
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
July 11, 2016**

5:30 p.m.

I. CALL TO ORDER

Room 201 – 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
- 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 207 – 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

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

CAMP PENDLETON REPRESENTATIVE

Carl B Redding Jr. _____

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.fuhd.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
- 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 July 11, 2016

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 June 20, 2016 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: Participation in California School Board Association (CSBA) 2016 Annual Conference

That the Board approve the attendance of Board members and Superintendent to attend the CSBA 2016 Annual Education Conference, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

3. ACTION: Revision of Job Description: Grounds Keeper Crew Leader

That the Board approve the revision to the job description for the Grounds Keeper Crew Leader, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

B. BUSINESS SERVICES

4. **INFORMATION:** Bond Resolution, Ballot Question, and Tax Rate Statement

This is an information item only. A special Board meeting has been scheduled for July 25, 2016 for an update and continued discussion related to the bond resolution, 75 word ballot question and the tax rate statement.

5. **INFORMATION:** Board Policy Revisions to BP 3311 and BP 7214

This agenda item is the first reading of the policy revisions. These revisions will be presented to the Board of Trustees for approval on July 25, 2016.

6. **ACTION:** Award Bid #1516-06 LED Retrofit Lighting to Pro-Cal Lighting, Inc.

That the Board approve the award of Bid #1516-06 and contract for the LED lighting project with Pro-Cal Lighting, Inc., as presented.

Moved by: _____

Seconded by: _____

Board Members

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

7. **ACTION:** 2015-2016 Consolidated Application (CONAPP)

That the Board approve the 2015-2016 Consolidated Application (CONAPP) for funding, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

C. 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.

8. **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

9. **Personnel Report**
That the board approves the Personnel Action Report, as presented.
 10. **Annual Memberships for the 2016-2017 Fiscal Year**
That the Board approves the list of memberships for the 2016-2017 fiscal year, as presented.
 11. **Quarterly Report on Williams Complaint**
That the Board approve the Williams Complaint Quarterly Report for April 1, 2016-June 30, 2016, as presented.
 12. **Gifts and Donations**
That the Board approve the gifts and donations to the District as listed.
 13. **Agreement with SysCloud, Inc.**
That the Board approve the agreement with SysCloud, Inc. for the 2016-2017 school year, as presented.
 14. **2016-2017 Agricultural Career Technical Education Incentive Grant Application**
That the Board approve the 2016-2017 Agricultural Career Technical Education Incentive Grant Application, as presented.
 15. **Master Contract for Nonpublic School – TERI, Inc.: The Learning Academy and The Country School**
That the Board approve the amendment to the Master Contract for the 2016-17 school year as presented.
 16. **Performance Agreement with ABA Education Foundation**
That the Board approve the performance agreement with ABA Education Foundation, 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 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

XIV. DATE AND TIME OF NEXT MEETING

A special meeting of the Board of Trustees will be held Monday, July 25, 2016 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of July 11, 2016 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 or by telephoning (760) 723-6332, extension 6497.