

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

**October 28, 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 28, 2014.

DATE & PLACE

Trustees Attendance

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

TRUSTEES  
ATTENDANCE

Kevin Mellado, ASB Vice-President

Administration Present

Ofelia Ceja-Lariviere, Superintendent  
Rachel Mendez, Hester School Principal  
Richard Albay, Ed.D., Snowden School Principal  
Loretta Aragon, Farmersville Jr. High School Principal  
Lisa Whitworth, Farmersville High School 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

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 as presented.

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 October 14, 2014.

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

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 released warrants dated:  
September 25, 2014 in the amount of \$352,517.01  
October 2, 2014 in the amount of \$30,997.07  
October 9, 2014 in the amount of \$118,870.70

APPROVAL OF  
RELEASED  
WARRANTS (5.2)

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 ACSA Leadership Summit on November 6-8, 2014 at San Diego Hilton Bayfront.

APPROVAL OF ACSA LEADERSHIP SUMMIT (5.3)

Kevin Mellado, substituting for Andrew Juarez, Student Board Representative and ASB Vice-President, addressed the Board regarding FHS activities.

AWARDS/ PRESENTATIONS (6.1, 6.2)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board waived the Use of School Facilities Fees for Farmersville Youth Soccer League excluding custodial fees.

APPROVAL OF FEE WAIVER FOR USE OF SCHOOL FACILITIES (7.1)

Mary Mills, Freedom teacher, addressed the Board regarding the Spelling Bee scheduled for December 9, 2014.

PUBLIC COMMENTS (8.0)

John Alvarez, community member, updated the Board on upcoming PTO events including the Christmas Tree Lighting on December 12, 2014 and the Awards Ceremony on December 13, 2014 which will recognize Policeman of the Year, Fireman of the Year, Teacher of the Year and Administrator of the Year.

Raquel Quintanar, Freedom teacher, addressed the Board regarding the FHS Band.

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 Agency Agreement with Tulare County Superintendent of School and FUSD.

APPROVAL OF AGENCY AGREEMENT WITH TULARE COUNTY SUPT. OF SCHOOLS & FUSD (11.1)

On a motion by Trustee Reyes and seconded by Trustee Vanderslice and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board approved the Safe School Plans for Hester, Snowden, Freedom, FJHS, FHS and DCA.

APPROVAL OF SAFE SCHOOL PLANS (12.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes; Noes: Vanderslice; Absent: Mason), the Board approved the contract with Ken Caves & Associates to conduct a Parity Study for Classified, Certificated and Management positions.

APPROVAL OF CONTRACT WITH KEN CAVES & ASSOCIATES (13.2)

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)

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 2015-16 Governor's Budget Workshop on January 16, 2015 at Fresno County Office of Education.

APPROVAL OF  
2015-16  
GOVERNOR'S  
BUDGET  
WORKSHOP (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 approved the CalSTRS, CalPERS, & PEPRA Workshop on October 30, 2014 at California State University at Fresno.

APPROVAL OF  
CalSTRS, CalPERS, &  
PEPRA WORKSHOP  
(15.2)

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 agreement with Tulare County Office of Education for Carpenters Apprenticeship Program.

APPROVAL OF  
AGREEMENT WITH  
TCOE FOR  
CARPENTERS  
APPRENTICESHIP  
PROGRAM (15.3)

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 Intervention Resource Classroom contract.

APPROVAL OF  
INTERVENTION  
RESOURCE  
CLASSROOM  
CONTRACT (15.4)

Future regular board meetings will be held on November 18, 2014 and December 9, 2014.

FUTURE MEETING  
DATES (17.1)

The Board adjourned to closed session at 7:29 p.m. to discuss: Approval of Personnel Items as per the board transmittal forms; 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.

CLOSED SESSION  
(20.0)

The Board returned to open session at 8:15 p.m.

OPEN SESSION

On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Reyes; Noes: Vanderslice; Absent: Mason), the Board approved the personnel items as per the Board transmittal form.

APPROVAL OF  
PERSONNEL ITEMS  
(13.1)

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 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.

NO ACTION TAKEN  
RE: ITEM 21.2

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: None; Absent: Mason), the Board adjourned the meeting at 8:16 p.m.

ADJOURNMENT  
(22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

John Vasquez, Clerk of the Board