

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

May 22, 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 May 22, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President

John Alvarez, Clerk

Alice Lopez, Trustee

Lupe Fernandez , Trustee

John Vasquez, Trustee Absent

Armando Baldwin, Student Board Member

TRUSTEES
ATTENDANCE

Administration Present

Randy DeGraw, Superintendent

Dr. Paul Sevillano, Assistant Superintendent Curriculum/Projects

Lupe Perez, Hester School Principal

Dr. Emily Rodriguez, Freedom School Principal

Manuel Mendez, Farmersville Jr. High School Principal

Lisa Whitworth, Farmersville High School Principal

Emily Koop, Deep Creek Academy Principal

Raymond Navarro, Director of MOT & Facilities

Jason Kaff, Business Manager/CBO

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: Delete the following:

ADOPTION OF
AGENDA (4.1)

APPROVAL OF CERTIFICATED SUMMER SCHOOL PERSONNEL:

13.4.2 Fernandez, Lupe (TCOE- Migrant)

13.4.4 Valdez, Maria (TCOE- Migrant)

13.4.8 Luna, Lori (TCOE- Migrant)

13.4.14 Lozano, Socorro (TCOE- Migrant)

13.4.17 Alvarez, Silvia (TCOE- Migrant)

13.4.18/21 Quintanar, Raquel (TCOE- Migrant)

13.4.19 Saetern, Chai (TCOE- Migrant)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the regular Board meeting minutes for May 8, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 05/08/18 (5.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the released warrants dated: April 27, 2018 in the amount of \$299,369.73
May 4, 2018 in the amount of \$167,929.34

APPROVAL OF
RELEASED
WARRANTS (5.2)

Armando Baldwin, FHS student, made an oral report to the Board regarding FHS activities.

AWARDS/
PRESENTATIONS
(6.1)

Randy DeGraw, Superintendent, and the Board of Trustees presented Armando Baldwin with a recognition plaque for honorary service as Student Board member. Yenny Guerra was not present to receive her recognition plaque as Student Board member.

Manuel Mendez, FJHS Principal, introduced Pete Galindo, P.E. Teacher, who will be retiring this year. Randy DeGraw, Superintendent and the Board of Trustees presented Mr. Galindo with a retirement plaque.

Manuel Mendez, FJHS Principal, introduced Ronald Blackham, Music Teacher, who will be retiring this year. Randy DeGraw, Superintendent and the Board of Trustees presented Mr. Blackham with a retirement plaque.

Manuel Mendez, FJHS Principal, announced Linda Blackham, Choir/Piano Accompanist, would be retiring this year. Ms. Blackham was not present to receive her retirement plaque.

Randy DeGraw, Superintendent, introduced Marshella Hunt, Special Education Teacher, who will be retiring this year. Randy DeGraw, Superintendent, and the Board of Trustees presented Ms. Hunt with a retirement plaque.

Randy DeGraw, Superintendent, introduced Anna Gomez, Special Education Instructional Aide, who will be retiring this year. Randy DeGraw, Superintendent, and the Board of Trustees presented Ms. Gomez with a retirement plaque.

Cesar Gutierrez, Farmersville Youth Baseball League, requested consensus from the Board to use the FHS baseball field. The Use of Facilities Fee Waiver form will be included on the June 12, 2018 Board meeting agenda.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve attending the California STEAM Symposium on October 28-29, 2018 in Long Beach, CA.

APPROVAL OF CA
STEAM SYMPOSIUM
(10.1)

Manuel Mendez, FJHS Principal, introduced Trista Waymire, FJHS Teacher, who made a PowerPoint presentation regarding the FJHS Ag Education update. Ms. Waymire introduced FJHS students who presented on the FFA Junior Program now being offered at FJHS.

FJHS AG EDUCATION
UPDATE
(PRESENTATION)
(10.2)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Boys Varsity Basketball Summer Tournament on June 29-30, 2018 in Ridgecrest, CA.

APPROVAL OF BOYS VARSITY BASKETBALL SUMMER TOURNAMENT (11.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the donation from former Sports Booster Organization to FHS Athletics. (\$1,392.27)

APPROVAL OF DONATION FROM FORMER SPORTS BOOSTER ORGANIZATION (11.2)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the donation from Diamond Perforated Metals to Welding Pathway. This donation included 260 square feet of metal at apx. \$6.00 per foot. Estimated value: \$1,560.00.

APPROVAL OF DONATION FROM DIAMOND PERFORATED METALS (11.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the donation from James Lohry for Spring Sports teams. (\$100.00 in ASB funds)

APPROVAL OF DONATION FROM JAMES LOHRY (11.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the designation of CIF League Representative: Dan Swagerty.

APPROVAL OF CIF LEAGUE DESIGNATION (11.5)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the GEAR Up Grant.

APPROVAL OF GEAR UP GRANT (12.1)

The Board opened the Public Hearing at 7:40 p.m. regarding the 2018-2020 Local Control Accountability Plan (LCAP). Dr. Sevillano, Assistant Superintendent of Curriculum/Projects, made an LCAP Plan PowerPoint presentation. The Board closed the public hearing at 8:02 p.m.

PUBLIC HEARING: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (12.2)

On a motion by Trustee John Alvarez 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 Lupe Fernandez, the Board voted unanimously to approve the Classified Personnel Report. (Item 13.2.1)

APPROVAL OF CLASSIFIED PERSONNEL REPORT (13.2)

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

PERSONNEL ACTION REPORT REVIEWED (13.3)

On a motion by Trustee John Vasquez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Certificated Summer School Personnel including the addendum. (Item 13.4.1 through Item 13.4.28)

APPROVAL OF
CERTIFICATED
SUMMER SCHOOL
PERSONNEL REPORT
(13.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Classified Summer School Personnel Report. (Item 13.5.1 through Item 13.5.9)

APPROVAL OF
CLASSIFIED
SUMMER SCHOOL
PERSONNEL REPORT
(13.5)

The Board reviewed the acknowledgment of California School Employees Association (CSEA) Initial Proposal.

ACKNOWLEDGMENT
OF CSEA INITIAL
PROPOSAL (13.6)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Tulare County Teacher Induction Program agreement.

APPROVAL OF
TULARE COUNTY
TEACHER
INDUCTION
PROGRAM
AGREEMENT (13.7)

The Board did not have any items to place on a future agenda.

NO BOARD ITEMS
FOR FUTURE
AGENDA (14.1)

The Board opened the Public Hearing at 8:05 p.m. regarding the 2018-2019 Budget. Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding the 2018-2019 Budget including the Senate Bill 858 - Disclosure Agreement (Discussion). The Board closed the Public Hearing at 8:23 p.m.

PUBLIC HEARING:
2018-2019 BUDGET
PRESENTATION &
SENATE BILL 858
DISCLOSURE
AGREEMENT (15.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Request for Approval of Bids for paper products, cleaning supplies and fresh fruit and vegetables.

APPROVAL OF
REQUEST FOR BIDS
FOR PAPER
PRODUCTS,
CLEANING
SUPPLIES, FRESH
FRUIT &
VEGETABLES (15.2)

On a motion by Trustee Alice Lopez and seconded by John Vasquez, the Board voted unanimously to approve the Milk and Bread Bids - Option 2: If no 1% flavored milks are offered, Crystal Dairy is \$203,313 and Producers are \$211,460.

APPROVAL OF MILK
& BREAD BIDS -
OPTION #2 (15.3)

The Board reviewed the update on leftover process and food service.

UPDATE ON
LEFTOVER PROCESS
& FOOD SERVICE
REVIEWED (15.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Office Depot Rebate/Donation: \$11,675.12.

APPROVAL OF
OFFICE DEPOT
REBATE/DONATION
(15.5)

Future regular board meetings will be held on May 23, 2018 (Aquatic Center Study Session); June 12, 2018; and July 17, 2018.

FUTURE MEETING
DATES (17.1)

The Board conducted the First Reading of: BP/AR 5145.13 Response to Immigration Enforcement.

FIRST READING:
BP/AR 5145.

The Board adjourned to closed session at 8:34 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); Conference with Real Property Negotiators (Gov. Code 54956.8) APN 130-132-001 & 130-141-003; Agency Negotiator: Superintendent; Under Negotiations: Price and Terms; and Public Employee Employment/ Appointment: Teachers(s).

CLOSED SESSION
(20.0)

The Board returned to open session at 9:22 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

Conference with Real Property Negotiators (Gov. Code 54956.8) APN 130-132-001 & 130-141-003; Agency Negotiator: Superintendent; Under Negotiations: Price and Terms.

NO ACTION TAKEN
RE: ITEM 21.2

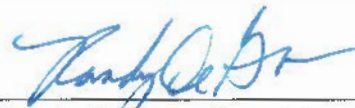
Jorge Vazquez, Board President, read the following report out to open session: During closed session, the Board considered the rescission of non-reelection notices of probationary teachers. The teachers were able to complete the CSET exam and now will have an intern credential for the upcoming school year. Trustee Alice Lopez moved and Trustee John Vasquez seconded to rescind the non-reelection notices of employees: #3767442864, #7456824854, and #3530883552.

APPROVAL TO
RESCIND NON-
REELECTION
NOTICES TO
PROBATIONARY
TEACHERS (21.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to adjourn the meeting at 9:23 p.m.

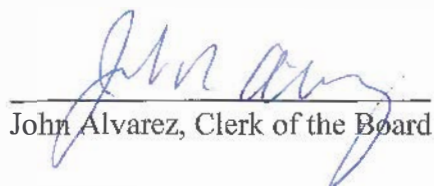
ADJOURNMENT
(22.0)

Respectfully Submitted,



Randy DeGraw, Superintendent

Approved by,


John Alvarez, Clerk of the Board