

**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

June 25, 2015

SPECIAL MEETING

**4:00 p.m.
Open Session
Room 201 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028**

I. CALL TO ORDER

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

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

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

II. ADOPT AGENDA

That the Board adopts the Agenda for the Special Meeting of June 25, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

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

III. 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.

A. GENERAL BUSINESS

1. ACTION: [Revised Expenditure Plan for Common Core State Standards \(CCSS\) Funding Resource 7405](#)

That the Board approve the modification to the previously approved Common Core State Standards Plan from October 28, 2013, as presented.

Moved by _____

Seconded by _____

Board Members

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

2. ACTION: [Agricultural Career Technical Education Incentive Grant for the 2015-2016 School Year](#)

That the Board approves the Agricultural Career Technical Education Incentive Grant for the 2015-2016 school year, as presented.

Moved by _____

Seconded by _____

Board Members

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

IV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, July 13, 2015 at 6:30 p.m. in Room 201 at Fallbrook High School.

V. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of June 25, 2015 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, www.fuhisd.net; 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 cmontejano@fuhisd.net or by telephoning (760) 723-6332, extension 6497.