

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 21, 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; 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

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 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 Couse 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 p.m. and led the flag salute.

G. COMMUNICATIONS

- Student Representative's Report

Student Representative Contreras reported on recent school and sports activities. Congratulations to the Fillmore High School football team for their first game and win on Friday. The Marines will visit FHS. Representatives from CSUCI will visit the high school to provide information to juniors interested in the CSU system. Student sign-ups start next Monday for those who wish to take on-campus Ventura College courses. FHS will be hosting Back-to-School night next Wednesday and a Back-to-School rally next Friday.

- Superintendent Report

Dr. Palazuelos reported the excitement from staff and administrators surrounding the new companion mathematics program and training. The recently held active shooter training at Fillmore High School was successful; deputies and all involved did an extraordinary job. Dr. Palazuelos and Mr. Cvijanovich will attend a safety seminar this week. The Agriculture Advisory meeting was successful. Two representatives from the Ag Advisory committee will make trips to Madera South and Clovis East as part of a team to gather information about their respective agricultural programs. The District will apply for an Agriculture Career Tech Education Facility Planning project grant that is due October 19. Upcoming Information/Discussion items include summer projects; an enrollment update; a discussion regarding the delegates for the CSBA at large.

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

None.

I. PUBLIC HEARING

Announcement of 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 read the public announcement.

J. INFORMATION/DISCUSSION

1. Summer Projects Update

Ms. McNeill presented on some of the projects completed during the summer, which included parking lot and track resurfacing and west wing roof repair at Fillmore High School; sitewide painting and parking lot resurfacing at Fillmore Middle School; sitewide painting at Mountain Vista Elementary School; restroom upgrades at Piru Elementary School; speed hump resurfacing at Rio Vista Elementary School; carpet installation and sitewide painting at San Cayetano Elementary School.

2. Enrollment by Site
Ms. McNeill presented on the 2018-2019 TK-12 enrollment for the elementary and secondary schools per school site, per grade and districtwide. Preschool students enrolled at District campuses were not included in these numbers. In response to an inquiry, Dr. Palazuelos stated enrollment and master schedules continue to be monitored.
3. CSBA Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic
In reference to CSBA's letter of 7/31/18, a copy of which was provided to all Board members, Dr. Palazuelos shared information and the next steps a potential candidate would need to follow for consideration or potential inclusion as part of the CSBA Board of Directors.

K. CONSENT ITEMS (Corresponding to Numbers 4-11)

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.

4. Approve Minutes:
Board Meeting August 7, 2018
5. Personnel Order 18-19-2
6. Classified Miscellaneous Salary Schedule (2018-2019)
7. Ratify Accounts Payable Month of July 2018 (ReqPay12a)
8. Ratify Purchase Orders Month of July 2018 (ReqPay11a)
9. Ratify 7/01/18 through 7/31/18 Certificated and Classified Payroll in the Amount of \$882,562.56 (Pay01a)
10. Approve/Ratify Contracts
11. Accept Grants

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 all Consent items, except for Consent Item K.10. Consent Item K.10 was pulled for further discussion.

*Preferential Vote by Student Representative Contreras: Aye

DISCUSSION – CONSENT ITEM K.10: In response to a Board member's request for more information on the Villegas Public Affairs contract, Dr. Palazuelos explained the purpose of the independent contractor services agreement. The term is for six months.

MOTION – CONSENT ITEM K.10: 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 Consent Item K.10.

L. ACTION

12. Approve the Administrative Hearing Panel Members for the 2018-2019 School Year
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: Aye
13. Approve Resolution No. 18-19-01 Assignments of Teachers Who Are Teaching Outside of Their Credential Authorization or on an Emergency Permit
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: Aye
14. Approve Notice of Completion for Synthetic Track Resurfacing at Fillmore High School, Project 2018-054 – Beynon Sports Surfaces, Inc. – Contract \$372,822.00
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.
DISCUSSION: A discussion was held concerning the warranty and maintenance components.
*Preferential Vote by Student Representative Contreras: Aye
15. Approve Notice of Completion for Site Wide Exterior Painting at Mountain Vista Elementary School, Project 2018-062 – Economos Painting, Inc. – Contract \$66,700.00
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: Aye
16. Approve Notice of Completion for Site Wide Exterior Painting at Fillmore Middle School, Project 2018-064 – Color New Co. – Contract \$106,000.00
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 Contreras: Aye

M. FUTURE MEETINGS

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| ⇒September 4, 2018 | 5:30 p.m. | Closed Session – Board Room |
| | 6:30 p.m. | Regular Meeting – Board Room |
| ⇒September 18, 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 the new teacher orientation, the Welcome Back Event and professional development on the supplemental math program. The active shooter training was interesting, and the presenter was very informative. There was a lot of spirit and positive energy at the football game. Ms. Rangel expressed her excitement about being in the Citrus Coast league.
- Board Member Couse attended the Welcome Back Event and worked registration at the high school. It was great to see all the excitement. The varsity football game was a great game. The cheerleaders were happy.
- Board Member Beylik welcomed Sergio Contreras. Mr. Beylik attended the Welcome Back event, shared his experience when he attended the simulated active shooter training and expressed his excitement at seeing the ambitious and energized Fillmore FFA and the plans they are putting together for the first year.
- Board Member Morris thanked FUSD staff for the work they do in their various roles.

O. **ADJOURNMENT**

MOTION: A motion was made by Board Member Couse, 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 7:34 p.m.

Minutes approved at Board Meeting held September 4, 2018