

**FILLMORE UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 13, 2017**

**5:00 P.M. – CLOSED SESSION
5:00 P.M. - SPECIAL MEETING
627 SESPE AVENUE, FILLMORE, CALIFORNIA**

MINUTES

A. CALL TO ORDER

Board Member Beylik called the Special Board Meeting of the Fillmore Unified School District at 5:00 p.m.

B. ROLL CALL

Board Members: Scott Beylik, Virginia de la Piedra, Sean Morris and Lucy Rangel. Kelli Couse arrived at 5:03 p.m.

Board Members Absent: None

District Personnel Present: Adrian E. Palazuelos, Ph.D., Superintendent; Stefan Cvijanovich, Assistant Superintendent, Human Resources and Pupil Support

C. PUBLIC COMMENT ON CLOSED SESSION AND NONAGENDA ITEMS, PETITIONS

None

D. CLOSED SESSION

MOTION: A motion was made Board Member de la Piedra, seconded by Board Member Rangel and unanimously carried with a 4-0 vote to adjourn to closed session at 5:00 p.m. for the purpose of:

DISCLOSURE OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION

- School District Pupils (*Education Code* §§ 35146 and 48918)
 - Expulsion Case No. 17-18-4
 - Expulsion Case No. 17-18-5
- Public Employee Performance Evaluation: Superintendent (*Government Code* § 54957)

E. RECONVENE TO OPEN SESSION

MOTION: A motion was made by Board Member Morris, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote to reconvene to open session at 5:01 p.m. for the purpose of reciting the Pledge of Allegiance to the flag.

F. CLOSED SESSION

MOTION: A motion was made Board Member de la Piedra, seconded by Board Member Rangel and unanimously carried with a 4-0 vote to adjourn to closed session at 5:02 p.m. for the purpose of:

DISCLOSURE OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION

- School District Pupils (Education Code §§ 35146 and 48918)
 - Expulsion Case No. 17-18-4
 - Expulsion Case No. 17-18-5
- Public Employee Performance Evaluation: Superintendent (Government Code § 54957)

G. RECONVENE TO OPEN SESSION

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 5-0 vote to reconvene to open session at 8:15 p.m.

- Any Action From Closed Session
No action to report.O

H. STUDENT DISCIPLINE

- Expulsion Case No. 17-18-4
- Expulsion Case No. 17-18-5

MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Couse and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to accept staff recommendations for student expulsion case numbers 17-18-4 and 17-18-5.

I. FUTURE MEETINGS

⇒December 19, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

J. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Morris attended FHS basketball games. FHS students won the last game at the Nordhoff tournament. The students played great and had lots of energy. FMS starts its basketball season. Expressed community efforts concerning the fires.
- Board Member Rangel commented on the recent CSBA conference. The Board attended sessions together and heard the guest speaker.
- Board Member Couse commented on the doberman rescue effort and the outpouring of support.

K. ADJOURNMENT

MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Couse and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to adjourn at 8:20 p.m.

Minutes approved at Board Meeting held December 19, 2017