

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 17, 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, Sean Morris and Lucy Rangel; Virginia de la Piedra arrived at closed session at 5:35 p.m.

Board Members Absent: None

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

Student Representative: Paulina Guerrero

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

None

D. CLOSED SESSION

MOTION: A motion was made Board Member Couse, seconded by Board Member Rangel and unanimously carried with a 4-0 vote to adjourn to closed session at 5:31 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 de la Piedra, seconded by Board Member Rangel and unanimously carried with a 5-0 vote to reconvene to open session at 6:37 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 6:37 p.m. and led the flag salute.

G. COMMUNICATIONS

• Student Representative's Report

Student Representative Guerrero announced the upcoming art show on 4/19. Seniors and juniors participated in the exciting game of Powder Puff. A new intercom system was installed at Fillmore High School. Seniors who were accepted to UC were awarded at UC Success Night. ASB elections were held last week; class elections will be held on 4/18 and 4/19. The fire department was at FHS during lunch to recruit students for its cadet program. A sports update was given of the boys' volleyball and boys' JV and varsity baseball.

• Superintendent Report

Dr. Palazuelos discussed the upcoming information/discussion and action items surrounding board policies and administrative regulation updates. UC Success Night was recently held. Fillmore students had the highest level of UC acceptance in eight years. Fillmore High is working with UC Santa Barbara and the Early Academic Outreach Program to support students. A course will be offered during summer to assist students on UC/CSU applications. Dr. Palazuelos will be meeting with Ventura College Interim President Dave Keebler, Chancellor Greg Gillespie and Ventura College leadership.

Dr. Palazuelos informed the Board that he has been appointed to Assembly Member Monique Limon's Education Advisory Committee in the county. A recent meeting included discussions on Proposition 51 and the need for the voter-approved statewide facilities bonds to be sold, the LCAP's exclusion of escalated costs borne by K-12, STRS and PERS, increases in health and welfare benefits, and the need for Sacramento to realize the impact of its decisions across K-12.

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

None

I. INFORMATION/DISCUSSION

1. Board Policy Update (1st Reading)

- BP 1325 Advertising and Promotion
- AR 4144 Complaints
- AR 4244 Complaints
- AR 4344 Complaints
- BP 5131.7 Weapons and Dangerous Instruments
- AR 5131.7 Weapons and Dangerous Instruments
- BP 5144.1 Suspension and Expulsion/Due Process
- AR 5144.1 Suspension and Expulsion/Due Process
- BP 5148.2 Before/After School Programs
- AR 5148.2 Before/After School Programs

- BP 6162.52 High School Exit Examination - delete
- AR 6162.52 High School Exit Examination – delete
- AR 6183 Home and Hospital Instruction

Dr. Palazuelos recommends approval to delete BP 6162.52 and its companion administrative regulation. The high school exit exam was terminated by the State Board of Education, and the District wants to bring its policies up to date.

J. CONSENT ITEMS (*Corresponding to Numbers 2-8*)

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.

2. Approve Minutes:
 - a. Board Meeting April 3, 2018
 - b. Special Board Meeting April 4, 2018
3. Personnel Order 17-18-16
4. Ratify Accounts Payable Month of March 2018 (ReqPay12a)
5. Ratify Purchase Orders Month of March 2018 (ReqPay11a)
6. Ratify 3/01/18 through 3/31/18 Certificated and Classified Payroll in the Amount of \$2,364,929.72 (Pay01a)
7. Approve/Ratify Contracts
8. Accept Donations

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 Guerrero: Approved

K. ACTION

9. Board Policy Update (2nd Reading)
 - BP 0400 Comprehensive Plans
 - BP 0460 Local Control and Accountability Plan
 - AR 0460 Local Control and Accountability Plan
 - BP 0500 Accountability
 - BP 0520.2 Title I Program Improvement Schools [delete]
 - AR 0520.2 Title I Program Improvement Schools [delete]
 - BP 0520.3 Title I Program Improvement Districts [delete]
 - BP 4119.21 Professional Standards
 - E 4119.21 Professional Standards
 - BP 4200 Classified Personnel
 - AR 4200 Classified Personnel
 - BP 4219.21 Professional Standards
 - E 4219.21 Professional Standards
 - BP 4319.21 Professional Standards
 - E 4319.21 Professional Standards
 - AR 5125.2 Withholding Grades, Diploma or Transcript
 - BP 5131.6 Alcohol and Other Drugs

- AR 5131.6 Alcohol and Other Drugs
- BP 5144 Discipline
- AR 5144 Discipline
- BP 6020 Parent Involvement
- AR 6020 Parent Involvement
- AR 6112 Instruction
- BP 6153 School-Sponsored Trips
- BP 6170.1 Transitional Kindergarten

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 Guerrero: Approved

DISCUSSION: Dr. Palazuelos stated the District and site administration will ensure that, with Board approval, the Professional Standards board policies will be provided to all District employees.

10. Approve Rescission of Contract with Sharp Business Systems

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 Guerrero: Approved

11. Approve Rejection of all Proposals and to Cancel the Request for Quotation (RFQ) for Multi-Function Devices

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 Guerrero: Approved

12. Approve Resolution #17-18-15, Designation of Applicant's Agent Resolution for Non-State Agencies

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 this action item.

Preferential Vote by Student Representative Guerrero: Approved

DISCUSSION: The designation is a first step by the District to be eligible to receive state funding for losses attributed to the Thomas Wildfires, such as ADA, child nutrition and afterschool programs due to school closures and any other losses associated with the Thomas Wildfires. This is similar to actions taken by other districts also affected by the wildfires. The District will follow suit with the county to ensure it is doing all the required components for reimbursement. Additional step filings will come before the Board.

13. Award Bid for Demolition and Removal of Modular Buildings “N” and “O” at Sespe Elementary School
MOTION: A motion was made by Board Member Beylik, 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 Guerrero: Approved
DISCUSSION: Dr. Palazuelos informed the Board of the location of the modulares, including that of modular Building “P.” The bid for demolition will be for modular Buildings “N” and “O.” With Board approval to include the demolition of modular “P,” the District will proceed with the “Alternate” that is part of the contractor’s bid. Demolitions will be completed in May, with the demolition of modulares “N” and “O” first and then “P.” Demolition is necessary as the modulares are unusable and too cost prohibitive to restore.
14. Approve Notice of Completion for Prop 39 Energy Work at Various Sites - FUSD Project #2018-012 – Mesa Energy Systems, Inc. dba EMCOR Services – Contract \$836,910
MOTION: A motion was made by Board Member Rangel, 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 Guerrero: Approved
15. Adopt Resolution 17-18-16 - Staff Appreciation Week May 14-18, 2018
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 Guerrero: Approved
16. Approve Tentative Agreement Between California School Employees Association, Chapter 421, and the Fillmore Unified School District
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 Guerrero: Approved

L. FUTURE MEETINGS

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| *⇒ May 1, 2018 | 5:30 p.m. | Closed Session – <i>Piru Elementary School</i> |
| | 6:30 p.m. | Regular Meeting – <i>Piru Elementary School</i> |
| ⇒ May 15, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |

* *Location: Piru Elementary School, Auditorium, 3811 Center St, Piru, CA 93040*

M. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Trustee Rangel attended softball games, UC Success Night, and visited San Cayetano and Mountain Vista schools with Dr. Palazuelos. The girls' soccer community celebration was well attended, positive and brought the community together.
- Trustee Beylik attended UC Success Night, the lap-a-thon fundraiser for the Fillmore High School swim program, and the DLT meeting. Trustee Beylik looks forward to reviewing the Rotary scholarships.
- Trustee Morris attended the Powder Puff game and UC Success Night.
- Trustee Couse attended the community celebration parade for the girls' soccer team, swim competitions, the Powder Puff games and the DLT meeting. It was a great DLT meeting with lots of information.
- Trustee de la Piedra visited San Cayetano Elementary School.

N. 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 7:11 p.m.

Minutes approved at Board Meeting held May 1, 2018