

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

October 8, 2013

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 8, 2013.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Danielle Renteria Andrade, Student Board Member

Administration Present

Christina Luna, Ed.D., Superintendent
Paul Garcia, Ed.D., Director of Projects/Curriculum
Aurora Quevedo, Substitute Hester School Principal
Richard Albay, Ed.D., Snowden School Principal
Melinda Urton, Freedom School Principal
Iliana Hernandez, Freedom School Asst. Principal
Loretta Aragon, Farmersville Jr. High School Principal
Lupe Perez, Farmersville Jr. High School Asst. Principal
Ernie Flores, Farmersville High School Principal
Lisa Whitworth, Farmersville High School Asst. Principal
Randy DeGraw, Deep Creek Academy Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO

ADMINISTRATORS
PRESENT

Board President Vanderslice explained he had been on vacation the last couple of weeks and that Clerk Lopez had reviewed the board packet with Superintendent Luna. For that reason, Mr. Vanderslice requested Mrs. Lopez run the board meeting. The meeting was called to order at 6:45 p.m. by Clerk Lopez.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda including the following revision: Item 13.1: Delete the following name from Board transmittal form: Chris Sanchez, Chess Club FJHS.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the regular Board meeting minutes for September 24, 2013.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 09/24/13 (5.1)

<p>On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the released warrants dated: September 26, 2013 in the amount of \$249,612.26</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>
<p>Danielle Renteria Andrade, Student Board member, made an oral report to the Board regarding FHS activities.</p>	<p>AWARDS/ PRESENTATIONS (6.1)</p>
<p>John Alvarez, community member, addressed the Board regarding community public forums, the Pro Youth Heart Program, the Principals Exchange contract, curriculum last year for P.E. and eliminating a Reading lab.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>Maria Carbajal, parent, addressed the Board regarding internet articles pertaining to current Superintendent.</p>	
<p>On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve the Positive Prevention HIV/STD Workshop at TCOE on October 14, 2013.</p>	<p>APPROVAL TO ATTEND POSITIVE PREVENTION HIV/STD WORKSHOP (10.1)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Vanderslice and carried: (Ayes: Vanderslice, Lopez, Vasquez, Reyes; Noes: Mason; Absent: None), the Board adopted Resolution #07-09-24-13 Determining That Pupils Have Sufficient Textbooks or Instructional Materials for the 2013-2014 School Year.</p>	<p>ADOPTION OF RESOLUTION #07-09-24-13 (12.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the contract with Axiom Advisors and Consultants, Inc. for SARCs for all schools.</p>	<p>APPROVAL OF CONTRACT WITH AXIOM ADVISORS (12.2)</p>
<p>Kathy Hayes, Program Supervisor, made a PowerPoint presentation regarding the ProYouth Heart Program.</p>	<p>AFTER SCHOOL PROGRAM UPDATE (12.3)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Mason, the Board voted unanimously to approve the STAR Testing Workshop on October 21, 2013 in Sacramento, CA.</p>	<p>APPROVAL OF STAR TESTING WORKSHOP (12.4)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the personnel items as per the Board transmittal form.</p>	<p>APPROVAL OF PERSONNEL ITEMS (13.1)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Vanderslice, the Board voted unanimously to adopt the District's Proposal to FTA.</p>	<p>ADOPTION OF DISTRICT PROPOSAL TO FTA (13.2)</p>

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vasquez requested a separate audit be done regarding misusing funds including placing a Request For Proposals for Auditors on the next agenda and to begin researching information for a District swimming pool. Trustee Reyes requested information regarding the amount paid to TCOE for the Alternative Governance Board, what specifically TCOE provided training on including the K-12 breakdown. Trustee Lopez requested the CBO check with all sites to make sure there is an accounting on fundraisers ensuring all fundraisers go through the school.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)

On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to approve the Request for Allowance of Attendance Because of Emergency Conditions.

APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (15.1)

Future regular board meetings will be held on October 22, 2013 and November 12, 2013.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 8:05 p.m. to discuss: Public Employee Discipline/Dismissal/Release (Government Code section 54957); Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 549569: One potential case.

CLOSED SESSION (20.0)

The Board returned to open session at 9:24 p.m.

OPEN SESSION

The Board did not take any action regarding Item 21.1 : Public Employee Discipline/Dismissal/Release.

NO ACTION TAKEN RE: 21.1

The Board did not take any action regarding Item 21.2: Conference with Legal Counsel regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 549569: One potential case.

NO ACTION TAKEN RE: ITEM 21.2

On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to adjourn the meeting at 9:25 p.m.

ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board

10/08/13 Board Meeting Minutes