

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 8, 2017**

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

MINUTES

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

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

B. ROLL CALL

Board Members: Scott Beylik, Kelli Couse, Virginia de la Piedra, Lucy Rangel; Kelli Couse arrived at 5:08 p.m.; Sean Morris arrived at 5:17 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

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

None

The Special Board Meeting was moved to Room 28.

D. BOARD WORKSHOP

• Facilities and Measure V

A detailed presentation was given by District staff and Noemi Avila-Zamudio of NAZ Building Program Advisors regarding the Fillmore USD Facilities; Measure V bond, projects in process, future projects; the state School Facility Bond (Proposition 51) implementation; next steps.

E. FUTURE MEETINGS

⇒ **November 21, 2017**

5:30 p.m.

Closed Session – Board Room

6:30 p.m.

Regular Meeting – Board Room

F. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Members de la Piedra, Couse, Rangel Morris and Beylik thanked all involved for putting this together to encapsulate the vision.

G. ADJOURNMENT

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 adjourn at 7:12 p.m.

Minutes approved at Board Meeting held November 21, 2017