

**FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 5, 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 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

Student Representative left at 7:17 p.m.

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

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 6:32 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 6:32 p.m. and led the flag salute.

Board Member Morris proposed to move Action Item M.14 Resolution Number 17-18-21 before proceeding to Section G. Recognition:

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 move action item M.14 before Section G at this time.

Action Item M.14:

Approve Resolution Number 17-18-21 Commending California Interscholastic Federation (CIF) Southern Section (SS) Individual Swimming Champion

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.

G. RECOGNITIONS

- Katrionna Furness, CIF Southern Section Champion, Swimming-100-Yard Backstroke

Katrionna Furness, accompanied by her coaches, Mike and Cindy Blatt, was recognized for being the first CIF Southern Section individual swim champion in the history of Fillmore High School; special thanks to her coaches.

- Fillmore USD Retirees:
 - Joanne Dabbs, 4 years
 - Lou Hoover, 37 years
 - Patty Hurtado, 27 years
 - Mark Kandel, 15 years
 - Blanca Martinez, 46 years
 - Lionel “Wayne” Noblitt, 10 years
 - Amelia Ramirez, 31 years
 - John “Joe” Ricards, 23 years
 - Lucinda Ricards, 24 years
 - Bobbi Roderick, 7 years
 - Martha Rogers, 17 years
 - Martha Romero, 24 years
 - Luanne Schaper, 38 years
 - Mary Schroepfer, 36 years
 - Deborah Thompson, 13 years
 - Lydia Tirado, 15 years
 - Mary Williams, 36 years

All retirees were recognized and awarded plaques for their years of service and dedication to the Fillmore Unified School District.

- Paulina Guerrero, Student Representative 2017-2018
Board members expressed gratitude and appreciation to Ms. Guerrero for an outstanding job.

Board Member Morris announced a 10-minute recess.

H. COMMUNICATIONS

- Student Representative's Report
Student Representative Guerrero summarized the last two weeks of activities and events. Congratulations to FHS junior Katrionna Furness, who won the 2018 CIF SS Division 4 100-yard backstroke individual swim and placed 3rd in the 100-yard freestyle race. The FHS varsity baseball team won the 2018 CIF SS Division 7 championship. Ms. Guerrero thanked the Governing Board for the opportunity to serve and introduced the student representative for the 2018-2019 school year, Sergio Contreras.
- Superintendent Report
Dr. Palazuelos congratulated the FHS varsity baseball team for their CIF championship. Promotions and graduations take place this week. The District continues to move forward in the process to obtain the \$3 million in matching monies for construction of the District's transportation career tech education building.

An overview was given of information/discussion items. Many of the board policies and administrative regulations have been modified to not only align with Assembly Bill 699, but also with District practices. In addition to public hearings, Ms. McNeill will present the May Revise and budget presentations, and Ms. Miglis will present on the LCAP. The next board meeting will include a recognition of the FHS varsity baseball team.

Board Member Morris sought a motion to move Consent Item L.8 Personnel Order 17-18-19 before Section I. Public Comment:

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 move Consent item L.8 before Section I.

Consent Item L.8:Personnel Order 17-18-19:

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.

With the approval of Personnel Order 17-18-19, Dr. Palazuelos introduced two new Fillmore High School employees: Ms. Pam Klittich, the Agriculture teacher, and Mr. Jonathan Murray, the assistant principal.

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

None

J. PUBLIC HEARINGS

1. Proposed 2018-2019 Update to Local Control Accountability Plan (LCAP)
Board Member Morris opened the public hearing and invited the public to make comment. There being none, the public hearing was closed.
2. Public Hearing on the 2018-19 Proposed Budget
Board Member Morris opened the public hearing and invited the public to make comment. There being none, the public hearing was closed.

K. INFORMATION/DISCUSSION

3. Board Policy Update (1st Reading)
 - BP 0410 Nondiscrimination in District Programs and Activities
 - BP 3516 Emergencies and Disaster Preparedness Plan
 - AR 3516 Emergencies and Disaster Preparedness Plan
 - BP 5111 Admission
 - AR 5111 Admission
 - BP 5111.1 District Residency
 - AR 5111.1 District Residency
 - BP 5125 Student Records
 - AR 5125 Student Records
 - BP 5125.1 Release of Directory Information
 - AR 5125.1 Release of Directory Information
 - E 5125.1 Release of Directory Information
 - BP 5131.2 Bullying
 - BP 5145.13 Response to Immigration Enforcement
 - AR 5145.13 Response to Immigration Enforcement
 - BP 5145.3 Nondiscrimination/Harassment
 - AR 5145.3 Nondiscrimination/Harassment
4. May Revise Presentation
Ms. Andrea McNeill presented the May Revise, which included Proposition 98 funding, the cap on district reserves, the 2018-2019 LCFF target funding factors, statutory COLA, the minimum proportionality percentage (MPP) requirement and transparency around LCAP expenditures.
5. Proposed 2018-2019 LCAP
Ms. Miglis presented the proposed Local Control and Accountability Plan (LCAP) goals and actions for 2018-2019. Comparisons were made between the 2017-2018 and 2018-2019 LCAP goals and how some of the items or actions from the previous year were expanded or innovated.
6. 2018-2019 Proposed Budget, Including Proposition 30 Expenditure Plan
Ms. McNeill presented on the 2018-2019 proposed budget, which included the Proposition 30 expenditure plan and the LCAP's alignment to the budget. The District proposes a positive budget certification. Based on the current projections, the District will meet its financial obligations for the current fiscal year and two subsequent fiscal years. The next steps include a 45-day update, a presentation of

the 2017-2018 unaudited actuals in September, an audit in October, a first interim report for 2018-2019 in December and the submission of the 2017-2018 audit report to the State Controller's Office, also in December. A discussion was held by the Board of Trustees and Superintendent Palazuelos on facilities and Measure V.

L. CONSENT ITEMS (*Corresponding to Numbers 7-12*)

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.

7. Approve Minutes:
 - a. Board Meeting May 14, 2018
 - b. Board Meeting May 15, 2018
8. Personnel Order 17-18-19
9. Approve/Ratify Contracts
10. Accept Donations
11. Accept Grants
12. Approve Request for Field Trip from Jaymee Ramos for the Fillmore High School Pep Squad to Participate in the 2018 Summer Training Camp in Thousand Oaks, CA from June 28, 2018 through June 30, 2018

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 consent items 7 and 9 through 12.

*Preferential Vote by Student Representative Guerrero: not present

See *Section H* for the vote on Consent Item L. 8: Personnel Order 17-18-19

M. ACTION

13. Board Policy Updates (2nd Reading)
 - BP 0400 Comprehensive Plans
 - BP 0500 Accountability
 - BP 0520.2 Title 1 Program Improvement Schools
 - AR 0520.2 Title 1 Program Improvement Schools
 - E 0520.2 Title 1 Program Improvement Schools
 - BP 0520.3 Title 1 Program Improvement Districts
 - AR 0520.3 Title 1 Program Improvement Districts
 - BP 1114 District-Sponsored Social Media
 - AR 1114 District-Sponsored Social Media

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: not present
14. Approve Resolution Number 17-18-21 Commending California Interscholastic Federation (CIF) Southern Section (SS) Individual Swimming Champion
See *Section F* for the vote on Action Item M.14.

15. Adopt Resolution Number 17-18-22 to Approve Elimination of Classified Positions
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 Guerrero: not present

16. Approve New Course Adoption (Dept. of Mathematics) Critical Thinking and Reasoning (FHS and SHS) (A)
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: not present
DISCUSSION: Ms. Miglis explained the purpose and benefits of the course, its piloting this school year, student success based on teacher reviews, and pathways available for students.

17. Approve Hiring Maria Baro as Summer School Principal Under Education Code 44861
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: not present
DISCUSSION: Dr. Palazuelos discussed Ms. Baro’s credentials and rationale for selecting her as a summer school principal.

18. Approve Notice of Completion for Modular Building Demolition/Removal at Sespe Elementary School, Buildings N, O, and Alternate P – FUSD Project #2018-049 – Wright Sawing and Breaking, Inc. – Base Contract \$57,800; Alternate \$28,875
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: not present

19. Approve Resolution Number 17-18-23 for Award of Contract under Uniform Public Construction Cost Accounting Procedures
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: not present
DISCUSSION: Dr. Palazuelos clarified the location of buildings 2 and 3 and confirmed the funding source will be Measure V for the needed roofing repairs to the rooms indicated.

20. Approve Rejection of all Proposals and Cancel the Request for Fee Proposals for Architectural Services: Window Upgrade Construction Project at Fillmore High School

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: not present

DISCUSSION: Dr. Palazuelos informed the Board of Trustees the District already has a Board-approved architect, Westgroup Designs, for this modernization, which would encompass the windows of the arts and science buildings at Fillmore High School.

N. FUTURE MEETINGS

⇒ June 19, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room
⇒ August 7, 2018	5:30 p.m.	Closed Session – Board Room
	6:30 p.m.	Regular Meeting – Board Room

O. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Beylik attended the recent 2+2 meeting with Trustee de la Piedra, Dr. Palazuelos, Minjares, McCall and Rowlands. The two items of discussion were the SRO and the pool. He and trustee Couse participated in the graduation rehearsal.
- Board Member Couse attended the FFA Awards Banquet, the graduation rehearsal, and also attended the AR Awards ceremony at Mountain Vista.
- Board Member Rangel attended the FFA Awards Banquet, the District Staff Appreciation BBQ, the middle school awards program, the senior awards program and was able to go to all three of the baseball playoff games. The final game was seen on livestream. Trustee Rangel publicly thanked FUSD’s Director of Sports Medicine, Breanna McLain, and all the volunteers who cleared over 300 athletes for sports for this coming year.
- Board Member de la Piedra said other than attending the 2+2 meeting, there is still interest in the banner program. Trustee de la Piedra congratulated the class of 2018 for three CIF wins.
- Board Member Morris was at the FFA Awards Banquet, attended Staff Appreciation and commented on the enthusiasm and pride from parents during senior awards night and the positive influence students received from teachers and staff.

P. ADJOURNMENT TO CLOSED SESSION

MOTION: At 9:07 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 ten-minute recess, for the purpose of:

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

Q. 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 10:42 p.m.

- **Any Action From Closed Session**
No action to report.

R. 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 10:42 p.m.

Minutes approved at Board Meeting held June 19, 2018