

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

August 13, 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 August 13, 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 revision:
Item 5.2 - Call to Order - Should read: the meeting was called to order by Clerk Lopez and not President Vanderslice. Mr. Vanderslice did not attend the regular Board meeting on July 16, 2013, due to illness.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to approve the special Board meeting minutes for June 18, 2013.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 07/15/13 (5.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the regular Board meeting minutes for July 16, 2013.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 07/16/13 (5.2)

On a motion by Trustee Vasquez and seconded by Trustee Lopez, the Board voted unanimously to approve the special Board meeting minutes for July 30, 2013.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 07/30/13 (5.3)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the released warrants dated:

APPROVAL OF
RELEASED
WARRANTS (5.4)

July 11, 2013 in the amount of \$247,227.03
July 18, 2013 in the amount of \$6,268.01
July 25, 2013 in the amount of \$203,914.01
July 26, 2013 in the amount of \$3,482.00
August 1, 2013 in the amount of \$15,058.99

Ernie Flores, FHS Principal, introduced his new teaching staff for the 2013-2014 school year: Marco Aguiniga - Math; Lindy Topolinski - Math; David Austin - Math; and Michelle Schuck - Math.

PUBLIC COMMENTS
(8.0)

Melinda Canning, Freedom Principal, introduced her new teaching staff for the 2013-2014 school year: Neva White - Grade 5; AryAnne Freitas - Grade 5; Rebecca Aguilar - Grade 5; and Angel Solis - Grade 6.

Manuel Mendez, former employee, announced he had taken a job at VUSD and thanked the Board for the opportunity to work in the District for so many years. Mr. Mendez also questioned his resignation date as reflected on Item 13.1.

Paul Garcia, Projects/Curriculum Director, thanked the Boy and Girls Club/ASES After School Program for the services they provided to students over the years. Dr. Garcia introduced Darren Davis, CEO of Pro Youth Heart Program. Ms. Davis explained the services the Pro Youth Heart Program would provide to the District.

On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to approve the contract for the Pro Youth Heart Program for 2013-2014 school year.

APPROVAL OF
CONTRACT FOR PRO
YOUTH HEART
PROGRAM (12.1)

On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to adopt Resolution #03-08-13-13 for Placing a Classified Employee on a 39-Month Re-Employment List.

ADOPTION OF
RESOLUTION
#03-08-13-13 (13.2)

On a motion by Trustee Lopez and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Lopez, Vasquez; Noes: Reyes, Mason; Absent: None), the Board adopted Resolution #04-08-13-13 for Assignment for Al Brofman.

ADOPTION OF
RESOLUTION
#04-08-13-13 (13.3)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Mason requested an update on the Gate on Citrus Dr. and questioned why materials were not ordered for the sites. Trustee Reyes requested the Superintendent evaluation be placed on the next agenda and questioned why textbooks and supplies were ordered late and why the sites did not have textbooks and supplies for the first day of school; when were the materials ordered and are we going to be in violation of the Williams Act for the first day of school since we do not have sufficient books or materials; test scores for last year; total cost for lawyer fees last year; what specifically the lawyer fees were for and lawyer fees for the past five years. Trustee Lopez stated two weeks was not enough time to gather all the information Mr. Reyes had requested and suggested including this item on a future meeting agenda.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.2)

On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to approve the Inter-Agency Agreement with Tulare County Office of Education for Provision of Food Services.

APPROVAL OF INTER-AGENCY AGREEMENT WITH TCOE FOR PROVISION OF FOOD SERVICES (15.1)

Future regular board meetings will be held on August 27, 2013 and September 10, 2013.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:15 p.m. to discuss: Public Employee Discipline/Dismissal/Release (Government Code section 54957); Consideration of Public Employee Performance Evaluation for the position of: Superintendent; and Approval of personnel items as per the Board transmittal forms.

CLOSED SESSION (20.0)

The Board returned to open session at 8:15 p.m.

OPEN SESSION

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.

APPROVAL OF PERSONNEL ITEMS (13.1)

The Board did not take any action regarding Item 21.1: Public Employee Discipline/Dismissal/Release.

NO ACTION TAKEN RE: 21.1

Consideration of Public Employee Performance Evaluation for the position of: Superintendent.

NO ACTION TAKEN RE: ITEM 21.2

On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to adjourn the meeting at 8:17 p.m.

ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board
08/13/13 Board Meeting Minutes