

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 14, 2018**

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

MINUTES

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

Board Member Morris called the 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; Stefan Cvijanovich, Assistant Superintendent, Human Resources and Pupil Support; Todd Schieferle, Director of Human Resources

Student Representative: Not present

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

None

D. ACTION

1. Approve Adoption of the Proposed Decision Regarding Reduction or Discontinuance of Particular Kinds of Service Pursuant to Education Code sections 44949 and 44955

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.

E. FUTURE MEETINGS

⇒ **May 15, 2018**

5:30 p.m.

Closed Session – Board Room

6:30 p.m.

Regular Meeting – Board Room

F. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member de la Piedra inquired about the Board meetings of June 5 and June 19.

G. 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 5:35 p.m.

Minutes approved at Board Meeting held June 5, 2018