

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 15, 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

Board Members Absent: Virginia de la Piedra

District Personnel Present: Adrian E. Palazuelos, Ph.D., Superintendent; Martha Hernandez, 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; and 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
- **Superintendent's Evaluation**
 - Public Employee Performance Evaluation: Superintendent
Government Code § 54957

E. RECONVENE TO OPEN SESSION

A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote to reconvene to open session at 6:37 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 6:37 p.m., and Board Member Morris led the flag salute.

G. COMMUNICATIONS

- Superintendent Report
Dr. Palazuelos introduced the student representative for the 2017-2018 school year: Paulina Guerrero.

Ms. Guerrero reported on FHS student activities during the summer, which included FHS student participation in a college readiness academy, band preparation for upcoming competitions, preparation by sport teams for upcoming seasons and competitions, band performance at FMS during the District's staff opening day, and ASB members assisting freshmen with the registration process.

Dr. Palazuelos reported on the Welcome Back event and the positive impact the Safe & Civil program has had on campuses. Summer site projects are being monitored and are either complete or near completion. The FHS freshman class is one of the largest in years. Fillmore USD has embarked into the social media world to share information with the community, enhance the communication across the District and highlight students. Dr. Palazuelos explained the significance of the new Made in Fillmore lapel pins.

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

None

I. CONSENT ITEMS (*Corresponding to Numbers 1-7*)

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:
Board Meeting August 1, 2017
2. Personnel Order 17-18-2
3. Ratify Accounts Payable Month of July 2017 (ReqPay12a)
4. Ratify Purchase Orders Month of July 2017 (ReqPay11a)
5. Ratify 7/01/17 through 7/31/17 Certificated and Classified Payroll in the Amount of \$547,187.11 (Pay01a)
6. Approve/Ratify Contracts
7. Approve Disposal of Obsolete Materials

MOTION: A motion was made by Board Member Morris, seconded by Board Member Rangel and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve Consent Items I1 and I3 to I7. Consent Item I2 was pulled for further discussion.

DISCUSSION-I2: Board Member Beylik explained the replacement of the Personnel Order. The Personnel Order in the agenda packet listed the school site for Jenny Bortins as Fillmore High School instead of Fillmore Middle School. The correction was made and replacement copies of the Personnel Order were distributed to Board members and made available to the public.

MOTION-I2: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve Consent Item I2 as corrected.

J. ACTION

8. Approve Pre-Qualified Pool of Architectural/Engineering Firms for Various Measure V Bond Projects

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Morris and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.

9. Approve the Administrative Hearing Panel Members for the 2017-2018 School Year

MOTION: A motion was made by Board Member Morris, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.

DISCUSSION: Dr. Palazuelos clarified that this action item is standard with respect to expulsions. The administrators listed fit the requirements and need to be Board approved to sit on an expulsion panel.

10. Approve Resolution No., 17-18-01 Assignments of Teachers Who Are Teaching Outside of Their Credential Authorization or on an Emergency Permit

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.

11. Approve 2016-2017 Certificated Special Education Salary Schedule

MOTION: A motion was made by Board Member Morris, seconded by Board Member Rangel and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.

DISCUSSION: Board Member Beylik stated there was an addition to this agenda item. Only page 1 of 2 was originally posted. Dr. Palazuelos informed the Board that Page 2 of the certificated special education salary schedule continues from years 12 and beyond. Copies of this complete salary schedule were distributed to Board members and made available to the public. Board Member Beylik noted for the record that Page 2 is now included in the packet.

K. FUTURE MEETINGS

⇒ August 16, 2017	5:00 p.m.	Special Board Meeting–Board Room
⇒ September 5, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒ September 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 attended the Welcome Back event and enjoyed seeing all the teachers and feeling the energy. Trustee Couse heard there are a lot of 2017 FHS graduates on campus at Ventura College and is excited many are choosing to continue their education.
- Board Member Morris attended the Welcome Back event, the New Teacher Orientation and served hot dogs at the Freshman Orientation. It was nice to meet new teachers and fun to watch incoming freshman.
- Board Member Rangel volunteered with registration at the high school for all grade levels and reported a large freshman group. Students were well mannered. There were a lot of positive comments and enthusiasm at the Welcome Back event. Board Member Rangel commented on conversations with parents over collaboration days.
- Board Member Beylik attended the Teacher Orientation, Welcome Back event and cooked hot dogs. Trustee Beylik is excited about the Made in Fillmore lapel pins and that Fillmore USD is now on social media. The Ventura County Fair wrapped up and most of our FFA students did well.

M. ADJOURNMENT

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to adjourn at 7:04 p.m.

Minutes approved at Board Meeting held September 5, 2017