

**FILLMORE UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JANUARY 22, 2018**

**5:30 P.M. – SPECIAL MEETING
6:30 P.M. – CLOSED SESSION
627 SESPE AVENUE, FILLMORE, CALIFORNIA**

MINUTES

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

Board Member Morris called the Special Board Meeting to order at 5:30 p.m. and led the flag salute.

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

Not present

C. COMMUNICATIONS

• Superintendents Report

Dr. Palazuelos reported that Fillmore High School will have three college classes during spring, as confirmed by the Ventura County Community College District. The three classes are the Environmental Science class taught during the day, a Health Education class taught after school and a Chicano Studies class, also taught after school. The goal is to ensure the District offers three to four college classes each semester on our campus within the day and outside of the day.

The Educational Services team was commended for its work in the area of mathematics and assessments. Trimester 2 mathematics documents with assessment instructions were sent to every teacher up to Grade 5 for a preliminary review and feedback as the District migrates down the path of assessments.

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

None

E. INFORMATION/DISCUSSION

1. 2016-2017 Fillmore Unified School District Financial Audit

Auditor Shaw explained the audit process, its three phases, and presented an overview of the District's financial audit. The audit report was great. There was one audit finding with some attendance recordkeeping related to the afterschool program. That was not a huge concern, and the District has already remedied that finding. One small adjustment was made to the cafeteria fund for an overstatement that was attributed to clerical error. The District is in good financial standing.

Auditor Shaw reported on the one change from last year, which was the restatement of the District's fixed assets balance to bring the total Rio Vista project into its financials. The auditor pointed out it was nothing the District did wrong. A previous auditor did not account for the true cost of the Rio Vista project.

2. Governor's Budget Proposal

Andrea McNeill gave an overview of the Governor's budget proposals for the 2018-2019 state budget and K-12 education. This included expenditures, revenue goals and objectives to one-time discretionary funding, child care and state preschools, special education teacher recruitment, career technical education at the high school level, cost of living adjustment and ADA changes, the adjustment to Proposition 2, the Proposition 98 reserve, amendments to district reserve caps, LCFF funding and conservative venue projections. Despite increasing pension costs, no funds were allocated in relation to the additional cost for a pension obligation to the California State Teachers Retirement System or the Public Employees Retirement System. A discussion was held on salary schedules, pension plan options, what was not included in the budget proposals and the impact the proposals would have on the District's expenditures, budget, and reserves.

The District will finalize its budget for presentation to the Board in June after the state prepares its May Revise.

F. CONSENT ITEMS (Corresponding to Number 3)

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 Personnel Order 17-18-10

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 Item F3.

G. ACTION

4. Accept 2016-2017 Fillmore Unified School District Financial Audit

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

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

None

6:30 p.m.

I. CLOSED SESSION

MOTION: A motion was made Board Member de la Piedra, seconded by Board Member Beylik and unanimously carried with a 5-0 vote to adjourn to closed session at 6:00 p.m. for the purpose of:

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

- 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.
- Public Employee Performance Evaluation: Superintendent
[Government Code § 54957]

J. RECONVENE TO OPEN 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 to reconvene to open session at 8:44 p.m..

- Any Action From Closed Session
No action to report.

K. FUTURE MEETINGS

⇒February 6, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒February 20, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

L. BOARD CLOSING COMMENTS AND AGENDA BUILDING

No closing comments.

M. 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 8:44 p.m.

Minutes approved at Board Meeting held February 6, 2018