

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

September 11, 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 September 11, 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
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO
James Lohry, Director of Food Services
Darren Hardy, Director of Special Education
Angelica Rogers, District Nurse

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 John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the regular Board meeting minutes for August 28, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 08/28/18 (5.1)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the special Board meeting minutes for September 4, 2018.

APPROVAL OF
SPECIAL BOARD
MEETING MINUTES
FOR 09/04/18 (5.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the released warrants dated:
August 17, 2018 in the amount of \$241,143.40

APPROVAL OF
RELEASED
WARRANTS (5.3)

Angelica Rogers, District Nurse, made an oral report to the Board regarding health services provided to the students and work hours for the health aides. Dianna Avalos, Health Aide, also explained the health aide work duties.

HEALTH SERVICES
PRESENTATION (6.1)

Mr. DeGraw, Superintendent, announced the Farmersville High School Aquatic Center Groundbreaking Ceremony will be held on September 21, 2018 at 11:00 a.m.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the ASB Fundraisers for Hester School.

APPROVAL OF ASB
FUNDRAISERS -
HESTER SCHOOL
(10.1)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the California Agriculture Teachers' Association (CATA) Training on November 16-17, 2018 at Yosemite.

APPROVAL OF CATA
TRAINING (11.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Logistics+ donation to Farmersville High School Athletic Fund: \$5000.00.

APPROVAL OF
LOGISTICS+
DONATION TO FHS
ATHLETIC FUND
(11.2)

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 approved the Alvarez Air donation to Farmersville High School Home Football games: \$1,762.50 to student body.

APPROVAL OF
ALVAREZ AIR
DONATION TO FHS
FOOTBALL GAMES
(11.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Turning Point of Central California, Inc., Memorandum of Understanding (MOU) agreement.

APPROVAL OF
TURNING POINT OF
CENTRAL CA INC.,
MOU AGREEMENT
(12.1)

Dr. Sevillano, Assistant Superintendent of Curriculum/Projects, made an oral report to the Board regarding the Adult Education Program. On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Memorandum of Understanding (MOU) with Sequoias Adult Education Consortium (SAEC).

APPROVAL OF MOU
WITH SAEC (12.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Memorandum of Understanding (MOU) with University of California Transcript Evaluation Services (TES).

APPROVAL OF MOU
WITH UNIVERSITY
OF CA TRANSCRIPT
EVALUATION
SERVICES (TES)
(12.3)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board approved the Classified Personnel Report. (Item 13.1.1 through Item 13.1.4).

APPROVAL OF
CLASSIFIED
PERSONNEL (13.1)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the Extra-Curricular Activity/Coaching Personnel Report. (Item 13.2.1 through Item 13.2.6).

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

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

PERSONNEL ACTION
REPORT REVIEWED
(13.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the 2018-2019 Substitute Employment List.

APPROVAL OF
2018-2019
SUBSTITUTE
EMPLOYMENT LIST
(13.4)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Community Ambassador Revision of Hours and Salary Schedule.

APPROVAL OF
COMMUNITY
AMBASSADOR
REVISION OF HOURS
& SALARY
SCHEDULE (13.5)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board vote unanimously to approve the CSBA Nominations for Directors-A-Large.

APPROVAL OF CSBA
NOMINATIONS FOR
DIRECTORS-AT-
LARGE (14.1)

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

FUTURE AGENDA
ITEMS (14.1)

Trustee Alice Lopez

1. Schedule a date to review 5 or 10 year plan.
2. Look at FJHS Gym flooring.

Trustee Lupe Fernandez

1. Plan of action for medical training, etc.

Trustee John Alvarez

1. Need to find some way to make parents more accountable for children's discipline.
2. Revisit District Discipline policy.

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

POWERPOINT
PRESENTATION:
ANNUAL FINANCIAL
REPORT
(UNAUDITED
ACTUALS) (15.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the 2017-2018 Annual Financial Report (Unaudited Actuals).

APPROVAL OF
2017-2018 ANNUAL
FINANCIAL REPORT
(UNAUDITED
ACTUALS) (15.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adopt Resolution #06-09-11-18 Establishing Actual Appropriations Limits for 2017-2018 and Estimated Appropriations Limits for 2018-2019.

ADOPTION OF
RESOLUTION
#06-09-11-18 (15.3)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the Exemption from Required Expenditures Classroom Teacher Salaries.

APPROVAL OF
EXEMPTION FROM
REQUIRED
EXPENDITURES
CLASSROOM
TEACHER SALARIES
(15.4)

Trustee Lupe Fernandez made a motion to deny the Appraisal of Property on West Visalia Road. Trustee John Alvarez seconded the motion. The motion and seconded failed due to the following vote: (Ayes: Lupe Fernandez, John Alvarez; Noes: Jorge Vazquez, Alice Lopez, John Vasquez; Absent: None; Abstentions: None).

DENIAL OF
APPRAISAL OF
PROPERTY ON WEST
VISALIA ROAD

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez and carried: (Ayes: Jorge Vazquez, Alice Lopez, John Vasquez; Noes: Lupe Fernandez, John Alvarez), the Board approved hiring Keith Moore to appraise the property on West Visalia Road.

APPROVAL TO
APPRAISE
PROPERTY ON WEST
VISALIA ROAD (15.5)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Hydraulic Elevator Modernization contract with Thyssen Krupp.

APPROVAL OF
HYDRAULIC
ELEVATOR
MODERNIZATION
CONTRACT (15.6)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Final Budget Revision for 2017-2018.

APPROVAL OF
FINAL BUDGET
REVISION FOR
2017-2018 (15.7)

The Board reviewed the August Enrollment Report.

AUGUST
ENROLLMENT
REPORT REVIEWED
(15.8)

Mark Atkins and Monique Miron, CM Construction, were present to address the Board regarding the FHS Aquatic Center.

DISCUSSION ON FHS
AQUATIC CENTER
UPDATE

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez and carried: (Ayes: Lupe Fernandez, John Alvarez; Noes: Jorge Vazquez, Alice Lopez, John Vasquez; Absent: None; Abstentions: John Alvarez), the Board voted unanimously to stay with the original Multi Prime contract for CM Construction Services, Inc.

APPROVAL TO STAY
WITH ORIGINAL
MULTI PRIME
CONTRACT (16.2)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to Adopt Resolution #05-09-11-18 for California Energy Commission School Bus Replacement Program.

ADOPTION OF
RESOLUTION
#05-09-11-18 (16.3)

The Board reviewed the CHP Compliance Report.

CHP COMPLIANCE
REPORT REVIEWED
(16.4)

Future regular board meetings will be held on September 25, 2018 and October 9, 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 Approved the following Policies/Administrative Regulations:

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

- § 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

The Board adjourned to closed session at 8:40 p.m. to discuss: Public Employee: Discipline/Dismissal/Release/Complaint (Gov. Code § 54957); and 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. CLOSED SESSION (20.0)

The Board returned to open session at 8:55 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

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 21.2

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to adjourn the meeting at 8:56 p.m. ADJOURNMENT (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board