

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

**August 27, 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 27, 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 Reyes and seconded by Trustee Lopez, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF  
AGENDA (4.1)

On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve the regular Board meeting minutes for August 13, 2013.

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

On a motion by Trustee Lopez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Lopez, Vasquez, Reyes; Noes: Mason; Absent: None), the Board approved the released warrants dated:

APPROVAL OF  
RELEASED  
WARRANTS (5.2)

August 8, 2013 in the amount of \$313,380.95  
August 15, 2013 in the amount of \$134,998.26

John Alvarez, Community member, addressed the Board regarding the District no longer offering a Boys/Girls Club and the HEART Program not being able to accommodate 100 students who now have no place to go after school.

PUBLIC COMMENTS  
(8.0)

Dr. Paul Garcia, Director of Projects/Curriculum, made a PowerPoint Presentation regarding Academic Year Preparation.

ACADEMIC YEAR  
PREPARATION  
PRESENTATION  
(12.1)

Dr. Paul Garcia, Director of Projects/Curriculum, made a PowerPoint Presentation regarding STAR Test results.

STAR TEST RESULTS  
PRESENTATION  
(12.2)

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

APPROVAL OF CSBA  
CONFERENCE (14.1)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vasquez suggested Board member conference budgets and possibly increasing the budget amount due to inflation be discussed at a future meeting. Trustee Lopez stated some of the lost instructional materials were found and requested information indicating who accepted the materials, etc. Trustee Vanderslice requested information on District credit cards, including how many the District has, who has a credit card and credit card charge limits. Trustee Reyes requested a response to the previous information he requested regarding lawyer fees.

CONSIDERATION OF  
ITEMS FOR NEXT  
MEETING (14.2)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the Local Control Funding Formula (LCFF) Workshop on September 25, 2013 in Fresno, CA and on September 30, 2013 in Bakersfield, CA. Jason Kaff, Mercedes Flores and Randy DeGraw will attend the workshop in Bakersfield, CA. Dr. Paul Garcia will attend the workshop in Fresno, CA.

APPROVAL OF LCFF  
WORKSHOP (15.1)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the California School Nutrition Association meetings: September 5, 2013; October 11, 2013; February 6, 2014; March 20, 2014; and May 15, 2014.

APPROVAL OF CA  
SCHOOL NUTRITION  
ASSOCIATION  
MEETINGS (15.2)

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Lopez, Vasquez, Mason; Noes: Reyes; Absent: None), the Board approved the contract with SchoolWorks, Inc. For Level 1 Developer Fee Study.

APPROVAL OF CONTRACT WITH SCHOOLWORKS, INC. FOR LEVEL I DEVELOPER FEE STUDY (15.3)

Raymond Navarro, Director of M.O.T. & Facilities, made an oral report to the Board regarding the gate on Citrus Drive.

UPDATE REPORT ON GATE AT CITRUS DRIVE (16.1)

Future regular board meetings will be held on September 10, 2013 and September 24, 2013.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:43 p.m. to discuss: Public Employee Performance Evaluation: Superintendent; and Public Employment: Superintendent.

CLOSED SESSION (20.0)

The Board returned to open session at 8:19 p.m.

OPEN SESSION

The Board did not take any action regarding Item 21.1 : Public Employee Performance Evaluation: Superintendent.

NO ACTION TAKEN RE: 21.1

The Board did not take any action regarding Item 21.2: Public Employment: Superintendent.

NO ACTION TAKEN RE: ITEM 21.2

On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to adjourn the meeting at 8:20 p.m.

ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board