

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

**June 18, 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 June 18, 2013.

DATE & PLACE

Trustees Attendance

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

TRUSTEES  
ATTENDANCE

Administration Present

Christina Luna, Ed.D., Superintendent  
Paul Garcia, Ed.D., Director of Projects/Curriculum  
Gary Carter, Substitute Hester School Principal  
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 Lopez and seconded by Trustee Vasquez, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF  
AGENDA (4.1)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: None; Abstentions:Lopez), the Board approved the regular Board meeting minutes for May 28, 2013.

APPROVAL OF  
REGULAR BOARD  
MEETING MINUTES  
FOR 05/28/13 (5.1)

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

APPROVAL OF  
RELEASED  
WARRANTS (5.2)

May 22, 2013 in the amount of \$184,190.61  
May 30, 2013 in the amount of \$485,328.27  
June 6, 2013 in the amount of \$337,691.76

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

APPROVAL OF FACILITY USE FEE WAIVER FOR FARMERSVILLE YOUTH BASEBALL (7.1)

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

APPROVAL OF FACILITY USE FEE WAIVER FOR FARMERSVILLE YOUTH FOOTBALL (7.2)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the Use of School Facilities Fee Waiver for Farmersville Youth Soccer League excluding custodial fees.

APPROVAL OF FACILITY USE FEE WAIVER FOR FARMERSVILLE YOUTH SOCCER (7.3)

Jennie Williams, Freedom School Teacher, requested the Board accept her resignation.

PUBLIC COMMENTS (8.0)

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Reyes, Vasquez; Noes: Mason, Lopez; Absent: None; Abstentions: None), the Board approved Interdistrict Request #IDR-10-06-18-13 (Bate) for one year only.

APPROVAL OF INTERDISTRICT REQUEST #IDR-10-06-18-13 (9.1)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the Annual Safe and Civil Schools Conference on July 14-18, 2013 in Portland, OR.

APPROVAL OF ANNUAL SAFE & CIVIL SCHOOLS CONFERENCE (11.1)

On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the AP Spanish Conference on July 17-21, 2013 in Las Vegas, NV.

APPROVAL OF AP SPANISH CONFERENCE (11.2)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve hosting the overnight FHS Cheerleading Camp on July 30-31, 2013.

APPROVAL TO HOST OVERNIGHT FHS CHEERLEADING CAMP (11.3)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the overnight Passing League Tournament on July 5-7, 2013 in Mission Viejo, CA.

APPROVAL OF OVERNIGHT PASSING LEAGUE TOURNAMENT (11.4)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the Agriculture Incentive Grant Application.

APPROVAL OF AGRICULTURE INCENTIVE GRANT APPLICATION (11.5)

<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the MOU with University of San Francisco and FUSD for Student Health Screening.</p>	<p>APPROVAL OF MOU WITH UNIVERSITY OF SAN FRANCISCO &amp; FUSD (12.1)</p>
<p>Dr. Paul Garcia, Projects/Curriculum Director, and Marty Maya, Principal's Exchange, made a PowerPoint presentation regarding the District's professional plan for implementation of Common Core State Standards.</p>	<p>POWERPOINT PRESENTATION: DISTRICT'S PROFESSIONAL PLAN RE: COMMON CORE STANDARDS (12.2)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the Save the Children Professional Learning Group Retreat on June 19-20, 2013 in San Luis Obispo, CA.</p>	<p>APPROVAL OF SAVE THE CHILDREN PROFESSIONAL LEARNING GROUP RETREAT (12.3)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the contract for Illuminate Assessment and Data Management System.</p>	<p>APPROVAL OF CONTRACT FOR ILLUMINATE ASSESSMENT &amp; DATA MANAGEMENT SYSTEM (12.4)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Vasquez, Mason, Lopez; Noes: Reyes; Absent: None; Abstentions: None), 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 Vasquez and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Vasquez, Lopez; Noes: Mason, Reyes; Absent: None; Abstentions: None), the Board approved the Declaration of Need 2013-14.</p>	<p>APPROVAL OF DECLARATION OF NEED 2013-14 (13.2)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to accept the initial proposal from CSEA to FUSD.</p>	<p>INITIAL PROPOSAL FROM CSEA TO FUSD (13.3)</p>
<p>Raymond Navarro, Director of M.O.T. &amp; Facilities, explained the work entailed to seek a CEQA addendum. The Board requested Item 14.1 be tabled to the next Board meeting and listed as an action item on the next agenda: Discussion on Citrus Gate.</p>	<p>DISCUSSION ON CITRUS GATE (14.1)</p>

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Reyes requested an itemized breakdown of charges for Principal's Exchange and whether the personnel changes at Freedom School were categorically funded. Trustee Lopez requested a notice be sent out to parents notifying them of the mandatory uniform policy. Trustee Vanderslice requested information regarding the HVAC position and how much money the District would save by filling this position.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the Board member donation from Trustee Vanderslice: \$500.00 to Chess Club and purchasing pocket Constitutions.

APPROVAL OF BOARD MEMBER DONATION (15.1)

On a motion by Trustee Vasquez and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: Reyes; Absent: None), the Board approved Budget Revision #13.

APPROVAL OF BUDGET REVISION #13 (15.2)

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the Child Nutrition Program Administration Course on July 22-26, 2013 in Sacramento, CA.

APPROVAL OF CHILD NUTRITION PROGRAM ADMIN. COURSE (15.3)

The Board opened the Public Hearing at 8:28 p.m. regarding Adoption of Alternative School Facilities Fees. No one in the audience had any questions. The Board closed the Public Hearing at 8:29 p.m.

PUBLIC HEARING: ADOPTION OF ALTERNATIVE SCHOOL FACILITIES FEES (15.4)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to adopt Resolution #22-06-18-13 for Adoption of School Facilities Needs Analysis and Establishing the Levy of Alternative Level 2 Fees.

ADOPTION OF RESOLUTION #22-06-18-13(15.5)

On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board approved the Milk and Bread Bids for 2013-14 to Producers Dairy and Galassos.

APPROVAL OF MILK & BREAD BIDS FOR 2013-14 (15.6)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board approved the annual agreement for Special Services provided by School Services of California.

APPROVAL OF SCHOOL SERVICES OF CA AGREEMENT (15.7)

The Board opened the Public Hearing at 8:30 a.m. regarding the 2013-2014 Budget. Jason Kaff, Business Manager/CBO, gave a brief presentation. The Board closed the public hearing at 8:45 p.m.

PUBLIC HEARING RE: 2013-2014 BUDGET (15.8)

On a motion by Trustee Vasquez and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: Reyes; Absent: None), the Board adopted the 2013-2014 Budget.

ADOPTION OF 2013-2014 BUDGET (15.9)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board approved the Lease/Leaseback agreement with Oral E. Micham, Inc. for Snowden Modernization Project.	APPROVAL OF LEASE/LEASEBACK AGREEMENT WITH ORAL E. MICHAM, INC. (16.1)
Future regular board meetings will be held on July 16, 2013 and August 13, 2013.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 8:47 p.m. to discuss: Public Employee Discipline/Dismissal/Release; 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; and Public Employee Appointment/Employment: Title District Administrators (2013-14).	CLOSED SESSION (20.0)
The Board returned to open session at 10:04 p.m.	OPEN SESSION
The Board did not take any action regarding Item 21.1: Public Employee Discipline/Dismissal/Release.	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 Vasquez and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: Reyes; Absent: None), the Board adopted the Resolution for Administrative Assignments for 2013-14.	ADOPTION OF RESOLUTION FOR ADMINISTRATIVE ASSIGNMENTS FOR 2013-14 (21.3)
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to adjourn the meeting at 10:06 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board