

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 7, 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 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 5:33 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: Not present

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

- School District Pupils - Consideration of Recommendation for Readmission of Students Who Have Completed Term of Expulsion (*Education Code* §§ 35146 and 48916)
 - Student Readmit:
 - 17-18-5
- 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 6:33 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 6:38 pm and led the flag salute.

G. COMMUNICATIONS

- Superintendent Report

Dr. Palazuelos reported a new teacher orientation 8/8. The welcome back event and training is 8/13; the first day of school is 8/16. Student workers worked alongside ground, custodial and technology staff on campuses during the summer on various projects. Information/discussion items include higher education needs and priorities for the Santa Clara Valley. Ms. McNeil will report on the 45-day budget update. Ms. Miglis will give two presentations: the advanced placement test results for 2018 and a preview of the District's CAASPP results. Great transformations are being realized at school sites as a result of various projects and repairs taking place.

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

None.

I. INFORMATION/DISCUSSION

1. Higher Education Needs and Priorities for Fillmore and Piru

Dr. Greg Gillespie shared information on higher education needs, priorities and the development of a five-year educational plan for the Santa Clara Valley. Goals are to support continued enrollment growth through programming, transportation, partnerships and outreach; should an analysis and evaluation support educational demand with balanced operating expenses and revenues for the first 500 FTES and then 1,000 FTES in the area, the submittal process will begin for consideration of a local educational facility.

In addition to information already gathered through community input sessions and presentations in Santa Paula and Fillmore, the next steps include presentations with the Santa Paula school board and student surveys/focus groups. Information will be presented to a consultant, who will make a report available in October with recommendations. VCCCD will use this to develop its plan to work with partners.

2. 45-Day Budget Update

Ms. McNeill presented on the 45-day budget update, which included budget changes to the May Revise, the adopted budget, a General Fund change in estimated revenue (2017-18/ 2018-19) and the Child Development Fund.

The state is looking to reimburse school districts who perform school-based Medi-Cal administrative activities (SMAA) and is currently in the process of backcasting to know how much it will owe. The analysis is expected to be completed in December with the first payment in January. Although the last payment is scheduled for June, it is expected to not be received until the following year. The District is monitoring potential additional funds from a new one-time grant for qualified students called *Low Performing Students Block Grant*. The state will know the per-student funding rate once it completes its analysis. A discussion was held on average daily attendance (ADA) levels, grade span adjustment (GSA) levels, allocation of funds and preschool enrollment and funding. The Board will be presented with an update on unaudited actuals in September and the second interim report in December.

3. Advanced Placement Results, Spring 2018

Ms. Miglis presented the AP score results by subject for Fillmore High School students. Two hundred fifty-two students took more than 453 AP exams. The number of AP enrollees and exam takers has continued to increase at FHS since 2014, especially after access was made available to all students. Dr. Palazuelos explained the benefits to students who take AP courses and exams, as well as opportunities created by analyzing AP exam results to further support students and teachers in areas of teaching, training, and content material.

A discussion was held on increased access to AP exams, exam scores, grade cycles, class size, staff development, materials, and the possibility of online opportunities for students. The Board will be presented with a multi-year AP test score report by subject in the near future.

4. CAASPP Test Results, Spring 2018

Ms. Miglis presented preliminary data to stakeholders subject to further review by the California Department of Education (CDE). Preliminary data included the following data in English Language Arts and Mathematics: overall scores; grades assessed; grade level performance; multiyear comparisons; by cohort; by school site; by elementary, secondary and high schools. Future goals were discussed. The CDE has not yet released the CAASPP test results to the public, but Fillmore USD will share the results with the external community once published.

J. CONSENT ITEMS (Corresponding to Numbers 5-13)

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.

5. Approve Minutes:

Board Meeting June 19, 2018

6. Personnel Order 18-19-1

7. Ratify Accounts Payable Month of June 2018 (ReqPay12a)

8. Ratify Purchase Orders Month of June 2018 (ReqPay11a)

9. Ratify 6/01/18 through 6/30/18 Certificated and Classified Payroll in the Amount of \$2,480,507.28 (Pay01a)

10. Approve/Ratify Contracts

11. Accept Donations
12. Accept Grants
13. Approve Disposal of Obsolete Materials

CONSENT ITEM NOS. 7, 8 AND 10:

Board Member Morris pulled Consent Item Nos. 7 and 8 for further discussion. Board Member Rangel pulled Consent Item No. 10 to discuss the Renaissance contract.

MOTION-CONSENT ITEM NOS.: 5, 9, 11, 12, 13 and 6:

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 Consent Item Nos. 5, 9, 11, 12, 13 and Consent Item No. 6 with the correction that Marisa Martinez is a 6th grade department chair.

DISCUSSION: CONSENT ITEM NO. 6:

Dr. Palazuelos stated a correction was made to Consent Item No. 6 - Personnel Order, page 3, line "m." Marisa Martinez was incorrectly identified as a 5th grade department chair. The correction is 6th grade department chair. That correction has been made public. Copies are available on the table and have been provided to Board members as well.

DISCUSSION-CONSENT ITEM NOS. 7 and 8:

Board Member Morris stated he will recuse himself from voting on Consent Item Nos. 7 and 8.

MOTION-CONSENT ITEM NOS.: 7 and 8

A motion was made by Board Member Beylik, seconded by Board Member de la Piedra and unanimously carried with a 4-0 vote by Board Members Beylik, Couse, de la Piedra and Rangel to approve Consent Item Nos. 7 and 8. Board Member Morris recused himself.

DISCUSSION ON CONSENT ITEM NO. 10:

In response to a Board member's request for information on the Renaissance contract/program, Dr. Palazuelos stated the program has implications across the District with respect to its classes and schools and requested the Board approve the contract as it is needed for operational purposes; however, the District will investigate and look at how it can support staff in the utilization of the product at the middle school.

MOTION-CONSENT ITEM NO.: 10

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 Consent Item No. 10.

*Preferential Vote by Student Representative Contreras: not present

Dr. Palazuelos recognized Mr. John Wilber for his leadership and willingness to return to Fillmore High School as the principal again.

K. ACTION

14. Approve Fourth Quarterly Williams Uniform Complaints Report (4/1/18 to 6/30/18)
MOTION: A motion was made by Board Member Rangel, 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 Contreras: not present
15. Approve Declaration of Need for Fully Qualified Educators
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 Contreras: not present
16. Approve Adoption of Core/Basic Materials
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
17. Approve Change Orders #1-3 for Site Wide Exterior Painting at San Cayetano Elementary School, Project 2018-63
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
18. Approve Notice of Completion for West Wing Roof Restoration Buildings 2 and 3 at Fillmore High School, Project 2018-051 – Cal Pacific Roofing, Inc. – Contract \$178,834.00
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
19. Approve Notice of Completion for Site Wide Carpet Installation Buildings A, B, C, D, E at San Cayetano Elementary School, Project 2018-052 – Isensee Floor Covering, Inc. – Contract 107,796.00
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 this action item.
*Preferential Vote by Student Representative Contreras: not present
20. Approve Revised 2018-2019 Designation of CIF Representatives
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 Contreras: not present

L. STUDENT DISCIPLINE

21. Student Readmit (Education Code §§ 35146 and 48916)

MOTION: A motion was made by Board Member de la Piedra, seconded by Board Member Couse and carried with a 5-0 vote by Board Members Beylik, Couse, de la Piedra, Morris and Rangel to accept staff recommendations for readmission of the following student for the first semester of the 2018-2019 school year:

- Student Readmit:
 - 17-18-5

M. FUTURE MEETINGS

⇒ August 21, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒ September 4, 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 Beylik attended the freshman registration and helped the firefighters and deputies cook a BBQ lunch for students. Showmanship day at the fair is Saturday; the auction is Friday.
- Board Member Couse said the cheer team had a successful camp this summer; she will be helping with high school registration tomorrow.
- Board Member Rangel helped out with freshman orientation today and will return tomorrow to help out. The Adult Education graduation was a nice ceremony.
- Board Member de la Piedra attended the Adult Education ceremony. It was very nice.
- Board Member Morris is glad to see the cooperation between VCCCD and the District. The Adult Education graduation was a great event. New teacher orientation is tomorrow.

Dr. Palazuelos informed Board members of the upcoming active shooter drill. Fillmore USD is fortunate to have the partnerships it has with the fire and sheriff's departments here in the county.

O. 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 8:33 p.m.

Minutes approved at Board Meeting held August 21, 2018