

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

July 17, 2018

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 July 17, 2018.

DATE & PLACE

Trustees Attendance

Jorge Vazquez, President
John Alvarez, Clerk
Alice Lopez, Trustee
John Vasquez, Trustee
Lupe Fernandez, Trustee Absent

TRUSTEES
ATTENDANCE

Administration Present

Randy DeGraw, Superintendent
Dr. Paul Sevillano, Assistant Superintendent Curriculum/Projects
Jason Kaff, Business Manager/CBO
James Lohry, Director of Food Services

ADMINISTRATORS
PRESENT

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

CALL TO ORDER

The members of the assemblage pledged allegiance to the flag.

FLAG SALUTE

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board adopted the agenda as presented.

ADOPTION OF
AGENDA (4.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the regular Board meeting minutes for June 12, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 06/12/18 (5.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the released warrants dated:

APPROVAL OF
RELEASED
WARRANTS (5.2)

June 1, 2018 in the amount of \$136,660.75
June 8, 2018 in the amount of 143,785.47
June 15, 2018 in the amount of \$428,021.73
June 29, 2018 in the amount of \$353,305.24

<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved and ratified the Use of Facilities Fee Waiver (excluding custodial fees) for Farmersville High School Baseball Fundraiser Tournaments on July 7-8, 2018 and August 4-5, 2018.</p>	<p>APPROVAL & RATIFICATION TO WAIVE FACILITY USE FEES FOR FHS BASEBALL FUNDRAISER TOURNAMENTS (7.1)</p>
<p>Oscar De Leon, Tulare County for Families Organization, invited the FHS students to attend the Tulare County History Revisited - The 1980's event on October 9, 2018 from 10:00 a.m. to 2:30 p.m at Tulare County Office of Education. This is a free public event. Lunch will be provided. The District will need to provide transportation for the students.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved Disposing of Obsolete/Damaged textbooks at Freedom.</p>	<p>APPROVAL TO DISPOSE OF OBSOLETE/ DAMAGED TEXTBOOKS AT FREEDOM (10.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved Disposing of Obsolete/Damaged Textbooks at DCA.</p>	<p>APPROVAL TO DISPOSE OF OBSOLETE/ DAMAGED TEXTBOOKS AT DCA (11.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Ag Incentive Grant.</p>	<p>APPROVAL OF AG INCENTIVE GRANT (11.2)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Carl D. Perkins Career and Technical Education Improvement Application.</p>	<p>APPROVAL OF CARL D. PERKINS CAREER & TECHNICAL EDUCATION IMPROVEMENT APPLICATION (11.3)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the American Ambulance Agreement.</p>	<p>APPROVAL OF AMERICAN AMBULANCE AGREEMENT (11.4)</p>

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the 2018 National MTSS Professional Learning Institute on July 24-26, 2018 in Sacramento, CA.

APPROVAL OF 2018 NATIONAL MTSS PROFESSIONAL LEARNING INSTITUTE (12.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Fresno County Office of Education Professional Development.

APPROVAL OF FRESNO COUNTY OFFICE OF EDUCATION PROFESSIONAL DEVELOPMENT (12.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Tulare County Office of Education Professional Development.

APPROVAL OF TULARE COUNTY OFFICE OF EDUCATION PROFESSIONAL DEVELOPMENT (12.3)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the California Teaching Fellows Foundation Agreement.

APPROVAL OF CALIFORNIA TEACHING FELLOWS FOUNDATION AGREEMENT (12.4)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Flippin Group Capturing Kids Hearts Training on July 30-31, 2018.

APPROVAL OF FLIPPIN GROUP CAPTURING KIDS HEARTS TRAINING (12.5)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Association of Two-Way & Dual Language Education (ATDLE) Institute on July 29-31, 2018 in Burlingame, CA.

APPROVAL OF ASSOCIATION OF TWO-WAY & DUAL LANGUAGE EDUCATION INSTITUTE (12.6)

Dr. Paul Sevillano, Assistant Superintendent, made an oral update report regarding Summer School.

SUMMER SCHOOL UPDATE REPORT (12.7)

<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.10).</p>	<p>APPROVAL OF CERTIFICATED PERSONNEL (13.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board approved the Classified Personnel Report. (Item 13.2.1 through Item 13.2.2).</p>	<p>APPROVAL OF CLASSIFIED PERSONNEL (13.2)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez, John Vasquez; Noes: None; Absent: Lupe Fernandez; Abstentions: None), the Board voted unanimously to approve the Extra-Curricular Activity/Coaching Personnel Report. (Item 13.3.1 through Item 13.3.3).</p>	<p>APPROVAL OF EXTRA-CURRICULAR ACTIVITY/COACH PERSONNEL (13.3)</p>
<p>The Board reviewed the Personnel Action Report (Information Only).</p>	<p>PERSONNEL ACTION REPORT REVIEWED (13.4)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Frontline (Time & Attendance Contract).</p>	<p>APPROVAL OF FRONTLINE (TIME & ATTENDANCE CONTRACT) (13.5)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Provisional Intern Permits (PIPS) for: Karen Zeibak, 2nd Grade Teacher, Snowden Elementary Eric Henson, Business Teacher, Farmersville Jr. High School Nancy Delgado-Velasquez, 3rd Grade Teacher, Snowden Elementary Antonio Castanon, Mathematics Teacher, Farmersville Jr. High School Danielle Sutton, AG Teacher, Farmersville High School</p>	<p>APPROVAL OF PROVISIONAL INTERN PERMITS (PIPS) (13.6)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Human Resources Director job description.</p>	<p>APPROVAL OF HUMAN RESOURCES DIRECTOR JOB DESCRIPTION (13.7)</p>
<p>The Board discussed the Dean of Students position.</p>	<p>DEAN OF STUDENTS POSITION DISCUSSED (13.8)</p>
<p>The Board acknowledged the District's Initial Proposal to the California School Employees Association (CSEA) regarding collective bargaining agreement negotiations.</p>	<p>ACKNOWLEDGMENT OF DISTRICT'S INITIAL PROPOSAL TO CSEA (13.9)</p>

The Board requested the following items be placed on a future agenda:

FUTURE AGENDA
ITEMS (14.1)

Trustee Alice Lopez

1. Make sure safety procedures are in place.
2. Were the front office upgrades completed?
3. Make sure bus drivers have a number to call.
4. Requested personnel be at the school gates when students are arriving to school.
5. Make sure everything is secure including the back gate.

Trustee John Alvarez

1. Try to gain control of tardies and detentions District wide and have procedures in place.
2. Donation of foods in Food Service.
3. Would like students going in to High School to know what the A-G requirements are.

Trustee Jorge Vazquez

1. Provide the Board with an update on books and curriculum.
2. Is everything ready for the first day of school?

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Student Accident Insurance agreement.

APPROVAL OF
STUDENT ACCIDENT
INSURANCE
AGREEMENT (15.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board adopted Resolution #01-07-17-18 Authorizing Inter-fund Loan for Cash Flow Purposes and Resolution #02-07-17-18 Authorizing Transferring Funds in Accordance with the Budget.

ADOPTION OF
RESOLUTION
#01-07-17-18
#02-07-17-18
(15.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Piggyback Purchase through National Intergovernmental Purchasing Alliance (IPA).

APPROVAL OF
PIGGYBACK
PURCHASE
THROUGH IPA (15.3)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Isom Advisors (Financial Advisor) Contract.

APPROVAL OF
ISOM ADVISORS
CONTRACT (15.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the O'Connor & Company Securities, Inc. (Underwriter) contract.

APPROVAL OF
O'CONNOR &
COMPANY
SECURITIES, INC.
CONTRACT (15.5)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved Bond Counsel (Quint & Thimmig).

APPROVAL OF BOND COUNSEL (15.6)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Bids Commodity Food Products and Canned Goods and Grocery and Frozen Food Items.

APPROVAL OF BIDS COMMODITY FOOD PRODUCTS & CANNED GOODS & GROCERY & FROZEN FOOD ITEMS (15.7)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved the Request for Change in Serving Style TK-6th Grade.

APPROVAL OF CHANGE IN SERVING STYLE TK - 6TH GRADE (15.8)

The Board reviewed the Grant Writer update.

GRANT WRITER UPDATE REVIEWED (15.9)

The Board reviewed the Educator Effectiveness Funds update.

EDUCATOR EFFECTIVENESS FUNDS UPDATE REVIEWED (15.10)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board approved Budget Revision Report #1 (2018-2019).

APPROVAL OF BUDGET REVISION REPORT #1 (15.11)

On a motion by Trustee John Vasquez and seconded by Trustee John Alvarez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board selected August 20, 2018 as the Board Study Session date for presentation and discussion of the Solar Energy Project.

APPROVAL OF BOARD STUDY SESSION DATE (08/20/18) FOR SOLAR ENERGY PROJECT PRESENTATION & DISCUSSION (16.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board adopted Resolution #03-07-17-18 for Public Benefit Grant New Alternative Fuel Vehicle Purchase.

ADOPTION OF RESOLUTION #03-07-17-18 (16.2)

Future regular board meetings will be held on August 14, 2018 and August 28, 2018.

FUTURE MEETING DATES (17.1)

The Board conducted the First Reading of:

- a) BP 1325 Advertising and Promotion
- b) BP 3100 Budget
- c) BP/AR 3517 Facilities Inspection
- d) BP4119.21/4219.21/4319.21 Professional Standards
- e) AR4144/4244/4344 Complaints
- f) BP/AR 4200 Classified Personnel
- g) BP/AR 5144 Discipline
- h) BP/AR 5144.2 Suspension and Expulsion/Due Process
- I) BP/AR 6162.52 High School Exit Exam - DELETE

FIRST READING OF
POLICIES/
ADMINISTRATIVE
REGULATIONS (19.1)

The Board adjourned to closed session at 7:30 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); and Conference with Real Property Negotiators (Gov. Code 54956.8) APN 130-132-001 & 130-141-003; Agency Negotiator: Superintendent; Under Negotiations: Price and Terms.

CLOSED SESSION
(20.0)

The Board returned to open session at 8:00 p.m.

OPEN SESSION (21.0)

The Board did not take any action regarding Item 21.1: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957).

NO ACTION TAKEN
RE: ITEM 21.1

The Board did not take any action regarding Item 21.2: Conference with Real Property Negotiators (Gov. Code 54956.8) APN 130-132-001 & 30-141-003; Agency Negotiator: Superintendent; Under Negotiations: Price and Terms.

NO ACTION TAKEN
RE: ITEM 21.2

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez and carried: (Ayes: Jorge Vazquez, Lupe Fernandez, Alice Lopez, John Vasquez; Noes: None; Absent: None; Abstentions: John Alvarez), the Board adjourned the meeting at 8:01 p.m.

ADJOURNMENT
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board