

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 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; Trustee Rangel arrived at closed session at 5:50 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 de la Piedra, seconded by Board Member Beylik 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

- Conference with Legal Counsel- Existing Litigation: One Item
 - Anticipated Litigation pursuant to *Government Code* §§ 54956.9 (a) and (d)(4).
- School District Pupils (*Education Code* §§ 35146 and 48918)
 - Expulsion Case No. 17-18-8
- 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 6:37 p.m. and led the flag salute.

G. RECOGNITION

- Fillmore Police Chief Dave Wareham
Fillmore Police Chief Dave Wareham was given a special recognition for his service, personal sacrifices and positive impact he has made for the District and the community. Board members thanked him for the partnership with the District, keeping students safe, and service to the community.

Board Member Morris announced a 10-minute recess at 6:51 p.m.

H. COMMUNICATIONS

- Student Representative's Report
Student Representative Guerrero reported the Girls Soccer Team took the Division 7 Championship. They have advanced to Round 1 of the Regional State Matches against Rosamond High School. The Mock Trial Team competed in the Ventura County Mock Trial Competition last week and received special acknowledgements from the judge and two best awards for their witnesses. The College & Career Center hosted a Career Day today. Students will soon get the opportunity to explore more colleges at the college fair. The Powder Puff was postponed to next week. The Fillmore High School Academic Decathlon Team finished its competitions. Tomorrow is Renaissance Awards Night.
- Superintendent Report
Dr. Palazuelos reported on the upcoming information/discussion and action items including the communication systems at the high school and the calendar for school year 2018-2019. School leaders will meet with students over the next seven days to review expectations and supports. The Fillmore Rotary and community were thanked for their support of the recent career fair. The annual event through FUSD's partnership with UC Santa Barbara will take place this coming Friday at the high school campus with recruiters from 41 colleges and universities available.

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

None

J. INFORMATION/DISCUSSION

1. Second Interim Report

Ms. McNeill presented on the second interim report. This report is through January 31, 2018 with projections out to the end of this year and the two subsequent years as required. An overview was given of general fund revenues and expenditures, expenditure comparison between the first and second interims, components of ending fund balance, assumptions for multi-year projections (2017-18; 2018-19; 2019-20) and the preschool. A discussion was held about the significant increases to the employer contribution pension plans, CalPERS and Cal STRS, the impact on the District and hard decisions the District will have to make. LCFE does not include any new funding around these increased costs. In addition, the cost of health plans are difficult to assess until legislation reveals its direction of the Affordable Care Act and impact on the program. The District would look for additional cuts should those costs increase.

K. CONSENT ITEMS (Corresponding to Numbers 2-6)

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 February 20, 2018

3. Personnel Order 17-18-13

4. Approve/Ratify Contracts

5. Accept Donations

6. Accept Grants

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 all action items except for Consent Item No. K.4. Board Member Rangel pulled Consent Item K.4 for further discussion.

DISCUSSION – CONSENT ITEM K.4: In response to Board Member Rangel's inquiry, Dr. Palazuelos gave an overview of the opportunities a partnership with Grand Canyon University would provide to District students, staff, governing board members and parents of students, which include scholarships, programs, and a decrease in tuition.

MOTION-CONSENT ITEM K.4: 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 approve Consent Item No. K.4.

Dr. Palazuelos reported on the status of work being performed by the contractors listed on Consent Item K.4 surrounding the construction and development of the new Career Tech facilities, the proposed gymnasium at the high school, as well as other projects that are in the process of being completed.

L. ACTION

7. Approve the Second Interim Report through January 31, 2018, Including Amendments to the 2017-2018 Budget
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.
Preferential Vote by Student Representative Guerrero: Abstain
8. Adopt Resolution No. 17-18-12 Regarding a Reduction or Discontinuance of Particular Kinds of Service
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: Abstain
DISCUSSION: Dr. Palazuelos gave an overview of the recommendation and outcome of the reduction or discontinuance of particular kinds of service, per Education Code sections 44949 and 44955.
9. Approve the 2018-2019 School Calendar
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 approve this action item.
Preferential Vote by Student Representative Guerrero: Approve
10. Approve Emergency Resolution #17-18-13 to Approve Entering into Contracts for Services Related to the Installation of an Emergency Notification System at Fillmore High School
MOTION: A motion was made by Board Member Couse, 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: Approve

M. STUDENT DISCIPLINE

11. Student Expulsions:
○ Expulsion Case No. 17-18-8
MOTION: A motion was made by Board Member Rangel, 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 accept staff recommendation for Expulsion Case No. 17-18-8.

N. FUTURE MEETINGS

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|----------------------------|-----------|------------------------------|
| ⇒ March 20, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |
| ⇒ April 2, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |

Correction: The second meeting should be April 3, 2018, not April 2, 2018.

O. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Couse attended a Read Across America classroom at Mountain Vista, and reported the swim team match is Friday, and the Powder Puff game was moved again to next Friday.
- Board Member Rangel reported the middle school awards program was well attended. She attended the high school boys volleyball game, four of the five playoff games for girls soccer and will attend the Renaissance awards program.
- Board Member Morris reported that middle school basketball season is over and attended a classroom at San Cayetano for Read Across America and had a great time reading to students.

P. ADJOURNMENT TO CLOSED SESSION

MOTION: At 8:12 p.m., 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 adjourn to closed session, after a five-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 Rangel and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to reconvene into open session at 9:27 p.m.

- Any Action From Closed Session
No action to report.

R. 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 9:27 p.m.

Minutes approved at Board Meeting held March 20, 2018