

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

August 12, 2014

The regular meeting of the Board of Trustees of the Farmersville Unified School District was held at the District Office Board Room, 571 E. Citrus, Farmersville, CA on August 12, 2014.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Administration Present

Luis Castellanoz, Interim Superintendent
Rachel Mendez, Hester School Principal
Richard Albay, Ed.D., Snowden School Principal
Melinda Canning, Freedom School Principal
Iliana Hernandez, Freedom School Assistant Principal
Loretta Aragon, Farmersville Jr. High School Principal
Lupe Perez, Farmersville Jr. High School Assistant Principal
Lisa Whitworth, Farmersville High School Principal
Randy DeGraw, Deep Creek Academy Principal
Raymond Navarro, Director of M.O.T. & Facilities
Jason Kaff, Business Manager/CBO
Lou Saephan, Projects/Curriculum Administrator

ADMINISTRATORS
PRESENT

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

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 Vasquez, the Board voted unanimously to adopt the agenda including the following revisions:
Delete Item 12.1: Public Hearing: Determining that Pupils Have Sufficient Textbooks or Instructional Materials 2014-15 and Item 12.2: Adoption of Resolution #03-08-12-14 Determining that Pupils Have Sufficient Textbooks or Instructional Materials for 2014-2015.

ADOPTION OF
AGENDA (4.1)

The Board adjourned to closed session at 6:47 p.m. to discuss: Government Code section 54957 Public Employee Appointment/Employment: Personnel Selection: Assistant Principal - Farmersville High School.

CLOSED SESSION
(20.1)

The Board returned to open session at 6:58 p.m.

OPEN SESSION

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to select Manuel Mendez as Farmersville High School Assistant Principal.

APPROVAL TO
SELECT MANUEL
MENDEZ AS FHS
ASSISTANT
PRINCIPAL (21.1)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the regular Board meeting minutes for July 15, 2014.	APPROVAL OF REGULAR BOARD MEETING MINUTES FOR 07/15/14 (5.1)
On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the special Board meeting minutes for July 7, 2014.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR 07/07/14 (5.2)
On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the special Board meeting minutes for July 15, 2014.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR 07/15/14 (5.3)
On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the special Board meeting minutes for July 22, 2014.	APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR 07/22/14 (5.4)
On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the released warrants dated: July 2, 2014 in the amount of \$21,816.37 July 10, 2014 in the amount of \$1,030,289.38 July 11, 2014 in the amount of \$426,630.47 July 14, 2014 in the amount of \$157,367.50 July 15, 2014 in the amount of \$885.00 July 17, 2014 in the amount of \$151,555.41	APPROVAL OF RELEASED WARRANTS (5.5)
Board President Lopez presented Dr. Albay, Snowden School Principal, with the Torch Achievement Award.	AWARDS/ PRESENTATIONS (6.1)
No one in the audience made any public comments.	PUBLIC COMMENTS (8.0)
On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to approve Interdistrict Request #IDR-01-08-12-14 (Figueroa) for one year only.	APPROVAL OF INTERDISTRICT REQUEST #IDR-01-08-12-14 (9.1)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes and carried: (Ayes: Lopez, Vasquez, Reyes, Vanderslice; Noes: Mason; Absent: None), the Board approved Interdistrict Request#IDR-02-08-12-14 (Griffin) for one year only.	APPROVAL OF INTERDISTRICT REQUEST #IDR-02-08-12-14 (9.2)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the Migrant Education MOU with TCOE.	APPROVAL OF MIGRANT EDUCATION MOU WITH TCOE (12.3)

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the Common Core Professional Development contract with TCOE.	APPROVAL OF COMMON CORE PROFESSIONAL DEVELOPMENT CONTRACT WITH TCOE (12.4)
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the SCICON contract with TCOE.	APPROVAL OF SCICON CONTRACT WITH TCOE (12.5)
On a motion by Trustee Mason and seconded by Trustee Reyes, the Board voted unanimously to approve the Consolidated Application and Reporting System (CARS).	APPROVAL OF CARS (12.6)
On a motion by Trustee Mason and seconded by Trustee Reyes, the Board voted unanimously to approve the 21 st Century ASSET Grant (TCOE) contract.	APPROVAL OF 21 ST CENTURY ASSET GRANT (TCOE) CONTRACT (12.7)
Lou Saephan, Projects/Curriculum Administrator, made a PowerPoint presentation regarding the Kagan Professional Development.	POWERPOINT PRESENTATION: KAGAN PROFESSIONAL DEVELOPMENT (12.8)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve 21 st Century High School Safety and Enrichment For Teens - Family Literacy Grant (\$20,000.00).	APPROVAL OF 21 ST CENTURY HIGH SCHOOL SAFETY AND ENRICHMENT FOR TEENS - FAMILY LITERACY GRANT (\$20,000.00) (12.9)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the 21 st Century Community Learning Centers - Elementary and Middle - Equitable Access Grant (25,000.00).	APPROVAL OF 21 ST CENTURY COMMUNITY LEARNING CENTERS - ELEMENTARY AND MIDDLE - EQUITABLE ACCESS GRANT (\$25,000.00) (12.10)

<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the 21st Century Community Learning Centers - Elementary and Middle - Family Literacy Grant (\$20,000.00),</p>	<p>APPROVAL OF 21ST CENTURY COMMUNITY LEARNING CENTERS - ELEMENTARY AND MIDDLE - FAMILY LITERACY GRANT (\$20,000.00). (12.11)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the After School Education and Safety Program Grant (\$423,089.04).</p>	<p>APPROVAL OF AFTER SCHOOL EDUCATION AND SAFETY PROGRAM GRANT (\$423,089.04) (12.12)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the 21st Century Learning Centers - Elementary and Middle - Core Grant (\$250,000.00).</p>	<p>APPROVAL OF 21ST CENTURY LEARNING CENTERS - ELEMENTARY AND MIDDLE - CORE GRANT (\$250,000.00) (12.13)</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the ASES Grant Contract with ProYouth HEART.</p>	<p>APPROVAL OF ASES GRANT CONTRACT WITH PROYOUTH HEART (12.14)</p>
<p>On a motion by Trustee Mason and seconded by Trustee Reyes, the Board voted unanimously to approve the Single Plan for Student Achievement (SPSA).</p>	<p>APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT (12.15)</p>
<p>On a motion by Trustee Mason 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>The Board acknowledged the initial proposal from FUSD to CSEA.</p>	<p>ACKNOWLEDGMENT OF FUSD PROPOSAL TO CSEA (13.2)</p>
<p>Item 14.1 died due to lack of interest: CSBA Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic.</p>	<p>ITEM 14.1 DIED TO LACK ON INTEREST</p>
<p>On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the CSBA Conference on December 14-16, 2014 in San Francisco, CA.</p>	<p>APPROVAL OF CSBA CONFERENCE (14.2)</p>

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Trustee Lopez requested the Board allow communication with the City of Farmersville to inquire if they would be willing to pay for some of the fees that are required fees for the District. Trustee Lopez also requested an update on the Chess Club.

CONSIDERATION OF ITEMS FOR NEXT MEETING (14.3)

On a motion by Trustee Vasquez seconded by Trustee Reyes, the Board voted unanimously to approve the agreement with Tulare County Child Care Program for Provision of Food Services.

APPROVAL OF AGREEMENT WITH TULARE COUNTY CHILD CARE PROGRAM (15.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to adopt Resolution #04-08-12-14 for 2014-2016 JPA Agreement for Legal Services from Tulare County Counsel's Office.

ADOPTION OF RESOLUTION #04-08-12-14 (15.2)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the agreement for Youth Services Officer between Farmersville Unified School District and City of Farmersville.

APPROVAL OF AGREEMENT FOR YOUTH SERVICES OFFICER (15.3)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the agreement with Tulare County Superintendent of Schools for County Operated Special Day Classes.

APPROVAL OF AGREEMENT FOR COUNTY OPERATED SPECIAL DAY CLASSES (15.4)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the agreement with Tulare County Superintendent of Schools for County Operated Community Day Classes.

APPROVAL OF AGREEMENT FOR COUNTY OPERATED COMMUNITY DAY CLASSES (15.5)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the agreement for special services with Atkinson, Andelson, Loya, Ruud & Romo.

APPROVAL OF AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO (15.6)

On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve the contract with Rick Gildez as E-Rate Consultant.

APPROVAL OF CONTRACT WITH RICK GILDEZ (16.1)

Future regular board meetings will be held on August 26, 2014 and September 9, 2014.

FUTURE MEETING DATES (17.1)

The Board adjourned to closed session at 7:46 p.m. to discuss: Government Code §54957 Personnel Selection: Review of Superintendent Applications; and Public Employee: Discipline/Dismissal/Release (Gov. Code §54957).

CLOSED SESSION (20.0)

The Board returned to open session at 8:46 p.m.

OPEN SESSION

The Board did not take any action regarding Item 21.2: Government Code §54957 Personnel Selection: Review of Superintendent Applications. NO ACTION TAKEN RE: ITEM 21.2

The Board did not take any action regarding Item 21.3: Public Employee Discipline/Dismissal/Release (Gov. Code 54957). NO ACTION TAKEN RE: ITEM 21.3

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to adjourn the meeting at 8:46 p.m. ADJOURNMENT (22.0)

Respectfully Submitted,

Luis Castellanoz, Interim Superintendent

Approved by,

John Vasquez, Clerk of the Board