

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

September 10, 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 September 10, 2013.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Administration Present

Christina Luna, Ed.D., Superintendent
Paul Garcia, Ed.D., Director of Projects/Curriculum
Gary Carter, 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
Jeff Higgins, Psychologist/DOSE

ADMINISTRATORS
PRESENT

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

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda including the following addendum: Correction - Item 15.2: Approval of Budget Revision #1 - Should read: Remove "Restricted" Lottery site revenues to District level, not Unrestricted Lottery site revenues to District level.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the regular Board meeting minutes for August 27, 2013.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 08/27/13 (5.1)

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: Reyes; Absent: None), the Board approved the released warrants dated: August 29, 2013 in the amount of \$1,872,659.89

APPROVAL OF
RELEASED
WARRANTS (5.2)

Dr. Luna, Superintendent, thanked everyone in the District for assisting with evacuating Snowden students due to gas leak.

PUBLIC COMMENTS
(8.0)

John Alvarez, Community member, addressed the Board regarding the District losing funding for FHS after school program. He expressed concerned regarding people in the District being afraid to speak to him, the Principal’s Exchange contract, the District not renewing the TCOE contract for staff development, the reduction in the District reserve and why the District is spending so much money.

Barbara Miller, parent, addressed the Board regarding the treatment by the HEART Program staff, the fact that there is no phone number for parents to contact the HEART Program, and students not having the instructional materials needed.

Mrs. Macias, parent, addressed the Board regarding her child not being enrolled at the Snowden after school program. However, her child attending Freedom School was enrolled in the Freedom after school program. She was previously informed by staff that the Snowden student could not attend the Freedom after school program. Mrs. Macias stated the District was not providing students with the necessary materials needed to learn.

Larry Miller, council/community member, addressed the Board regarding the gate on Citrus Drive not being opened.

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the revised signature list for FJHS ASB account: Add Lupe Perez and remove Iliana Hernandez.

APPROVAL OF
REVISED
SIGNATURE LIST
FOR FJHS ASB
ACCOUNT (10.1)

Dr. Paul Garcia, Director of Projects/Curriculum, made a PowerPoint Presentation regarding Adequate Yearly Progress and Academic Performance Index.

AYP & API
PRESENTATION
(12.1)

Item 12.2 tabled to next Board meeting: Approval of Contract with Justine Levine to provide Physical Fitness Demonstrations at Freedom Elementary.

ITEM 12.2 TABLED
TO NEXT MEETING

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to acknowledge the 2013-14 FTA Contract Proposal to FUSD.

ACKNOWLEDGMENT
OF 2013-14 FTA
CONTRACT
PROPOSAL TO FUSD
(13.2)

On a motion by Trustee Vasquez and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: Reyes; Absent: None), the Board approved the ACSA Personnel Institute on October 2-4, 2013 in Costa Mesa, CA.

APPROVAL OF ACSA
PERSONNEL
INSTITUTE (13.2)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to increase the current \$1,500.00 Board member conference budget to \$2,000.00. All Board members will receive this increase.

APPROVAL TO INCREASE BOARD MEMBER CONFERENCE BUDGET (14.1)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the CSBA Conference on December 5-7, 2013 in San Diego, CA. Trustees Mason, Vasquez, Lopez and Reyes stated they would be attending the conference this year. Trustee Vanderslice will not be attending.

APPROVAL OF CSBA CONFERENCE (14.2)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Reyes requested information regarding lawyer fees and STAR test scores for the previous five years; When were books and supplies ordered? And why the District received double orders? Trustee Lopez requested an update on the gate on Citrus Dr.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.3)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the Final 2012-2013 Budget Revision.

APPROVAL OF FINAL 2012-2013 BUDGET REVISION (15.1)

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

APPROVAL OF BUDGET REVISION #1 (15.2)

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

PRESENTATION RE: ANNUAL FINANCIAL REPORT (UNAUDITED ACTUALS) (15.3)

On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to approve the 2012-2013 Annual Financial Report (Unaudited Actuals).

APPROVAL OF 2012-13 ANNUAL FINANCIAL REPORT (UNAUDITED ACTUALS) (15.4)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to adopt Resolution #05-09-10-13 Establishing Actual Appropriations Limits for 2012-13 and Estimated Appropriations Limit for 2013-14.

ADOPTION OF RESOLUTION #05-09-10-13 (15.5)

Jason Kaff, Business Manager/CBO, made a PowerPoint Presentation regarding the Cal Card Report.

PRESENTATION: CAL CARD REPORT (15.6)

Future regular board meetings will be held on September 24, 2013 and October 8, 2013.

FUTURE MEETING DATES (17.1)

<p>The Board adjourned to closed session at 8:48 p.m. to discuss: Public Employee Discipline/Dismissal/Release (Government Code section 54957); 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: Christina Luna and Jason Kaff; Name of Organization: FTA & CSEA; 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; and Approval of personnel items as per the board transmittal form.</p>	<p>CLOSED SESSION (20.0)</p>
<p>The Board returned to open session at 9:42 p.m.</p>	<p>OPEN SESSION</p>
<p>The Board did not take any action regarding Item 21.1 : Public Employee Discipline/Dismissal/Release.</p>	<p>NO ACTION TAKEN RE: 21.1</p>
<p>The Board did not take any 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: Christina Luna and Jason Kaff; Name of Organization: FTA & CSEA.</p>	<p>NO ACTION TAKEN RE: ITEM 21.2</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: None; Absent: None; Abstentions: Reyes), the Board rejected Claim #6663615448 regarding Anticipated Litigation.</p>	<p>REJECTION OF CLAIM #6663615448 (21.3)</p>
<p>On a motion by Trustee Lopez 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 Lopez and seconded by Trustee Reyes, the Board voted unanimously to adjourn the meeting at 9:44 p.m.</p>	<p>ADJOURNMENT (22.0)</p>

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board