

**FILLMORE UNIFIED SCHOOL DISTRICT  
BOARD MEETING OF THE BOARD OF EDUCATION  
TUESDAY, FEBRUARY 6, 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, Virginia de la Piedra, Sean Morris and Lucy Rangel

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

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 de la Piedra, seconded by Board Member Couse and unanimously carried with a 5-0 vote to adjourn to closed session at 5:31 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. 17-18-6
- 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 Beylik, seconded by Board Member Couse and unanimously carried with a 5-0 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 Morris called the regular meeting to order at 6:39 p.m., announced the Board will return to closed session after open session, and led the flag salute.

**G. COMMUNICATIONS**

- Student Representative's Report

Student representative Guerrero reported on recent activities, which included the Winter Formal Dance, Senior Night, the Renaissance assembly, and student participation in the Lion's Speaker Contest. The boys and girls basketball teams were commended for a good job and a great season this year. The Art Club is selling Valentine Grams. Seniors are busy with financial aid workshops, college submissions and scholarships. The Mock Trial Team is preparing for its upcoming competition. The Academic Decathlon Team recently competed in the Super Quiz portion and is moving on to the Interview and Speech portion this coming Saturday.

- Superintendent Report

Dr. Palazuelos reported the score results of the agriculture and transportation planning grant applications submitted to CDE for the Career Tech Education Facilities. The District will learn in mid-February if CDE approved state monies for District facilities. If so, the District will match state funding with matching local monies to realize a new career tech facility around transportation.

Dr. Palazuelos gave an overview of upcoming agenda items, which includes the Comprehensive School Safety Plans (CSSP). District leaders used the CSSP in real time during the Thomas wildfires. A discussion was held on drills already conducted at school sites on a regular basis and plans to include other types of drills. The District has an exceptional relationship with city officials, the fire department and the police department in Fillmore, who support the District in times of need. Dr. Palazuelos is appreciative of City Manager Dave Rowlands, Police Chief Dave Wareham and Fire Chief Keith Gurrola.

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

- Jared Perez, who represents Heritage Valley Blazers, addressed the Board regarding use of District facilities at the high school for their athletes.

**I. INFORMATION/DISCUSSION**

1. Comprehensive School Safety Plan

Mr. Cvijanovich reported on the Comprehensive School Safety Plan (CSSP), which included policies and procedures, identification of strategies and programs that provide or maintain a high level of school safety for pupils, parents, school employees and the community. Also addressed were school site procedures for complying with existing laws and plans for other drills.

A CSSP for each school must be brought to the Board by March 1. Trustees are invited to Mr. Cvijanovich's office to review the CSSP during the week of February 12. Presentations for Board consideration of the CSSP will take place at the regular Board meeting on Tuesday, February 20, 2018.

**J. CONSENT ITEMS *(Corresponding to Numbers 2-5)***

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:
  - a. Board Meeting January 16, 2018
  - b. Special Board Meeting January 22, 2018
3. Personnel Order 17-18-11
4. Approve/Ratify Contracts
5. Accept Donations

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 all Consent Items, J2-J5.

**K. ACTION**

6. Approve Single Plan for Student Achievement (SPSA)

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and carried with a 4-1 vote by Board Members Couse, de la Piedra, Morris and Rangel to approve this action item with corrections. Board Member Beylik voted to not approve.

DISCUSSION: Approval with the following corrections:

- Mountain Vista Elementary School: The school phone number needs to be corrected on the first page. It currently has the District's phone number. The school profile on the third page needs to be corrected. Eliminate "as the newest of four elementaries" since Rio Vista is right now the newest.
- Piru Elementary School: The SPSA has Scott Beylik as president. We are approving it now, but it was revised on 12/5/17 when Trustee Beylik was still president.

Inquiries were made about the follow-up process and the possibility of a shortened timeline to check on progression to be able to act prior to yearend. A discussion was held on the importance of keeping the SPSA before the school site council and its work to ensure the developed plans are being met; the importance of SPSA alignment with the LCAP; a review of the SPSA with school site leaders; information garnered from the PSAT data, assessments and development for principals and teachers. A board member spoke about a change in culture with increased expectations in education and raising student scores in reading, writing and arithmetic.

7. Accept the January 2018 2<sup>nd</sup> Quarterly Report on Williams Uniform Complaints

MOTION: A motion was made by Board Member de la Piedra, 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.

8. Approve Notice of Completion for Roof Restoration FUSD Project #2017-023 – Midstate Sheet Metal, Inc. – Contract \$76,075  
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 commented the District was able to accomplish all the work that was brought to the Board in a previous meeting, which included roof restoration projects at the District office on the portables being used by Adult Education, as well as other portables used by District staff for training and the portables located behind the football stadium.
9. Approve New Member of the Fillmore Unified School District Measure E Independent Citizens’ Bond Oversight Committee  
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.  
DISCUSSION: Ms. McNeill confirmed the oversight committee for this bond needed one additional member to be compliant and finalize the reports.
10. Approve First Amendment to Employment Agreement for Superintendent  
MOTION: A motion was made by Board Member Rangel, 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.  
DISCUSSION: Board Member Morris stated that the Board recently completed and awarded a positive evaluation for Superintendent Palazuelos.

**L. STUDENT DISCIPLINE**

11. Student Expulsions:  
 ○ Expulsion Case No. 17-18-6  
MOTION: A motion was made by Board Member de la Piedra, 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 accept staff recommendation for Expulsion Case No. 17-18-6

**M. FUTURE MEETINGS**

⇒February 20, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒March 6, 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 de la Piedra attended the VCSBA dinner meeting.
- Board Member Rangel attended the VCSBA dinner meeting and shared some of the discussions and insights.
- Board Member Couse also attended the VCSBA dinner meeting and saw the impact to Ventura County from the Thomas wildfires. Ms. Couse helped the Lion’s Club with student eye exams at the high school.

- Board Member Beylik attended Friday's basketball game and had fun watching. Trustee Beylik also attended the VCSBA dinner meeting and shared his thoughts on the topics.
- Board Member Morris attended the basketball games and Senior Night. It was a good two weeks.

**O. ADJOURNMENT TO CLOSED SESSION**

MOTION: At 7:37 p.m., a motion was made by Board Member de la Piedra, 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 adjourn to closed session, after a 10-minute recess, for the purpose of:

- 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

**P. RECONVENE TO OPEN SESSION**

MOTION: A motion was made by Board Member Beylik, seconded by Board Member Couse and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel at 9:41 p.m. to reconvene into open session.

- Any Action From Closed Session  
No action to report.

**Q. ADJOURNMENT**

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 adjourn at 9:41 p.m.

*Minutes approved at Board Meeting held February 20, 2018*