

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

September 9, 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 September 9, 2014.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Administration Present

Ofelia Ceja-Lariviere, 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
Manuel Mendez, Farmersville High School Assistant 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 Vasquez and seconded by Trustee Reyes, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee Mason and seconded by Trustee Vasquez, the Board voted unanimously to approve the regular Board meeting minutes for August 26, 2014.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 08/26/14 (5.1)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the released warrants dated: August 28, 2014 in the amount of \$165,930.03

APPROVAL OF
RELEASED
WARRANTS (5.2)

Raymond Navarro, Director of M.O.T. & Facilities, addressed the Board regarding shading to cover playground areas at Hester and Snowden as the cushioning from tire derived program is very hot for the students. Mr. Navarro is working on finding a better solution to this matter.

PUBLIC COMMENTS
(8.0)

John Alvarez, community member, invited everyone to attend elections for the Parent Teacher Organization group on September 10, 2014. Mr. Alvarez also announced there would be a Recreation meeting on September 17, 2014 at Farmersville City Hall at 6:00 p.m. regarding the Sports Park and creating a greenery program.

On a motion by Trustee Mason and seconded by Trustee Vasquez and carried: Ayes: Lopez, Vasquez, Mason, Vanderslice; Noes: Reyes; Absent: None), the Board voted unanimously to deny Interdistrict Request #IDR-03-09-09-14 (Ramirez).

DENIAL OF
INTERDISTRICT
REQUEST
#IDR-03-09-09-14 (9.1)

On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to approve the AVID Training on September 26-27, 2014 in Bakersfield, CA.

APPROVAL OF AVID
TRAINING (10.1)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the ASB Fundraisers for FJHS.

APPROVAL OF ASB
FUNDRAISERS FOR
FJHS (10.2)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the ASB Fundraisers for Hester School.

APPROVAL OF ASB
FUNDRAISERS FOR
HESTER SCHOOL
(10.3)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the ASB Fundraisers for Snowden School.

APPROVAL OF ASB
FUNDRAISERS FOR
SNOWDEN SCHOOL
(10.4)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the ASB Fundraisers for Freedom School.

APPROVAL OF ASB
FUNDRAISERS FOR
FREEDOM SCHOOL
(10.5)

On a motion by Trustee Mason and seconded by Trustee Vasquez, the Board voted unanimously to approve the Agricultural Career Technical Education Incentive Grant.

APPROVAL OF
AGRICULTURAL
CAREER TECHNICAL
EDUCATION
INCENTIVE GRANT
(11.1)

On a motion by Trustee Vasquez and seconded by Trustee Mason, the Board voted unanimously to approve the NSTA/CSTA Annual Conference on December 4-6, 2014 in Long Beach, CA.

APPROVAL OF
NSTA/CSTA
ANNUAL
CONFERENCE (11.2)

The Board opened the public hearing at 7:06 p.m. Determining that Pupils Have Sufficient Textbooks or Instructional Materials for 2014-2015. Lou Saephan, Projects/Curriculum Administrator, made an oral presentation and stated the District had sufficient textbooks and instructional materials for 2014-2015 school year. The Board closed the public hearing at 7:10 p.m.

PUBLIC HEARING:
DETERMINING THAT
PUPILS HAVE
SUFFICIENT
TEXTBOOKS OR
INSTRUCTIONAL
MATERIALS FOR
2014-2015 (12.1)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to adopt Resolution #06-09-09-14 Determining that Pupils Have Sufficient Textbooks or Instructional Materials for 2014-2015 school year.

ADOPTION OF
RESOLUTION
#06-09-09-14 (12.2)

On a motion by Trustee Reyes 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 Reyes and seconded by Trustee Vasquez, the Board voted unanimously to accept the Biennial Review of Conflict of Interest Code and indicated no amendment was required.

BIENNIAL REVIEW
OF CONFLICT OF
INTEREST CODE
(14.1)

On a motion by Trustee Reyes and seconded by Trustee Mason, the Board voted unanimously to approve the CLSBA Unity Conference on October 2-5, 2014 in Del Mar, CA.

APPROVAL OF
CLSBA
CONFERENCE (14.2)

Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting. Board President Lopez inquired when the High School student board representative would begin attending the Board meetings. Mrs. Whitworth, FHS Principal, indicated the student would attend the next Board meeting.

CONSIDERATION OF
ITEMS FOR NEXT
MEETING (14.3)

Jason Kaff, Business Manager/CBO, made a PowerPoint Presentation regarding the Annual Financial Report (Unaudited Actuals).

PRESENTATION OF
ANNUAL FINANCIAL
REPORT
(UNAUDITED
ACTUALS) (15.1)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the Annual Financial Report (Unaudited Actuals).

APPROVAL OF
ANNUAL FINANCIAL
REPORT
(UNAUDITED
ACTUALS) (15.2)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to adopt Resolution #05-09-09-14 Establishing Actual Appropriations Limits for 2013-2014 and Estimated Appropriations Limit for 2014-2015.

ADOPTION OF
RESOLUTION
#05-09-09-14 (15.3)

On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the contract with Demsey Filliger & Associates for Actuarial.	APPROVAL OF CONTRACT WITH DEMSEY FILLIGER & ASSOCIATES (15.4)
On a motion by Trustee Vasquez and seconded by Trustee Reyes, the Board voted unanimously to approve the Additional Administrator Authorized Signature for Calendar Year 2014.	APPROVAL OF ADDITIONAL ADMINISTRATOR AUTHORIZED SIGNATURE FOR CALENDAR YEAR 2014 (15.5)
The Board reviewed the August Enrollment Report.	AUGUST ENROLLMENT REPORT REVIEWED (15.6)
Future regular board meetings will be held on September 23, 2014 and October 14, 2014.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:27 p.m. to discuss: Public Employee: Discipline/Dismissal/Release (Gov. Code §54957).	CLOSED SESSION (20.0)
The Board returned to open session at 7:42 p.m.	OPEN SESSION
The Board did not take any action regarding Item 21.1: Public Employee Discipline/Dismissal/Release (Gov. Code 54957).	NO ACTION TAKEN RE: ITEM 21.1
On a motion by Trustee Reyes and seconded by Trustee Vasquez, the Board voted unanimously to adjourn the meeting at 7:43 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Ofelia Ceja-Lariviere, Superintendent

Approved by,

John Vasquez, Clerk of the Board