

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

September 24, 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 24, 2013.

DATE & PLACE

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

TRUSTEES
ATTENDANCE

Danielle Renteria Andrade, Student Board Member

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

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

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Mason and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the regular Board meeting minutes for September 10, 2013.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 09/10/13 (5.1)

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes; Noes: Mason; Absent: Vasquez), the Board approved the special Board meeting minutes for September 17, 2013.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 09/17/13 (5.2)

<p>On a motion by Trustee Reyes and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the released warrants dated: September 5, 2013 in the amount of \$60,428.47 September 12, 2013 in the amount of \$633,100.13</p>	<p>APPROVAL OF RELEASED WARRANTS (5.3)</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>Valerie Rangel, parent, addressed the Board regard textbooks and placing the Superintendent on administrative leave.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>Melinda Fierro, parent, addressed the Board regarding the HEART Program and the after school nutrition program only being offered at Freedom and the Jr. High School.</p>	
<p>Sylvia Ramos and Kristy Setser, Hester teachers, thanked Mr. Carter, Substitute Hester Principal, for returning to the District to help out and for his dedication.</p>	
<p>John Alvarez, community member, addressed the Board regarding fiscal responsibility, the Principals Exchange contract and placing the Superintendent on administrative leave.</p>	
<p>Jose Amayas, community member addressed the Board regarding textbook sufficiency.</p>	
<p>On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the 2013 CSTA Annual Conference on October 24-27, 2013 in Palm Springs, CA.</p>	<p>APPROVAL OF CSTA CONFERENCE (11.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Lopez, Reyes; Noes: Mason; Absent: Vasquez), the Board approved the Field Trip Guide for 2013-14.</p>	<p>APPROVAL OF FIELD TRIP GUIDE 2013-14 (12.1)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the Grade 6 Scicon Week Trip agreement.</p>	<p>APPROVAL OF GRADE 6 SCICON WEEK TRIP AGREEMENT (12.2)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the Grade 5 Scicon Day Trip agreement.</p>	<p>APPROVAL OF GRADE 5 SCICON DAY TRIP AGREEMENT (12.3)</p>

Trustee Lopez made a motion for Item 12.4: Approval of contract with Justine Levine to provide Physical Fitness & Nutrition Program at Freedom Elementary. Item 12.4 died due to lack of a second.

ITEM 12.4 DIED DUE TO LACK OF A SECOND

Trustee Mason thanked the community members for alerting the Board to their concerns.

The Board opened the Public Hearing at 7:34 p.m. regarding Determining that Pupils Have Sufficient Textbooks or Instructional Materials for 2013-2014. The following individuals made comments during the Public Hearing regarding textbook sufficiency: John Alvarez, community member; Melanie Giannandrea, Hester teacher; Jose Mayas, community member; and Jorge Vasquez, parent. The Board closed the Public Hearing at 7:49 p.m.

The Board tabled Item 12.6 to the next Board meeting: Adoption of Resolution #07-09-24-13 Determining That Pupils Have Sufficient Textbooks or Instructional Materials for the 2013-2014 School Year.

ITEM 12.6 TABLED TO NEXT BOARD MEETING

On a motion by Trustee Lopez and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the personnel items as per the Board transmittal form.

APPROVAL OF PERSONNEL ITEMS (13.1)

The Board acknowledged the District's Initial Proposal to FTA.

ACKNOWLEDGMENT OF DISTRICT'S INITIAL PROPOSAL TO FTA (13.2)

On a motion by Trustee Reyes and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved the Tulare County School District CODESP Consortium Memorandum of Understanding.

APPROVAL OF CODESP CONSORTIUM MOU (13.3)

On a motion by Trustee Mason and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Mason; Noes: Reyes; Absent: Vasquez), the Board adopted Resolution #06-09-24-13 for Reduction of Classified Service due to an Existing Lack of Funds/Lack of Work.

ADOPTION OF RESOLUTION #06-09-24-13 (13.4)

On a motion by Trustee Lopez and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Lopez, Mason; Noes: Reyes; Absent: Vasquez), the Board approved the ASES Liaison Job Description and Salary Schedule.

APPROVAL OF ASES LIAISON JOB DESCRIPTION & SALARY SCHEDULE (13.5)

Raymond Navarro, Director of M.O.T. & Facilities, provided an update to the Board regarding the Gate on Citrus Dr. Mr. Navarro stated the District was waiting on the Negative Declaration and CEQA amendment.

UPDATE ON GATE ON CITRUS DR. (14.1)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Reyes requested an update on the HEART Program and the students on the HEART Program waiting list. Trustee Lopez requested a report indicating what the Boys and Girls Club used the 1.6 million dollars for that the District paid them.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.2)

The Board reviewed the Quarterly Investment Report 06/30/13.

QUARTERLY INVESTMENT REPORT 06/30/13 (15.1)

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Reyes, Mason; Noes: None; Absent: Vasquez), the Board approved opening a Request for Proposals period to consider bids for Non-hazardous waste removal and recycling.

APPROVAL OF OPEN RFP PERIOD TO CONSIDER BIDS FOR NON-HAZARDOUS WASTE REMOVAL & RECYCLING (15.2)

The Board reviewed the Bus Safety Compliance Report.

BUS SAFETY COMPLIANCE REPORT REVIEWED (16.1)

Future regular board meetings will be held on October 8, 2013 and October 22, 2013.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 8:17 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; Public Employee Performance Evaluation: Superintendent.

CLOSED SESSION (20.0)

The Board returned to open session at 9:21 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 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.

NO ACTION TAKEN RE: ITEM 21.2

The Board did not take any action regarding Item 21.3: Public Employee Performance Evaluation: Superintendent.

NO ACTION TAKEN RE: ITEM 21.3

On a motion by Trustee Lopez and seconded by Trustee Mason, the Board voted unanimously to adjourn the meeting at 9:23 p.m.

ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board