

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 20, 2018**

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

MINUTES

A. CALL TO ORDER

Board Member Morris 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 closed session at 5:35 p.m.

Board Members Absent: None

District Personnel Present: Adrian E. Palazuelos, Ph.D., Superintendent; Andrea McNeill, Assistant Superintendent, Business Services; Micheline Miglis, Assistant Superintendent, Educational 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 Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote to adjourn to closed session at 5:32 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 Rangel, seconded by Board Member de la Piedra and unanimously carried with a 5-0 vote to reconvene to open session at 6:34 p.m.

- Any Action From Closed Session
No action to report

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

Board Member Morris called the regular meeting to order at 6:36 p.m. and led the flag salute.

Board Member Morris proposed moving Action Item L.12 before moving onto Section G. Recognition:

MOTION: A motion was made by Board Member de la Piedra, seconded by Board Rangel and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to move action item L.12 before Section G at this time.

Action Item L.12:

Approve Resolution 17-18-14 Commending the 2017-2018 Girls' Soccer Team

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.

G. RECOGNITION

- The Fillmore High School Girls Soccer Team was recognized for winning the 2017-2018 Girls' Soccer CIF Southern Section Division VII Championship.

At 7:02 p.m., Board Member Morris announced a five-minute recess. The Board reconvened at 7:09 p.m.

- The FUSD Measure E Bond Oversight Committee Members Alex Caldara, Manuel Minjares, Glen Pace and Pam Purves were recognized and thanked for their time and dedication.

H. COMMUNICATIONS

- Student Representative's Report

Student Representative Guerrero congratulated the Girls' Soccer Team. On 3/14 FHS students walked out for 17 minutes to honor the 17 lives lost during the recent tragic event in Parkland, Florida. The Powder Puff game and rally were moved to 4/13. A workshop will be held on 3/26 on healthy relationships. The robotics team will complete in a competition during spring break. The AP biology and AP environmental science classes will take a trip to the Western Foundation of Vertebrate Zoology. SAT prep classes will be offered to students who will take their SAT soon. Seniors continue to receive college acceptance decisions.

- Superintendent Report

Dr. Palazuelos discussed the board policy/administrative regulation updates on the agenda, the collaborative work happening with our law enforcement professionals and the District's work with City Manager Rowlands and city consultant Ernie Villegas to create the jobs and opportunities of the future for students and adult learners in our community.

I. PUBLIC COMMENT ON AGENDA ITEMS AND NONAGENDA ITEMS, PETITIONS

- Christina Romero addressed student safety.
- Student Palomera addressed youth advocacy against gun violence.
- Student Vargas addressed lockdown drills and student safety.

Student Board Representative Guerrero left the meeting at 7:33 p.m.

J. INFORMATION/DISCUSSION

1. Board Policy Update (1st Reading)
 - BP 1113 District and School Websites
 - AR 1113 District and School Websites
 - BP 3513.4 Drug- and Alcohol-Free Schools
 - AR 3515.6 Criminal Background Checks for Contractors
 - BP 4140 Bargaining Units
 - BP 4240 Bargaining Units
 - BP 4340 Bargaining Units
 - BP 5113.1 Chronic Absence and Truancy
 - AR 5113.1 Chronic Absence and Truancy
 - AR 5113.11 Attendance Supervision
 - BP 5113.12 District School Attendance Review Board
 - AR 5113.12 District School Attendance Review Board
 - BP 6173.1 Education for Foster Youth
 - AR 6173.1 Education for Foster Youth
 - BP 6173.2 Education of Children of Military Families
 - AR 6173.2 Education of Children of Military Families

The public was advised that board policy and administrative regulation updates are available to them on the table for those interested.

Dr. Palazuelos gave general instructions for the Board's review and approval process. If everything is acceptable, the District will bring these to a future meeting for consideration by the Board for approval and included in the District's updated policies. Policy updates will continue to be brought before the Board.

K. CONSENT ITEMS (Corresponding to Numbers 2-11)

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.

2. Approve Minutes:
Board Meeting March 6, 2018
3. Personnel Order 17-18-14
4. Job Description: Director of Special Education
5. Ratify Accounts Payable Month of February 2018 (ReqPay12a)
6. Ratify Purchase Orders Month of February 2018 (ReqPay11a)
7. Ratify 2/01/18 through 2/28/18 Certificated and Classified Payroll in the Amount of \$2,364,756.38 (Pay01a)

8. Approve/Ratify Contracts
9. Accept Donations
10. Approve Disposal of Obsolete Materials
11. Approve Request for Overnight Field Trip from Ricards/Roderick for Students to Attend the FFA Regional Public Speaking Contests and regional officer elections from March 23, 2018 to March 24, 2018 in King City, CA.
MOTION: A motion was made by Board Member Couse, seconded by Board Member Beylik and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.

L. ACTION

12. Approve Resolution 17-18-14 Commending the 2017-2018 Girls' Soccer Team
 See *Section F* for the vote on Action Item L.12.
13. Approve Indemnification Agreement Between County of Ventura and Fillmore Unified School District
MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra, and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.
 Preferential Vote by Student Representative Guerrero: Not present
14. Approve Memorandum of Agreement for School Resource Officer
MOTION: A motion was made by Board Member Beylik, 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.
 Preferential Vote by Student Representative Guerrero: Not present

M. FUTURE MEETINGS

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|-----------------|-----------|------------------------------|
| ⇒April 3, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |
| ⇒April 17, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |

N. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Couse attended a DLT meeting and was the Easter bunny at Mountain Vista.
- Board Member Rangel attended the girls' softball game against Calabasas, attended the Renaissance Awards program at the high school and commented on the outstanding students, and shared her concerns regarding school safety.
- Board Member Morris attended the awards banquet and commented on students who are involved in sports and high academic achievement. Trustee Morris commented on the recent loss of some great citizens in the community.

O. **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 7:51 p.m.

Minutes approved at Board Meeting held April 3, 2018