

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 1, 2018**

**5:30 P.M. – CLOSED SESSION
6:30 P.M. - REGULAR MEETING**

**LOCATION
PIRU ELEMENTARY SCHOOL
3811 EAST CENTER STREET, PIRU, CA 93040**

MINUTES

A. CALL TO ORDER

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; 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: 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 Rangel and unanimously carried with a 5-0 vote to adjourn to closed session at 6:31 p.m. for the purpose of:

DISCLOSURE OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION

- School District Pupils (Education Code §§ 35146 and 48918)
 - Expulsion Case No. 17-18-9
- 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 Couse and unanimously carried with a 5-0 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 Morris called the regular meeting to order at 6:40 p.m. and led the flag salute.

G. COMMUNICATIONS

- Superintendent Report
Advanced placement testing is fast approaching at the high school. There will be an *Every 15 Minutes* presentation at the high school. The presentation is a two-day program that focuses on high school juniors and seniors. The program challenges students to think about drinking, driving, personal safety, the responsibility of making mature decisions and the impact their decisions have on family, friends, community and others.

A recognition will be held at the June 5 board meeting for recent retirees and those who will retire the end of this school year. A staff appreciation BBQ will be held on May 17 at Fillmore Middle School.

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

None

I. INFORMATION/DISCUSSION

1. Board Policy Updates (1st Reading)
 - BP 4127 Temporary Athletic Team Coaches
 - AR 4127 Temporary Athletic Team Coaches
 - BP 4227 Temporary Athletic Team Coaches
 - AR 4227 Temporary Athletic Team Coaches
 - BP 4327 Temporary Athletic Team Coaches
 - AR 4327 Temporary Athletic Team Coaches
 - BP 6145 Extracurricular and Cocurricular Activities
 - AR 6145 Extracurricular and Cocurricular Activities
 - BP 6145.2 Athletic Competition
 - AR 6145.2 Athletic Competition

DISCUSSION:

Board Member Morris commented that this is a review and update of the District's board policies and administrative regulations. Dr. Palazuelos reported one significant piece of new law has been added to the Temporary Athletic Team Coaches board policies and administrative regulations. Effective July 1, 2019, any coach who does not have the *Eric Paredes Sudden Cardiac Arrest* training will no longer be able to coach until that training has been completed. The District's Director of Sports Medicine will be able to coordinate and carry out the sudden

cardiac arrest training. The second reading of these board policies will be included in a future agenda.

2. Piru Apple ConnectEd Update

Students and staff presented their advancements with technology at Piru Elementary School. Students from grades 1 through 5 gave presentations, varying from digital work projects, the student-mentoring-student tech assistance program, Osmo and usage of Dash and Sphero using robots to code to enhance the mathematics program.

J. CONSENT ITEMS (Corresponding to Numbers 3-7)

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 April 17, 2018

4. Personnel Order 17-18-17

5. Approve/Ratify Contracts

6. Approve Request for Overnight Field Trip from Diana Vides for Students to Attend the Migrant Speech & Debate State Tournament from May 4, 2018 to May 6, 2018 in Visalia, California

7. Approve Request for Overnight Field Trip from Mike and Cindy Blatt to Attend the CIF Swim Prelims from May 8, 2018 to May 9, 2018 in Riverside, California

MOTION: A motion was made by Board Member Couse, 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 all consent items.

K. ACTION

8. Board Policy Update (2nd 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

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.

9. Management/Confidential/Supervisory Salary Increase
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.
DISCUSSION: Dr. Palazuelos stated the .5 percent salary increase for the classified, supervisory and confidential employee group would be \$19,617 for the .5 percent on-schedule salary increase retroactive to July 1, 2017.

10. Award Bid to Replace Roofing on Annex Building at Sespe Elementary School
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.
DISCUSSION: Ms. McNeill stated the funds for this project will come out of the routine restricted maintenance account in general fund. Dr. Palazuelos said Ed Services, migrant and special education use this space in the annex building.

11. Award Bid to Replace Carpet in Buildings A, B, C, D, and E at San Cayetano Elementary School
MOTION: A motion was made by Board Member Rangel, seconded by Board Member Couse unanimously carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to approve this action item.
DISCUSSION: Dr. Palazuelos responded to a Board member's inquiry and said the project includes the admin building and the four classroom pods that can be seen from Mountain View Street. It does not include portables at this time. Funds for this project will come from the routine restricted maintenance account, as well as potentially Measure V.

L. STUDENT DISCIPLINE

12. Student Expulsions:
 - Expulsion Case No. 17-18-9
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 accept staff recommendation for Expulsion Case No. 17-18-9.

M. FUTURE MEETINGS

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|-----------------------|-----------|------------------------------|
| ⇒ May 15, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |
| ⇒ June 5, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |

N. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Rangel attended a softball game, SHS Open House, FHS Art Show, FHS Open House, and Piru Casino Night. Trustee Rangel enjoyed all the activities and commented that Fillmore students have a lot of talent in art, music, dance and drama.

- Board Member Beylik attended Open House and several Josh and Baby Otter presentations at preschools with Dr. Palazuelos and Cindy Blatt of the Rotary Club of Fillmore.

Dr. Palazuelos reported that the water safety awareness program was taken to over 120 preschool students. The Rotary Club of Fillmore was thanked for its support.

- Board Member Morris attended the FHS Open House and the information session for 8th graders. Trustee Morris had a great time refereeing a game between staff vs. the boys' and girls' basketball team at the high school.
- Member Couse attended the DLT meeting and the high school open house. High school students are busy at AP and SAT prep. Prom is this Saturday. The *Every 15 Minutes* presentation will help remind students to be safe and secure.
- Board Member de la Piedra attended the VCSBA dinner with information about the Public Information Officer.

O. ADJOURNMENT TO CLOSED SESSION

MOTION: At 7:36 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 for the purpose of:

- Personnel Matters (Government Code § 54957)
 - Hiring, Evaluating, Discipline, Dismissal, Release, Reassignment, Transfers

P. 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 by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to reconvene into open session at 9:10 p.m..

- Any Action From Closed Session
No action to report.

Q. ADJOURNMENT

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 adjourn at 9:10 p.m.

Minutes approved at Board Meeting held May 15, 2018