
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
October 8, 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 _____
Osiris Giles _____

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 October 8, 2018

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

VIII. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Reports from Board Members
- C. Reports from Principals
- D. Report from Superintendent/Staff

IX. 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.

X. PUBLIC HEARING

Sufficiency of Instructional Materials for 2018-19

NOTICE IS HEREBY GIVEN that a public hearing to determine that every pupil, including English learners, has sufficient textbooks or instructional materials in the subjects of mathematics, science, history-social science, and reading/language arts that are aligned to the state academic standards and consistent with the content and cycles, including the English language development component of an adopted program, of the curriculum frameworks will be held on Monday, October 8, 2018, in the library at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California, 92028, at 6:30 p.m., at which time all interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders is encouraged.

The Board of Trustees will further determine as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects.

The Board of Trustees shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive.

"Sufficient textbooks or instructional materials," as defined in Education Code 60119, means that each student in the district, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class or to take home. This law does not require two sets of textbooks or instructional materials for each student.

In addition to the definition of "sufficiency" in Education Code 60119, Education Code 1240.3 and 42605, as added and amended by SBX3 4 (Ch. 12, Third Extraordinary Session, Statutes of 2009) and ABX4 2 (Ch. 2, Fourth Extraordinary Session, Statutes of 2009), specify that, for the 2008-09 through the 2014-15 fiscal years, "sufficiency" means that all students in the district who are enrolled in the same course have "identical" standards-aligned textbooks and instructional materials from the same adoption cycle. As amended, Education Code 1240.3 does not require districts to purchase all of the instructional materials included in an adoption if the materials that are purchased are made available to all the students for whom they are intended in all of the schools within the district.

NOTICE IS FURTHER GIVEN that at the conclusion of the public hearing, the Board of Trustees of the Fallbrook Union High School District will adopt or decline to adopt *Resolution No. 5-1819, Sufficiency of Instructional Materials for 2018-2019*.

Questions or requests for clarification regarding the sufficiency of instructional materials should be directed to Jose F. Iniguez, Ed.D., Assistant Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6494, or <mailto:jiniguez@fuhsd.net>.

Interested persons may attend and submit oral or written statements at the public hearing. Seven (7) copies of all written materials must be submitted to the Clerk of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Clerk of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. October 8, 2018.

XI. ACTION

1. ACTION: Approval of Minutes

That the Board approve the minutes of the September 17, 2018 Regular Board meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

BUSINESS SESSION

A. SUPERINTENDENT/HUMAN RESOURCES

2. ACTION: Approve Revision to Board Bylaw (BB) and Exhibit (E) 9270-Conflict of Interest and Adopt Resolution No. 04-1819-Adopting Conflict of Interest Code

That the Board approve the revision to Board Bylaw and Exhibit 9270-Conflict of Interest and adopt Resolution No. 04-1819-Adopting Conflict of Interest Code, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

3. ACTION: Contract for new Chief Business Officer (CBO)

That the Board approve the contract for the new Chief Business Officer (CBO) effective October 1, 2018, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

4. ACTION: Substitute Pay Rate Schedule

That the Board approve the substitute pay rate schedule for non-teaching certificated positions, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

5. ACTION: Revision of Job Description for Business Service Assistant

That the Board approve the revision of the Job Description for the Business Service Assistant, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

B. BUSINESS SERVICES

6. **ACTION:** Ratify the Change Order to the Contract between Fallbrook Union High School District and Erickson-Hall Construction Co. for Abatement of Fixtures Containing Lead

That the Board approve to ratify the Change Order to the contract between Fallbrook Union High School District and Erickson-Hall Construction Co., as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

7. **ACTION:** Ratify the Change Order to the Contract between Fallbrook Union High School District and Erickson-Hall Construction Co. for Providing Electrical Power for Hand Dryers

That the Board approve to ratify the change order to the contract between Fallbrook Union High School District and Erickson-Hall Construction Co. for providing electrical power for hand dryers, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

8. **ACTION:** Ratify the Change Order to the Contract between Fallbrook Union High School District and Erickson-Hall Construction Co. for Furring Wall in Girls' PE Restroom

That the Board approve to ratify the change order to the contract between Fallbrook Union High School District and Erickson-Hall Construction Co. for furring wall in girls' PE restroom, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

9. ACTION: Ratify the Change Order to the Contract between Fallbrook Union High School District and Erickson-Hall Construction Co. for Plumbing Changes

That the Board approve to ratify the change order to the contract between Fallbrook Union High School District and Erickson-Hall Construction Co. for Plumbing Changes, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

10. ACTION: Agreement between Fallbrook Union High School District and Quality Control Consultants, Inc. for a DSA Inspector of Record Services for the Restroom Renovation Project

That the Board approve the agreement between Fallbrook Union High School District and Quality Control Consultants, Ins. to provide a DSA Inspector of Record Services for the restroom renovation project, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

C. EDUCATIONAL SERVICES**11. INFORMATION: San Diego County Office of Education (SDCOE) Career Technical Education (CTE) Participation Agreement for the 2018-19 School Year**

The agreement with SDCOE for the 2018-19 school year to become eligible to receive CTE specific funds is being presented as an information item for review by the Board.

12. ACTION: Resolution No. 05-1819: Sufficiency of Instructional Materials

That the Board approve Resolution No. 05-1819: Sufficiency of Materials, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

13. ACTION: Temporary Athletic Team Coach Certification

That the Board approve the certification attesting that all district temporary athletic coaches are knowledgeable and competent per state law criteria, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Giles _____

Board Members

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

14. ACTION: Contract with San Diego County Office of Education

That the Board approve the contract with San Diego County Office of Education for professional development with World Language 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. Approve and Ratify Travel/Conference Requests

That the Board approve the ratification of travel/conference for Mr. Doug Sehnert to pick up calves for students and approve the Travel/Conference request for Mr. Drew Tippin to attend the 2018 NICE K12 Cybersecurity Education Conference as presented.

18. Quarterly Report on Williams Complaint

That the Board approve the Williams Complaints Quarterly Report for July 1, 2018-September 30, 2018 as presented.

19. Gifts and Donation

That the Board approve the gifts and donations to the District in compliance with BP 3290 as presented.

20. Ratify: Student Teaching and Practicum Agreement with National University

That the Board approve the ratification of the Student Teaching and Practicum Agreement with National University 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 Willing to Listen
 *Be Prepared

- *Be Open-minded
- *Be Trustworthy
- *Be Communicative/No Surprises

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, October 22, 2018 at 6:30 p.m. in the Library at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of October 8, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.