

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

October 12, 2015

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 12, 2015 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The Regular Meeting was called to order by Ms. Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference Legal Counsel – Pending Litigation
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

CALL TO ORDER: OPEN SESSION Mrs. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Jennifer Vizzuett, School Board Representative from Fallbrook High School, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
Sharon Koehler, President-Present	Hugo A. Pedroza, Ph.D.-Absent
Jim O'Donnell, Clerk-Present	
Lee De Meo-Present	<u>Camp Pendleton Representative</u>
Richard Goodlake-Present	Col. Chris W. Miner-Present
Sherry Ludwig-Absent	
	<u>Student Board Representatives</u>
	Jennifer Vizzuett – Absent
	Casey Eich - Present

REPORT FROM CLOSED SESSION

- A. RE: Conference with Labor Negotiators (Government Code Section 54957.6) – No action taken.
- B. RE: Conference Legal Counsel Pending Litigation – No action taken.
- C. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

ADOPT AGENDA

On a motion by Mr. O'Donnell, with a second by Mr. DeMeo, the Board adopted the Agenda for the regular meeting of October 12, 2015.

Student Members: Hopson: Aye Vizzuett: Aye Eich: Aye

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

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Students: Jennifer shared a list of various activities and events taking place at FHS such as: PTSA Meeting, PSAT Testing, Shake Out Drill, Tri Tip Dinner, Karaoke, Homecoming, and Tailgating before home games just to name a few. Two Homecoming Floats will be built on October 25 with the teaming of the classes (Freshmen/Sophomores & Juniors/Seniors). The theme is Halloween.

Casey added that FHS is doing something a little different for Homecoming Court this year with students from all grades being represented. There will be the traditional dress-up days during Homecoming week. FHS will also be having Teacher Appreciation Week that week and we will once again be hosting 27 Australian students. They are still in need of some host families for students and teachers.

Makkena shared that Oasis will have the WASC Team visiting on November 15-18. The Board will have opportunities to meet with them on Sunday, November 15 from 4-5 p.m. and Monday, November 16 from 8:30-9:30 a.m. October Student of the Month recipient was an early graduate from Oasis High School. The Blood Drive was a great success with 27 pints of blood collected. Well past the 21 target number. The 10th and 11th grade students at Ivy and Oasis will be taking the PSAT next week.

B. Reports from Camp Pendleton: No report from Camp Pendleton.

C. Reports from Principals:

Mrs. Marovich reiterated that WASC would be visiting Oasis High School and invited the Board and Administration to participate on one or both of the two days available. She also shared that Ivy is being visited for possible acceptance as a Model School. A team will be visiting Ivy HS on November 12th from 2-3:00 p.m. She would appreciate the attendance of a Board Member and Administration to attend.

Mr. Boone shared that the Band had placed second in their first competition over the weekend. He was able to attend his first Student of the Month Breakfast and thought it was a great event. He held his first Gold Ticket Lunch and explained that a gold ticket is given to a student who can then bring 5 friends to have lunch with the Principal. He held a meeting that included staff and students with the representative from GLSEN (Gay, Lesbian and Straight Education Network) to start the conversation in making sure FHS is as welcoming as possible to all. The staff is continuing their work with rigor and restorative practices and the great shake-out drill will be happening this week.

D. Reports from Board Members:

Mr. O'Donnell shared that he enjoys hearing the Band when they practice and hopes they will be able to go to London. He commented on the Student of the Month Breakfast and how well it speaks of our teachers who honor their students as well as all our community that attend and put this together. This is a special program in Fallbrook with a great support system. He asked that we send out reminders when our employees are being honored for employees of the month at the Rotary Luncheon.

Mr. Goodlake mentioned that our own School Board Representative, Casey Eich, was selected as the President elect of the Interact Club for our current school year.

Ms. Koehler complimented the students from the Interact Club for all their hard work and how well they represented their club and FHS as they assisted in the community event at the Grand Tradition. She also shared she had the traditional meeting with the Auditor last week when they were here reviewing our financial books with no major issues to report.

E. Reports from Superintendent: Dr. Pedroza reported on the Sufficiency of Material Report presented on September 14. All materials and textbooks have been received. All students have all required materials for their classes. We are in full compliance for our sufficiency of materials. Dr. Pedroza asked Mr. Hatcher to give a very brief report on the fire alarm testing that occurred this past Saturday morning.

Mr. Hatcher reported that the fire alarm testing took a little less than 4 hours. The system was testing the fire suppression (water sprinkler system) and alarm notification system. A formal report will be forthcoming and once it comes in we will report back to the Board on what issues need to be addressed. This is an annual inspection. Our top priority is life safety.

ITEMS FROM THE FLOOR

None presented.

ACTION ITEMS:

APPROVAL OF MINUTES (XI-1)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the minutes of the September 14, 2015 regular meeting, as presented.

Student Members:

Hopson: Aye

Vizzuett: Aye

Aich: Aye

De Meo: Aye

Goodlake: Aye

Koehler: Aye

Ludwig: Absent

O'Donnell: Aye

CARRIED UNANIMOUSLY

JROTC Update (A1)

Mr. Morrow provided an update on where we are with the JROTC Program and also provided a brief summary of what the process was that we had to follow. He shared that the Marine Corps approved to increase the program by two. The JROTC went to another school but the NDCC (National Defense Cadet Corp) was recommended to go to FHS. We are the only NDCC of the two new approved programs. We definitely presented the best setting for this program. Everything is currently on the Secretary of the Navy's desk waiting on budget approval to be signed. We should have the program for the 2016-2017 school year. The NDCC program is like JROTC with one slight difference. They will provide all the materials and the District must cover the instructor cost. We could transition into a fully funded JROTC program in the future. We should have no problem having 100 students sign-up for this new NDCC Program here at FHS.

The Board and Dr. Pedroza gave a huge "thank you" to Mr. Morrow for all his hard work not just with this program but for everything he does every day for all our students.

National Demographic Corporation (A2)

On a motion by Mr. O'Donnell, with second by Mr. Goodlake the Board approved the National Demographics Corporation (NDC) for a joint Demographic and Voting History Analysis with the FUESD, as presented.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye

CARRIED UNANIMOUSLY

Monthly Financial Report (B3)

Mr. Hatcher provided information and spoke briefly about the monthly financial reports for the months of July and August. He shared this is the first year we have not had deferred payments. This is also the first time we needed the interfund transfer to support our Food Service Dept and maintain a positive budget. And he pointed out graph #6 where it shows our cash position as now positive.

Resolution No. 03-1516: Energy Coalition of San Diego County School Districts (B4)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved Resolution No. 03-1516: Energy Coalition of San Diego County School Districts, as presented.

Mr. Hatcher reviewed how school districts are banding together so we can have the necessary expertise to fight for us against increasing energy hikes as energy companies continue to raise our rates.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

AP Capstone Program (C5)

Dr. Iñiguez presented information on the AP Capstone Program which provides an excellent opportunity for high school student to develop the research, collaboration and communication skills. This will demonstrate college readiness for our students.

CONSENT AGENDA (C6)

On motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the consent agenda, as presented.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

Annual Board Policy 6999IPP-Education For Children Residing on Indian Lands (C7)

Approved: The review of BP 6999 as presented.

Ratification of Membership to Cooperative Organization for the Development of Employee Selection Procedures (CODESP) (C8)

Approved: The ratification 2015-2016 membership to CODESP as presented.

Ratification of the Fifth Project Agreement K-12 Public Schools & Community Colleges Facility Authority for Professional Services/Staff Augment Support (C9)

Approved: The ratification of the agreement between FUHSD and K-12 Public Schools & Community Colleges Facility Authority as presented.

SES Provider Contracts (C10)

Approved: The SES Provider Contracts for 2015-2106 as presented.

Monthly Financial Transactions (C11)

Approved: The monthly transactions for August 2015 as presented.

Performance Agreement with Kidfit For FHS (C12)

Approved: The Performance Agreement for Kidfit for the ASSETs Program for the 2015-2016 school year as presented.

Field Trip Request (C13)

Approved: The field trips for the National FFA Convention & the WBA Marching Band State Championship as presented.

Personnel Report (C16)

Approved: The personnel report as presented.

ORGANIZATIONAL MATTERS

With JROTC now completed the Board asked that an update on Mandarin and the possibility of a class at FHS be presented at the next Board meeting.

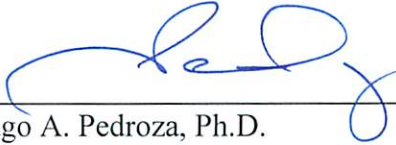
REVIEW OF GOVERNANCE TEAM'S
PERFORMANCE

Mrs. Koehler thanked the Board for following its norms for this meeting.

The next meeting of the Board of Trustees will be held Monday, November 16, 2015, at 6:30 p.m. in Room 201 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 12, 2015 was adjourned at 7:27 p.m. by Mrs. Koehler.



Hugo A. Pedroza, Ph.D.



James O'Donnell, Clerk of the Board