

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 3, 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, Sean Morris and Lucy Rangel

Board Members Absent: Virginia de la Piedra

District Personnel Present: Adrian E. Palazuelos, Ph.D., Superintendent; Martha Hernandez, Assistant Superintendent, Educational Services; Micheline G. Miglis, Assistant Superintendent, Educational Services; Andrea McNeill, Assistant Superintendent, Business Services; and Mary Williams, Director of Special Education

Student Representative: Paulina Guerrero

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 Rangel and carried with a 4-0 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

- Conference with Legal Counsel- Existing 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 Rangel and unanimously carried with a 4-0 vote to reconvene to open session at 6:40 p.m.

- Any Action From Closed Session
No action to report

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

• Student Representative

The Robotics Team competed in its first competition of the season against 42 different schools in Bakersfield. MEChA continues to celebrate Hispanic Heritage Month. The College & Career Center will hold a financial aid workshop for seniors who seek to apply to FAFSA or the California Dream Act. The FHS Flashes Regiment will compete at the Royal High School Marching Band Competition.

• Superintendent Report

The Career Technical Education (CTE) staff and architectural firm will begin the process of discussing the design of the CTE facilities project to correlate with the specific needs of the high school with a target date of 11/27 to submit the application to the California Department of Education. If approved, the District will be able to meet the state requirement of 1:1 matching funds, thanks to Measure V. Fillmore and Sierra high schools look forward to their WASC visitations. The District will continue its community feeding during fall break to school-age children 18 years old or younger at Mountain Vista.

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

Mr. Palomera, FHS student, spoke on the benefits of cultural awareness and support to promote an environment for student learning without judgment.

I. PUBLIC HEARING

Public Hearing for the “Sufficiency of Textbooks and Instructional Materials for the 2017-2018 School Year” and the Provision of Standards-Aligned Instructional Materials

Board Member Beylik opened the public hearing and asked if there were any comments. There being no public comment, Board Member Beylik closed the public hearing.

Public Hearing for the “Adoption of Pupil Textbook and Instructional Materials for the Structured English Immersion Program for the School Year 2017-2018”

Board Member Beylik opened the public hearing and asked if there were any comments. There being no public comment, Board Member Beylik closed the public hearing.

J. CONSENT ITEMS (Corresponding to Numbers 1-6)

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.

1. Approve Minutes:
 - Board Meeting September 19, 2017
2. Personnel Order 17-18-5
3. Approve/Ratify Contracts
4. Approve Disposal of Obsolete Materials

5. Accept Grants
6. Approve Request for Overnight Field Trip from Kimberly Tafoya for Students to Travel to the 2017 Clovis Invitational from October 6, 2017 to October 7, 2017 in Fresno, CA.
MOTION: A motion was made by Board Member Morris, seconded by Board Member Rangel and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve Consent Items J1 through J6, except for Consent Item J2. Consent Item J2 was pulled for further discussion.
DISCUSSION – CONSENT ITEM J2: Dr. Palazuelos called attention to a correction in the Personnel Order concerning the Management Salary Schedule with respect to employee Micheline Miglis, Assistant Superintendent of Educational Services. The compensation for Classification 1, Step 6 is \$145,253 per year and there is also a \$300 vehicle allowance per month. This is what was stated previously when the contract was voted on at the Board level.
MOTION – CONSENT ITEM J2: A motion was made by Board Member Couse, seconded by Board Member Morris, and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve Consent Item J2.

K. PUBLIC HEARINGS:

7. **PUBLIC HEARING AND RECEIPT OF INITIAL PROPOSAL**
Public Hearing and Receipt of Initial Proposal of the **Fillmore Unified School District (FUSD)** to the Fillmore Unified Teachers Association (FUTA), CTA, NEA 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 comments. There being no comments, the public hearing was closed to the public.
8. **PUBLIC HEARING AND RECEIPT OF INITIAL PROPOSAL**
Public Hearing and Receipt of Initial Proposal of the **Fillmore Unified School District (FUSD)** to the California School Employees Association (CSEA), Chapter 421 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 comments. There being no comments, the public hearing was closed to the public.
9. **PUBLIC HEARING AND RECEIPT OF INITIAL PROPOSAL**
Public Hearing and Receipt of Initial Proposal of the **Fillmore Unified Teachers Association (FUTA), CTA, NEA** 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 comments. There being no comments, the public hearing was closed to the public.

L. ACTION

10. Board Policy Update (2nd Reading)
 - E 9270 Conflict of Interest

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.

DISCUSSION: Dr. Palazuelos drew attention to the expanded group of individuals who would be required to disclose as part of the Form 700 process. The list now includes the Maintenance Manager of Maintenance, Operations and Transportation; Purchasing Manager in the Business Services office; Director of Child Development; Director of Special Projects.
11. Approve Resolution Number 17-18-04 “Regarding the Sufficiency of Textbooks or Instructional Materials for the School Year 2017-2018”

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.
12. Approve Resolution Number 17-18-05 for the “Adoption of Pupil Textbook and Instructional Materials for the Structured English Immersion Program for the School Year 2017-2018”

MOTION: A motion was made by Board Member Morris, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.
13. Approve the 2017 Conflict of the Interest with Amendment

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.
14. Approve Adoption of Resolution No. 17-18-06 for Fillmore Unified School District Conflict of Interest Code

MOTION: A motion was made by Board Member Morris, seconded by Board Member Rangel and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.
15. Resolution No. 17-18-07 for Approval of Administrators Week: 10/9/17

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Morris and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.
16. Board Recognition of Rio Vista Parent Club, Inc.

MOTION: A motion was made by Board Member Couse, seconded by Board Member Morris and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.

17. Approve the LEA Plan Goal 2 and Budget

MOTION: A motion was made by Board Member Couse, seconded by Board Member Rangel and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to approve this action item.

M. FUTURE MEETINGS

⇒November 7, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒November 21, 2017	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

It will be dark during the October break. The next Board meetings are November 7 and November 21, 2017.

N. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Rangel attended the football game, Homecoming Parade and Rally. The floats were impressive and there was a nice turnout. Ms. Rangel also attended the AG Administrator’s Dinner last night and stated it was very much appreciated.
- Board Member Couse attended the Homecoming Parade, the football game and watched the cheerleaders. Ms. Couse commented on the community support and community feel.
- Board Member Morris coached the high school travel team. Their last tournament was this past weekend and they won. They are great students. A lot of them will be graduating.
- Board Member Beylik attended the football game. All administrators who attended the Ag Administrator’s Night were thanked. The Rotary Club of Fillmore in conjunction with the FFA Boosters will be having a Casino Night on October 21. Ticket purchases can be made through Mr. Beylik or Dr. Palazuelos. Table sponsors and items for the silent auction are also being sought. The high school FFA program is hosting its opening and closing ceremonies at the high school tomorrow afternoon for the Ventura section.

O. ADJOURNMENT

MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, Morris and Rangel to adjourn at 7:13 p.m.

Minutes approved at Board Meeting held November 7, 2017