

**FILLMORE UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, NOVEMBER 18, 2008**

**5:15 P.M. – CLOSED SESSION  
6:00 P.M. - REGULAR MEETING  
627 SESPE AVENUE, FILLMORE, CALIFORNIA**

**AGENDA**

*The public may review or request a copy of support materials provided to the Board Members where the word materials appears.*

**5:15 p.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**II. ROLL CALL**

**III. PUBLIC COMMENT ON NONAGENDA ITEMS, PETITIONS**

This is the time and place to address the Board. State law prohibits the Board from acting on issues not included on the agenda; however, requests may be made for discussion of specific topics at subsequent meetings.

**IV. CLOSED SESSION**

The Board of Education will meet from 5:15 to 6:00 p.m. to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7 and Education Code Section 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.

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

- Personnel Matters
- Public Employee Performance Evaluation: Superintendent (The Board and Superintendent meet periodically to provide feedback to one another concerning the achievement of goals.)

**V. RECONVENE TO REGULAR SESSION**

**1. Any Action From Closed Session**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 524-6038. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting. [In accordance with Government Code 54961 and Board Bylaw 9320(a).]*

**6:00 p.m.**

**VI. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**VII. CLARIFICATION OF AGENDA AND TIME ALLOCATIONS FOR DISCUSSION ITEMS**

**VIII. BE THE CHANGE**

- Lou Hoover
- Sandra Martinez

**VIX. PUBLIC COMMENT ON NONAGENDA ITEMS, PETITIONS**

This is the time and place to address the school board. State law prohibits the board from acting on issues not included on the agenda; however, requests may be made for discussion of specific topics at subsequent meetings.

**X. PUBLIC HEARING**

Pursuant to Government Code Sections 6062(a) and 65090(2), the Governing Board of the Fillmore Unified School District will hold a public hearing to consider resolutions to adopt a Developer Fee Justification Study and a School Facilities Needs Analysis at its regularly scheduled Board Meeting at 6:00 p.m. on Tuesday, November 18, 2008 at Fillmore Unified School District Board Room, 627 Sespe Avenue, Fillmore. A copy of the Developer Fee Justification Study and the School Facilities Needs Analysis is available for viewing of interested parties at Fillmore Unified School District, 627 Sespe Avenue, Fillmore. Interested parties may also request a copy of the document by contacting Michael Bush, Assistant Superintendent, Business Services, 627 Sespe Avenue, Fillmore (805) 524-6018.

**XI. WRITTEN COMMUNICATION**

**6:15 p.m.**

**XII. STANDING REPORTS**

- **10 minutes** Student Representative's Report
- **10 minutes** Board Member's Reports
- **25 minutes** Superintendent's Report
  - Data Presentation
    - Sespe
    - Piru

**7:00 p.m.**

**XIII. ACTION - CONSENT AGENDA (Materials: Corresponding to numbers a-g)**

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.

- a. Approve Minutes: Regular Meeting Held November 4, 2008
- b. Approve Personnel Order 08-09-08

- c. Ratify Accounts Payable Month of October 2008 (ReqPay12a)
- d. Ratify Purchase Orders Month of October 2008 (ReqPay11a)
- e. Ratify 10/01/08 through 10/31/008 Certificated and Classified Payroll in the Amount of \$1,827,091.93
- f. Accept Gifts
- g. Contracts

#### **XIV. ACTION ITEMS**

- h. Approve Alternative Payment for the Use of Facilities Agreement with Ventura College (Materials)
- i. Approve Alternative Payment for the Use of Facilities Agreement with Elite Dance Studios (Materials)
- j. Approval of Carl D. Perkins Grant (Materials)
- k. Accept Resolution Number 08-09-09 for Facility Needs Assessment Report Level 1 and Approve New Rate (Materials)
- l. Accept Resolution Number 08-09-10 Notice for Notice of Exemption from CEQA Regarding the Adoption of School Facilities Fees (Materials)
- m. Accept Resolution Number 08-09-11 Needs Analysis and Establish Level 2 and Level 3 Developer Fees in Accordance with Senate Bill 50 (Materials)
- n. Approval of Textbooks (Materials)
  - Business Math, Publisher: Thomson South West
  - Pre-Calculus – Mathematics for Calculus, Publisher: Thomson Brooks/Cole
  - Algebra 1, Publisher: McDougal Littell
  - Algebra I Concepts & Skills, Publisher: McDougal Littell
  - Geometry Concepts & Skills, Publisher: McDougal Littell
  - Algebra 2 Concepts & Skills, Publisher: McDougal Littell
  - Algebra 2, Publisher: McDougal Littell
  - Pacemaker-Pre-Algebra, Publisher: Globe Fearon
- o. Approve Request for Overnight Piru School Field Trip from Delia Silva and Claudia Cornejo to Rancho Alegre January 20-23, 2009 (Materials)
- p. Approve Request for Overnight Cheerleading Field Trip from Trina Tafoya to Las Vegas on December 19-21, 2008 (Materials)
- q. Approve Adoption of Board Policies and Administrative Regulations - 4000 Series
- r. Approve Adoption of Board Policy 4158, 4258, 4358, Employee Security (Materials)

