

- 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 July 9, 2018 as presented.

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Absent

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Board Members

Mr. Le De Meo – No report.

Mr. Goodlake – No report.

Ms. Ludwig wanted to share the communication that she received, since we have an MOU with Palomar College, regarding the pathway available for students wanting to transfer to a CSU/UC. They could accomplish this through Palomar's course clusters being offered at the new Fallbrook Campus. Our students should definitely take advantage of this. Hopefully we can get transportation for those students wanting to take courses at the new campus.

Dr. Pedroza shared that he has a meeting scheduled with the Palomar College President next week so we can begin organizing a concise plan to provide transportation to those students wanting to attend Palomar at the new Fallbrook Campus. We want to make sure it is done correctly.

Mr. O'Donnell - No report.

B. Report from Principals: Dr. Farkas shared that he and a group of teachers had just returned from a conference regarding the IB Program. Things are moving forward and this will be an exciting program for our students. He shared that he had the opportunity to visit the students at the Del Mar Fair and see how well they were doing both in the CTE and Ag Dept. Finally with our summer school we have two more weeks to go with students making up credits and graduating.

C. Reports from Superintendent: Dr. Pedroza shared that he also had the pleasure of going to the Fair in Del Mar and observing the Swine Contest. One of our young students won Grand Champion. All three teachers were there working very hard and supporting our students. Very proud of our program and experience. Dr. Pedroza asked Mrs. Marovich to share a little more.

Mrs. Marovich shared that a number of our CTE students won Best in Class and 1st places for their submissions at the fair this year. One of our students, Dylan Myers, won Best in Show so very excited for all our students. She would forward the pictures to Mrs. Hatcher for the Board.

ITEMS FROM THE FLOOR

No items from the floor.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. De Meo, with a second by Mr. Goodlake, the Board approved the minutes of the June 25, 2018 regular meeting as presented.

Board Members:

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

CARRIED UNANIMOUSLY

Contract Negotiations: FUHSD & SEIU (A2)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the Sunshine Negotiation Topics between FUHSD and SEIU Local 221 as presented.

Dr. Pedroza explained this processed is needed to move forward with contract negotiations.

Board Members:

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

CARRIED UNANIMOUSLY

Resolution No. 01-1819: Temporary Waiver of Developer Fees (B3)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved Resolution No. 01-1819 to temporarily waive the developer fees for structures being re-built due to the Lilac Fire of December 2017 as presented.

Dr. Pedroza explained that usually there is a charge for property fees when someone is building in the district boundaries.

However, due to the fire there is a need to build or repair homes or structures. We will be waiving the fees when construction is a result of the Lilac Fire. These members of our community would not be needing to have construction done or a need to collect fees had it not been for the fire.

Board Members:

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

CARRIED UNANIMOUSLY

Grant from Fallbrook Healthcare District (C4)

Mrs. Marovich shared that the Fallbrook Healthcare District has approved a grant proposal to create a Wellness Center at Fallbrook High School for students and families. The approved grant is in the amount of \$20,000. The Grant will allow FUHSD to provide services and education to address disease control and prevention, promote exercise and healthy eating, and provide behavioral/mental health services for FUHSD students and their families. We would continue to train for suicide prevention and offer a safe center for LBGTQ students. This was an informational item.

District Technology Plan: Chromebooks (C5)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved the District Techology Plan of the sale of Chromebooks to students for a nominal fee of one dollar (\$1) upon graduation as presented.

Mrs. Marovich explained the District would be rolling out the 1:1 Chromebooks to all our students. They will be keeping the Chromebooks throughout their high school career. Upon graduation we would sell the Chromebooks, if they wanted to buy them, to the students for \$1.

Board Members:

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

CARRIED UNANIMOUSLY

2018-19 CONAPP (C6)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the 2018-19 Consolidated Application (CONAPP) for funding as presented.

Dr. Pedroza explained this is our annual application for our Title 1 funding for supplemental services for our students. Funds are to supplement not supplant.

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D7)

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

Board Members:

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

CARRIED UNANIMOUSLY

Personnel Report (D8)

Approved: The personnel report as presented.

MOU w/County of San Diego HHSA
And Palomar Family Counseling (D9)

Approved: The MOU with the County of San Diego and Palomar Family Counseling as presented.

Performance Agreement for IEE (D10)

Approved: The performance agreement with Dr. Weckerly for IEE ERMHS as presented.

Variable Term CCSD-EL Waivers
(D11)

Approved: The waivers for the following teachers: Matthew Eaton, Brian Richardson, Andrew Tippin, and William Wade for a CCSD Waiver while completing the Clear Designated Subjects/Career Technical Education Credential Program with embedded English Learner coursework as presented.

Gifts and Donations (D12)

Approved: The Gifts and Donations List to the District for the 4th quarter of the 2017-18 school year as presented.

ORGANIZATIONAL MATTERS

Ms. Ludwig would like to get information on our homeless students. What exists and how we are handling it.

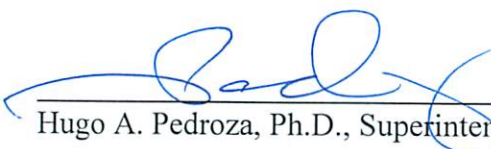
REVIEW OF GOVENANCE
TEAM'S PERFORMANCE


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

The next Regular Meeting of the Board of Trustees will be on Monday, August 6, 2018, 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 July 9, 2018 was adjourned at 6:58 p.m. by Mr. O'Donnell.


Hugo A. Pedroza, Ph.D., Superintendent


Mr. Richard Goodlake, Clerk of the Board