APP) (12.3)

The Board reviewed the Federal Program Monitoring (FPM) - Notification of Findings.

FEDERAL PROGRAM
MONITORING (FPM)
- NOTIFICATION OF
FINDINGS
REVIEWED (12.4)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve Certificated Personnel Action Report: (Item 13.1.1 through Item 13.1.16).

APPROVAL OF
CERTIFICATED
PERSONNEL ACTION
REPORT (13.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve Classified Personnel Action Report: (Item 13.2.1 through Item 13.2.3)

APPROVAL OF
CLASSIFIED
PERSONNEL ACTION
REPORT (13.2)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Certificated Extra-Curricular Activity/Coaching: Item 13.1.1 through Item 13.3.3)

APPROVAL OF
CERTIFICATED
EXTRA-
CURRICULAR
ACTIVITY/
COACHING - (13.3)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Summer School Personnel (13.4.1)

APPROVAL OF
SUMMER SCHOOL
PERSONNEL (13.4)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the CSBA Conference on December 1-3, 2016 in San Francisco, CA.

APPROVAL OF CSBA
CONFERENCE (14.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Tulare County Grand Jury Report Response.

APPROVAL OF
TULARE COUNTY
GRAND JURY
REPORT RESPONSE
(14.2)

The Board requested the following items be placed on the next agenda:

FUTURE AGENDA
ITEMS (14.3)

Trustee Al Vanderslice

1. Report on test scores.
2. Calendar of Events - schedule them appropriately.

Trustee Jorge Vazquez

1. Start job description for Coordinator of EL position.

Trustee Lupe Fernandez

1. Have web specialist post District calendar on website.
2. Post Back-to-School Breakfast flyer on website.
3. Approve cost for Back-to-School Breakfast.
4. Have community liaisons work with Lea Connmigo.
5. See what other District's scored compare to our District and what they are doing to improve test scores.

Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding the 2016-2017 Budget.

UPDATE/
PRESENTATION
2016-2017 BUDGET
(15.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the 2016-2017 Budget.

APPROVAL OF
2016-2017 BUDGET
(15.2)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve Budget Revision Report #12.

APPROVAL OF
BUDGET REVISION
REPORT #12 (15.3)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, John Alvarez; Noes: Jorge Vazquez; Absent: None), the Board adopted Resolution #24-06-14-16 for Approval of Education Protection Account (EPA) Spending Plan.

ADOPTION OF
RESOLUTION
#24-06-14-16 (15.4)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Additional Administrator Authorized Signature for Calendar Year 2016:
Remove Ofelia Ceja-Lariviere and Janet Jones

APPROVAL OF
ADDITIONAL
ADMINISTRATOR
AUTHORIZED
SIGNATURE FOR
CALENDAR YEAR
2016 (15.5)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Request for Qualifications (RFQ) for Legal Services.

APPROVAL OF RFQ
FOR LEGAL
SERVICES (15.6)

Raymond Navarro, Director of MOT & Facilities, advised the Board the cost of the alternate bid for the vocational education work canopy has been priced out for Forcum/Mackey (\$468,967.51), which includes the relocating of the green house and shade structure. Department of State Architect (DSA) has deemed the canopy a student work room/area that would require fire sprinklers on the canopy. The roll up doors on the vocational educational building will now require fire rated doors. Mr. Navarro recommended the Board deny Change Order No. 3 and direct the District to seek other alternatives.

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board denied Change Order No. 3 for Work Canopy for the Vocational Education Building at Farmersville High School.

DENIAL OF CHANGE
ORDER NO. 3 FOR
VOCATIONAL ED.
BLDG. AT FHS (16.1)

Future regular board meetings will be held on:
July 19, 2016
August 9, 2016
August 23, 2016

FUTURE MEETING
DATES (17.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board approved the Second Reading and Adopted the following Board Policies:

- a) Fees and Charges: BP 3260: Fees and Charges
- b) Disruptions: BP/AR 3515.2: Disruptions
- c) BP/AR 1312.3: Uniform Complaint Procedures
- d) BP 6152: Class Assignment

SECOND READING/
ADOPTION OF
BOARD POLICES
(19.1)

The Board conducted the First Reading of the following Board policies:

- a) BP/AR 6142.7: Physical Education and Activity
- b) AR6162.51: State Academic Achievement Tests

FIRST READING OF
BOARD POLICES
(19.2)

The Board adjourned to closed session at 8:47 p.m. to discuss Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); Student Discipline & Other Confidential Student Matters (E.C. 35146, 48900 et. seq. 48912(b); Public Employee Appointment/Employment Title: Principal.

CLOSED SESSION
(20.0)

The Board returned to open session at 9:47 p.m.

OPEN SESSION

The Board did not take any action regarding on 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: Student Discipline & Other Confidential Student Matters (E.C. 35146, 48900 et. seq. 48912(b).

NO ACTION TAKEN
RE: ITEM 21.2

The Board did not take any action regarding Item 21.3: Public Employee Appointment/Employment Title: Principal

NO ACTION TAKEN
RE: ITEM 21.3

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to adjourn the meeting at 9:48 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Randy DeGraw, Interim Superintendent

Approved by,

Lupe Fernandez, Clerk of the Board