

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

March 15, 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 March 15, 2016.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Freddy Valencia, Student Board Rep.

Administration Present

Janet Jones, Acting Superintendent
Randy DeGraw, Director of Human Resources
Frank Silveira, Chief Academic Officer
Rachel Mendez, Hester School Principal
Melinda Canning, Snowden School Principal
Richard Albay, Ed.D., Freedom School Principal
Loretta Aragon, Farmersville Jr. High School Principal
Lisa Whitworth, Farmersville High School Principal
Manuel Mendez, Farmersville High School Assistant Principal
Lupe Perez, Deep Creek Academy Principal
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO
Jeff Higgins, Psychologist/DOSE
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 Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the agenda including the following revision: Correct Item 5.3: Total of released warrants on Board Transmittal should read \$357,269.55 not \$905,789.12.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the special Board meeting minutes for February 22, 2016.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 02/22/16 (5.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the regular Board meeting minutes for February 23, 2016.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 02/23/16 (5.2)

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

February 18, 2016 in the amount of \$2,154.00

February 25, 2016 in the amount of \$355,115.55

APPROVAL OF
RELEASED
WARRANTS (5.3)

Freddy Valencia, Student Board Member, made an oral report to the Board regarding FHS activities.

AWARDS/
PRESENTATIONS
(6.1, 6.2)

Rachel Mendez, Hester School Principal, introduced several Hester students who recited the poems they performed at the Peach Blossom Festival at Fresno State University and Tulare County Poetry and Prose. The students received mostly excellent and superior ratings.

Brian Carroll, FJHS Teacher, addressed the Board regarding lack of teachers and the low salaries on the certificated salary schedule.

PUBLIC COMMENTS
(8.0)

Roseanne Meek, Meek Family, addressed the Board regarding the swimming pool for FHS. Mrs. Meek stated she was under the impression there would be an item listed on the agenda to proceed with the plans for the swimming pool. The Board advised Mrs. Meek there would be a Study Session on April 19, 2016 for facilities.

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez and carried: (Ayes: Lupe Fernandez, Al Vanderslice, Jorge Vazquez; Noes: Don Mason; Absent: None), the Board approved Interdistrict Appeal #IDA-07-03-15-16 (Estrada).

APPROVAL OF
INTERDISTRICT
APPEAL
#IDA-07-03-15-16 (9.1)

On a motion by Trustee Al Vanderslice and seconded by Lupe Fernandez, the Board voted to go along with the recommendation to expel Student #EXP-01-03-15-16 for violation of Education Code 48900 (a)(1) caused, attempted or threatened to cause physical injury to another person; and 48900 (r) Engaged in an act of bullying; severe or pervasive physical or verbal act or conduct, including communications made in writing or by means of an electronic act, and including one or more acts committed by a pupil or group of pupils as defined in section 48900.2, .3, .4. directed toward one or more pupils. The student was expelled for duration of spring semester and ordered to reapply for readmission for Fall of 2016.

EXPULSION OF
STUDENT
#EXP-01-03-15-16
(9.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the California Ag Teachers' Conference on June 19-23, 2016 at Cal Poly, San Luis Obispo, CA.

APPROVAL OF CA
AG TEACHERS'
CONFERENCE (11.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Early Steps to School Success conference on March 31-April 2, 2016 in Pasadena, CA.

APPROVAL OF
EARLY STEPS TO
SCHOOL SUCCESS
CONFERENCE (11.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to not renew the APEX contract for the 2016-2017 school year.

NON-RENEWAL OF
APEX CONTRACT
(11.3)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the computer give away to FHS seniors. The Board requested the District send out a thank you letter to the Tulare County Board of Supervisors for their generous donation.

APPROVAL OF
COMPUTER GIVE
AWAY TO FHS
SENIORS (11.4)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the piggyback purchase through Glendale Unified School District in the amount of \$200,059.39 for the purchase of iPads and protective cases.

APPROVAL OF
PIGGYBACK
PURCHASE OF iPADS
(12.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the CTA Good Teaching Conference on April 15-17, 2016 in San Jose, CA.

APPROVAL OF CTA
GOOD TEACHING
CONFERENCE (12.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously for acceptance of Title 1 Grant LEA (\$50,000).

ACCEPTANCE OF
TITLE 1 GRANT
(12.3)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice; Noes: Jorge Vazquez; Absent: None), the Board approved the 2016-2017 Instructional Calendar including the following revision: Delete late start and add early release to calendar.

APPROVAL OF
2016-2017
INSTRUCTIONAL
CALENDAR (12.4)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the change in funding for Title III and LCAP.

APPROVAL OF
CHANGE IN
FUNDING FOR TITLE
III AND LCAP (12.5)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board approved the Document Tracking Services Contract for 2016-2017.

APPROVAL OF
DOCUMENT
TRACKING
SERVICES
CONTRACT
2016-17 (12.6)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Special Education Director's retirement for Jeff Higgins.

APPROVAL OF
SPECIAL
EDUCATION
DIRECTOR
RETIREMENT (13.1.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the maintenance worker resignation for Edmond Williams.

APPROVAL OF
RESIGNATION OF
MAINTENANCE
WORKER (13.2.1)

On a motion by Al Vanderslice and seconded by Lupe Fernandez, the Board voted unanimously to approve the Noon Duty Aide resignation for Jayde Beavers.

APPROVAL OF
NOON DUTY AIDE
RESIGNATION
(13.2.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the BTSA Support Provider for Freedom (Cari Eastham).

APPROVAL OF BSTA
SUPPORT PROVIDER
(FREEDOM) (13.3.1)

On a motion by Trustee Lupe Fernandez and seconded by Al Vanderslice, the Board voted unanimously to approve the Technology Coordinator for Jr. High School (Julie McIntosh).

APPROVAL OF
TECHNOLOGY
COORDINATOR
(JR. HIGH) (13.3.2)

On a motion by Trustee Lupe Fernandez and seconded by Al Vanderslice, the Board voted unanimously to approve the Technology Coordinator for High School (Daniel Benitez).

APPROVAL OF
TECHNOLOGY
COORDINATOR
(FHS) (13.3.3)

The Board reviewed the Personnel Action report.

PERSONNEL ACTION
REPORT REVIEWED
(13.4)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, that Board voted unanimously to approve the Intervention Teacher contract for Mr. William Chambers to provide instructional services for students of Deep Creek Academy.

APPROVAL OF
INTERVENTION
TEACHER
CONTRACT (13.5)

The Board received applications from Terri Espirito, Daniel Maldonado and John Alvarez for the Citizens' Bond Oversight Committee. The board interviewed each candidate briefly.

APPROVAL OF
PROVISIONAL
APPOINTEE TO FILL
BOARD MEMBER
VACANCY (14.1)

Trustee Al Vanderslice made a motion to appoint John Alvarez. Trustee Don Mason seconded the motion. The motion resulted in a 2-2 vote with Trustees Al Vanderslice and Don Mason voting yes and Lupe Fernandez and Jorge Vazquez voting no.

Trustee Jorge Vazquez made a motion to appoint Daniel Maldonado. Trustee Lupe Fernandez seconded by motion. The motion resulted in a 2-2 vote with Trustees Jorge Vazquez and Lupe Fernandez voting yes and Trustees Don Mason and Al Vanderslice voting no.

On a motion by Trustee Al Vanderslice and seconded by Don Mason and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice; Noes: Jorge Vazquez), the board appointed John Alvarez as the provisional appointee to fill the board member vacancy.

Mrs. Janet Jones, Acting Superintendent, administered the Oath of Office for John Alvarez, provisional appointee.

ADMINISTRATION
OF OATH OF OFFICE
FOR PROVISIONAL
APPOINTEE (14.2)

Mrs. Jones, Acting Superintendent, stated the District would be submitting a revised Statement of Facts to the Secretary of State office for the provisional appointee.

REVISION OF
STATEMENT OF
FACTS FOR
PROVISIONAL
APPOINTEE (14.3)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting:

CONSIDERATION OF
ITEMS FOR NEXT
MEETING (14.4)

Trustee Lupe Fernandez requested the following:

1. Organizing end of year reflection table talks including 2 board members (for action), one with principals, one with teachers, one with classified. Informal regarding what's working and what they think should happen.

Trustee Al Vanderslice made a motion. Trustee Lupe Fernandez seconded the motion. The Board discussed the Budget Revision Report. Trustee Lupe Fernandez withdrew her motion.

ITEM 15.1 TABLED
TO NEXT BOARD
MEETING

On a motion by Trustee Al Vanderslice and seconded by Trustee Don Mason and carried: (Ayes: Don Mason, Al Vanderslice; Noes: Lupe Fernandez, Jorge Vazquez; Absent: None; Abstentions: John Alvarez), the Board requested this item be brought back to the next meeting.

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Inter-Agency Agreement with TCOE for provision of food services.

APPROVAL OF
INTER-AGENCY
AGREEMENT WITH
TCOE FOR
PROVISION OF FOOD
SERVICES (15.2)

Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding the Second Period Interim Report.

SECOND PERIOD
INTERIM REPORT
PRESENTATION
(15.3)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice; Noes: Jorge Vazquez; Absent: None; Abstentions: John Alvarez), the Board approved the Second Period Interim Report and Positive Certification of Financial Status.

APPROVAL OF
SECOND PERIOD
INTERIM REPORT &
POSITIVE
CERTIFICATION OF
FINANCIAL STATUS
(15.4)

On a motion by Trustee Jorge Vazquez and seconded by Trustee Al Vanderslice, the Board voted unanimously to adopt Resolution #22-03-23-16 establishing committed fund balances for the 2015-16 fiscal year for construction of Vocational Education building.

ADOPTION OF
RESOLUTION
#22-03-23-16 (15.5)

The received application forms from Gabriel Corona, Maria Lowes and Crystal Johnson to serve Citizens' Bond Committee. On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, Jorge Vazquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board appointed Crystal Johnson to serve as a member of the Citizens' Bond Oversight Committee.

APPROVAL TO
APPOINT MEMBER
TO CITIZENS' BOND
OVERSIGHT
COMMITTEE (16.1)

The Board did not have any input regarding Burton School District Trustee Elections.

NO INPUT RE:
BURTON SCHOOL
DISTRICT TRUSTEE
ELECTIONS (16.2)

The Board did not have any input regarding Kingsburg Elementary Charter School District Trustee Elections.

NO INPUT RE:
KINGSBURG
ELEMENTARY
CHARTER SCHOOL
DISTRICT TRUSTEE
ELECTIONS (16.3)

The Board did not have any comments regarding 2016-23 Farmersville Housing Element.

NO COMMENTS RE:
2016-23
FARMERSVILLE
HOUSING ELEMENT
(16.4)

Future regular board meetings will be held on:
April 12, 2016
April 19, 2016 Study Session (Facilities) at 6:30 p.m.
and April 26, 2016

FUTURE MEETING
DATES (17.1)

The Board adjourned to closed session at 9:08 p.m. to discuss Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957); Student Discipline & Other Confidential Student Matters (E.C. 35146, 48900 et. seq. 48912(b); and 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 Representatives: Randy DeGraw, Jason Kaff, Janet Jones; Name of Organization: FTA, CSEA.

CLOSED SESSION
(20.0)

The Board returned to open session at 9:10 p.m.

OPEN SESSION

The Board did not take 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 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 gave consensus to approve the CSEA tentative agreement of 3%.

CONSENSUS TO
APPROVE CSEA
TENTATIVE
AGREEMENT OF 3%.

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adjourn the meeting at 9:59 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Janet Jones, Acting Superintendent

Approved by,

Lupe Fernandez, Clerk of the Board