

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 9, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 9, 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

Roll Call

Trustees

Sharon Koehler, President-Present
Richard Goodlake, Vice President-Present
Sherry Ludwig, Clerk-Absent
Lee De Meo-Absent
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 - Absent

REPORT FORM CLOSED A. Re: Conference with Labor Negotiator (Government Code

SESSION

- 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 9, 2017 as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Student Representatives

Jackie reported that Oasis HS is close to full enrollment and that the PSAT Test would be administered on Wednesday.

Jessica reported that the Homecoming floats are being constructed. Spirit Week is coming up and it will have a Disney theme. Homecoming is next Friday and the Homecoming Dance will be the following Friday. Check Your Health mental health presentation was done with students and Wednesday will be a minimum and the PSAT will be given.

B. Report from Camp Pendleton Representative

No report.

C. Report from Board Members

Mr. O'Donnell – no report.

Mr. Goodlake – no report

Ms. Koehler reported she attended the Student of the Month Breakfast and it was inspiring and emotional. Students praised Mr. Larry Boone. She also reported that the Rotary Club of Fallbrook gave a grant to the MCJROTC to fund 3 Professional Military Education field trips: Amphibious Assault Vehicle Museum \$350; Mechanized Vehicle Museum \$350; USS Midway Museum \$890 for a total of \$1590.

D. Report from Principals: Dr. Fellios reported that the Interim Test were given at Ivy HS last week to all sophomores and juniors. PSAT Exam will be given this Wednesday. During the administration of the PSAT the seniors will be going to Ingold Sports Park to do some community service hours. He also reported that progress reports will be mailed out next week.

Mr. Boone reported that FHS will also be administering the PSAT next Wednesday to all sophomores and juniors. The seniors will be given a presentation in the PAC. This is a WASC year and teachers are getting ready. Teachers are continuing their PD training. Interim assessments will be next week for students. He also reported there will be a pep rally next week and fundraiser. And Mr. Boone was proud to report that Natalie Weber was a Merit Scholar.

E. Reports from Superintendent: Dr. Pedroza introduced Mr. Gary Hamel and Mr. Jason Chung, Assistant Vice President, Fieldman, Rolapp & Associates, Inc. They provided the Board a review of the Bond process, and Moody giving FUHSD AA³ Bond Rating.

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 11, 2017 regular meeting, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye

CARRIED UNANIMOUSLY

Joint Sunshine of Collective Bargaining-FUHSTA & FUHSD (A2)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the proposals for the Joint Sunshine of Collective Bargaining Proposal between the FUHSTA and FUHSD, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Resolution No. 03-1718: Authorizing
FUHSD the Issuance & Sale of
General Obligation Bonds (A3)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake
the Board approved Resolution No. 03-1718: Authorizing
FUHSD the issuance and sale of not to exceed \$10,000,000
aggregate principal amount of general obligation bonds, as
presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Approval of Instructional Calendar
For the 2018-2019 School Year (A4)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake
the Board approved the instructional calendar for the 2018-2019
school year, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

New Board Policy (BP) 3470: Debt
Issuance & Management (B5)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell
the Board approved the new Board Policy (BP) 3470: Debt
Issuance and Management, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

MOU with Alpha & Omega School

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake

(C6)

the Board approved the MOU with Alpha & Omega School for the 2017-2018 school year, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CTE Participation Agreement for the 2017-2018 School Year (C7)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the CTE Agreement Participation Agreement for the 2017-2018 school year as a requisite with SDCOE to receive CTE funds, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Single Plan for Student Achievement (School Site Plan) (C8)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the Single Plan for Student Achievement (School Site Plan) for Fallbrook and Ivy High Schools, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Acceptance of Carl D. Perkins Funds Fiscal Year 2017-2018 (C9)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the Carl D. Perkins Funds for Fiscal Year 2017-2018, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye
CARRIED UNANIMOUSLY

MOU with California State University San Marcos (CSUSM) (C10) On a motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the MOU with CSUSM for Social Worker Interns for a term of five school years, as presented.

Student Board Members:
Denny: Aye Mejia: Aye

Board Members:
De Meo: Absent Goodlake: Aye Koehler: Aye
Ludwig: Absent O'Donnell: Aye
CARRIED UNANIMOUSLY

Temporary Athletic Team Coach Certification (C11) On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the Temporary Athletic Team Coach Certification, as presented.

Student Board Members:
Denny: Aye Mejia: Aye

Board Members:
De Meo: Absent Goodlake: Aye Koehler: Aye
Ludwig: Absent O'Donnell: Aye
CARRIED UNANIMOUSLY

Career Technical Education Advisory Committee (C12) On a motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the members listed to serve on the FUHSD CTE Advisory Committee, as presented.

Student Board Members:
Denny: Aye Mejia: Aye

Board Members:
De Meo: Absent Goodlake: Aye Koehler: Aye
Ludwig: Absent O'Donnell: Aye
CARRIED UNANIMOUSLY

CONSENT AGENDA (C13) On motion by Mr. Goodlake, 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: Absent Goodlake: Aye Koehler: Aye
Ludwig: Absent O'Donnell: Aye
CARRIED UNANIMOUSLY

Personnel Report (C14)

Approved: The personnel report as presented.

Revise Annual Resolution: SDCOE Signatories (C15)

Approved: The revisions to the Annual Resolutions: SDCOE Signatories to add the new Chief Business Officer as presented.

Revision to the Field Trip Request (C16)

Approved: The revision to the field trip request as presented.

Ratify the Performance Agreement with Luis Villegas Music for the FELA Program (C17)

Approved: The ratification of the performance agreement with Luis Villegas Music for the FELA Program for the 2017-2018 school year as presented.

Gifts and Donations (C18)

Approved: The gifts and donations to the District in compliance with BP 3290 as presented.

Travel Conference (C19)

Approved: The travel conference request for Margaret Chapman to accompany a graduate to the National FFA Convention/National Proficiency Finals as presented.

Quarterly Report on Williams Complaint for July 1-Sept. 30 (C20)

Approved: The Williams Complaint Quarterly Report for July 1, 2017-September 30, 2017 as presented.

Ratify Approval of MOU with the University of San Diego (USD) (C21)

Approved: The MOU with USD for the placement of intern opportunities for undergraduates, masters and doctoral levels in teaching, counseling and education administration, among other areas from August 15, 2017-August 14, 2020 as presented.

Approval of MOU with Saint Louis University (C22)

Approved: The MOU with Saint Louis University for the placement of an intern in the Athletic Training field as presented.

Service Agreement with Practi-Cal (C23)

Approved: The service agreement with Practi-Cal for the 2017-2018 school year as presented.

ORGANIZATIONAL MATTERS

None.

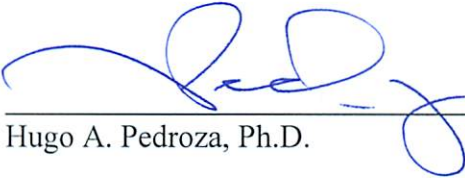
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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, October 23, 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 9, 2017 was adjourned at 7:19 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board