
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
May 9, 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 _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

Colonel Chris W. Miner _____

STUDENT REPRESENTATIVES

Makenna Hopson _____
Jennifer Vizzuett _____
Casey Eich _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.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 May 9, 2016

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

Board Members

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

IX. RECOGNITION & REPORT

- 1. Gates Millennium Scholar
- 2. Seniors with 4.0 GPA and Above
- 3. Spring Student Athletes and Coaches

X. COMMUNICATIONS AND REPORTS

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

XI. NOTICE OF PUBLIC HEARING

Approving Resolution of the Board of Trustees of the Fallbrook Union High School District Making Findings for Energy Services Contracting Pursuant to California Government Code Section 4217.10 Et Seq.

AND

Finding the Replacement of 40 Ton and 25 Ton DX Cooling/Natural Gas Heat Units Energy Project is Exempt under the California Environmental Quality Act

NOTICE IS HEREBY GIVEN that the Board of Trustees ("Board") of the Fallbrook Union High School District ("School District") will hold a Public Hearing at its Regular Meeting to be held on May 9, 2016 to allow for public comment prior to consideration of its Resolution No. 13-1516 pursuant to California Government Code 4217 et. seq.

The Resolution is on file at the School District's offices, located 2234 South Stage Coach Lane, Fallbrook, CA 92028 and is available for public review from April 29, 2016 through May 9, 2016

The Public Hearing of the School District, to be held May 9, 2016 will begin at 6:30 p.m. or as soon thereafter as practicable, at the Fallbrook High School Room 201 located at 2400 South Stage Coach Lane, Fallbrook, CA 92028. These matters will be considered at such time as this agenda item is considered by the Board of the School 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. 13-1516, Approving Resolution of the Board of Trustees of the Fallbrook Union High School District Making Findings for Energy Services Contracting Pursuant to California Government Code Section 4217.10 Et Seq. and Finding the Replacement of 40 Ton and 25 Ton DX Cooling /Natural Gas Heat Units AND Determination that the Energy Project is Exempt Under the California Environmental Quality Act.*

Any questions regarding the Resolution or the public hearing should be directed to Wilson H. Hatcher, Chief Business Officer, at (760) 723-6332 ext. 6195, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, or email to: whatcher@fuhisd.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. May 6, 2016.

XII. 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.

XIII. ACTION

1. [Approval of Minutes](#)

That the Board approves the minutes of the April 25, 2016 regular meeting as presented.

Moved by: _____

Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

Board Members

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

BUSINESS SESSION

A. [SUPERINTENDENT/HUMAN RESOURCES](#)

2. ACTION: [Revision to Administrative Regulation 3515.2 – Business and Noninstructional Operations](#)

That the Board approve the revision to Administrative Regulation 3515.2-Business and Noninstructional Operations, as presented.

Moved by: _____

Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

Board Members

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

3. ACTION: [Job Description: Revised Job Description for Counselors](#)

That the Board approve the revised job description for Counselors, as presented.

Moved by: _____
Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

Board Members

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

B. BUSINESS SERVICES

4. ACTION: Resolution No. 13-1516-Energy Efficiency Contract Pursuant to Government Code 4217.10 et. seq., Ratify the Contract with Jackson & Blanc, and Approve the Proposition 39 Budget Amount Approved by the California Energy Commission

That the Board approve Resolution No. 13-1516, and ratify the contract with Jackson & Blanc to provide the project work and further recommends a Proposition 39 budget for the project, as presented.

Moved by: _____
Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

Board Members

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

C. EDUCATIONAL SERVICES

5. ACTION: Addition to Administrative Regulation AR 6020 - Instruction

That the Board approve the addition to Administrative Regulation AR 6020-Instruction to continue funding with Title 1 funds actions/services described on attachment, as presented.

Moved by: _____
Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

Board Members

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

6. ACTION: Title I Funded Programs

That the Board approve continuing the Title I Funded Programs as described in the LEA Plan, as presented.

Moved by: _____
Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

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.

7. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by: _____
Seconded by: _____

Student Representatives

Makenna Hopson _____ Jennifer Vizzuett _____ Casey Eich _____

Board Members

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

CONSENT AGENDA ITEMS

8. Personnel Report

That the board approves the Personnel Action Report, as presented.

9. Annual Resolutions: SDCOE Signatories

That the Board approves the Annual SDCOE Signatories Resolutions Nos. 14-1516, 15-1516, 16-1516, 17-1516, 18-1516, and 19-1516, as presented.

XIV. 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.

XV. 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

XVI. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, May 23, 2016 at 6:30 p.m. in Room 201 at Fallbrook High School.

XVII. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of May 9, 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.