

**FILLMORE UNIFIED SCHOOL DISTRICT  
BOARD MEETING OF THE BOARD OF EDUCATION  
TUESDAY, NOVEMBER 21, 2017**

**5:30 P.M. – CLOSED SESSION  
6:30 P.M. - REGULAR MEETING  
627 SESPE AVENUE, FILLMORE, CALIFORNIA**

**MINUTES**

**A. CALL TO ORDER**

Board Member Beylik called the regular Board Meeting of the Fillmore Unified School District at 5:30 p.m.

**B. ROLL CALL**

Board Members: Scott Beylik, Kelli Couse, Sean Morris and Lucy Rangel. Virginia de la Piedra arrived at 5:34 p.m.

Board Members Absent: None

District Personnel Present: Adrian E. Palazuelos, Ph.D., Superintendent; Micheline G. Miglis, Assistant Superintendent, Educational Services; Andrea McNeill, Assistant Superintendent, Business Services; Stefan Cvijanovich, Assistant Superintendent, Human Resources and Pupil Support; Todd Schieferle, Director of Human Resources; Mary Williams, Director of Special Education

Student Representative: Paulina Guerrero

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

None

**D. CLOSED SESSION**

MOTION: A motion was made Board Member Couse, seconded by Board Member Morris and unanimously carried with a 4-0 vote to adjourn to closed session at 5:30 p.m. for the purpose of:

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

- Labor/Negotiations (Government Code § 54957.6)
  - Conference with labor negotiator: Adrian Palazuelos, Ph.D., Stefan Cvijanovich, Todd Schieferle, Andrea McNeill; Employment organizations: Fillmore Unified Teachers Association (FUTA), the California School Employees Association (CSEA) and all management, confidential and supervising employees.
- Personnel Matters (Government Code § 54957)
  - Hiring, Evaluating, Discipline, Dismissal, Release, Reassignment, Transfers

**E. RECONVENE TO OPEN SESSION**

MOTION: A motion was made by Board Member Couse, seconded by Board Member Rangel and unanimously carried with a 5-0 vote to reconvene to open session at 6:35 p.m..

- Any Action From Closed Session  
No action to report.

**F. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Board Member Beylik called the regular meeting to order at 6:40 p.m. and led the flag salute.

**G. COMMUNICATIONS**

- Student Representative  
Ms. Guerrero reported that the FHS Drama Club's *Death and Nicotine* play was a success; a holiday canned food drive is in progress; the Spanish classes took a trip to Los Angeles to watch a theatre performance. The robotics team competed in Bakersfield. A sports update was given on the soccer and basketball teams; the boys' and girls' cross country teams advanced.
- Superintendent Report  
Dr. Palazuelos reported that the Western Association of Schools and Colleges (WASC) completed its visits of Sierra and Fillmore high schools.

The PSAT for all students tested in 10/2017 will be available to the District on 12/4/17 and to students on 12/11/17. The District is very interested to analyze the data and identify opportunities to support students.

**H. PUBLIC COMMENT ON AGENDA ITEMS AND NONAGENDA ITEMS, PETITIONS**

None

**I. CONSENT ITEMS (Corresponding to Numbers 1-8)**

Items on the Consent agenda are considered routine and will be enacted by a single motion. None of the items will be discussed unless a Board Member or member of the audience requests discussion.

1. Approve Minutes:
  - a. Board Meeting November 7, 2017
  - b. Board Minutes November 8, 2017
2. Personnel Order 17-18-7
3. Ratify Accounts Payable Month of October 2017 (ReqPay12a)
4. Ratify Purchase Orders Month of October 2017 (ReqPay11a)
5. Ratify 10/01/17 through 10/31/17 Certificated and Classified Payroll in the Amount of \$2,483,160.60 (Pay01a)
6. Approve/Ratify Contracts
7. Accept Donations
8. Approve Request for Overnight Field Trip from Kimberly Tafoya for Students to Travel to Woodward Park for the XC 2017 State Meet from November 24, 2017 to November 25, 2017 in Fresno, CA.

MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Rangel and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve all Consent Items except I3 and I4. Board Member Morris pulled Consent Items I3 and I4 for further discussion.

DISCUSSION – I3 and I4: Board Member Morris recused himself.

MOTION – I3 and I4: A motion was made by Board Member Couse, seconded by Board Member Rangel and carried with a 4-0 vote by Board Members Beylik,

Couse, de la Piedra, and Rangel to approve Consent Items I3 and I4. Board Member Morris abstained.

**J. ACTION**

9. Accept the October 2017 1<sup>st</sup> Quarter Report on Williams Uniform Complaints  
This item was pulled.
10. Approve the Start and End Date for 2018-19 School Calendar  
MOTION: A motion was made by Board Member Couse, seconded by Board Member Morris and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.
11. Approve Updated FUSD Salary Schedules  
MOTION: A motion was made by Board Member Rangel, seconded by Board Member Morris and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.
12. Approve the Memorandum of Understanding (MOU) with Ventura County Behavior Health Career Pathway and Fillmore Unified School District for 2017-2018  
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 approve this action item.  
DISCUSSION: Dr. Palazuelos addressed the working relationship between the parties in support of students.
13. Approve Date and Time of the Annual Organizational Meeting  
MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Rangel and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.  
DISCUSSION: Dr. Palazuelos clarified that closed session on 12/5/17 will start at 5:30 p.m. and open session at 6:30 p.m.
14. Approve Change Order #1 for Proposition 39 Energy Work at Various Sites, Project 2018-12  
MOTION: A motion was made by Board Member Rangel, 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 approve this action item.  
DISCUSSION: Dr. Palazuelos provided an overview of the change order, repairs needed and funding sources.
15. Ratify Fillmore Unified School District Career Technical Education Advisory Committee  
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 approve this action item.

DISCUSSION: Members of the Advisory Committee are comprised of parents, students and professionals who provide feedback and insight on industry and programmatic opportunities related to the Pathways.

16. Ratify Fillmore Unified School District Agriculture Advisory Committee  
MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Morris and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.  
DISCUSSION: Dr. Palazuelos commented that Board Member Beylik is the representative from the Board of Trustees.

17. Approve Tolling Agreement with Hearthstone Multi-Asset Entity  
MOTION: A motion was made by Board Member Rangel, 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 approve this action item.

**K. FUTURE MEETINGS**

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

**L. BOARD CLOSING COMMENTS AND AGENDA BUILDING**

- Board Member Couse assisted the junior class fundraising by selling pies.
- Board Member de la Piedra provided an update on Safeguard Fillmore.
- Board Member Rangel attended the high school play, visited the math and English classes at the high school with Dr. Palazuelos, and attended the boys’ varsity basketball game.
- Board Member Morris attended the high school play, the boys’ varsity basketball game, and commented on discussions with the WASC committee.
- Board Member Beylik attended the high school play, the WASC Welcome at FHS, the CTE Advisory Meeting and visited all Fillmore USD preschools with Dr. Palazuelos.

Board Member Beylik announced that all members of the Board will be attending the CSBA Annual Conference from November 30 to December 2 in San Diego.

**M. ADJOURNMENT**

MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Rangel and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to adjourn at 7:08 p.m.

*Minutes approved at Board Meeting held December 19, 2017*