

FILLMORE UNIFIED SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF EDUCATION
Tuesday, November 6, 2018
Open Session: 6:30 p.m.
Closed Session: 5:30 p.m.

Board Room

MINUTES
REVISED

A. CALL TO ORDER

Board Member Morris called the regular Board meeting of the Fillmore Unified School District at 5:32 p.m.

B. ROLL CALL

Board Members: Scott Beylik, Kelli Couse, Virginia de la Piedra, Lucy Rangel and Sean Morris.

Board Member Absent: Scott Beylik left at 7:22 p.m.

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

5:34 p.m. - Motion to adjourn to closed session

Motion by Scott Beylik; seconded by Kelli Couse

Motion carries 5-0 by Board members Beylik, Couse, de la Piedra, Morris and Rangel

The Board of Education will meet from 5:30 p.m. to 6:30 p.m. to consider matters appropriate for Closed Session in accordance with *Government Code* §§ 3549.1 through 54957.7 and *Education Code* § 35146. If the Board does not complete Closed Session discussions at this time, the Board may adjourn to Closed Session at the end of the regular meeting.

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

1. School District Pupils (Education Code §§ 35146 and 48918)

Expulsion Case No. 18-19-1

2. 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.

3. Personnel Matters (Government Code § 54957)

Hiring, Evaluating, Discipline, Dismissal, Release, Reassignment, Transfers

E. 6:30 p.m. - RECONVENE TO OPEN SESSION

6:37 p.m. - Motion to adjourn to open session

Motion by Scott Beylik; seconded by Kelli Couse

Motion carries 5-0 by Board members Beylik, Couse, de la Piedra, Morris and Rangel

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 6:43 p.m. and led the flag salute.

G. COMMUNICATIONS

1. Student Representative's Report

The financial aid and college application workshop continues this week; the SAT for all a-g qualified seniors resulted in successful test scores; representatives from UC Davis will visit the campus this week; Renaissance Week started on Monday; the assembly to recognize students' academic achievement will be on Friday. ASB is hosting a blood drive this month for students 16 years of age and older; MEChA hosted a successful Dia de los Muertos; the Drama Club's play "Trouble in Dustville" will be held over the next two weeks. Sports update: The Fillmore Flashes Cross Country swept the Citrus Coast League Championships; the Fillmore football team won recent games against Santa Clara and Malibu. The game against Santa Paula was exciting.

2. Superintendent's Report

Dr. Palazuelos reported that Professional Development (PD) day, held 11/1, included training in active shooter, first aid, Safe and Civil, and Illuminate. Over 80 classified staff participated in PD day. Fall on the Farm was a success; thanks to Ag teachers Pam Klittich and Veronica Lemus for their work. The District Leadership Team meeting on 11/5 included local indicators and LCAP infographic.

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

Katherine McDowell, Fillmore Library, shared recent and upcoming events at the library and the availability of resources for students, which includes computer use and free printing for students of any age.

I. INFORMATION/DISCUSSION

1. Start Dates for 2019-2020 School Year

Stefan Cvijanovich gave an overview of start dates for school year 2019-2020. Upon approval by the Board at a future meeting, it will be presented to the FUTA and CSEA bargaining units. After a brief discussion, the Board requested that the item return as an action item in the next agenda.

2. Technology Update

Anthony Ibarra, Director of Technology, reported on the District's milestone accomplishments in technology, which included growth in access points and bandwidth, use of interactive smartboards in classrooms, devices to students districtwide, such as such as laptops and iPads, and the student/device ratio per school site. Dr. Palazuelos expressed appreciation for the Board's support of a 1:1 laptop implementation at Fillmore Middle School. The District has done a great job at maintaining functionality, student testing, and prioritizing resources. The next step includes reinforcement of the network to maintain the functionality of the system.

3. Local Control Funding Formula (LCFF) Local Indicators (2017-2018) for the Local Control and Accountability Act (LCAP)

Micheline Miglis gave an overview of the goals of the Local Control Funding Formula (LCFF) and priorities of the Local Indicators. The priorities included basic conditions at school; implementation of state academic standards; parent engagement; local climate survey; access to a broad course of study. This locally collected data and results are annually reported at a regularly scheduled Board meeting and to the public through the *Dashboard*.

4. Board Policy Updates (First Reading)

- AR 3515.2 Disruptions
- BP 3515.2 Disruptions
- BP 3515.7 Firearms On School Grounds
- AR 3516.3 Earthquake Emergency Procedure System
- AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- BP 6142.1 Sexual Health And HIV/AIDS Prevention Instruction

Dr. Palazuelos explained these policies and regulations are being updated to the current requirements of the Education and Penal Code sections. The second reading will be as an action item on the next Board agenda for Board consideration.

J. CONSENT ITEMS

Motion to approve Consent items J1-J8:

Motion by Virginia de la Piedra; seconded by Lucy Rangel

Motion carries 4-0 by Board members Couse, de la Piedra, Morris and Rangel

*Preferential Vote by Student Representative: Aye

(Board Member Beylik left at 7:22 p.m.)

1. **Approve Minutes**
2. **Personnel Order 18-19-6**
3. **Ratify Accounts Payable Month of September 2018 (ReqPay12a)**
4. **Ratify Purchase Orders Month of September 2018 (ReqPay11a)**
5. **Ratify 9/01/18 through 9/30/18 Certificated and Classified Payroll in the Amount of \$2,429,121.65 (Pay01a)**
6. **Approve/Ratify Contracts**
7. **Approve Disposal of Obsolete Materials**
8. **Approve Request for Overnight Field Trip from Kimberly Tafoya for Students to Attend the 2018 XC CIF Finals from 11/16/18 to 11/17/18 in Riverside, CA.**

K. PUBLIC HEARING AND RECEIPT OF INITIAL PROPOSAL

Public Hearing and Receipt of Initial Proposal of the California School Employees Association (CSEA) Chapter #421 to the Fillmore Unified School District (FUSD) in preparation for negotiations for a successor contract commencing on July 1, 2018 (Materials).

Board Member Morris opened the public hearing and invited the public to make comments. There being no comments, the public hearing was closed.

L. ACTION

1. **Accept the October 2018 1st Quarter Report on Williams Uniform Complaints**
Motion to approve
Motion by Lucy Rangel; seconded by Kelli Couse
Motion carries 4-0 by Board members Couse, de la Piedra, Rangel and Morris
*Preferential Vote by Student Representative: Aye

2. **Approve Change Order #1 for New AG & SDSR (CTE) Buildings at Fillmore HighSchool, Purchase Order #F18-01083**

Motion to approve

Motion by Virginia de la Piedra; seconded by Kelli Couse

Motion carries 4-0 by Board members Couse, de la Piedra, Rangel and Morris

*Preferential vote by Student Representative: Aye

3. **Approve Amendment 01 for Child Development Services California State Preschool Program Contract CSPP-8667**

Motion to approve

Motion by Virginia de la Piedra; seconded by Lucy Rangel

Motion carries 4-0 by Board members Couse, de la Piedra, Rangel and Morris

*Preferential vote by Student Representative: Aye

4. **Local Control Funding Formula (LCFF) Local Indicators (2017-2018) for the Local Control and Accountability Act (LCAP)**

Motion to approve

Motion by Lucy Rangel; seconded by Kelli Couse

Motion carries 4-0 by Board members Couse, de la Piedra, Rangel and Morris

*Preferential vote by Student Representative: Aye

5. **Memorandum of Understanding Between the Fillmore Unified School District and the Fillmore Unified Teachers Association**

Motion to approve

Motion by Kelli Couse; seconded by Lucy Rangel

Motion carries 4-0 by Board members Couse, de la Piedra, Rangel and Morris

*Preferential vote by Student Representative: Aye

Dr. Palazuelos informed the Board president that the student representative is unable to vote on matters of student discipline.

M. STUDENT DISCIPLINE

Motion to accept District staff recommendation

Motion by Virginia de la Piedra; seconded by Lucy Rangel

Motion carries 4-0 by Board Members Couse, de la Piedra, Morris and Rangel

*Vote by Student Representative: ---

N. FUTURE MEETINGS

- **November 20, 2018**
 - 5:30 p.m. closed session
 - 6:30 p.m. open session
 - Board Room
- **December 4, 2018**
 - 5:30 p.m. closed session
 - 6:30 p.m. open session
 - Board Room

O. BOARD CLOSING COMMENTS AND AGENDA BUILDING

- Board Member Couse attended the Santa Paula football game, the Fall at the Farm with preschoolers, and the DLT meeting.
- Board Member Rangel attended the Santa Paula/Malibu football game and staff Development Day. Ms. McDowell was thanked for involving schools.
- Board Member Morris attended the football game and commented on IT growth and the amazing artwork at the Dia de los Muertos event.

P. ADJOURNMENT

8:00 p.m. - Motion to adjourn

Motion by Virginia de la Piedra; seconded by Lucy Rangel

Motion carries 4-0 by Board members Couse, de la Piedra, Morris and Rangel

* Preferential vote by Student Representative Contreras: Aye

Minutes approved at Board Meeting held November 20, 2018