

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

May 10, 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 May 10, 2016.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Freddy Valencia, Student Board Rep. Absent

Administration Present

Janet Jones, Acting Superintendent
Randy DeGraw, Director of Human Resources
Frank Silveira, Chief Academic Officer
Richard Albay, Ed.D., Freedom 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
Chris De Leon, Network Manager
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 John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the agenda including the following revision: Delete Item 9.2 - Consideration of Interdistrict Appeal #IDA-09-05-10-16 (King). The parent was unable to attend the Appeal hearing.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the special Board meeting minutes for April 19, 2016.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 04/19/16 (5.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the regular Board meeting minutes for April 26, 2016.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 04/26/16 (5.2)

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

April 14, 2016 in the amount of \$445,592.07

APPROVAL OF
RELEASED
WARRANTS (5.3)

Freddy Valencia, Student Board member, was unable to attend the Board meeting due to attending a field trip.

AWARDS/
PRESENTATIONS
(6.2, 6.3, 6.4., 6.5)

Crystal Villalobos, Freedom School Counselor, made an oral report to the Board regarding the Freedom 2016 Pennies for Patients Campaign.

Alma Cuevas, After School Program Liaison, made a PowerPoint presentation regarding the ASES After School program.

Mr. Perez, DCA Principal, made an oral report to the Board regarding the WASC accreditation for DCA.

The Board presented an appreciation plaque to Janet Jones, Acting Superintendent, for her ongoing commitment and dedicated service to the students, parents and staff of Farmersville Unified School District.

The Board recessed at 7:17 for refreshments.
The Board returned to open session at 7:26 p.m.

RECESS

Trustee Lupe Fernandez commended Snowden for their parent newsletter.

PUBLIC COMMENTS
(8.0)

The parent withdrew the request for Interdistrict Appeal #IDA-08-05-10-16, due to the parent not enrolling the student in kindergarten until the next school year (2017-18).

WITHDRAWAL OF
REQUEST FOR
INTERDISTRICT
APPEAL (9.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Educator Effectiveness Budget Plan.

APPROVAL OF
EDUCATOR
EFFECTIVENESS
BUDGET PLAN (12.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to accept the Grant Award Notification: Career Technical Education Incentive Grant (\$180,440.00).

ACCEPTANCE OF
GRANT AWARD
NOTIFICATION:
CAREER TECHNICAL
EDUCATION
INCENTIVE GRANT
(12.2)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Acting Superintendent resignation (Janet Jones).

APPROVAL OF
ACTING SUPT.
RESIGNATION
(13.1.1)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, John Alvarez; Noes: Jorge Vazquez; Absent: None), the Board approved the Hester Learning Director resignation (Tisha Larkin-Barnes).

APPROVAL OF
HESTER LEARNING
DIRECTOR
RESIGNATION
(13.1.2)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, John Alvarez; Noes: Jorge Vazquez; Absent: None), the Board approved the Snowden teacher resignation (Lauren Martinez).

APPROVAL OF
SNOWDEN TEACHER
RESIGNATION
(13.1.3)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Learning Director reassignment to Freedom Assistant Principal (Iliana Hernandez).

APPROVAL OF
LEARNING
DIRECTOR
REASSIGNMENT TO
FREEDOM
ASSISTANT
PRINCIPAL (13.1.4)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, John Alvarez; Noes: Jorge Vazquez; Absent: None), the Board approved the Freedom Learning Director resignation (Shane Topolinski).

APPROVAL OF
FREEDOM
LEARNING
DIRECTOR
RESIGNATION
(13.1.5)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, John Alvarez; Noes: Jorge Vazquez; Absent: None), the Board approved the Freedom Music teacher resignation (Brian Nelson).

APPROVAL OF
FREEDOM MUSIC
TEACHER
RESIGNATION
(13.1.6)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, John Alvarez; Noes: Jorge Vazquez; Absent: None), the Board approved the FJHS Learning Director resignation (Jaison Norton).

APPROVAL OF FJHS
LEARNING
DIRECTOR
RESIGNATION
(13.1.7)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice and carried: (Ayes: Don Mason, Lupe Fernandez, Al Vanderslice, John Alvarez; Noes: Jorge Vazquez; Absent: None), the Board approved the FHS ELA teacher resignation (David Perry).

APPROVAL OF FHS
ELA TEACHER
RESIGNATION
(13.1.8)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the DCA teacher transfer to FHS English (Mirta Valenzuela).	APPROVAL OF DCA TEACHER TRANSFER TO FHS ENGLISH (13.1.9)
On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the FHS Science teacher (Heather Salvatore)	APPROVAL OF FHS SCIENCE TEACHER (13.1.10)
On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the District Office Secretary (Alicia Ruiz).	APPROVAL OF DISTRICT OFFICE SECRETARY (13.2.1)
On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Hester Special Education Preschool aide retirement (Mary Chavez).	APPROVAL OF HESTER SPED PRESCHOOL AIDE RETIREMENT (13.2.2)
On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Snowden Noon Duty Aide transfer/replacement (Olga Gonzalez).	APPROVAL OF SNOWDEN NOON DUTY AIDE TRANSFER/ REPLACEMENT (13.2.3)
On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the FHS Cook transfer/replacement (Hilda Fuentes).	APPROVAL OF FHS COOK TRANSFER/ REPLACEMENT (13.2.4)
The Board reviewed the Personnel Action report.	PERSONNEL ACTION REPORT REVIEWED (13.3)
The Board acknowledged the California School Employees Association (CSEA) 2016-2017 contract reopener proposal. This item was information only and did not require the Board the take any action.	ACKNOWLEDGMENT OF CSEA 2016-2017 CONTRACT REOPENER PROPOSAL (13.4)
On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the 2015-2016 Personnel Organizational Chart.	APPROVAL OF 2015-2016 PERSONNEL ORGANIZATIONAL CHART (13.5)

The Board reviewed and discussed Board Bylaw 9200.

REVIEW &
DISCUSSION:
BOARD BYLAW 9200
(14.1)

Trustee Lupe Fernandez offered to volunteer as a parent for Sober Grad. However, Mr. Mendez, FHS Assistant Principal, stated the High School had plenty of parent volunteers already but would let Ms. Fernandez know if they needed more.

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

FUTURE AGENDA
ITEMS (14.2)

Trustee Jorge Vazquez

1. Information regarding employees working out of classification

Trustee Lupe Fernandez

1. A report on how many students are not graduating and what provisions the District has to assist those students. Mrs. Whitworth, High School Principal, stated the information would not be available until June 2016.

On a motion by Trustee Lupe Fernandez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Request for Qualifications (RFQ) for Architectural Services for the swimming pool construction. The District will begin the RFQ process after July 1, 2016.

APPROVAL OF
RFQ FOR
ARCHITECTURAL
SERVICES FOR
SWIMMING POOL
CONSTRUCTION
(15.1)

Future regular board meetings will be held on May 24, 2016 and June 14, 2016.

FUTURE MEETING
DATES (17.1)

On a motion by Trustee John Alvarez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the Second Reading and Adopt the following Board Policies:

SECOND READING/
ADOPTION OF
BOARD POLICIES
(19.1)

- a) District Residency/BP 5111.1, AR 5111.1
- b) Student Board Members/BP9150(a)
- c) Health Care Emergencies/BP5141(a)
- d) Mathematics Instruction/BP6142.92(A)
- e) Temporary/Substitute Personnel/BP4121(a)
- f) Interdistrict Attendance/BP5117(a)
- g) Nondiscrimination in Employment/BP4030(a)
- h) Student Record/AR5125(a)
- I) Superintendent's Contract/BP2121(a)
- j) Sexual Health & HIV/AIDS Prevention/
BP6142.1(a)/AR6142.1(a)
- k) Supplemental Instruction/BP6179

The Board approved the First Reading of the following Board Policies:

- a) Married/Pregnant/Parenting Students: BP 5146
- b) Goals for the School District: BP0200
- c) Employee-Technology Acceptable Use Agreement: BP4040
- d) Education for Foster Youth: AR6173.1
- e) Personal Illness/Injury Leave: AR4261.1
- f) Sexual Harassment: BP4119.11, BP4219.11, BP4319.11
- g) Temporary/Substitute Personnel: BP4121
- h) Student-Technology Acceptable Use Agreement: BP6163.4
- I) Education for Homeless Children: BP6173
- j) Summer Learning Program: BP6177
- k) Travel Expenses: BP3350

FIRST READING OF
BOARD POLICIES
(19.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adopt the Uniform Complaint Policy and Procedures.

ADOPTION OF
UNIFORM
COMPLAINT POLICY
& PROCEDURES
(19.3)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to adopt the Williams Complaint/ Procedures.

ADOPTION OF
WILLIAMS
COMPLAINT
PROCEDURES (19.4)

The Board adjourned to closed session at 7:49 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); 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; Name of Organization: Unrepresented Management.

CLOSED SESSION
(20.0)

The Board returned to open session at 9:00 p.m.

OPEN SESSION

Trustee Don Mason announced the Board moved that the Superintendent be terminated without cause in accordance with Paragraph 8(f) of the Superintendent Employment Agreement, and effective May 13, 2016.

SUPERINTENDENT
TERMINATION (21.1)

The Board did not take any action on 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: 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; Name of Organization: Unrepresented Management.

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 9:02 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Randy DeGraw, Director of Human Resources

Approved by,

Lupe Fernandez, Clerk of the Board