

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 19, 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 and Sean Morris

Board Members Absent: Lucy Rangel

District Personnel Present: Adrian E. Palazuelos, Ph.D., Superintendent; Andrea McNeill, Assistant Superintendent, Business Services; Micheline G. 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: Not present

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 4-0 vote to adjourn to closed session at 5:33 p.m. for the purpose of:

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

- Conference with Legal Counsel—Anticipated Litigation—Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (D) of *Government Code* § 54956.9
- 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

- School District Pupils - Consideration of Recommendation for Readmission of Students Who Have Completed Term of Expulsion (*Education Code* §§ 35146 and 48916)
 - Student Readmits:
 - 16-17-4
 - 16-17-5
 - 16-17-7
 - SP-16-17
 - 17-18-1
 - 17-18-2
 - 17-18-3
 - 17-18-4

E. RECONVENE TO OPEN SESSION

MOTION: A motion was made by Board Member Beylik, seconded by Board Member Couse and unanimously carried with a 4-0 vote to reconvene to open session at 6:34 p.m.

- Action From Closed Session:

Personnel Matters (*Government Code* § 54957)

Hiring, Evaluating, Discipline, Dismissal, Release, Reassignment, Transfers

MOTION: In closed session on motion of Board Member de la Piedra, seconded by Board Member Couse, the Board took unanimous action to approve the compromise and release agreement for certificated employee no. 2223.

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

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

G. RECOGNITIONS

Board Member Morris proposed to move and approve Action Item L.13 before proceeding with recognitions:

L.13: Approve Resolution 17-18-24 Commending the 2017-2018 Baseball Team

MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Beylik and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra, and Morris to move and approve Action Item L.13.

- Fillmore High School Baseball CIF Southern Section Division 7 Champions

The Fillmore High School baseball team was recognized for winning the 2017-2018 baseball CIF Southern Section Division 7 Championship.

- Fillmore USD Migrant Program

Ms. Miglis introduced the Migrant Education Program Student of the Year, Michael Santa Rosa, and Parent of the Year, Beatriz Moreno. Coaches and staff involved in the Migrant Program were thanked for their support.

Ms. Vides and Ms. Miglis introduced the students who participated and placed in specific categories in the Regional Spelling Competition, Speech and Debate Regional Competition and Speech and Debate State Competition. Student Erik Magana read his winning speech from the state competition.

H. COMMUNICATIONS

- Student Representative's Report
Not present

- Superintendent Report
Dr. Palazuelos reminded the Board this is the final board meeting of the year. The next scheduled session is August 7. The District received many prospective students after it held two informational sessions about its online AA program with Ventura College in partnership with the District's adult school. On June 26 the Ventura County Community College District will hold a session in Fillmore to gather community input on higher education priorities for the Santa Clara Valley. Dr. Palazuelos is proud of the work staff will do in the summer to ensure a safe learning environment for the start of school year. Staff who contributed to the LCAP and budget process were recognized. Mary Williams, Director of Special Education, was thanked and recognized for her work to support students. Ms. Williams is retiring after a long and distinguished career.

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

None

J. INFORMATION/DISCUSSION

1. 2018 Summer Construction Projects
Phil Clark, Director of Maintenance, Operations and Transportation, presented on the 2018 summer construction projects and the specific work to be completed at each school site and the district annex. Teams of students from Fillmore High and Sierra High schools will also work at school sites to clean up and replace plants in the flower beds.

2. Core/Basic Materials
Ms. Miglis informed the Board that the proposed textbooks for adoption are on display now that the District has Board approval to move forward with the critical thinking and reasoning mathematics class. The books and teacher's guide will be on display pursuant to the requirements of Ed Code.

K. CONSENT ITEMS (Corresponding to Numbers 3-11)

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.

3. Approve Minutes:
 - Board Meeting June 5, 2018
4. Personnel Order 17-18-20
5. Ratify Accounts Payable Month of May 2018 (ReqPay12a)
6. Ratify Purchase Orders Month of May 2018 (ReqPay11a)
7. Ratify 5/01/18 through 5/31/18 Certificated and Classified Payroll in the Amount of \$2,456,460.07 (Pay01a)
8. Approve/Ratify Contracts
9. Accept Donations

10. Accept Grants
11. Approve Request for Overnight Field Trip from Kimberly Tafoya for Fillmore High School Athletes to Attend a Cross Country Summer Camp Between July 22, 2018 – July 29, 2018, in Mammoth Lakes, CA

MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve Consent Items K3-K11 with correction to Consent Item K.3 (Minutes) as indicated in the Discussion.

*Preferential Vote by Student Representative Guerrero: not present

DISCUSSION-K3: Dr. Palazuelos stated there is no change to the Minutes of 6/5/18; however, for the record, a correction was made to the footer of the document from “Agenda” to “Minutes.”

Dr. Palazuelos introduced and the Board welcomed the District’s new Resource Specialist teacher at Fillmore High School, Ms. Guadalupe Salcedo.

L. ACTION

12. Board Policy Update (2nd Reading)
- BP 0410 Nondiscrimination in District Programs and Activities
 - BP 3516 Emergencies and Disaster Preparedness Plan
 - AR 3516 Emergencies and Disaster Preparedness Plan
 - BP 5111 Admission
 - AR 5111 Admission
 - BP 5111.1 District Residency
 - AR 5111.1 District Residency
 - BP 5125 Student Records
 - AR 5125 Student Records
 - BP 5125.1 Release of Directory Information
 - AR 5125.1 Release of Directory Information
 - E 5125.1 Release of Directory Information
 - BP 5131.2 Bullying
 - BP 5145.3 Nondiscrimination/Harassment
 - AR 5145.3 Nondiscrimination/Harassment
 - BP 5145.13 Response to Immigration Enforcement
 - AR 5145.13 Response to Immigration Enforcement

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

*Preferential Vote by Student Representative Guerrero: not present

13. Approve Resolution 17-18-24 Commending the 2017-2018 Baseball Team
See *Section G* for the vote on Action Item L.13.

14. Approve the Local Control Accountability Plan (LCAP) for 2018-2019
MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present

15. Adopt the 2018-19 Proposed Budget
MOTION: A motion was made by Board Member Couse, seconded by Board Member Beylik and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve the 2018-2019 proposed budget, including the Proposition 30 expenditure plan.
*Preferential Vote by Student Representative Guerrero: not present
DISCUSSION: Ms. McNeill will provide a 45-day update to the Board.

16. Approve Certification of Signatures for Fiscal Year 2018-19
MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
DISCUSSION: Dr. Palazuelos stated there are no changes to this Certification. A new Certification is due at the end of the year and then again after the organizational meeting.

17. Approve 2018-2019 Designation of CIF Representatives
MOTION: A motion was made by Board Member Beylik, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
DISCUSSION: Dr. Palazuelos said the recommendation is for our principal at the high school to be the CIF representative. Trustees were informed that starting the 2018-2019 school year, the principal will provide updates after each season about the District's CIF participation and will include any other changes that may be happening with respect to re-leaguing or other changes within the CIF. The Board will get an update after the fall, winter and spring seasons.

18. Approve Ventura County Plan for Expelled Pupils Triennial Update June 2018
MOTION: A motion was made by Board Member Beylik, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present

19. Approve for Submission to the California Department of Education the Consolidated Application and Reporting System (CARS) Application for Funding 2018-2019
MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
20. Approve New Course Adoption Advanced Placement (AP) Human Geography with Dual Enrollment (Ventura College) GEOG V02
MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
DISCUSSION: In response to a Board member's inquiry, Dr. Palazuelos clarified that the District will use the textbook Ventura College has selected, as well as any other supplemental textbook the District may later use for the course as part of the agreement entered into last spring for the concurrent and dual enrollment classes. This is a full-year course targeted for 9th graders but would be available for any student who has room in their schedule.
21. Approve Resolution #17-18-28 for Child Development Services California State Preschool Program
MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
22. Approve Memorandum of Agreement with the City of Fillmore for School Resource Officer
MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item with one change to the contract: the contract term be changed from one year to three years.
*Preferential Vote by Student Representative Guerrero: not present
DISCUSSION: Board Member Beylik stated the city wanted the contract changed from three years to one year due to budgetary reasons. Since the last council meeting, the city approved a resolution and were reminded and realized they are not paying the full percent out of their general fund. It is coming out of the COPS Grant for \$100,000.
23. Approve Settlement Agreement and Release with Hearthstone Regarding Furniture, Equipment, and Technology (FET) for the Construction of Rio Vista Elementary School
MOTION: A motion was made by Board Member Beylik, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present

24. Award Bid for Site Wide Painting at San Cayetano Elementary School
MOTION: A motion was made by Board Member Beylik, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
DISCUSSION: Dr. Palazuelos said this project includes more than exterior painting. It also includes the replacement of doors and hardware on the north-facing side of each of the classroom buildings.
25. Reject Bids for Roofing Restoration at Mountain Vista Elementary School
MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
26. Award Bid for Site Wide Painting at Fillmore Middle School
MOTION: A motion was made by Board Member Couse, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
DISCUSSION: Dr. Palazuelos said this project is strictly painting, patching and some of the things that are needed at the campus but is very different with respect to the project at San Cayetano Elementary School.
27. Award Bid for Site Wide Painting at Mountain Vista Elementary School
MOTION: A motion was made by Board Member Couse, seconded by Board Member Beylik and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
28. Adopt Resolution #17-18-25 for Temporary Loans Between District Funds Fiscal Year 2018-19
MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Beylik and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present
29. Adopt Resolution #17-18-26 for Appropriation Transfers Fiscal Year 2018-19
MOTION: A motion was made by Board Member Couse, seconded by Board Member Beylik and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
*Preferential Vote by Student Representative Guerrero: not present

30. Approve Adoption of Resolution #17-18-27 for Unrepresented Employee Compensation to be Declared Indefinite for Fiscal Year 2018-19
MOTION: A motion was made by Board Member Couse, seconded by Board Member Beylik and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to approve this action item.
 *Preferential Vote by Student Representative Guerrero: not present

M. STUDENT DISCIPLINE

31. Student Readmit (Education Code §§ 35146 and 48916)
- Student Readmits
- MOTION: A motion was made by Board Member de la Piedra, seconded by Board Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to accept staff recommendation for readmission of the following students for the first semester of the 2018-2019 school year:
- Student Readmits:
- 16-17-4
 - 16-17-5
 - 16-17-7
 - SP-16-17
 - 17-18-1
 - 17-18-2
 - 17-18-3
 - 17-18-4

N. FUTURE MEETINGS

- | | | |
|--------------------------|-----------|------------------------------|
| ⇒ August 7, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |
| ⇒ August 21, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |

O. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member de la Piedra attended graduations at Rio Vista, the middle school and Fillmore High School. Attending graduations is the highlight of the year.
- Board Member Couse attended graduations at the middle school, Fillmore High School and Sierra High School. Middle school students were excited about their first baseball social media post from the high school principal. Dr. Palazuelos was thanked for meeting with Trustee Couse on a Saturday to review the agenda and answer questions on agenda items.
- Board Member Morris thanked the Board for allowing him to be president. It allowed him to sign his son’s diploma and shake his hand when he came up to get the diploma. Graduations are a wonderful time of the year. It is an awesome experience to watch students grow and watch them graduate. The Alumni Dinner was great. They do an incredible job with scholarships.

P. ADJOURNMENT TO CLOSED SESSION

MOTION: At 8:04 p.m., a motion was made by Board Member de la Piedra, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to adjourn to closed session, after a ten-minute recess, for the purpose of:

- Personnel Matters (Government Code § 54957)
 - Hiring, Evaluating, Discipline, Dismissal, Release, Reassignment, Transfers

Q. RECONVENE TO OPEN SESSION

MOTION: A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to reconvene into open session at 9:12 p.m.

- Any Action From Closed Session
No action to report.

R. ADJOURNMENT

MOTION: A motion was made by Board Member Couse, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Morris to adjourn at 9:12 p.m.

Minutes approved at Board Meeting held August 7, 2018