
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
September 17, 2018**

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: Board Policy Administrative Regulation 1312.3 Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957)
- E. Re: Student Expulsion #02F-1718 and #02F-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

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

STUDENT BOARD REPRESENTATIVES

Kassidy Ewig _____
Osiris Giles _____

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.

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: Board Policy Administrative Regulation 1312.3 Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957)
- E. Re: Student Expulsion #02F-1718 and #02F-1617

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of September 17, 2018

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

IX. PRESENTATION

- 1. MCJROTC

X. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Reports from Board Members
- C. Reports from Principals
- D. 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. ACTION: [Approval of Minutes](#)

That the Board approve the minutes of the August 6, 2018 regular meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

2. ACTION: [Approval of Minutes](#)

That the Board approve the minutes of the August 30, 2018 Work Study Session meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

BUSINESS SESSION

A. BUSINESS SERVICES

3. INFORMATION: Developer Fee: Fund 25 Revenue

This is an informational item to provide an update on the revenue for the Developer Fees: Fund 25.

4. ACTION: Unaudited Actuals Financial Report

That the Board approve the 2017-18 Unaudited Actuals Financial Report, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

5. ACTION: Resolution No. 03-1819: Appropriations Limit (Gann)

That the Board approve Resolution No. 03-1819: Appropriation Limit (Gann Limit), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

6. ACTION: Ratify the Agreement with Erickson-Hall Construction Company

That the Board approve the ratification of the agreement with Erickson-Hall Construction Company as general contractor for restroom construction as per Resolution No. 02-1819, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

7. ACTION: Change Order to Bid #1718-02: Principal/Main Office/Palomar Building, Staff Restrooms, Girls Locker Room, West Gym, East Gym Roof Replacement to Chambers Inc., dba Roof Construction

That the Board approve the Change Order to Bid #1718-02 for Roof Replacements with Chamber Inc., dba Roof Construction, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

8. ACTION: Ratify Contract with Ninyo and Moore-Environmental Consultants

That the Board approve the ratification of the contract with Ninyo and Moore for environmental consultants, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

B. EDUCATIONAL SERVICES

9. INFORMATION: Fortinet Security

This is an informational item regarding an offer by Fortinet Security to provide FUHSD students with 40 hours of online curriculum and a voucher so our students can take the industry certification test at no cost to them or the district.

10. INFORMATION: State Dashboard: Local Indicators Update

This is an informational item to provide an update on the California School's Dashboard.

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

That the Board approve the contract with San Diego County Office of Education for English and Science professional development for staff for the 2018-19 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

12. **ACTION: Consultation Services for Master Schedule and A-G Course Development with UC Berkeley**

That the Board approve the agreement with UC Berkeley for training and support related to the approval of A-G courses and master course scheduling during the 2018-19 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

13. **ACTION: Ratify Performance Agreement with Luis Villegas Music (FELA Program)**

That the Board ratify the performance agreement with Luis Villegas Music for the FELA Program for the 2018-19 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

14. **ACTION: Ratify the Contract with Maxim Healthcare Services**

That the Board approve the ratification of the contract with Maxim Healthcare Services, Inc. for the 2018-19 school year, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

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.

15. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

CONSENT AGENDA ITEMS

16. Personnel Report

That the Board approve the Personnel Action Report as presented.

17. Approval of the 2018-19 Performance Agreement with KIDFIT USA, Inc.

That the Board approve the performance agreement with Kidfit USA, Inc, for the 2018-19 school year as presented.

18. Monthly Transaction Reports for Quarter of June - August, 2018

That the Board approve the monthly financial transaction report for the months of June - August 2018 as presented.

19. Contract with SDCOE: Services for Migrant Education Students

That the Board approve the contract with SDCOE to provide supplementary services to migrant students in our district as presented.

20. **Field Trips and Travel/Conference Requests**
That the Board approve the ratification of travel/conference and field trip requests, and approve field trip request for FFA State and National Events as presented.
21. **Approval of Memorandum of Understanding with Alpha Omega Academy 2018-19**
That the Board approve the MOU with Alpha Omega Academy for the 2018-19 school year as presented.
22. **Approval of Performance Agreement with Dr. Howard Taras**
That the Board approve the performance agreement with Dr. Howard Taras for consulting service for FUHSD's Speech and Language Pathologist to bill Medi-Cal as presented.
23. **Ratify Contract for Transportation**
That the Board ratify the contract with parents for reimbursement related to transporting their student to the designated NPS schools per student's IEP as presented.
24. **Membership to the Coalition for Adequate School Housing (CASH)**
That the Board approve the 2018-19 Institutional Membership to the Coalition for Adequate School Housing as presented.
25. **Internship Credential Program Memorandum of Understanding (MOU) with National University**
That the Board approve the MOU with National University to form a partnership to provide coordinated services as part of their Intern Program, serving single subject and special education interns as presented.
26. **Certificated Personnel: 2018-19 Credential Authorization**
That the Board approve the Certificated Personnel Credential Authorizations for the 2018-19 school year as presented.
27. **Approval of Community Partnership Agreement with California State University San Marcos**
That the Board approve the community partnership agreement with CSUSM for school-based Social Work intern undergraduate students from Health and Human Services careers and Nursing 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, October 8, 2018 at 6:30 p.m. in the Library at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of September 17, 2018 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.