

**MINUTES OF THE SPECIAL MEETING - BOARD STUDY SESSION
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

August 7, 2018

The special 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 7, 2018. DATE & PLACE

John Alvarez, Clerk
Lupe Fernandez, Trustee
Alice Lopez, Trustee
John Vasquez, Trustee

TRUSTEES
ATTENDANCE

Administration Present
Randy DeGraw, Superintendent
Lisa Whitworth, Farmersville High School Principal
Raymond Navarro, Director of MOT & Facilities
Jason Kaff, Business Manager/CBO

The meeting was called to order at 6:00 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 John Alvarez and seconded by Trustee Alice Lopez, the Board voted unanimously to adopt the agenda as presented.

ADOPTION OF AGENDA
(4.1)

No one in the audience made any public comments.

PUBLIC COMMENTS
(8.0)

Mark Atkins and Mike Adams, CM Construction Services, Inc., made a PowerPoint presentation regarding the Aquatic Center. The Board reviewed the architect's pool scenarios, potential cost savings, and the architects additional fee schedule.

APPROVAL OF
SCENARIO #2 FOR
AQUATIC CENTER (14.1)

On a motion from Trustee John Vasquez 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 Scenario #2 for the Aquatic Center: Delete the wading pool and add stairs in one of the corners and slope the pool from 3'-6" to 7'-0" leave the competition pool in its present condition.

The Board adjourned to closed session at 6:45 p.m. to discuss: Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 (1 case).

CLOSED SESSION (20.0)

The Board returned to open session at 7:10 p.m.

OPEN SESSION (21.0)

The Board did not take any action regarding Item 21.1: Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 (1 case).

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 7:11 p.m.

ADJOURNMENT OF
MEETING (22.0)

Respectfully Submitted,

Randy DeGraw, Superintendent

Approved by,

John Alvarez, Clerk of the Board