

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

November 12, 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 November 12, 2013.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Danielle Renteria Andrade, Student Board Member

Administration Present

Christina Luna, Ed.D., Superintendent
Paul Garcia, Ed.D., Director of Projects/Curriculum
Aurora Quevedo, Substitute Hester School Principal
Richard Albay, Ed.D., Snowden School Principal
Iliana Hernandez, Freedom School Asst. Principal
Loretta Aragon, Farmersville Jr. High School 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 Mason and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board adopted the agenda including the following revisions: Delete Items 12.1 Approval of Principal's Exchange Contract 2013-2014 and Item 20.3 Public Employee Performance Evaluation: Superintendent.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Mason and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Reyes, Mason; Noes: None; Abstentions: Vasquez; Absent: Lopez), the Board approved the regular Board meeting minutes for October 22, 2013.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 10/22/13 (5.1)

<p>On a motion by Trustee Mason and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved the released warrants dated: October 17, 2013 in the amount of \$112,284.81 October 31, 2013 in the amount of \$268,274.19</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved the International Trade Fair on Cleaning and Maintenance on November 18-21, 2013 in Las Vegas, NV.</p>	<p>APPROVAL OF INTERNATIONAL TRADE FAIR (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>John Alvarez, community member, addressed the Board regarding community events and concerns.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>Brian Carroll, Jr. High School teacher, addressed the Board regarding Principals Exchange staff development and techniques.</p>	
<p>Raquel Quintanar, Freedom School teacher, addressed the Board to clarify comments made at a previous Board meeting were meant to be directed to District Office staff making the decisions, not the site administrator.</p>	
<p>Paul Jarman, community member, addressed the Board regarding concerns for teachers.</p>	
<p>Sandra Carbajal, parent, addressed the Board regarding the Town Hall meetings.</p>	
<p>Maria Valdovinos, parent, addressed the Board regarding concerns for Hester School and the community.</p>	
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved hosting the Schuman's National Underclassman Football Combine on Saturday, March 29, 2013 at FHS.</p>	<p>APPROVAL TO HOST FOOTBALL COMBINE (11.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved the California Agriculture Teachers Assn. Conference on November 15-16, 2013 in Fish Camp, CA.</p>	<p>APPROVAL OF CA AGRICULTURE TEACHERS ASSN. CONFERENCE (11.2)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved the New Directors Workshop on December 2-3, 2013 in Ontario, CA.</p>	<p>APPROVAL OF NEW DIRECTORS' WORKSHOP (12.2)</p>

<p>On a motion by Trustee Reyes and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved the contract for Shmoop Computer Software Program for secondary students beginning in Grade 6.</p>	<p>APPROVAL OF SHMOOP COMPUTER SOFTWARE PROGRAM (12.3)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved the personnel items as per the Board transmittal form.</p>	<p>APPROVAL OF PERSONNEL ITEMS (13.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved the Curriculum and Projects Administrator job description.</p>	<p>APPROVAL OF CURRICULUM AND PROJECTS ADMINISTRATOR JOB DESCRIPTION (13.2)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board adopted Resolution #09-11-12-13 for Assignment for Christopher Miguel.</p>	<p>ADOPTION OF RESOLUTION #09-11-12-13 (13.3)</p>
<p>The Board did not take any action regarding Item 14.1: Call for Nominations for CSBA Delegate Assembly.</p>	<p>NO ACTION TAKEN RE: ITEM 14.1</p>
<p>Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Vasquez requested a review of the District budget be conducted from an outside source excluding TCOE and M. Green and Associates. Trustee Reyes requested a copy of the contract from Principal's Exchange.</p>	<p>CONSIDERATION OF ITEMS FOR NEXT MEETING (14.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved Budget Revision #4.</p>	<p>APPROVAL OF BUDGET REVISION #4 (15.1)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board adopted Resolution #10-11-12-13 Establishing a Special Reserve Fund and authorizing Interfund Transfer from General Fund to Special Reserve.</p>	<p>ADOPTION OF RESOLUTION #10-11-12-13 (15.2)</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Vasquez and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved Oral E. Micham, Inc. as Phase II Lease/Leaseback Contractor for Hester Modernization.</p>	<p>APPROVAL OF ORAL E. MICHAM, INC. AS PHASE II LEASE/LEASEBACK CONTRACTOR FOR HESTER MODERNIZATION (16.1)</p>

On a motion by Trustee Vasquez and seconded by Trustee Reyes and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board approved Oral E. Micham, Inc. to Call for Bids for Hester Modernization Phase II.

APPROVAL FOR ORAL E. MICHAM, INC. TO CALL FOR BIDS FOR HESTER MODERNIZATION PHASE II (16.2)

Future regular board meetings will be held on December 10, 2013 and January 14, 2014.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:43 p.m. to discuss: Public Employee Discipline/Dismissal/Release (Government Code section 54957); and 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: CSEA and FTA.

CLOSED SESSION (20.0)

The Board returned to open session at 8:28 p.m.

OPEN SESSION

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

NO ACTION TAKEN RE: ITEM 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: CSEA and FTA.

NO ACTION TAKEN RE: ITEM 21.2

On a motion by Trustee Vasquez and seconded by Trustee Mason and carried: (Ayes: Vanderslice, Reyes, Vasquez, Mason; Noes: None; Absent: Lopez), the Board adjourned the meeting at 8:29 p.m.

ADJOURNMENT (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board