

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 18, 2018**

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

MINUTES

A. CALL TO ORDER

Board Member Morris 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; Micheline G. Miglis, Assistant Superintendent, Educational Services; Stefan Cvijanovich, Assistant Superintendent, Human Resources and Pupil Support; Todd Schieferle, Director of Human Resources

Student Representative: Not present

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

None

D. CLOSED SESSION

MOTION: A motion was made Board Member de la Piedra, seconded by Board Member Couse and unanimously carried with a 5-0 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
- Superintendent's Evaluation
 - Public Employee Performance Evaluation: Superintendent
Government Code § 54957

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 6:30 p.m.

- Any Action From Closed Session
No action to report.

Board President Morris reported the Board will reconvene to closed session after the regular board meeting.

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:

- **Physicians Supporting FUSD Sports Medicine:**
 - Dr. Stephan J. Sweet, Orthopaedic Surgery, Sports Medicine
 - Dr. Mikael K. Hakansson, Family Medicine

The Board of Education and Superintendent Palazuelos recognized the time, talent and extraordinary support provided by Dr. Mikael Hakansson and Dr. Stefan Sweet to Fillmore Unified School District's student athletes and the District's Sports Medicine program. Although unable to be present tonight, plaques will be presented to each doctor at a future date.

H. COMMUNICATIONS

- Student Representative's Report
Not present.

- Superintendent Report

Dr. Palazuelos thanked Deborah Baber Savalla and her group for their work in sharing Constitution Week throughout Ventura County. Constitution Week is celebrated annually from September 17 through September 23. Dr. Palazuelos read an article written by the Daughters of the American Revolution organization, which has supported this effort. This recognition will be placed on the District's annual calendar to be included for the future.

Dr. Palazuelos reported on the phenomenal job the team of physicians and Director of Sports Medicine, Breanna McLain, are doing to support District athletes. Two reports will be presented to the Board at the end of every season, which will include a fall sports debrief by Mr. Wilber and a sport overview report by the Director of Sports Medicine on the medical treatment and care provided to student athletes. There is a lot of positive feedback from the elementary and middle schools about the supplemental math program. The Special Board Meeting on 9/27/18 is for the specific purpose of a Board workshop on Agenda Online. Upcoming Information/Discussion items include a draft LCAP Infographic and a presentation on career technical education.

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

- Deborah Baber Savalla spoke about the history of the Constitution, how words mattered in the framing of the Constitution and how these words have since framed every other governing document in our nation, as well as influenced untold governments and countless constitutions throughout the world.
- Joan Lopez Fausset reported that in 2004, Public Law 108-447, Section 111 was passed and requires each educational institution that receives federal funds for fiscal year to hold an educational program on the United States Constitution on September 17 of such year for the students served by the educational institution.
- Gloria Massey Chinae gave a brief overview of the benefits the Constitution provides and encouraged people to know the election code and become active participants in the voting process.

J. INFORMATION/DISCUSSION

1. LCAP Infographic

Micheline G. Miglis presented a preview of the draft LCAP Infographic, the formula and rollout. After a brief discussion, trustees were instructed to review the draft for feedback. The final will be presented to the Board once it has been finalized.

2. Career Technical Education Facilities Program Application for Agriscience and Agricultural Mechanics for Fillmore High School

Tom Chan, Director of Special Projects, reported on the Career Technical Education Facilities Program (CTEFP) and CTE Pathways related to agriscience and agricultural mechanics, a summary of Fillmore Unified's CTEFP grant and application. Board Members were thankful and expressed enthusiasm for the District's hard work, energy and vision in moving forward with the program, the pathways, and application for matching funds.

K. CONSENT ITEMS (Corresponding to Numbers 3-13)

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 September 4, 2018

4. Personnel Order 18-19-4

5. Ratify Accounts Payable Month of August 2018 (ReqPay12a)

6. Ratify Purchase Orders Month of August 2018 (ReqPay11a)

7. Ratify 8/01/18 through 8/31/18 Certificated and Classified Payroll in the Amount of \$2,301,322.26 (Pay01a)

8. Approve/Ratify Contracts

9. Approve Donations

10. Accept Grants

11. Approve Request for Overnight Field Trip from Pam Klittich and Veronica Lemus for Students to Travel to the Greenhand Leadership Conference (GLC) from September 27, 2018 to September 28, 2018 in King City, CA.

12. Approve Request for Overnight Field Trip from Kimberly Tafoya for Students to Travel to the 2018 Stanford Invitational from September 28, 2018 to September 29, 2018 in Palo Alto, CA.
13. Approve Request for Overnight Field Trip from Kimberly Tafoya for Students to Travel to the 2018 Clovis Invitational from October 5, 2018 to October 6, 2018 in Fresno, CA.
MOTION: A motion was made by Board Member Beylik, 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 all Consent Items.
*Preferential Vote by Student Representative Contreras: not present

L. ACTION

14. Approve Resolution 18-19-4 for Approval of Administrators Week: October 8-14, 2018
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.
*Preferential Vote by Student Representative Contreras: not present
15. Approve Career Technical Education Facilities Program Application for Agriscience and Agricultural Mechanics for Fillmore High School
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. The
DISCUSSION: Board President Morris stated the Fillmore Unified School District Board of Education fully supports the content of the district's CTEFP application for Fillmore High School's Agriscience and Agricultural Mechanics pathways.
*Preferential Vote by Student Representative Contreras: not present
16. Adopt Resolution Number 18-19-5 to Approve the Elimination of Classified Positions
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
17. Approve the 2018 Local Agenda Biennial Notice
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.
*Preferential Vote by Student Representative Contreras: not present

M. FUTURE MEETINGS

⇒September 27, 2018	5:30 p.m.	Special Board Meeting – Room 28
⇒October 2, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒November 6, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

The Special Board Meeting on 9/27/18 will be held in the Board Room and not in Room 28.

N. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Rangel attended the JV football game with La Canada and visited some language, arts and math classes at the middle school today. It was impressive to see the teaching and learning and great class management. Nutrition time was great, and all the students came out. The motivational speaker at the high school spoke on choices, graduating and available funding.
- Board Member Beylik attended the FFA Annual Buyers Banquet, the Clovis East High School meeting and the DEE-1 event at the high school.
- Board Member Sean Morris attended the Sierra High School Back-to-School Night and was impressed with the program, teachers, and administration. It was great to see students excited about the programs.
- Board Member de la Piedra attended the DEE-1 motivational speaker event. It was very interesting.
- Board Member Couse attended the football varsity game in Carpinteria and watched students build floats for the parade.

O. ADJOURNMENT TO CLOSED SESSION

MOTION: At 7:54 p.m., 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, after a five-minute recess, for the purpose of:

- Superintendent’s Evaluation
 - Public Employee Performance Evaluation: Superintendent
Government Code § 54957

P. RECONVENE TO OPEN SESSION

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 reconvene into open session at 9:30 p.m.

- Any Action From Closed Session
No action to report.

Q. **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 9:30 p.m.

Minutes approved at Board Meeting held October 2, 2018