

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

September 22, 2015

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 September 22, 2015.

DATE & PLACE

Trustees Attendance

John Vasquez, President
Don Mason, Clerk
Lupe Fernandez, Trustee
Jorge Vazquez, Trustee
Al Vanderslice, Trustee

TRUSTEES
ATTENDANCE

Administration Present

Ofelia Ceja-Lariviere, Superintendent
Frank Silveira, Chief Academic Officer
Randy DeGraw, Director of Personnel
Rachel Mendez, Hester School Principal
Melinda Canning, Snowden School Principal
Richard Albay, Ed.D., Freedom School Principal
Loretta Aragon, Farmersville Jr. High Principal
Lisa Whitworth, Farmersville High School Principal
Manuel Mendez, Farmersville High School Assistant Principal
Lupe Perez, Deep Creek Academy Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO
Chris De Leon, Network Manager
James Lohry, Director of Food Services

ADMINISTRATORS
PRESENT

The meeting was called to order at 6:45 p.m. by President John Vasquez.

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adopt as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Lupe Fernandez and seconded by Don Mason, the Board discussed the regular Board meeting minutes for September 15, 2015 - Item 10.5 Class Size Reduction. The Board requested Item 10.5 be corrected to reflect Approval of Option 3 for Class Size Reduction at Freedom with a Ratio of 26 students per classroom.

CORRECTION
REQUESTED FOR
REGULAR BOARD
MEETING MINUTES
FOR 09/15/15 (5.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the released warrants dated: September 3, 2015 in the amount of \$104,715.17 September 10, 2015 in the amount of \$375,792.87

APPROVAL OF
RELEASED
WARRANTS (5.2)
APPROVAL

No one in the audience made any public comments.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Administrators Signature on the FHS/ASB Account. Updated signatures list: Lisa Whitworth, Principal; Manuel Mendez, Assistant Principal; Erika DeLa Cruz, Counselor 11th-12th; and Greg Doss, Counselor 9th-10th.

APPROVAL OF
ADMINISTRATOR
SIGNATURES ON
THE FHS/ASB
ACCOUNT (11.1)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the proposed fundraisers for 2015-16 FHS Clubs, Classes and Athletics.

APPROVAL OF
PROPOSED
FUNDRAISERS FOR
2015-16 FOR FHS
(11.2)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the contract with Rosetta Stone for After School Program.

APPROVAL OF
CONTRACT WITH
ROSETTA STONE
FOR AFTER SCHOOL
PROGRAM (11.3)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the contract with Instructional Access, Inc.

APPROVAL OF
CONTRACT WITH
INSTRUCTIONAL
ACCESS, INC. (11.4)

The Board opened the public hearing at 6:56 p.m. Determining that Pupils Have Sufficient Textbooks and Instructional Materials for 2015-2016. No one in the audience had any questions. The public hearing was closed at 6:57 p.m.

PUBLIC HEARING:
DETERMINING THAT
PUPILS HAVE
SUFFICIENT
TEXTBOOKS &
INSTRUCTIONAL
MATERIALS FOR
2015-16 (12.1)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adopt Resolution #13-09-22-15 Determining that Pupils Have Sufficient Textbooks and Instructional Materials for 2015-2016 School Year.

ADOPTION OF
RESOLUTION
#13-09-22-15 (12.2)

The Board requested Item 13.1.1 be discussed in closed session: Approval of ELD Teacher at High School.

ITEM 13.1.1 TO BE
DISCUSSED IN
CLOSED SESSION

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adopt the District's Initial Proposal to the California School Employees Association (CSEA) regarding Collective Bargaining Agreement Negotiations for 2015-16.

ADOPTION OF
DISTRICT'S INITIAL
PROPOSAL TO CSEA
(13.2)

On a motion by Trustee Jorge Vazquez and seconded by Trustee Al Vanderslice, the Board voted unanimously to adopt the District's Initial Proposal to the Farmersville Teachers Association (FTA) regarding Collective Bargaining Agreement Negotiations for 2015-16.

ADOPTION OF
DISTRICT'S INITIAL
PROPOSAL TO FTA
(13.3)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Jorge Vazquez requested information on what the district is doing for our students with special needs. Trustee Lupe Fernandez requested the District look into setting up some dates for board policies. The Board requested a copy of the 9000 and 2000 board policy series, as well as a copy of the District vision and mission statement.

CONSIDERATION OF
ITEMS FOR NEXT
MEETING (14.1)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Mail Finance Product Lease Agreement.

APPROVAL OF MAIL
FINANCE PRODUCT
LEASE AGREEMENT
(15.1)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adopt Resolution #15-09-22-15 Establishing Appropriations Limit for the 2015-16 Fiscal Year and an Actual Appropriations Limit for the 2014-15 Fiscal Year.

ADOPTION OF
RESOLUTION
#15-09-22-15 (15.2)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Medi-Cal Administrative Activities Claiming Agreement.

APPROVAL OF
MEDI-CAL
ADMINISTRATIVE
ACTIVITIES
CLAIMING
AGREEMENT (15.3)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Student Accident Insurance.

APPROVAL OF
STUDENT ACCIDENT
INSURANCE (15.4)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez and carried: (Ayes: John Vasquez, Don Mason, Lupe Fernandez, Jorge Vazquez; Noes: Al Vanderslice; Absent: None), the Board approved the Budget Revision Report.

APPROVAL OF
BUDGET REVISION
REPORT (15.5)

On a motion by Trustee Al Vanderslice and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the Wonderful Giving Donation (\$500.00) for the FHS Ag Department at the request of Luis Gonzalez.

APPROVAL OF
WONDERFUL
GIVING DONATION
(15.6)

The Board reviewed the September Enrollment Report.

SEPTEMBER
ENROLLMENT
REPORT REVIEWED
(15.7)

Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding the Annual Financial Report: (Unaudited Actuals).

POWERPOINT
PRESENTATION:
ANNUAL FINANCIAL
REPORT
(UNAUDITED
ACTUALS) (15.8)

On a motion by Trustee Lupe Fernandez and seconded by Trustee Al Vanderslice, the Board voted unanimously to approve the 2014-2015 Annual Financial Report (Unaudited Actuals).

APPROVAL OF
2014-2015 ANNUAL
FINANCIAL REPORT
(UNAUDITED
ACTUALS) (15.9)

The Board reviewed the Quarterly Investment Report 06/30/15.

QUARTERLY
INVESTMENT
REPORT 06/30/15
REVIEWED (15.10)

Jason Kaff, Business Manager/CBO, made a PowerPoint presentation regarding Local Control Funding Formula (LCFF) Update 2015-16.

POWERPOINT
PRESENTATION:
LCFF UPDATE
2015-16 (15.11)

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to approve the 2014-15 Final Board Revision Report.

APPROVAL OF
2014-15 FINAL
BOARD REVISION
REPORT (15.12)

The Board reviewed the Advertisement of Public Bid Process information for the Vocational Education Building.

ADVERTISEMENT
FOR PUBLIC BID
PROCESS FOR
VOCATIONAL
EDUCATION
BUILDING
REVIEWED (16.1)

Future regular board meetings will be held on October 13, 2015 and October 27, 2015.

FUTURE MEETING
DATES (17.1)

The Board adjourned to closed session at 7:38 p.m. to discuss Approval of ELD Teacher at High School; and Public Employee: Discipline/Dismissal/Release (Gov. Code §54957),

CLOSED SESSION
(20.0)

The Board returned to open session at 7:53 p.m.

OPEN SESSION

On a motion by Trustee Jorge Vazquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the ELD Teacher at Farmersville High School.

APPROVAL OF ELD
TEACHER AT FHS
(13.1.1)

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

On a motion by Trustee Don Mason and seconded by Trustee Jorge Vazquez, the Board voted unanimously to adjourn the meeting at 7:54 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

Don Mason, Clerk of the Board