

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

September 23, 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 September 23, 2014. DATE & PLACE

Trustees Attendance TRUSTEES
ATTENDANCE
 Alice Lopez, President
 John Vasquez, Clerk
 Don Mason, Trustee
 Al Vanderslice, Trustee
 Alex Reyes, Trustee Absent

Andrew Juarez, Student Board Member

Administration Present ADMINISTRATORS
PRESENT
 Ofelia Ceja-Lariviere, Superintendent
 Rachel Mendez, Hester School Principal
 Richard Albay, Ed.D., Snowden School Principal
 Melinda Canning, Freedom School Principal
 Iliana Hernandez, Freedom School Assistant Principal
 Loretta Aragon, Farmersville Jr. High School Principal
 Lupe Perez, Farmersville Jr. High School Assistant 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

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 Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board adopted the agenda as presented. ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the regular Board meeting minutes for September 9, 2014. APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 09/09/14 (5.1)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the released warrants dated: September 4, 2014 in the amount of \$58,591.52 APPROVAL OF
RELEASED
WARRANTS (5.2)

<p>On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the ACSA Personnel Academy in Selma, CA.</p>	<p>APPROVAL OF PERSONNEL ACADEMY (5.3)</p>
<p>Andrew Juarez, Student Board Member, made an oral report to the Board regarding FHS activities.</p>	<p>AWARDS/PRESENTATIONS (6.1)</p>
<p>Maria Carbajal, PTO President, introduced the PTO Officers.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the Signature Revision to FJHS ASB account: Remove James Pollard; Add Chris Sanchez.</p>	<p>APPROVAL OF SIGNATURE REVISION TO FJHS ASB ACCOUNT (10.1)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the FHS ASB Club/Class Fundraisers.</p>	<p>APPROVAL OF FHS ASB CLUB/CLASS FUNDRAISERS (11.1)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board accepted the donation from John Self: Nature: Amazing Places - Africa 6 pk. Compact Disc set for classroom use.</p>	<p>ACCEPTANCE OF DONATION FROM JOHN SELF (12.1)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the ratification of Superintendent's Academy in Fresno, CA.</p>	<p>RATIFICATION OF SUPERINTENDENT ACADEMY (12.2)</p>
<p>The Board reviewed the Public Notice of the Farmersville Teacher's Association (FTA) Initial Proposal to the District.</p>	<p>PUBLIC NOTICE OF FTA INITIAL PROPOSAL TO DISTRICT (13.2)</p>
<p>The Board reviewed the Public Notice of the District's Initial Proposal to the Farmersville Teacher's Association (FTA).</p>	<p>PUBLIC NOTICE DISTRICT'S INITIAL PROPOSAL TO FTA (13.3)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the job description and salary schedule for Site Computer Technician.</p>	<p>APPROVAL OF JOB DESCRIPTION & SALARY SCHEDULE FOR SITE COMPUTER TECHNICIAN (13.4)</p>

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Student Board Member Juarez requested the food at FHS from outside sources be placed on the next agenda.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved Budget Revision #1.

APPROVAL OF BUDGET REVISION #1 (15.1)

On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the Signature Revision to FUSD Petty Cash, Cash Clearing and Cafeteria Cash Clearing Bank Accounts: Remove Luis Castellanoz; Add Ofelia Ceja-Lariviere.

APPROVAL OF SIGNATURE REVISION TO FUSD PETTY CASH, CASH CLEARING AND CAFETERIA CASH CLEARING BANK ACCOUNTS (15.2)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the agreement with Tulare County Superintendent of Schools for County Operated Community Day Classes.

APPROVAL OF AGREEMENT FOR COUNTY OPERATED COMMUNITY DAY CLASSES (15.3)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the agreement with Tulare County Superintendent of Schools for County Operated Special Day Classes.

APPROVAL OF AGREEMENT FOR COUNTY OPERATED SPECIAL DAY CLASSES (15.4)

The Board reviewed the Quarterly Investment Report 06/30/14.

QUARTERLY INVESTMENT REPORT 06/30/14 REVIEWED (15.5)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved having Isom Investors file Prior Years Continuous Disclosure Findings.

APPROVAL TO HAVE ISOM INVESTORS FILE PRIOR YEARS CONTINUOUS DISCLOSURE FILINGS (15.6)

The Board reviewed the Bus Safety Compliance Report.

BUS SAFETY COMPLIANCE REPORT REVIEWED (16.1)

Future regular board meetings will be held on October 14, 2014 and October 28, 2014.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:06 p.m. to discuss: Public Employee: Discipline/Dismissal/Release (Gov. Code §54957).	CLOSED SESSION (20.0)
The Board returned to open session at 7:37 p.m.	OPEN SESSION
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 Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board approved the personnel items as per the Board transmittal form.	APPROVAL OF PERSONNEL ITEMS (13.1)
On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: None; Absent: Reyes), the Board voted to adjourn the meeting at 7:37 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

John Vasquez, Clerk of the Board