

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

October 23, 2012

<p>The regular meeting of the Board of Trustees of the Farmersville Unified School District was held the District Office Board Room, 571 E. Citrus, Farmersville, CA on October 23, 2012.</p>	<p>DATE & PLACE</p>
<p><u>Trustees Attendance</u> Don Mason, President Alice Lopez, Trustee John Vasquez, Trustee Alex Reyes, Trustee (Arrived at 6:55 p.m.) Al Vanderslice, Clerk Absent Jose Barajas, Student Board Member</p>	<p>TRUSTEES ATTENDANCE</p>
<p><u>Administration Present</u> Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Projects/Curriculum Terrence Keller, Hester School Principal Randy DeGraw, Snowden School Principal Melinda Urton, Freedom School Principal Richard Albay, Farmersville Jr. High School Principal Iliana Hernandez, Farmersville Jr. High School Asst Principal Ernie Flores, Farmersville High School Principal Lisa Whitworth, Farmersville High School Assistant Principal Lupe Perez, Deep Creek Academy Principal Raymond Navarro, Director of M.O.T. & Facilities Jason Kaff, Business Manager/CBO</p>	<p>ADMINISTRATORS PRESENT</p>
<p>The meeting was called to order at 6:45 p.m. by President Mason.</p>	<p>CALL TO ORDER</p>
<p>The members of the assemblage pledged allegiance to the flag.</p>	<p>FLAG SALUTE</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Mason, Lopez, Vasquez; Noes: None; Absent: Vanderslice, Reyes), the Board adopted the agenda as presented.</p>	<p>ADOPTION OF AGENDA (4.1)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Mason, Lopez, Vasquez; Noes: None; Absent: Vanderslice, Reyes), the Board approved the regular Board meeting minutes for October 9, 2012.</p>	<p>APPROVAL OF REGULAR BOARD MEETING MINUTES (5.1)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Mason, Lopez, Vasquez; Noes: None; Absent: Vanderslice, Reyes), the Board approved the released warrants dated: October 2, 2012 in the amount of \$658.32 October 4, 2012 in the amount of \$525,634.83 October 11, 2012 in the amount of \$654,988.78</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>

<p>Jose Barajas, Student Board member, made an oral report regarding FHS activities.</p>	<p>AWARDS/ PRESENTATIONS (6.1)</p>
<p>Mrs. Whitworth, FHS Assistant Principal, announced FHS will hold a Jog-a-thon on October 26, 2012 at 8:30 - 11:00 a.m.</p> <p>Anthony Sydney, Counselor at FHS, thanked Mr. Flores, FHS Principal and Mrs. Whitworth, FHS Assistant Principal, for the opportunity to work at FHS.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Mason, Lopez, Vasquez; Noes: None; Absent: Vanderslice, Reyes), the Board expelled Student #EXP-01-10-23-12 for violation of EC Violation of EC48915(a)(2): Possession of any knife, as defined (dirk, dagger, or other weapon with a fixed, sharpened blade, a weapon with a blade longer than 2-1/2 inches; a folding knife with a blade that locks into place; or a razor with an unguarded blade); 48915(a)(3) Unlawful possession of any controlled substance. The student was expelled for this semester, referred to County Community School, ordered to seek counseling and provide written evidence to the District that counseling was received and satisfactorily completed; and ordered to enroll in a Drug rehabilitation program. The student will perform 30 hours of community service at Court Community School. The student will obtain tutoring from Court Community School. A copy of the expulsion letter will be sent to the District Attorney Probation Department , and/or Police Department (for acts of assault, possession or sale of alcohol/narcotics/controlled substances, or possession of weapons or firearms). Student was ordered to stay away from all school campuses other than on school business as directed by the school including after school, evening, and weekend activities. Student shall apply for readmission after January 1, 2013.</p>	<p>EXPULSION OF STUDENT # EXP-01-10-23-12 (9.1)</p>
<p>Trustee Reyes arrived at 6:55 p.m.</p>	<p>TRUSTEE REYES ARRIVED AT 6:55 P.M.</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board approved the Development Resources: Mean Girls Conference on November 13, 2012 in San Francisco, CA.</p>	<p>APPROVAL OF DEVELOPMENT RESOURCES: MEAN GIRLS CONFERENCE (10.1)</p>
<p>Dr. Paul Garcia, Director of Projects/Curriculum, provided a PowerPoint presentation regarding Adequate Yearly Progress and Academic Performance Index Reports.</p>	<p>POWERPOINT PRESENTATION RE: AYP AND API REPORTS (12.1)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Lopez and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board approved the AGT contract provider: The Principal's Exchange Foundation</p>	<p>APPROVAL OF AGT CONTRACT PROVIDER (12.2)</p>

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board approved the personnel items as per the board transmittal form.	APPROVAL OF PERSONNEL ITEMS (13.1)
Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Lopez requested the Technology Department make a PowerPoint presentation regarding the FUSD website to help parents, staff and Board members find the information they need; and the for the Board to give directive to the Superintendent and Projects/Curriculum Director to visit schools at least once per month. Trustee Vasquez requested a 6 month update on progress.	CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)
On a motion by Trustee Reyes and seconded by Trustee Lopez and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board approved Budget Revision #2.	APPROVAL OF BUDGET REVISION #2 (15.1)
On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board approved the Advanced Collective Bargaining Workshop on November 14, 2012 in Garden Grove, CA.	APPROVAL OF ADVANCED COLLECTIVE BARGAINING WORKSHOP (15.2)
On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board adopted Resolution #08-10-23-13 for Retroactive Declaration of an Emergency.	ADOPTION OF RESOLUTION #08-10-23-13 (15.3)
On a motion by Trustee Reyes and seconded by Trustee Lopez and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board approved the contract with SchoolWorks, Inc. for professional services agreement.	APPROVAL OF CONTRACT WITH SCHOOLWORKS, INC. (15.4)
Future regular board meetings will be held on November 13, 2012 and December 11, 2012.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:33 p.m. to discuss Student Expulsion (1).	CLOSED SESSION (20.0)
The Board returned to open session at 7:34 p.m.	OPEN SESSION
Item 21.1 - Student Expulsion - See Item 9.1	ITEM 21.1

On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Mason, Lopez, Reyes, Vasquez; Noes: None; Absent: Vanderslice), the Board adjourned the meeting at 7:34 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board