

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 1, 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; Martha Hernandez, 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; and Mary Williams, Director of Special Education

Student Representative:

C. PUBLIC COMMENT ON CLOSED SESSION AND NONAGENDA ITEMS, PETITIONS

None

D. CLOSED SESSION

A motion was made Board Member Morris, 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

- Public Employee Discipline/Dismissal/Release/Resignation: Government Code §54957: Approval of Compromise and Release Agreement with Certificated Employee #000184.
- 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 de la Piedra, 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

In closed session, on motion by Board Member Couse, seconded by Board Member Rangel and by a unanimous vote, the Board approved a compromise and release agreement with certificated employee # 000184 and Fillmore Unified Teachers Association (FUTA).

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

Board Member Beylik called the regular meeting to order at 6:40 p.m. and led the flag salute.

G. COMMUNICATIONS

- Superintendent Report

District leaders and site administrators met today to ensure all work is aligned and coordinated to support FUSD students for a successful start of school. All are committed to a strong approach to help all students be successful. August 14th is the Welcome Back event and the first day back with staff. School sites will have the ability to work with their team leads to organize the foundations of positive behavior intervention and support on the campus and work to support the social and emotional needs of students. The stadium project at Fillmore High School is now complete, and the field is safe for student athletes. The San Cayetano courtyards project is nearing completion.

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

- Ms. Concepcion Santa Rosa came to express her thanks publicly to the Board, Dr. Palazuelos and to all the teachers that help and support the many good programs the District has brought to students and adults.
- Ms. Martha Santa Rosa expressed her appreciation and gave thanks to Dr. Palazuelos, the Board and committees for the many programs, projects and improvements that have resulted in positive changes to students in grades K through 12, in addition to the many classes now available to adults through the Adult Education and the Project2Inspire classes.

I. INFORMATION/DISCUSSION

1. 45-Day Budget Update

Pursuant to *Education Code* 42127(h), Ms. McNeill presented on the 2017-2018 45-day budget update and highlighted changes that have been made since the District adopted its budget in June.

J. CONSENT ITEMS (Corresponding to Numbers 2-9)

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:
 - a. Board Meeting June 20, 2017
 - b. Special Board Meeting June 27, 2017
3. Personnel Order 17-18-01
4. Ratify Accounts Payable Month of June 2017 (ReqPay12a)
5. Ratify Purchase Orders Month of June 2017 (ReqPay11a)
6. Ratify 6/01/17 through 6/30/17 Certificated and Classified Payroll in the Amount of \$2,480,101.58 (Pay01a)
7. Approve/Ratify Contracts
8. Accept Donations
9. Board Policy Updates (2nd Reading)
 - AR 6176 Weekend/Saturday Classes
 - BP 5121 Grades/Evaluation of Student Achievement
 - AR 5121 Grades/Evaluation of Student Achievement (Option 1)
 - AR 5121 Grades/Evaluation of Student Achievement (Option 2)

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 Consent Items J2-J6 and J8. Consent Items J7 and J9 were pulled by Board Members Beylik and Rangel, respectively, for further discussion.

DISCUSSION–J7: Contracts: Dr. Palazuelos stated the agenda item of Dual Enrollment Ventura College was inadvertently listed in Contracts and also as an Action item. The recommendation was to pull the item from Consent-Contracts and leave it as an Action item to give Board members an opportunity to discuss it.

MOTION–J7: Contracts: 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 Consent Item J7 with the omission of the contract with the Ventura County Community College District.

MOTION–J9: AR 6176 and BP 5121: 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 AR 6176 and BP 5121.

DISCUSSION–J9: AR 5121 (Option 1) and AR 5121 (Option 2):

Board members discussed the updates and differences in the language between Option 1 and Option 2 and the budgetary impact to the District, AP testing and adjustments in grading, AP coursework, culture, and college credit transfer policies.

MOTION–J9: AR 5121 (Option 1) and AR 5121 (Option 2):

A motion was made by Board Member Morris, 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 AR 5121, Option 1.

K. ACTION

10. Approve Certification of Signatures
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.
DISCUSSION: Dr. Palazuelos confirmed the change to the Certification of Signatures is the addition of Mr. Phil Clark, Director of Maintenance, Operations and Transportation.
11. Approve Fourth Quarterly *Williams* Uniform Complaints Report (4/1/17 to 6/30/17)
MOTION: A motion was made by Board Member Morris, 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.
12. Approve Notice of Completion for San Cayetano and Piru Elementary School Modular Classroom Buildings Project #2016-020 – Silver Creek Industries – Contract \$125,066
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: Ms. McNeill confirmed these are the final Emergency Repair Program funded projects from the list.
13. Approve Declaration of Need for Fully Qualified Educators
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.
14. Dual Enrollment Ventura College
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.
DISCUSSION: Ms. Hernandez identified the four courses that will be utilized at the high school: Elementary Statistics, College English composition and the Environmental course (one course is Environmental Issues and the other is Environmental Science). A brief discussion was held concerning AP and dual enrollment courses as student options.
15. Adoption of 2017-2018 Calendar
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.

16. Approve Tentative Agreement Between Fillmore Unified Teachers Association (FUTA) and Fillmore Unified School District (FUSD)
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.

L. FUTURE MEETINGS

⇒ August 15, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒ September 5, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

M. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Couse reported that the cheerleaders attended a UCSB cheer camp and did extremely well. Two Fillmore cheerleaders were chosen to become All American Cheerleaders.
- Board Member Morris shared his joy at being part of the summer basketball team as a coach. He saw great effort, teamwork and progress. It was an honor and a lot of fun to coach these students.
- Board Member de la Piedra reported on the upcoming meeting at City Hall on August 8th and encouraged the school Board to attend.
- Board Member Morris reported on upcoming events and schedules at the Ventura County Fair as it concerns our students, FFA students and the other 4H clubs in the community.

Board President Beylik requested a Board trustee to volunteer on a committee to discuss and plan Board workshops. Trustees Beylik and Morris will work with Dr. Palazuelos to schedule Board workshops over the next year to enable the Board to delve into specific topics.

N. ADJOURNMENT TO CLOSED SESSION

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 to closed session at 7:59 p.m.

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

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

O. RECONVENE TO OPEN SESSION

MOTION: A motion was made by Board Member Morris, seconded by Board Member Couse and unanimously carried with a 5-0 vote to reconvene to open session at 8:55 p.m.

- Any Action From Closed Session
No action to report.

P. 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 8:55 p.m.

Minutes approved at Board Meeting held August 15, 2017