

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 7, 2017**

5:30 P.M. – CLOSED SESSION

**6:30 P.M. - REGULAR MEETING
627 SESPE AVENUE, FILLMORE, CALIFORNIA**

MINUTES

A. CALL TO ORDER

Board Member Beylik 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

A motion was made Board Member Rangel, seconded by Board Member de la Piedra and carried with a 5-0 vote to adjourn to closed session at 5:30 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. 17-18-2
 - Expulsion Case No. 17-18-3
- Conference with Legal Counsel – Anticipated Litigation: One Item
 - Anticipated Litigation pursuant to *Government Code* §§ 54956.9 (a) and (d)(4)
- 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

A motion was made by Board Member Couse, seconded by Board Member Morris and unanimously carried with a 5-0 vote to reconvene to open session at 6:31 p.m.

- Any Action From Closed Session
No items to report.

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

Board Member Beylik called the regular meeting to order at 6:31 p.m. and led the flag salute.

G. RECOGNITION

- Martha Hernandez was recognized for her years of service to Fillmore Unified School District and public education. The FHS Mariachi Los Rayos provided a special performance. A brief recess was held, and the Board meeting reconvened at 7:03 p.m.

H. COMMUNICATIONS

- Student Representative
Ms. Guerrero reported that the FHS Marching Band placed 2nd at a competition held at L.A. Valley College, placed 3rd at Royal High, and percussion and color guard placed 3rd at Simi Valley High School. They will finish the season with a competition at Oxnard High School. The robotics team continues to compete into December. Various teams at FHS are hosting tryouts as they prepare for the new season. A renaissance rally will recognize students who have obtained a GPA of 3.5 or above. Ms. Luna continues to hold workshops for applications and FAFSA.
- Superintendent Report
Dr. Palazuelos reported that FUSD is in the throes of the WASC process. The WASC visit at Sierra High School was positive. Board and community members were invited to the exit report tomorrow. The WASC committee will visit Fillmore High School next Sunday. Board and community members were invited. An overview was given of upcoming information/discussion items. The LEA Plan Goal 2 and Budget appeared on the October 3 agenda but, unfortunately, did not contain the budget. It is reappearing on today's agenda and contains the entire plan and budget. A board workshop will take place tomorrow at 5:00 p.m. regarding facilities and Measure V.

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

None

J. INFORMATION/DISCUSSION

1. LEA Plan Goal 2 and Budget

Ms. Miglis presented an overview of Title III with respect to the LEA Plan Goal 2 and budget.

2. Start Dates for 2018-19 School Year
Mr. Schieferle explained the processes involved in planning next year's school calendar, as well as the reasons for selecting the start and end dates. This information item will return to the Board at a future meeting.
3. Call for Nominations for CSBA Delegate Assembly
Dr. Palazuelos shared correspondence received from CSBA to nominate individuals for the CSBA Delegate Assembly. The deadline is January 7. The Board has the opportunity to nominate someone from our Board or from a local Board. The District may soon receive correspondence from individuals seeking support.
4. California Assessment of Student Performance and Progress (CAASPP) Results
Ms. Miglis gave a detailed presentation of the California Assessment of Student Performance and Progress (CAASPP) results, which included multi-year performance level progress and comparisons by schools and grade levels and how the information is used with respect to teaching and monitoring the learning. Board members expressed concerns regarding the results and the needs of students throughout the presentation.

K. CONSENT ITEMS (Corresponding to Numbers 5-14)

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.

5. Approve Minutes:
Board Meeting October 3, 2017
6. Personnel Order 17-18-6
7. Ratify Accounts Payable Month of September 2017 (ReqPay12a)
8. Ratify Purchase Orders Month of September 2017 (ReqPay11a)
9. Ratify 9/01/17 through 9/30/17 Certificated and Classified Payroll in the Amount of \$2,479,762.93 (Pay01a)
10. Approve/Ratify Contracts
11. Accept Donations
12. Accept Grants
13. Approve Request for Overnight Field Trip from Kimberly Tafoya for Students to Attend the 2017 XC CIF Prelims in Riverside, CA., from November 10, 2017 to November 11, 2017
14. Approve Request for Overnight Field Trip from Kimberly Tafoya for Students to Attend the 2017 XC CIF Finals in Riverside, CA. from November 17, 2017 to November 18, 2017

MOTION: A motion was made by Board Member Morris, 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 Consent Items K5 through K13. Consent Item K14 was pulled by a board member for further discussion.

DISCUSSION: In response to a Board member's inquiry on Consent Item K14, Dr. Palazuelos stated a correction will be made to the cost breakdown. These fieldtrips are brought to the Board in the event student athletes qualify.

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 Consent Item K14 with correction.

Maria Baro was officially introduced to the Board as the new Coordinator of Special Populations.

L. PUBLIC HEARING AND RECEIPT OF INITIAL PROPOSAL

15. Public Hearing and Receipt of Initial Proposal of the California School Employees Association (CSEA) Chapter 421 to the Fillmore Unified School District (FUSD) for Reopener Negotiations for a Successor Contract Commencing on July 1, 2017 (Materials)

Board Member Beylik opened the public hearing and invited the public to make comment. There being none, the public hearing was closed to the public.

M. ACTION

16. Joint Resolution - Ventura County P-20 Council

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 this action item.

DISCUSSION: Dr. Palazuelos provided an overview of the core goals and background of the Ventura County P-20 Council who work in conjunction with local businesses and economic leaders in support of local educational agencies.

17. Approve the LEA Plan Goal 2 and Budget

MOTION: A motion was made by Board Member Morris, 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.

18. Approve Certification of Signatures

MOTION: A motion was made by Board Member Morris, 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.

19. Approve Resolution No. 17-18-08 Authorizing the Filing of Application Documents Under the State School Facility Program

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: This resolution would empower the District to compete for a competitive grant for career technical facilities projects and file it with the California Department of Education.

20. Approve Resolution No. 17-18-09 in Support of Career Technical Education Facilities Program Projects and the Filing of an Agriculture and Natural Resources Industry Sector Application
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.
21. Approve Resolution No. 17-18-10 in Support of Career Technical Education Facilities Program Projects and the Filing of a Transportation Industry Sector Application
MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Morris and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.
22. Award Bid for Metal Roof Restoration at:
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.
DISCUSSION:
 Dr. Palazuelos gave an overview of the location of the buildings, restorations, usage, and goals.

District Offices: Bldg. 28, 29, 34, 35 & 36
 627 Sespe Avenue
 Fillmore, CA 93015

Wrestling Rooms: Bldg. 1 & 2
 532 A Street
 Fillmore, CA 93015

Project #: 2017-023
 Project Description: Metal Roof Restoration
 Bid Date: October 19, 2017
 Bid Results: Lowest Qualified Bidder: Mid-State Sheet Metal
 Bid Amount: \$76,075

23. Approve Notice of Completion for Fillmore High School Turf Replacement Project #2017-053 – Asphalt, Fabric, & Engineering, Inc. – Contract \$544,733.00
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.

N. STUDENT DISCIPLINE

24. Student Expulsion:
- Expulsion Case No. 17-18-2
 - Expulsion Case No. 17-18-3

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 student expulsion case numbers 17-18-2 and 17-18-3.

O. FUTURE MEETINGS

⇒ November 21, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒ December 5, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

Board Member Beylik announced a Special Board Meeting on November 8, 2017. A discussion was held concerning the Board’s attendance at the CSBA Annual Conference from November 30 through December 2.

P. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member de la Piedra attended the cross-country meet. It was nice to watch the kids compete with the other schools.
- Board Member Rangel attended a football game in Carpinteria and enjoyed selling tickets at the carnival at San Cayetano. It was nice to see many families. The Fillmore Raiders senior team were in the superbowl against Camarillo, who was 9-0. The Raiders team defeated them 28-29. It was an awesome game.
- Board Member Couse attended the Carpinteria football game and participated in the mother/daughter cheer.
- Board Member Morris reported the District has a new head basketball coach at FMS. Many students signed up. These are great kids.
- Board Member Beylik commented on the installation of the HVAC units by helicopter. The AG Advisory Group is working with Mr. Chan and District leadership on the new career tech facilities. Mr. Beylik attended staff development at the middle school and at Rio Vista and attended the AG Advisory meeting. The farm AG advisory group are working with District leadership on the new career tech facilities.

Q. ADJOURNMENT TO 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 by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to adjourn to closed session at 8:42 p.m. for the purpose of:

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

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

RECONVENE TO OPEN SESSION

MOTION: A motion was made by Board Member Couse, seconded by Board Member Morris 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 10:04 p.m.

- **Any Action From Closed Session**
No action to report.

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 10:04 p.m.

Minutes approved at Board Meeting held November 21, 2017