
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
November 5, 2018**

5:30 p.m.

I. CALL TO ORDER

Library – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: One case.
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

III. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session (opportunity will be granted later for open session items) – Government Code Section 54954.3

IV. ADJOURN TO CLOSED SESSION

Room 227 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

V. RECONVENE TO OPEN SESSION (6:30 p.m.)

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

James O'Donnell, President _____
Sharon Koehler, Vice President _____
Richard Goodlake, Clerk _____
Lee De Meo _____
Sherry Ludwig _____

STUDENT BOARD REPRESENTATIVES

Kassidy Ewig _____
Jason Heath _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net.

VI. REPORT FROM CLOSED SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: One case.
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of November 5, 2018

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

VIII. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Reports from Board Members
- C. Reports from Principals
- D. Report from Superintendent/Staff

IX. ITEMS FROM THE FLOOR

Members of the audience who wish to distribute written information to the Board must give materials to the Board Secretary prior to the beginning of the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board during the Board's consideration of the item. (Education Code 35145.5, Government Code 54954.3)

At the time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or

discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee’s right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

The above are excerpts from [Board Bylaw 9323](#) – Meeting Conduct.

X. ACTION

1. ACTION: [Approval of Minutes](#)

That the Board approve the minutes of the October 22, 2018 Regular Board meeting as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O’Donnell _____

BUSINESS SESSION

A. SUPERINTENDENT/HUMAN RESOURCES

2. INFORMATION: [Initial Proposals for the Fallbrook Union High School District \(FUHSD\) and the Fallbrook Union High School Teachers Association \(FUHSTA\)](#)

That the Board approve the District’s initial proposals and that the Board receives the Fallbrook Union High School Teachers Association initial proposals, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O’Donnell _____

3. ACTION: Revision to Board Bylaw (BB) 9323 - Meeting Conduct

That the Board approve the revision to Board Bylaw 9323-Meeting Conduct, as presented, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

4. ACTION: Resolution No. 06-1819: Authorizing Superintendent and Chief Business Officer to Execute Agreements and Documents

That the Board approve the annual authorization, Resolution No. 06-1819: Authorizing Superintendent and Chief Business Officer to Execute Agreements and Documents, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

5. ACTION: Adopt Resolution No. 07-1819-Intent to Transition Governing Board Elections from At-Large to By-Trustee Area Elections

That the Board approve to adopt Resolution No. 07-1819-Intent to Transition Governing Board Elections from At-Large to By-Trustee Area Elections, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

6. ACTION: Revised Human Resources Position

That the Board approve the revised Human Resources Technician position to Human Resources Specialist, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

B. BUSINESS SERVICES

7. INFORMATION: Funding Change to Change Order to Contract between Fallbrook Union High School District and Erickson-Hall Construction Co. to Change Light Fixtures to LED

This is an informational item to provide the Board with an update on rebate funding received from SDG&E.

8. INFORMATION: Purchase of Restroom Doors from Montgomery Hardware Co.

This is an information item to update the Board on purchase made with Bond funds for restroom renovations.

C. EDUCATIONAL SERVICES

9. ACTION: Approval of Performance Agreement for IEE: Brain Learning

That the Board approve the performance agreement for IEE: Brain Learning for the 2018-19 school year, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

D. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time of the Board of Trustees votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

10. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

CONSENT AGENDA ITEMS**11. Personnel Report**

That the Board approve the Personnel Action Report as presented.

12. Establish the Organizational Meeting, Date and Time

That the Board approve the annual organizational meeting presented.

13. Approval of Public Request for Proposal (RFP) – Internet Service

That the Board approve the RFP to purchase internet services, utilizing Federal E-Rate Category 1 funds to subsidize 80% of purchase price as presented.

14. Approval of Public Request for Proposal (RFP) – Network Support Equipment

That the Board approve the RFP to purchase network support equipment, utilizing Federal E-Rate Category 2 to subsidize 80% of purchase price as presented.

15. Approval of Public Request for Proposal (RFP) – Networking Equipment

That the Board approve the RFP to purchase network infrastructure equipment, utilizing Federal E-Rate Category 2 to subsidize 80% of purchase price as presented.

XI. ORGANIZATIONAL MATTERS

This is the appropriate place in the agenda for members of the Board to direct the Superintendent to provide further information regarding items discussed at this meeting and/or request that new items of business be placed on future agendas.

XII. INFORMAL REVIEW OF GOVERNING TEAM'S PERFORMANCE

The Board of Trustees has approved norms for the Governance Team and has agreed to informally review how well those norms were implemented. The norms are:

- *Be Respectful
- *Be Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, November 26, 2018 at 6:30 p.m. in the Library at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of November 5, 2018 was adjourned at _____ p.m. by _____.

In compliance with the Americans with Disability Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meetings of the District's Board of Trustees, or if you require English-Spanish translation services during the public meetings, please contact the office of the District Superintendent at (760) 723-6332, ext. 6497. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available the agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 2234 S. Stage Coach, Fallbrook, CA 92028; at our website,; or at the scheduled meeting. In addition, persons who would like a copy of any record related to an item on the agenda are encouraged to contact the office of the Superintendent by e-mailing <mailto:chatcher@fuhisd.net> or by telephoning (760) 723-6332, extension 6497.