

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

August 14, 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 August 14, 2018. DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Administration Present

Randy DeGraw, Superintendent
Dr. Paul Sevillano, Assistant Superintendent Curriculum/Projects
Melinda Canning, Snowden School Principal
Dr. Emily Rodriguez, Freedom School Principal
Manuel Mendez, Farmersville Jr. High School Principal
Lisa Whitworth, Farmersville High School Principal
Emily Koop, Deep Creek Academy Principal
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO
Chris De Leon, Network Manager
James Lohry, Director of Food Services
Darren Hardy, Director of Special Education

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, the Board voted unanimously to adopt the agenda as presented. ADOPTION OF
AGENDA (4.1)

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: None; Abstentions: Lupe Fernandez), the Board approved the regular Board meeting minutes for July 17, 2018. APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 07/17/18 (5.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the released warrants dated: July 6, 2018 in the amount of \$39,120.15
July 13, 2018 in the amount of \$476,031.79 APPROVAL OF
RELEASED
WARRANTS (5.2)

Randy DeGraw, Superintendent, announced Pam Brem, FHS Ag Teacher, had retired. However, Mrs. Brem was not present to receive her retirement plaque.

AWARDS/
PRESENTATIONS
(6.1)

Lisa Whitworth, FHS Principal, announced the FHS varsity football team is scheduled to play the Exeter on Friday, August 17, 2018. Channel 47 will be reporting live from Farmersville High School gym at 5:00 a.m. Mrs. Whitworth invited everyone to attend.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Aeries User Conference on October 7-9, 2018 in Sacramento, CA.

APPROVAL OF
AERIES USER
CONFERENCE (10.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Signature Revision to Farmersville Jr. High School ASB Account. Add: Manuel Mendez, Principal; Erika DeLaCruz, Assistant Principal; and Jana Lucas, ASB Advisor.

APPROVAL OF
SIGNATURE
REVISION TO FJHS
ASB ACCOUNT (10.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the District Representative to California Interscholastic Federation (CIF): Chris Sanchez.

APPROVAL OF
DISTRICT
REPRESENTATIVE
TO CIF (11.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the camera donation to Graphic Design and Communication Pathway.

APPROVAL OF
CAMERA DONATION
TO GRAPHIC
DESIGN &
COMMUNICATION
PATHWAY (11.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the donation by James Lohry to Fall Sports Teams: \$500.00.

APPROVAL OF
DONATION TO FALL
SPORTS TEAMS
(11.3)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the SCICON Week and Day Trips agreement with Tulare County Office of Education.

APPROVAL OF
SCICON WEEK &
DAY TRIPS
AGREEMENT WITH
TCOE (12.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the agreement with Education Resource Consultants (ERC) Data Solution.

APPROVAL OF
AGREEMENT WITH
ERC DATA
SOLUTION (12.2)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Teaching Fellows - Comprehensive School Support.

APPROVAL OF
TEACHING
FELLOWS -
COMPREHENSIVE
SCHOOL SUPPORT
(12.3)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Certificated Personnel Report. (Item 13.1.1 through Item 13.1.3).

APPROVAL OF
CERTIFICATED
PERSONNEL (13.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Classified Personnel Report. (Item 13.2.1 through Item 13.2.5).

APPROVAL OF
CLASSIFIED
PERSONNEL (13.2)

On a motion by Trustee John Vasquez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the (unpaid) Leave Request.

APPROVAL OF
(UNPAID) LEAVE
REQUEST (13.3)

The Board reviewed the Personnel Action Report (Information Only).

PERSONNEL ACTION
REPORT REVIEWED
(13.4)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Provisional Intern Permits (PIPS) for:
Johnathen Castillo-Jaime, Mathematics Teacher, Farmersville High School

APPROVAL OF
PROVISIONAL
INTERN PERMIT
(PIP) (13.5)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Variable Term Waiver for ELL Authorization:
Michael Barcellos, CTE Teacher, Farmersville High School

APPROVAL OF
VARIABLE TERM
WAIVER FOR ELL
AUTHORIZATION
(13.6)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Variable Term Waiver For ELL Authorization:
Mario Gutierrez, Mathematics Teacher, Farmersville High School

APPROVAL OF
VARIABLE TERM
WAIVER FOR ELL
AUTHORIZATION
(13.7)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the District's Initial Proposal to the California School Employees Association (CSEA) regarding collective bargaining agreement negotiations.

APPROVAL OF
DISTRICT'S INITIAL
PROPOSAL TO CSEA
(13.8)

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

FUTURE AGENDA
ITEMS (14.1)

Trustee Alice Lopez

1. Enrollment numbers.

Trustee John Vasquez

1. Update on VUSD transporting students to Farmersville.

Trustee Lupe Fernandez

1. Update on what is being worked out regarding traffic at Freedom.

Trustee John Alvarez

1. FFA insurance for animals for students. See what the cost is and who pays for the cost.
2. Food vs. Serve.
3. Food donations.
4. Monthly report on tardies and truancies from all schools.

Trustee Jorge Vazquez

1. Set up a meeting with TCOE and talk to someone about reducing the speed coming from Exeter. Set up some signs. Trustee Alice Lopez volunteered to attend the meeting.

FUTURE AGENDA
ITEMS (14.1)

The Board tabled Item 15.1: Approval of Property Appraisal.

ITEM 15.1 TABLED

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Administrative Review Training on September 7, 2018 in Sacramento, CA.

APPROVAL OF
ADMINISTRATIVE
REVIEW TRAINING
(15.2)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve Budget Revision #2 (2018-2019).

APPROVAL OF
BUDGET REVISION
#2 (15.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve awarding the bid for the Farmersville High School Modernization of Hydraulic Elevator to Thyssen Krupp: (\$65,481.00).

APPROVAL TO
AWARD BID FOR
FHS MODERNIZATION
OF HYDRAULIC
ELEVATOR (16.1)

Mark Atkins and Mike Adams, CM Construction Services, Inc., made a PowerPoint presentation regarding the Aquatic Center project expenses with and without the parking lot. Curtis Flynn, Integrated Designs, addressed the Board regarding updated projected costs for the Aquatic Center. 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: Lupe Fernandez; Absent: None; Abstentions: None), the Board approved putting the swimming pool project out to bid, removing the wading pool and listing the alternates as separate items. The Board requested the parking lot be listed as Alternate #1.

APPROVAL TO GO OUT TO BID FOR THE SWIMMING POOL PROJECT, REMOVING WADING POOL AND LISTING ALTERNATES AS SEPARATE ITEMS (16.2)

Future regular board meetings will be held on August 20, 2018 (Study Session); August 28, 2018 and September 11, 2018 .

FUTURE MEETING DATES (17.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board conducted the Second Reading and voted unanimously to approve the following Policies/Administrative Regulations:

SECOND READING/ APPROVAL OF POLICIES/ ADMINISTRATIVE REGULATIONS (19.1)

- 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

The Board did not adjourn to closed session.

NO CLOSED SESSION (20.0)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adjourn the meeting at 7:46 p.m.

ADJOURNMENT (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board