

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

**August 28, 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 28, 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  
Lupe Perez, Hester School Principal  
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 including the following revision: Delete Item 16.1: Aquatic Center Update - CM Construction Agreement.

ADOPTION OF  
AGENDA (4.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the special Board meeting minutes for August 7, 2018.

APPROVAL OF  
SPECIAL BOARD  
MEETING MINUTES  
FOR 08/07/18 (5.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the regular Board meeting minutes for August 14, 2018.

APPROVAL OF  
REGULAR BOARD  
MEETING MINUTES  
FOR 08/14/18 (5.2)

<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, John Alvarez, Alice Lopez; Noes: None; Absent: None; Abstentions: Lupe Fernandez, John Vasquez), the Board approved the special Board meeting minutes for August 20, 2018.</p>	<p>APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR 08/20/18 (5.3)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the released warrants dated: July 27, 2018 in the amount of \$239,683.35 August 3, 2018 in the amount of \$231,711.46 August 10, 2018 in the amount of \$421,851.87</p>	<p>APPROVAL OF RELEASED WARRANTS (5.4)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Aeries User Conference on October 7-9, 2018 in Sacramento, CA.</p>	<p>APPROVAL OF AERIES USER CONFERENCE (5.5)</p>
<p>James Lohry, Director of Food Services, made a PowerPoint presentation regarding Food Service.</p>	<p>AWARDS/ PRESENTATIONS (6.1)</p>
<p>Louise Blavet and Ashu Jain, ENGIE Services, made a PowerPoint presentation regarding Solar Energy: A Proposal for Capital Improvements and Reinvestments, Fiscal Stewardship and STEAM School Partnerships.</p>	
<p>On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to waive the Facility Use Fees for Farmersville Youth Football League, excluding custodial fees. Christian Cervantes was present to answer any questions.</p>	<p>APPROVAL OF FACILITY USE WAIVER: FARMERSVILLE YOUTH FOOTBALL LEAGUE (7.1)</p>
<p>The Board heard comments from the following parents regarding increasing work hours for the nurse and health aides.</p>	<p>PUBLIC COMMENTS (8.0)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the ASB Fundraisers - Snowden School.</p>	<p>APPROVAL OF ASB FUNDRAISERS - SNOWDEN SCHOOL (10.1)</p>
<p>On a motion by Trustee Lupe Fernandez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the ASB Fundraisers - Freedom School.</p>	<p>APPROVAL OF ASB FUNDRAISERS - FREEDOM SCHOOL (10.2)</p>
<p>On a motion by Trustee John Vasquez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the ASB Fundraisers - Farmersville Jr. High School.</p>	<p>APPROVAL OF ASB FUNDRAISERS - FJHS (10.3)</p>

<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the After School Program Fundraisers.</p>	<p>APPROVAL OF AFTER SCHOOL PROGRAM FUNDRAISERS (10.4)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the GEAR UP Training on October 23-24, 2018 in Sacramento, CA.</p>	<p>APPROVAL OF GEAR UP TRAINING (10.5)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the GEAR UP Training on October 23-24, 2018 in Sacramento, CA.</p>	<p>APPROVAL OF GEAR UP TRAINING (11.1)</p>
<p>On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the agency agreement with TCOE for services for Mr. Clark.</p>	<p>APPROVAL OF AGENCY AGREEMENT WITH TCOE (11.2)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Carl D. Perkins Technical Education Improvement Grant.</p>	<p>APPROVAL OF CARL D. PERKINS TECHNICAL EDUCATION IMPROVEMENT GRANT (11.3)</p>
<p>The Board opened the Public Hearing at 7:55 p.m. for Pupil Textbook and Materials Compliance. No one in the audience had any questions. The Board closed the Public Hearing at 7:56 p.m.</p>	<p>PUBLIC HEARING: PUPIL TEXTBOOK AND MATERIALS COMPLIANCE (12.1)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt Resolution #04-08-28-18 Determining Pupils Have Sufficient Textbooks and Instructional Materials for the 2018-2019 school year.</p>	<p>ADOPTION OF RESOLUTION #04-08-28-18 (12.2)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the AVID District Leadership Training on October 10-12, 2018 in San Diego, CA.</p>	<p>APPROVAL OF AVID DISTRICT LEADERSHIP TRAINING (12.3)</p>
<p>On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Positive Behavioral Interventions and Supports Agreement with Tulare County Office of Education.</p>	<p>APPROVAL OF POSITIVE BEHAVIORAL INTERVENTIONS &amp; SUPPORTS AGREEMENT (12.4)</p>

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 John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Extra-Curricular Activity/Coaching Personnel. (Item 13.2.1 through Item 13.2.7).

APPROVAL OF  
EXTRA-  
CURRICULAR  
ACTIVITY/  
COACHING  
PERSONNEL (13.2)

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

PERSONNEL ACTION  
REPORT REVIEWED  
(13.3)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Provisional Internship Permit (PIP) for:

APPROVAL OF  
PROVISIONAL  
INTERN PERMIT  
(PIP) (13.4)

Jennifer Cadena, Special Education Teacher, Snowden School

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the CBEST Waiver For Day-to-Day Substitute Teacher.

APPROVAL OF  
CBEST WAIVER FOR  
DAY-TO-DAY  
SUBSTITUTE  
TEACHER (13.5)

On a motion by Trustee John Alvarez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Committee on Assignments.

APPROVAL OF  
COMMITTEE ON  
ASSIGNMENTS (13.6)

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

FUTURE AGENDA  
ITEMS (14.1)

Trustee Alice Lopez

1. Status on parent insurance waiver.
2. Update on Ag regarding electrical. What the issues are and what are we going to do about it?

Trustee John Vasquez

1. Update on VUSD transporting students to Farmersville.

Trustee Lupe Fernandez

1. Nurse, LVN, Health Aide qualifications, work hours, work location, training, etc.

Trustee John Alvarez

1. Posting time schedule for parents and students to be aware.

Trustee Jorge Vazquez

1. Look into bracelets or dog tags for student health issues and to identify health treatment.

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the CBO Symposium on November 14-15, 2018 in Monterey, CA.

APPROVAL OF CBO  
SYMPOSIUM (15.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the 2018-2019 Tulare County Office of Education Legal Services Consortium.

APPROVAL OF 2018-  
2019 TCOE LEGAL  
SERVICES  
CONSORTIUM (15.2)

The Board reviewed the Food Donation update information.

FOOD DONATION  
UPDATE INFO  
REVIEWED (15.3)

The Board reviewed the August 2018 Financial Report.

APPROVAL OF  
AUGUST 2018  
FINANCIAL REPORT  
(15.4)

Future regular board meetings will be held on September 11, 2018 and September 25, 2018 .

FUTURE MEETING  
DATES (17.1)

The Board conducted the First Reading of the following Policies/  
Administrative Regulations:  
§ BP 0410 Nondiscrimination in District Programs and Activities  
§ BP/AR 3514 Environmental Safety  
§ BP/AR 5111 Admission  
§ BP/AR 5125 Student Records  
§ AR/E 5125.1 Release of Directory Information  
§ BP 5131.2 Bullying

FIRST READING OF  
POLICIES/  
ADMINISTRATIVE  
REGULATIONS (19.1)

The Board adjourned to closed session at 8:08 p.m. to discuss: Public  
Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957);  
Conference with Real Property Negotiators (Gov. Code 54956.8)  
APN 130-132-001 & 130-141-003; Agency Negotiator: Superintendent;  
Under Negotiations: Price and Terms; Conference with Labor Negotiator  
(G.C. 54957.6) It is the intention of the Board to meet in closed session  
to review its position and to instruct its designated reps: Agency Designated  
Representatives: Randy DeGraw, Jason Kaff; Name of Organization:  
CSEA; and Conference with Legal Counsel - Potential Litigation  
Significant exposure to litigation pursuant to Government Code section,  
54956.9(d)(2): (One Case).

NO CLOSED  
SESSION (20.0)

The Board returned to open session at 9:02 p.m.

OPEN SESSION

On a motion by Trustee John Alvarez and seconded by Trustee Alice  
Lopez, the Board voted unanimously to dismiss and release the  
probationary employee.

APPROVAL TO  
DISMISS AND  
RELEASE  
EMPLOYEE (21.1)

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

NO ACTION TAKEN  
RE: ITEM 21.2

The Board did not take any action regarding Item 21.3: Conference with  
Labor Negotiator (G.C. 54957.6) It is the intention of the Board to meet in  
closed session to review its position and to instruct its designated reps:  
Agency Designated Representatives: Randy DeGraw, Jason Kaff; Name of  
Organization: CSEA.

NO ACTION TAKEN  
RE: ITEM 21.3

The Board did not take any action regarding Item 21.4: Conference with  
Legal Counsel - Potential Litigation Significant exposure to litigation  
pursuant to Government Code section, 54956.9(d)(2): (One Case).

NO ACTION TAKEN  
RE: ITEM 21.4

On a motion by Trustee Alice Lopez and seconded by Trustee John  
Alvarez, the Board voted unanimously to adjourn the meeting at 9:03 p.m.

ADJOURNMENT  
(22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board