

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

September 25, 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 25, 2018.

DATE & PLACE

Trustees Attendance

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

TRUSTEES
ATTENDANCE

Armando Baldwin, Student Board Member

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
Jason Kaff, Business Manager/CBO
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 Alvarez, the Board voted unanimously to approve the regular Board meeting minutes for September 11, 2018.

APPROVAL OF
REGULAR BOARD
MEETING MINUTES
FOR 09/11/18 (5.1)

On a motion by Trustee John Alvarez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to approve the released warrants dated:

APPROVAL OF
RELEASED
WARRANTS (5.2)

August 31, 2018 in the amount of \$524,021.37
September 7, 2018 in the amount of \$75,984.83

Audrey Collar, FFA Teacher and the Farmersville High School FFA team were present to make an oral report to the Board regarding the Tulare County Fair livestock auction results.

FARMERSVILLE
HIGH SCHOOL FFA
PRESENTATION (6.1)

On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to waive the facility use fees (excluding custodial fees) for the FHS Baseball tournament on September 29-30, 2018. Freddie Lopez was present to answer questions.

APPROVAL TO
WAIVE FACILITY
USE FEES FOR FHS
BASEBALL
TOURNAMENT (7.1)

Armando Baldwin, Student Board member, made an oral report regarding FHS activities.

PUBLIC COMMENTS
(8.0)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the After School Education and Safety (ASES) Grant in the amount of \$462,013.23.

APPROVAL OF
AFTER SCHOOL
EDUCATION AND
SAFETY (ASES)
GRANT (10.1)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the disposal of obsolete materials: Deleted library books and donate them to FUSD students or classroom libraries.

APPROVAL TO
DISPOSE OF
OBSOLETE
MATERIALS (10.2)

On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the Deep Creek Academy 2018-2019 ASB Fundraisers.

APPROVAL OF DCA
2018-2019 ASB
FUNDRAISERS (11.1)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to approve the 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Program Grants in the amount of \$295,000.

APPROVAL OF 21ST
CENTURY ASSETS
PROGRAM GRANTS
(11.2)

On a motion by Trustee John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve the Special Friends Program Agreement with Tulare County Office of Education.

APPROVAL OF
SPECIAL FRIENDS
PROGRAM
AGREEMENT WITH
TCOE (12.1)

Dr. Paul Sevillano, Assistant Superintendent of Curriculum/Projects, made a PowerPoint presentation regarding the California School Accountability Dashboard Local Indicators update.

POWERPOINT
PRESENTATION:
CALIFORNIA
SCHOOL
ACCOUNTABILITY
DASHBOARD LOCAL
INDICATORS
UPDATE (12.2)

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board approved the Classified Personnel Report. (Item 13.1.1).

APPROVAL OF CLASSIFIED 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 Report. (Item 13.2.1 through Item 13.2.3).

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

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

PERSONNEL ACTION REPORT REVIEWED (13.3)

The Board acknowledged the Farmersville Teachers Association (FTA) 2018-2019 Contract Proposal to Farmersville Unified School District.

ACKNOWLEDGMENT OF FTA 2018-19 CONTRACT PROPOSAL TO FUSD (13.4)

The Board acknowledged the Farmersville Unified School District 2018-2019 Contract Proposal to Farmersville Teachers Association (FTA).

ACKNOWLEDGMENT OF FUSD 2018-19 CONTRACT PROPOSAL TO FTA (13.5)

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

FUTURE AGENDA ITEMS (14.1)

Trustee Alice Lopez

1. Requested Superintendent go to State Capitol regarding funding.

Trustee John Vasquez

1. Update on VUSD transporting students to Farmersville.

On a motion by Trustee Alice Lopez and seconded by Trustee John Alvarez, the Board voted unanimously to adopt Resolution #07-09-25-18 to amend the Tulare County Schools Self Insurance Joint Powers Agreement and Bylaws.

ADOPTION OF RESOLUTION #07-09-25-18 (15.1)

Rex Despain, Isom Advisors, discussed the timing, process and scenarios of the upcoming Certificate of Participation (COP) that will be required to partially finance the Farmersville Aquatic Center.

DISCUSSION OF UPCOMING CERTIFICATE OF PARTICIPATION (COP) (15.2)

On a motion by Trustee John Vasquez and seconded by Trustee Alice Lopez, the Board voted unanimously to approve Budget Revision #3.

APPROVAL OF BUDGET REVISION #3 (15.3)

The Board reviewed the Quarterly Investment Report.	QUARTERLY INVESTMENT REPORT REVIEWED (15.4)
The Board reviewed the Financial Report for September 2018.	FINANCIAL REPORT FOR SEPTEMBER 2018 REVIEWED (15.5)
The Board reviewed the Attendance Report - Month #1.	ATTENDANCE REPORT - MONTH #1 REVIEWED (15.6)
Mike Adams, CM Construction Services, Inc., addressed the Board regarding the FHS Aquatic Center proposed pool deck design change. On a motion by Trustee John Alvarez and seconded by Trustee John Vasquez, the Board voted unanimously to approve the FHS Aquatic Center Pool Deck Design Change.	APPROVAL OF FHS AQUATIC CENTER POOL DECK DESIGN CHANGE (16.1)
Future regular board meetings will be held on October 9, 2018 and October 23, 2018.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:51 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/FTA.	CLOSED SESSION (20.0)
The Board returned to open session at 8:23 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/FTA.	NO ACTION TAKEN RE: ITEM 21.2
On a motion by Trustee Alice Lopez and seconded by Trustee Lupe Fernandez, the Board voted unanimously to adjourn the meeting at 8:24 p.m.	ADJOURNMENT (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board