

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

November 18, 2014

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 November 18, 2014.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Andrew Juarez, Student Board Member

Administration Present

Ofelia Ceja-Lariviere, Superintendent
Rachel Mendez, Hester School Principal
Richard Albay, Ed.D., Snowden School Principal
Melinda Urton, Freedom School Principal
Iliana Hernandez, Freedom School Assistant Principal
Loretta Aragon, Farmersville Jr. High School Principal
Lupe Perez, Farmersville Jr. High School Assistant Principal
Manuel Mendez, Farmersville High School Assistant Principal
Randy DeGraw, Deep Creek Academy Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO
Lou Saephan, Projects/Curriculum Administrator
Jeff Higgins, Psychologist/DOSE

ADMINISTRATORS
PRESENT

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

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Vasquez and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda including the following revision: Correct Item 13.1: Rosie Comonfort, Breakfast Aide, is being recommended for Freedom School not Hester School.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: None; Abstentions: Mason) the Board approved the regular Board meeting minutes for October 28, 2014.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 10/28/14 (5.1)

On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve the special Board meeting minutes for November 12, 2014.

APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR 11/12/14 (5.2)

On a motion by Trustee Reyes and seconded by Trustee Vazquez, the Board voted unanimously to approve the released warrants dated:
October 17, 2014 in the amount of \$458,427.20
October 20, 2014 in the amount of \$154,846.98
October 30, 2014 in the amount of \$152,033.61

APPROVAL OF RELEASED WARRANTS (5.3)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the ACSA Superintendent's Symposium on January 28-30, 2015 in Monterey, CA.

APPROVAL OF ACSA SUPERINTENDENT'S SYMPOSIUM (5.4)

Andrew Juarez, Student Board Member, made an oral report to the Board regarding FHS activities.

AWARDS/ PRESENTATIONS (6.1, 6.2, 6.3)

James Lohry, Director of Food Services, made a PowerPoint presentation regarding the Food Service Department.

Loretta Aragon, Farmersville Jr. High School Principal, introduced the Falcon cheerleaders who performed a few cheers for the audience. Mrs. Aragon presented Signature Program Recognition Certificates to the following:

Teacher Honoree: Leslie Stewart
Parent Honoree(s): Maria Carbajal and Olga Morales
Student Honoree: Paula Ramos

No one in the audience made any public comments.

PUBLIC COMMENTS (8.0)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the personnel items as per the Board transmittal form.

APPROVAL OF PERSONNEL ITEMS (13.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the Committee on Assignments 2014-15.

APPROVAL OF COMMITTEE ON ASSIGNMENT 2014-15 (13.2)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to set the date for the Annual Organizational Meeting: December 9, 2014.

APPROVAL OF DATE FOR ANNUAL ORGANIZATIONAL MEETING (14.1)

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 (14.2)

On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve increasing the Food Service Director's work days from 255 days to 260 days.	APPROVAL TO INCREASE FOOD SERVICE DIRECTOR'S WORK DAYS (15.1)
On a motion by Trustee Mason and seconded by Trustee Reyes, the Board approved the Budget Revision Report.	APPROVAL OF BUDGET REVISION REPORT (15.2)
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to adopt Resolution #08-11-18-14 relating to the Securities and Exchange Commission Municipalities Continuing Disclosure Cooperation Initiative.	ADOPTION OF RESOLUTION #08-11-18-14 (15.3)
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board adopted Resolution #09-11-18-14 Approving Disclosure Procedures for Public Debt Issuances and Related Continuing Disclosure Obligations.	ADOPTION OF RESOLUTION #09-11-18-14 (15.4)
Future regular board meetings will be held on December 9, 2014 and January 13, 2015.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:19 p.m. to discuss: Public Employee: Discipline/Dismissal/Release (Gov. Code §54957); 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 Representative: Ofelia Ceja-Lariviere and Jason Kaff; Name of Organization: CSEA & FTA.	CLOSED SESSION (20.0)
The Board returned to open session at 8:07 p.m.	OPEN SESSION
The Board did not take any 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 any 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: Ofelia Ceja-Lariviere and Jason Kaff; Name of Organization: CSEA & FTA.	NO ACTION TAKEN RE: ITEM 21.2
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to adjourn the meeting at 8:08 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

John Vasquez, Clerk of the Board