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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
August 7, 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)

**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. \_\_\_\_\_

CAMP PENDLETON REPRESENTATIVE

GySgt Lynn Kinney \_\_\_\_\_

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

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of August 7, 2017

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

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

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

**Board Members**

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

**IX. COMMUNICATIONS AND REPORTS**

- A. Report from Camp Pendleton Representative
- B. Reports from Board Members
- C. Reports from Principals
- D. Report from Superintendent/Staff

**X. 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.

**XI. ACTION**

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

That the Board approves the minutes of the July 17, 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: [Agreement between Fallbrook Union High School District and Off Duty Officers, Inc.](#)**

That the Board approve the agreement between Fallbrook Union High School District and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2017-2018 school year, as presented.

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

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

**Board Members**

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

**3. ACTION: Contract with HED (Harley Ellis Devereaux) Architects**

That the Board approve the contract with HED Architects for the District modernization with the 2016 Bond Measure AA monies, as presented.

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

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

**Board Members**

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

**B. BUSINESS SERVICES**

**4. ACTION: Interagency Agreement with Vallecitos Elementary School District for the 2017-2018 School Year**

That the Board approve the Interagency Agreement with Vallecitos Elementary School District for the 2017-2018 School Year, as presented.

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

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

**Board Members**

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

**C. EDUCATIONAL SERVICES**

**5. ACTION: Contract with San Diego County Office of Education (SDCOE) for Professional Development**

That the Board approve the contract with SDCOE for Professional Development for the 2017-2018 school year, as presented.

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

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

**Board Members**

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

**6. ACTION: State Physical Performance Test**

That the Board approve the State Physical Performance Test Waivers 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.

7. **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 ITEMS8. **Personnel Report**

That the Board approves the Personnel Action Report as presented.

9. **2017-2018 Agricultural Career Technical Education Incentive Grant Application**

That the Board approve the 2017-2018 Agricultural Career Technical Education Incentive Grant Application, as presented.

10. **Monthly Transaction Report for June 2017**

That the Board approve the monthly financial transaction report for the month of June 2017 as presented.

11. **Field Trip and Travel Conference Requests**

That the Board approve the following field trip request for SD FFA Leadership Conference and travel conferences to University of Nebraska-Nebraska Cattle, National FFA Conference, NACAC National Conference, as presented.

12. **Membership Dues for Assistant Superintendent to the Association of California School Administrators for the 2017-2018 School Year**

That the Board approve the 2017-2018 annual membership dues for Dr. Jose Iniguez to the Association of California School Administrator (ACSA) Organization as presented.

13. **Approval of Memorandum of Understanding (MOU) with Mental Health Systems (MHS)**

That the Board approve the MOU with Mental Health Systems for the 2017-2018 school year as presented.

14. **Approval of Memorandum of Understanding (MOU) with Iowa State University of Science and Technology**

That the Board approve the MOU with Iowa State University of Science and Technology to provide coordinating services as part of the University Dietetics Internship Program as presented.

15. **Approval of Memorandum of Understanding (MOU) with Point Loma Nazarene University**

That the Board approve the MOU with Point Loma Nazarene University to provide coordinating services as part of the Intern Program serving single subject and special education interns as presented.

**XII. 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.

**XIII. INFORMAL REVIEW OF GOVERNANCE 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 Willing to Listen |
| *Be Approachable               | *Be Prepared          |
| *Be Open-minded                | *Be Trustworthy       |
| *Be Communicative/No Surprises |                       |

**XIV. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, September 11, 2017 at 6:30 p.m. in the Library at Fallbrook High School.

**XV. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of August 7, 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 <mailto:chatcher@fuhd.net> or by telephoning (760) 723-6332, extension 6497.