

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 23, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 23, 2017 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The regular Meeting was called to order by Ms. Sharon Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:30 p.m. to room 227 at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public employee Discipline/Dismissal/Release (Government Code Section 54957&)

CALL TO ORDER: OPEN SESSION

Ms. Koehler called the regular meeting to order at 6:30 p.m. and welcomed our new student representative for Oasis High School.

Flag Salute

Jessica Denny, FHS Student Representative led the flag salute

Roll Call

Trustees

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

Student Board Representatives

Jessica Denny (FHS) - Present
Jacqueline Mejia (OHS)-Present

Superintendent

Hugo A. Pedroza, Ph.D.-Present

Camp Pendleton Representative

GySgt Lynn Kinney - Present

REPORT FORM CLOSED
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.
- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – No action taken.
- C. Re: Public employee Discipline/Dismissal/Release (Government Code Section 54957&) - No action taken.

ADOPT AGENDA

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board adopted the Agenda for the regular meeting of October 23, 2017 as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

RECOGNITION

Postponed for the November 13, 2017 meeting.

COMMUNICATION AND
REPORTS

A. Report from Student Representatives

Jackie reported that 3 teachers will be attending the CCIS workshop; the student of the month was Kaylee Ahrend from Oasis High School and was nominated by Mr. Matt Parker; Oasis HS is close to full enrollment and ~~that~~ the PSAT Test ~~would~~ be administered on Wednesday. w/11

Jessica reported on the various activities taking place for Homecoming week with float building, pep rally and homecoming dance which was very well attended. Everyone had a great time with staff and students dressing up during homecoming week.

B. Report from Camp Pendleton Representative

GySgt Kinney reported that there will be off shore training with the Navy and Marine Corp on Camp Pendleton.

C. Report from Board Members

Mr. De Meo – no report.
Mr. O'Donnell – no report.
Ms. Ludwig – no report.
Mr. Goodlake – no report
Ms. Koehler – no report

D. Report from Principals: Dr. Fellios reported that the end of the first trimester is coming up for Ivy HS. Students from Ivy HS were going to be presenting their projects at the Fallbrook Library but because it would be taking place the same day as the next Board meeting Ms. Tabish is working on rescheduling this event. Ivy is doing a toy collection. Everyone is invited to bring a new unwrapped toy. The traditional Thanksgiving Dinner will be November 16th. Invitations will be coming soon.

Dr. Iglesias reported on the various activities at FHS. He reported the homecoming dance was higher in attendance than in previous year. There was a great crowd for the game. He also reported that student to student interaction is continuing. Very proud of Band & Color Guard winning 1st place the previous weekend. Our Ag Dept. also took numerous awards at their competition. The students participated in Check Your Mood week. It was a very powerful and very moving presentation. Restorative practices are going strong and there will be math class observations on Wednesday, October 25th.

E. Reports from Superintendent: Dr. Pedroza shared that he was honored as the recipient of the Paul Harris Award by the Rotary Club of Fallbrook. He was very honored by this recognition and felt he represented all Board members, administration and staff in receiving this award. He also shared we are continuing our search for a Principal for Ivy and Oasis High School.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the minutes of the September 23, 2017 regular meeting with one amendment made to the report on the grant that the Rotary Club of Fallbrook presented to the MCJROTC Program. The minutes will reflect the correct amounts and the 3 specific Professional Military Education field trips as follows:

1-Amphibious Assault Vehicle Museum \$350

2-Mechanized Vehicle Museum \$350

3-USS Midway Museum \$890

For a total grant of \$1590.00

Student Board Members:

Denny: Aye

Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Revised Cover Document for the
2018-2019 Instructional Calendar (A2)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the revisions to the cover document for the 2018-2019 instructional calendar to reflect the correct tests, as presented.

Dr. Pedroza clarified this is not changing the instructional calendar for 2018-2019. The cover document had old exams listed. We are just updating the cover document to reflect the correct information.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Update on the FUHS Magee
Scholarship (B3)

Our Chief Business Officer, Mr. Khai Nguyen provided an outline and summary on the investment in the Magee Scholarship. Briefly explained the current and very conservative investments and how the scholarship is providing money for student scholarships. It's working correctly to provide these monies. There is usually \$16,000 withdrawn every year for scholarships. Last year we had two receipts that will be receiving the scholarships for 4 years.

International Baccalaureate Program
Update (C4)

Dr. Iniguez reviewed the program and timeline. He also reviewed the implementation timeline for the Primary Years Programme (PYP), Middle Years Programme (MYP), and the Diploma Programme (DP) for FHS. He explained that although students would not be official for 2 years they would be able to "infuse" MYP components into current courses. We could officially offer DP and MYP courses in the 2020-2021 school year.

Dashboard Indicators (C5)

Dr. Iniguez reviewed the state accountability system that is replacing the state and local indicators. He reviewed the 8 state priorities, LCFF funding, and local indicators. He also reviewed the percent results on the parent survey. The indicators will be going live this year.

Modification to Contract with New Haven Youth & Family Services (C6)

On a motion by Mr. De Meo, with a second by Mr. O'Donnell the Board approved the modification to the contract with New Haven Youth and Family Services due to a change in student placement, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D7)

On motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved the consent agenda, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Personnel Report (D8)

Approved: The personnel report as presented.

Review of Monthly Financial Transactions Aug & Sept (D9)

Approved: The monthly financial transactions for the month of August and September 2017 as presented.

Addendum to the Existing Internship Credential Program MOU with National University (D10)

Approved: The addendum to the existing Internship Credential Program MOU with National University as presented.

Field Trip (D11)

Approved: The field trip for the Ag Dept. to attend the Made for Excellence and Advanced Leadership Academy as presented.

Performance Agreement with Functional Therapy for Students (D12)

Approved: The performance agreement with Functional Therapy for Students to provide physical therapy to students as required by their Individualized Education Plan (IEP) as presented.

ORGANIZATIONAL MATTERS None.

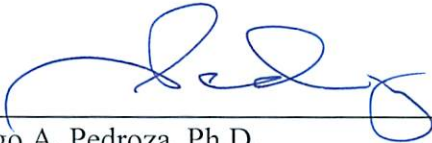
REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE

Ms. Koehler thanked the Board for following its norms for this meeting.

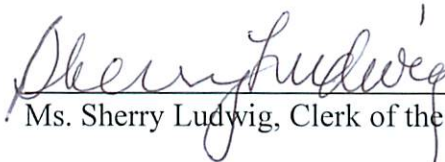
The next Regular Meeting of the Board of Trustees will be on Monday, November 13, 2017, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of October 23, 2017 was adjourned at 7:39 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Ms. Sherry Ludwig, Clerk of the Board