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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
June 26, 2017**

**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 – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- D. Re: Student Expulsion: #04F-1617

**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**

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

**SUPERINTENDENT**

Hugo A. Pedroza, Ph.D. \_\_\_\_\_

**VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhisd.net](http://www.fuhisd.net).**

**VII. REPORT FROM CLOSED SESSION**

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- D. Re: Student Expulsion: 04F-1617 – *Action will be taken later in the agenda regarding this item.*

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of June 26, 2017

Additions \_\_\_\_\_ Deletions \_\_\_\_\_ Corrections \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**IX. MOMENT OF SILENCE**

In Honor of Shingo Alexander Douglas – 2010 Graduate of Fallbrook High School

**X. COMMUNICATIONS AND REPORTS**

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

**XI. 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.

**XII. ACTION**

**1. [Approval of Minutes](#)**

That the Board approves the minutes of the June 12, 2017 regular meeting as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O’Donnell \_\_\_\_\_

**BUSINESS SESSION**

**A. [SUPERINTENDENT/HUMAN RESOURCES](#)**

**2. ACTION: [Revision of Job Description for Secretary I/Registrar](#)**

That the Board approves the revision to the job description for the Secretary I/Registrar position, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O’Donnell \_\_\_\_\_

**3. ACTION: [Food Service Manager Position and Job Description](#)**

That the Board approves the Food Service Manager Position and Job Description, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**4. ACTION: Revised Job Description for Lead Campus Supervisor**

That the Board approves the revisions to the job description for the Lead Campus Supervisor, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**B. EDUCATIONAL SERVICES**

**5. ACTION: Local Control and Accountability Plan (LCAP) 2017-2018**

The Board approves the District's proposed Local Control and Accountability Plan (LCAP) for 2017-2018, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**6. ACTION: Recommendation for Expulsion from Administrative Hearing Panel, Student Expulsion #04F-1617 (Government Code 48915)**

That the Board approves the Administrative Hearing Panel's recommendation for Expulsion of Student Case #03F-1617, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**C. BUSINESS SERVICES**

**7. ACTION: Approval and Adoption of District Budget for Fiscal Year 2017-2018**

That the Board approves and adopts the District’s budget for fiscal year 2017-2018, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O’Donnell \_\_\_\_\_

**8. ACTION: Authorization to Bid for Food Products**

That the Board approves the District to do a joint bid with Fallbrook Union Elementary School District, Bonsall School District, and Valley Center-Pauma School District for food products for the 2017-2018 school year, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**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.

**9. ACTION: Approval of Consent Agenda**

That the Board approves, as presented, the Consent Agenda

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O’Donnell \_\_\_\_\_

**CONSENT AGENDA ITEMS**

**10. Personnel Report**

That the Board approves the Personnel Action Report as presented.

**11. Monthly Financial Report – May 2017**

That the Board approves the monthly financial report for the month of May 2017 as presented.

12. **Monthly Financial Transaction Report – April and May 2017**  
That the Board approves the monthly financial transaction report for the month of May 2017 as presented.
13. **AVID Agreement**  
That the Board approves the AVID Agreement for the 2017-2018 school year as presented.
14. **Surplus Property**  
That the Board approves the surplus items to be disposed of in accordance with California Education Code as presented.
15. **Master Contract for Non-Public School and New Haven Youth and Family Services**  
That the Board approves the Master Contract for Non-Public School and New Haven Youth and Family Services as presented.
16. **Master Contract for Nonpublic School – T.E.R.I., Inc.: The Learning Academy and The Country School**  
That the Board approves the Master Contract for Nonpublic School: T.E.R.I., Inc.: The Learning Academy and The Country School for the 2017-2018 school year as presented.
17. **Master Contract with Oak Grove Center for Education Treatment and the Arts**  
That the Board approves the Master Contract with Oak Grove Center for Education Treatment and the Arts for the 2017-2018 school year as presented.

### **XIII. 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.

### **XIV. 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

### **XV. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, July 10, 2017 at 6:30 p.m. in Room 201 at Fallbrook High School.

**XVI. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of June 26, 2017 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 [cmontejano@fuhisd.net](mailto:cmontejano@fuhisd.net) or by telephoning (760) 723-6332, extension 6497.