

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

May 23, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 23, 2016 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

- CALL TO ORDER** The Regular Meeting was called to order by Mr. O'Donnell at 5:30 p.m.
- ADJOURN TO CLOSED SESSION** The Board adjourned to Closed Session at 5:30 p.m. in Room 207 at Fallbrook High School.
- CLOSED SESSION AGENDA**
- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
 - B. Re: Conference Legal Counsel – Pending Litigation
 - C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- CALL TO ORDER: OPEN SESSION** Mr. O'Donnell called the regular meeting to order at 6:35 p.m.
- Flag Salute** Makenna Hopson, School Board Representative from Oasis High School, led the Pledge of Allegiance.
- Roll Call**
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| <u>Trustees</u> | <u>Superintendent</u> |
| James O'Donnell, President-Present | Hugo A. Pedroza, Ph.D.-Present |
| Lee De Meo, Vice President-Present | |
| Richard Goodlake, Clerk-Present | |
| Sharon Koehler-Present | <u>Camp Pendleton Representative</u> |
| Sherry Ludwig-Present | Carl B. Redding-Present |
| | <u>Student Board Representatives</u> |
| | Makenna Hopson-Present |
| | Jennifer Vizzuett – Absent |
| | Casey Eich – Absent |
- REPORT FROM CLOSED SESSION**
- A. RE: Conference with Labor Negotiators (Government Code Section 54957.6) – No action taken.
 - B. RE: Conference Legal Counsel Pending Litigation – No action taken.
 - C. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – The Board unanimously approved the settlement for employee #199-930.
- ADOPT AGENDA** On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of May 23, 2016.
- Student Members:**

Hopson: Aye Vizzuett: Absent Eich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

RECOGNITION

Dr. Pedroza and the Board of Trustees recognized our Classified and Certificated retirees for their years of service to our students, parents and staff.

Dr. Pedroza and the Board of Trustees recognized our Student Board Representatives for the 2016-2017 school year and thank them for the great job they did representing their schools.

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: Mr. Carl B. Redding was introduced as our new Camp Pendleton Representative.

Mr. Redding thanked the Board for the warm welcome. He is the current Director of Public Relations for Camp Pendleton. He retired after 27 years in the United States Marine Corp with his last command, after 16 years as an officer, at Miramar.

B. Report from Students: Student, Makenna Hopson, reminded everyone that Oasis graduation will take place on Wednesday, June 1 at 6:00 p.m. in the Bob Burton Performing Art Center.

C. Report from Board Members: Ms. Ludwig shared how this is an exciting time of year for both teachers and students. She reminded everyone that the Scholarship Awards Assembly is tomorrow evening beginning at 6:00 p.m. with the reception being hosted in room 304 at 5:00 p.m.

Ms. Koehler shared the great opportunity our student Bergen Banta had representing FHS on a trip to Washington, DC. She was able to meet Vice President Joe Biden and shared her ideas and experiences as a military dependent and having attended 10 schools in 12 years. There was a great article in the newspaper about her trip. She also shared the great news that there will be a Speech Club for the 2016-2017 school year at FHS. Ms. Koehler and Mr. Doug Smith will be the leaders of the club with Mrs. Connie Fellios as the certificated advisor.

Mr. Goodlake gave a big thank you in getting the Speech Club set up. He runs the Rotary Speech Contests every year for the San Diego and Imperial Counties and this will be a huge help.

Mr. De Meo – No report.

Mr. O'Donnell thanked the staff for the FELA End of Year Presentation. It was an incredible and amazing event. Thanked the staff for running such a wonderful program for students and parents.

D. Reports from Principals:

Mr. Boone reminded everyone the Scholarship Awards Assembly will be taking place tomorrow night in the PAC. FHS is prepping for graduation and getting all the last minute details in place. Online registration for next year will be available this summer. Prepping is also happening for moving of teachers and other staff for restructuring into the small learning communities. House names are down to the last 3. Should know this week what the House names will be. Our early college program with Palomar College will be up and running for the new school year. Mr. Boone also shared how great the first Future Warrior Day went with incoming 8th graders. Students from Potter Jr High School were invited to visit the campus. They toured the campus, experienced a pep rally and were able to see what FHS is all about. It was exciting having them on campus.

Mrs. Marovich shared IHS is also prepping for the end of the year with seniors turning in all final work and projects. She reminded everyone that Oasis graduation is on Wednesday, June 1st at 6:00 p.m. in the PAC and Ivy graduation will be Thursday, June 2nd at 2:00 p.m. also in the PAC. She thanked the Board and administrators in advance for their time in attending these events. Ivy and Oasis HS are also preparing for online registration for the 2016-2017 school year.

E. Reports from Superintendent: Dr. Pedroza shared how the Fallbrook Extended Learning Academy (FELA) continues to grow. It's great to be able to offer classes like Marine Biology and Robotics, to name just two subjects, to our students. It is also an incredible program for our parents who take our courses. Parents are sometimes learning to read and write so they can better help their students succeed. It's an incredible testament to our parents. We are all wrapping up this year and setting up for summer school and the new school year.

ITEMS FROM THE FLOOR

Ms. Lita Tabish, CTE Department Chair, addressed the Board with concerns on the future restructuring of the CTE department.

A student addressed the Board with interest in the Young Collegians Program with Palomar. Mr. O'Donnell encouraged her to contact Mr. Boone for further information.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the minutes of the May 9, 2016 regular meeting, as presented.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Declaration of Need for Fully Qualified Educators (A2)

On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board approved the annual Declaration of Need for Fully Qualified Educators, as presented.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Job Description: Marine Corps Junior Reserve Officer's Training Corp (A3)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell, the Board approved the new job description for the new position of Military Instructor (MI) for the Marine Corps Junior Reserve Officer's Training (MCJROTC) Program, as presented.

Dr. Pedroza explained that approval will allow the second instructor to be hired for our new program.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Presentation of Bond Feasibility Survey (B4)

Information was presented by Dr. Tim McLarney, President of True North Research, Inc. on the results from the survey they conducted on the feasibility of a bond measure to improve our school and classrooms in Fallbrook. Dr. McLarney reviewed the results and reported that the community would be supportive. He provided recommendations to move forward and begin the process.

NOTE: Student representative, Makenna Hopson, was released at 8:06 p.m.

Monthly Financial Report (B5)

Mr. Hatcher stated we are in good shape. There were no questions regarding the financial report for April 2016.

Authorization to Bid: Lighting Efficiency

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the

LED Retrofit Project, FHS Campus (B6)

Board approved authorizing the District to use Government Code Section 4217.10 to conduct a formal bidding process to select a contractor for the FHS campus Lighting Efficiency LED Retrofit Project, as presented.

Mr. Hatcher explained that approval of this allows us to move forward. This project was approved under Prop 39. We are hoping to also qualify for a rebate from SDG & E for \$180,000. The project will be done over the summer.

Student Members:

Hopson: Absent Vizzuett: Absent Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Rejection of Roofing Bid Protest and Award of Roofing Contract (B7)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved to reject the formal letter of protest from Sylvester Roofing as unsubstantiated, and that the contract for the removal of the skylights and roof replacement on buildings 10, 20, and 30 on the FHS campus be awarded to A Good Roofer, Inc., as presented.

Mr. Hatcher explained that we must accept the low bidder as a district. Other bidders can protest in which case we have to go back and review everything associated with the bid. Legal counsel was asked to review all items. There was no substantiation in the protest and with the advice from legal counsel we are rejecting the protest and awarding the bid.

Student Members:

Hopson: Absent Vizzuett: Absent Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Fallbrook High School Parent Involvement Policy (C8)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved Fallbrook High School Title I Parent Involvement Policy, as presented.

Dr. Iñiguez explained that Title I funds have very clear guidelines regarding the Parent Involvement requirement. This item assures our compliance.

Student Members:

Hopson: Absent Vizzuett: Absent Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Dr. Pedroza took a moment to introduce the new House Principal for FHS for the 2016-2017, Dr. Narciso Iglesias, and welcomed back Mr. John Hayek as the new Principal for Ivy and Oasis High Schools. Both thanked the Board and Dr. Pedroza for the opportunity and are looking forward to a great year.

CONSENT AGENDA (D9)

On motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the consent agenda, as presented.

Student Members:

Hopson: Absent Vizzuett: Absent Aich: Absent

De Meo: Absent Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Personnel Report (D10)

Approved: The Personnel Action Report as presented.

Contract Amendment #15160844-1 to Increase California Career Pathways Trust (CCPT) Grant Funds Allocation (D11)

Approved: The amendment to District MOU with San Diego College and Career Readiness Consortium (CCRC) to increase CCPT grant funds allocation, as presented.

Field Trip: FFA San Diego County Fair (D12)

Approved: The field trip for the FFA students to attend the San Diego County Fair in Del Mar from June 26-July 6, as presented.

2016-2017 Designation of CIF Representatives to League (D13)

Approved: The 2016-2017 CIF Representatives to League, as presented.

2016-2017 CIF Continued Membership & Agreement to Conditions of Membership and Conflict of Interest (D14)

Approved: The 2016-2017 CIF-San Diego Section Continuing Membership & Agreement to Conditions of Memberships and Conflict of Interest, as presented.

ORGANIZATIONAL MATTERS

The Board requested clarification on the CTE program. Information could be in any format to the Board.

Mr. Redding asked if bussing costs would be increasing for the 2106-2017 school year and was informed that they were not.

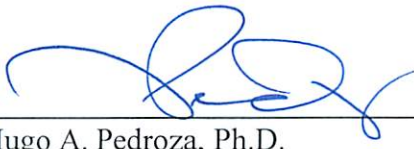
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

Mr. O'Donnell thanked the Board for following its norms for this meeting.

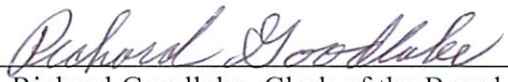
The next meeting of the Board of Trustees will be held Monday, June 6, 2016, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of May 23, 2016 was adjourned at 8:29 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board