
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
November 26, 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)

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 _____
Martha Vaca _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhdsd.net.

VI. 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)

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of November 26, 2018

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

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

VIII. PRESENTATIONS:

1. FUHSD Financial Bond Summary Report – Mr. Jason Chung
2. Facilities Update – Mr. Bob Nicholson
3. Maintenance & Operations Update – Mr. Salas
4. CTE/VAPA/MCJROTC Programs – Mrs. Marovich
5. House System – Dr. Farkas
6. Graduation Rates – Dr. Iniguez
7. International Baccalaureate (IB) Program – Dr. Iniguez
8. Dual Immersion – Dr. Iniguez

IX. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- 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 three 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. PUBLIC HEARING

Notice of Public Hearing of the Fallbrook Union High School District to initiate the Process of Conversion from an At-Large Election Method to Establishing a Trustee Area Election System and Accompanying Trustee Area Map Pursuant to the California Voting Rights Act (California Code §§14025-14032)

NOTICE IS HEREBY GIVEN that the Board of Trustees ("Board") of the Fallbrook Union High School District ("District") at its Regular Board Meeting to be held on November 26, 2018 will conduct a Public Hearing to consider the upcoming conversion to a Trustee Area Elections system.

At the November 5, 2018 Board meeting, the Board approved Resolution 07-1819 indicating its intent to transition from at-large to by-trustee area elections by November 2020.

The Public Hearing of the District, to be held November 26, 2018 will begin at 6:30 p.m., or as soon thereafter as practicable, at Fallbrook Union High School Library located at 2400 S Stage Coach Lane, Fallbrook, California. These matters will be considered at such time as this agenda item is reviewed by the Board of the District.

XII. ACTION

1. ACTION: Approval of Minutes

That the Board approve the minutes of the November 5, 2018 Regular Board meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

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

BUSINESS SESSION

A. SUPERINTENDENT/HUMAN RESOURCES

2. ACTION: Proposals for the Fallbrook Union High School District (FUHSD) and the Fallbrook Union High School Teachers Association (FUHSTA)

That the Board approve the District's initial proposals as required by Government Code section 3547, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

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

3. ACTION: Change Management of the Magee Scholarship

That the Board approve the change of management of the Magee Scholarship Trust from Jon Frandell (Frandell Rutledge Saxon) to Charles Hartford, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

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

4. ACTION: Instructional Calendars for the 2019-20 and 2020-21 School Years

That the Board approve the Instructional Calendars for the 2019-20 and the 2020-21 school years, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

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

B. BUSINESS SERVICES

5. INFORMATION: 2018-19 Student Enrollment Report

This is an informational item to present enrollment report for the 2018-19 school year.

6. INFORMATION: Resolution No. 08-1819: Renewal of the California Uniform Public Construction Cost Accounting Procedures

The District is considered by the San Diego County Office of Education to be a CUPCCA district, through adoption of this 1997 resolution. As this resolution was approved by the Board of Trustees in 1997, it is presented here as an information item along with the Cost Accounting Policies and Procedures Manual. This is an informational item.

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.

7. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Heath _____

Board Members

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

CONSENT AGENDA ITEMS

8. Personnel Report

That the Board approve the Personnel Action Report as presented.

9. Memorandum of Understanding (MOU): 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Program

That the Board approve the MOU between San Diego County Superintendent of Schools and FUHSD for the purpose of operating 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Programs at Ivy High School and Fallbrook High School as presented.

10. Review of Monthly Financial Transactions for September and October 2018

That the Board approve the monthly financial transactions for the months of September and October 2018 as presented.

11. Travel Conference

That the Board approve the travel conference for the IB Winter 2018 Professional Development Workshop, Midwest Clinic Professional Development, and the National Association of Agricultural Education Convention for the respective instructors on the attached listed dates 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 Willing to Listen
- *Be Approachable
- *Be Prepared
- *Be Open-minded
- *Be Trustworthy
- *Be Communicative/No Surprises

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, December 10, 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 November 26, 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@fuhsd.net> or by telephoning (760) 723-6332, extension 6497.