

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 20, 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; 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 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. 17-18-7
- 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
Not present
- Superintendent Report
Dr. Palazuelos gave a brief overview of the PSAT and NMSQT 2017 fall results since the District's first full implementation of PSAT in the fall of 2015 and the benefits of these tests to students and educators.

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

None

I. INFORMATION/DISCUSSION

1. Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Fall 2017 Results
Micheline Miglis reported on the review, results and outcome of the Preliminary Scholastic Aptitude Test/ National Merit Scholarship qualifying test of fall 2017. This included PSAT participation from 2015 through 2017 for 10th and 11th graders, students' average state and national scaled scores, number of student participation and scaled ranges, AP enrollment longitudinal by course, the current AP enrollment and potential, and understanding PSAT/NMSQT scores.

J. CONSENT ITEMS (Corresponding to Numbers 2-10)

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 6, 2018
3. Personnel Order 17-18-12
4. Ratify Accounts Payable Month of January 2018 (ReqPay12a)
5. Ratify Purchase Orders Month of January 2018 (ReqPay11a)
6. Ratify 1/01/18 through 1/31/18 Certificated and Classified Payroll in the Amount of \$2,268,774.68 (Pay01a)
7. Approve/Ratify Contracts
8. Accept Donations
9. Approve Request for Overnight Field Trip from Ricards/Roderick for Students to Attend the South Coast Regional Officer Screening and California Ag Teachers

Association Meeting from February 25, 2018 to February 26, 2018 in Templeton, CA.

10. Approve Request for Overnight Field Trip from Bobbi Roderick for Students to Attend a Program at Cal Poly University from March 15, 2018 to March 16, 2018 in San Luis Obispo, CA.

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 Consent Items, J2-J10.

K. ACTION

11. Approve the 2017-2018 Comprehensive School Safety Plans for Fillmore High School, Sierra High School/Heritage Valley Independent School, Fillmore Middle School and Elementary Schools Piru, Mountain Vista, Rio Vista and San Cayetano
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.

12. Approve 2018 CSBA Delegate Assembly Election
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 vote for Vianey Lopez and Kelsey Stewart for the 2018 Delegate Assembly.
DISCUSSION: Board members reviewed and discussed the list of delegates in Region 11-B and agreed to nominate Vianey Lopez and Kelsey Stewart.

13. Approve Resolution Number 17-18-11 to Adopt a Developer Fee Justification Study for the District and an Increase in the Statutory School Facility Fee (“Level I Fee”) on New Residential and Commercial/Industrial Developments
MOTION: A motion was made by Board Member Beylik, 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 approve this action item.

14. Award Bid #00RFP21-WAN-Point-to-Point for E-Rate Year 21 (FY 2018-19) for Wide Area Network High Speed Data Services
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: Dr. Palazuelos stated this service has been in existence since the 2013 approval at board level. The District now seeks to expand service at the core network to all of its schools to continue to provide access to the digital resources and state testing. An overview was given of the current core network service, the point-to-point connections, the necessity to provide more space, and sources of funding.

15. Award Bid #00RFQ21-001-2018-Wireless-Equipment for E-Rate Year 21 (FY 2018-19) for the Purchase of Wireless Access Network Equipment
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: In response to a Board member’s inquiry, staff stated purchases cannot be made before April, reviewed the process and said this will more than likely be a summer project.
16. Award Bid #00RFP21-003-1718-Fiber-Cabling for E-Rate Year 21 (FY 2018-19) for the Fiber Network Improvement Project at Fillmore Middle School
MOTION: A motion was made by Board Member Beylik, 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 approve this action item.
DISCUSSION: In response to a Board member’s inquiry, staff stated the start date would be the first day out of school with a completion date no later than two weeks before the start of school.
17. Award Bid for Metal Roof Restoration at District Office Room 17 and Sierra High School Rooms 3, 4 and 7
- | | | |
|---------------------|---|------------------------------------|
| Project | : | 2018-041 |
| Project Description | : | Metal Roof Restoration |
| Bid Date | : | February 16, 2018 |
| Bid Results | : | To be distributed at board meeting |
- 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 to approve this action item.
DISCUSSION: Dr. Palazuelos stated the timeline would have to be worked with our vendor to ensure uninterrupted access to those rooms. Resources for this project would come out of the District’s general fund.

STUDENT DISCIPLINE

- L. 18. Student Expulsions:
 o Expulsion Case No. 17-18-7
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 accept staff recommendation for Expulsion Case No. 17-18-7.

FUTURE MEETINGS

- | | | |
|-------------------------|-----------|------------------------------|
| ⇒ March 6, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |
| ⇒ March 20, 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 Beylik requested a recognition be held for retired Chief Wareham and to formally introduce the new chief at a future meeting. Trustee Beylik attended the Boys and Girls Club fundraiser and gave a recap of the DLT of last Tuesday, which was focused on Goal 3, facilities and safety.
- Board Member Couse attended the DLT meeting. It was a nice meeting about the direction of the District. Trustee Couse also attended the Mountain Vista Walk-a-Thon on Valentines' Day and saw students getting exercise and raising funds for the school.
- Board Member Rangel attended the boys CIF game, the girls playoff game and the girls basketball playoff.
- Board Member de la Piedra toured Rio Vista with former superintendent Mario Contini and Dr. Palazuelos. Mr. Contini was able to see firsthand what he was part of starting. It was nice to see him interacting with staff members who knew him from years ago.
- Board Member Morris had fun attending the many basketball games. Thursday night is Awards Night at the middle school.

Board members thanked Mr. Cvijanovich for his time in reviewing the Comprehensive School Safety Plan with them.

O. ADJOURNMENT TO CLOSED SESSION

MOTION: At 7:53 p.m., 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 to closed session, after a five-minute recess, for the purpose of:

- 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 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 9:03 p.m.

- Any Action From Closed Session
No action to report.

Q. ADJOURNMENT

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 adjourn at 9:03 p.m.

Minutes approved at Board Meeting held March 6, 2018