

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 4, 2018**

**5:30 P.M. – CLOSED SESSION
6:30 P.M. - REGULAR MEETING
DISTRICT AUDITORIUM
627 SESPE AVENUE, FILLMORE, CALIFORNIA**

MINUTES

A. CALL TO ORDER

Board Member Couse 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 and Lucy Rangel; Sean Morris arrived at 5:32 p.m.

Board Members Absent: None

District Personnel Present: Adrian E. Palazuelos, Ph.D., Superintendent; Andrea McNeill, Assistant Superintendent, Business Services; Micheline G. Miglis, Assistant Superintendent, Educational Services; Stefan Cvijanovich, Assistant Superintendent, Human Resources and Pupil Support; Todd Schieferle, Director of Human Resources; Krystal Sarabia-Rocha, Director of Special Education

Student Representative: Sergio Contreras left at 7:27 p.m.

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

None

D. CLOSED SESSION

MOTION: A motion was made Board Member Beylik, seconded by Board Member Rangel and unanimously carried with a 4-0 vote to adjourn to closed session at 5:32 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.
- Personnel Matters (Government Code § 54957)
 - Hiring, Evaluating, Discipline, Dismissal, Release, Reassignment, Transfers

E. RECONVENE TO OPEN SESSION

MOTION: A motion was made by Board Member Beylik, seconded by Board Member Rangel and unanimously carried with a 5-0 vote to reconvene to open session at 6:35 p.m.

- Any Action From Closed Session
No action to report.

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

Board Member Morris called the regular meeting to order at 6:39 p.m. and led the flag salute.

G. RECOGNITIONS

- Introduction of New Staff
Mr. Schieferle introduced new employees who were present and read the names of the 53 new employees hired after July 1, 2018.

At 6:39 p.m., a short recess was taken to greet new employees.
The Board meeting reconvened at 7:05 p.m.

H. COMMUNICATIONS

- Student Representative
Student Representative Contreras reported on the fall events and upcoming sports activities. SAT preparation is 9/8 and 9/15. Homecoming court nominations were held earlier in the day. New classes include night school to help students catch up on their credits and Robotics. The FHS band performed at all the elementary schools and the high school's Back-to-School Night. The Senior Sunrise had a good turnout.
- Superintendent Report
Dr. Palazuelos welcomed new staff. A professional developer from Safe & Civil Schools will accompany District staff to visit all school sites. The District's transition to Agenda Online has been delayed but is expected to be launched soon to their new districts. A special board meeting will be scheduled for Board members to train on Agenda Online. A positive news media event will take place at FHS on 9/18. Sallie Mae will bring a motivational speaker and former educator to promote the Bridging the Dream Scholarship Sweepstakes.

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

None

J. PUBLIC HEARING

Public Hearing for the "Sufficiency of Textbooks and Instructional Materials for the 2018-2019 School Year" and the Provision of Standards-Aligned Instructional Materials

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

K. INFORMATION/DISCUSSION

1. 2018 Summer School Report

Dr. Palazuelos reported that summer school was a success. It took a tremendous team effort for the District to achieve its goal and create a summer program for students in special education, general education, and the migrant program.

Ms. Miglis reported on the summer school opportunities and outcomes for the school year 2017-2018. Summer school courses were aligned with LCAP Goal 1.5. Opportunities for students included literacy and mathematics, credit recovery, acceleration, secondary school readiness, grade span transitions, migrant education, and kindergarten readiness academy. Students in credit recovery were allowed to continue to work past the end of the extended school year to complete courses.

Discussions included future goals for the 2018-2019 summer school program, monitored student performance for those who attended summer school, and data and information for use with the Student Assessment System.

2. 2017-2018 Unaudited Actuals

Ms. McNeill presented on the 2017-2018 unaudited actuals, the next steps in the process, and responded to questions by Board Members. The report included revenues and expenditures, expenditure comparison of estimated actuals to unaudited actuals, general fund ending balance restricted and assigned, the general fund comparison 2017-2018 budgets to unaudited actuals and Proposition 30 funding.

L. CONSENT ITEMS (*Corresponding to Numbers 3-6*)

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.

3. Approve Minutes:

Board Meeting August 21, 2018

4. Personnel Order 17-18-3

5. Approve/Ratify Contracts

6. Accept Donations

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 all Consent Items.

*Preferential Vote by Student Representative Contreras: not present

M. ACTION

7. Approve Resolution Number 18-19-02 “Regarding the Sufficiency of Textbooks or Instructional Materials for the School Year 2018-2019”

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.

*Preferential Vote by Student Representative Contreras: not present

DISCUSSION: In response to a Board member’s inquiry, Dr. Palazuelos explained the process the Ed Services team makes to ensure the sufficiency of textbooks and instructional materials.

8. Approve Acceptance of the 2017-18 Unaudited Actuals
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.
*Preferential Vote by Student Representative Contreras: not present
9. Approve Resolution No. 18-19-03 for Adopting the “Gann” Limit
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.
*Preferential Vote by Student Representative Contreras: not present
10. Approve Notice of Completion for Site Wide Exterior Painting at San Cayetano Elementary School, Project 2018-063 – CAM Painting, Inc. – Contract \$238,000.00
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.
*Preferential Vote by Student Representative Contreras: not present
11. Approve Specific Waiver Request: School Site Council (Sierra High and Heritage Valley Independent Study Schools):
MOTION: A motion was made by Board Member Couse, seconded by Board Member Beylik and unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.
*Preferential Vote by Student Representative Contreras: not present
DISCUSSION: In response to a board member’s inquiry, Ms. Miglis explained the conditions and waiver that would render the District in full compliance and allow Sierra High School and Heritage Valley Independent Study School to form one consolidated School Site Council with eight members (reduced composition). The waiver is renewed every two years.

N. FUTURE MEETINGS

⇒September 18, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒October 2, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

O. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Beylik attended Back-to-School Night at Fillmore High School and helped pass out dictionaries to third grade students at Piru Elementary School. The football game was very entertaining. The FFA Annual Buyers Banquet is this Thursday at the school farm. The Fillmore Fire Department will have their annual 9/11 event next Tuesday. Trustee Beylik would like to discuss board compensation in a future meeting.
- Board Member Couse attended the football game and Back-to-School nights at the high school and Rio Vista Elementary. There are a lot of good things going on.
- Board Member Rangel attended Back-to-School nights at Mountain Vista Elementary and at the high school. The football games are well attended. It is nice to see that school spirit coming back.
- Board Member Morris attended open houses at the middle school, the high school and Piru Elementary. The work at Piru is impressive. It was exciting to see the clubs and the science labs. Trustee Morris would like a future report on the special education program.

P. 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 8:09 p.m.

Minutes approved at Board Meeting held September 18, 2018