

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

October 14, 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 October 14, 2014.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Andrew Juarez, Student Board Member

Administration Present

Ofelia Ceja-Lariviere, Superintendent
Loretta Aragon, Farmersville Jr. High School Principal
Lupe Perez, Farmersville Jr. High School Assistant Principal
Lisa Whitworth, Farmersville High School Principal
Randy DeGraw, 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 Lopez.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board adopted the agenda including the following revision: Delete Item 12.3 Approval of Safe School Plans (Hester, Snowden, Freedom, FJHS, FHS and DCA).

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Vasquez and seconded by Trustee Vanderslice and carried: (Ayes: Lopez, Vasquez, Vanderslice; Noes: None; Absent: Mason; Abstentions: Reyes) the Board approved the regular Board meeting minutes for September 23, 2014.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 09/23/14 (5.1)

On a motion by Trustee Reyes and seconded by Trustee Vanderslice and carried: (Ayes: Lopez, Reyes, Vanderslice; Noes: None; Absent: Mason; Abstentions: Vasquez), the Board approved the released warrants dated:
September 11, 2014 in the amount of \$902,416.21
September 16, 2014 in the amount of \$275,803.31
September 17, 2014 in the amount of \$110.93

APPROVAL OF
RELEASED
WARRANTS (5.2)

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

AWARDS/
PRESENTATIONS
(6.1, 6.2)

Mrs. Ofelia Lariviere, Superintendent, made a PowerPoint Presentation regarding No Child Left Behind Public School Choice Transportation Funding.

Robert Torres, PTO Vice-President, invited the public to the upcoming PTO events.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the board approved the Signature Revision to the Snowden ASB account: Remove Tisha Barnes. Add Cindy Dunn-Lee and Georgette Estermann.

APPROVAL OF
SIGNATURE
REVISION TO FJHS
ASB ACCOUNT (10.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board approved the Yosemite Field Trip on October 24, 2014 for the Aztec Wilderness Crew.

APPROVAL OF
YOSEMITE FIELD
TRIP - AZTEC
WILDERNESS CREW
(11.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board approved the CISC Leadership Symposium on February 11-13, 2015 at Hyatt Regency Orange County.

APPROVAL OF CISC
LEADERSHIP
SYMPOSIUM (12.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board approved the AVID Secondary Membership agreement.

APPROVAL OF AVID
SECONDARY
MEMBERSHIP
AGREEMENT (12.2)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board approved the personnel items as per the Board transmittal form.

APPROVAL OF
PERSONNEL ITEMS
(13.1)

The Board opened the public hearing at 7:09 p.m. regarding the Farmersville Teacher's Association (FTA) Initial Proposal to the District. No one in the audience made any comments. The Board closed the public hearing at 7:10 p.m.

PUBLIC HEARING:
FTA INITIAL
PROPOSAL TO
DISTRICT (13.2)

The Board opened the public hearing at 7:10 p.m. regarding the District's Initial Proposal to the Farmersville Teacher's Association (FTA). No one in the audience made any comments. The Board closed the public hearing at 7:11 p.m.

PUBLIC HEARING:
DISTRICT'S INITIAL
PROPOSAL TO FTA
(13.3)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board adopted Resolution #07-10-14-14 Recognizing October 2014 as “National Principals Month”.

ADOPTION OF
RESOLUTION
#07-10-14-14 (13.4)

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 (14.1)

Jason Kaff, Business Manager/CBO, made a PowerPoint Presentation regarding Local Control Funding Formula Update 2014-15.

POWERPOINT
PRESENTATION
RE: LCFF UPDATE
2014-15 (15.1)

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board approve the CASBO CBO Symposium 2014 on November 20-21, 2014 at Newport Beach, CA.

APPROVAL OF
CASBO CBO
SYMPOSIUM 2014
(15.2)

The Board reviewed the September 2014 Enrollment Report.

SEPTEMBER 2014
ENROLLMENT
REPORT REVIEWED
(15.3)

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board approved the Piggy Back Purchase through South County Support Services Agency to Creative Bus Sales.

APPROVAL OF
PIGGY BACK
PURCHASE
THROUGH SOUTH
COUNTY SUPPORT
SERVICES AGENCY
TO CREATIVE BUS
SALES (15.4)

Future regular board meetings will be held on October 28, 2014 and November 18, 2014.

FUTURE MEETING
DATES (17.1)

The Board adjourned to closed session at 7:29 p.m. to discuss: Public Employee: Discipline/Dismissal/Release (Gov. Code §54957).

CLOSED SESSION
(20.0)

The Board returned to open session at 8:31 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

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board voted to adjourn the meeting at 8:32 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

John Vasquez, Clerk of the Board