

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

**March 29, 2016**

The special 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 March 29, 2016.

DATE & PLACE

TRUSTEES  
ATTENDANCE

Lupe Fernandez, Clerk  
Al Vanderslice, Trustee  
Jorge Vazquez, Trustee  
John Alvarez, Trustee

Administration Present

Janet Jones, Acting Superintendent  
Randy DeGraw, Director of Personnel  
Raymond Navarro, Director of MOT & Facilities  
Jason Kaff, Business Manager/CBO

The meeting was called to order at 6:00 p.m. by President Don Mason.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF  
AGENDA (4.1)

No one in the audience made any public comments.

PUBLIC COMMENTS  
(8.0)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve the construction contract with Forcum/Mackey Construction, Inc., for the Farmersville High School Vocational Education Building.

APPROVAL OF  
CONSTRUCTION  
CONTRACT FOR FHS  
VOCATIONAL  
EDUCATION  
BUILDING (15.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee John Alvarez, the Board voted unanimously to approve Change Order #1 for the Farmersville High School Vocational Education Building

APPROVAL OF  
CHANGE ORDER #1  
FOR FHS  
VOCATIONAL  
EDUCATION  
BUILDING (15.2)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adjourn the meeting at 6:07 p.m.

ADJOURNMENT OF  
MEETING (22.0)

Respectfully Submitted,

Janet Jones, Acting Superintendent

Approved by,

Lupe Fernandez, Clerk of the Board