
**BROAD OF TRUSTEES
REGULAR MEETING
AGENDA
January 11, 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

Staff Workroom Conference Room – 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 _____
Richard Goodlake, Clerk _____
Lee De Meo _____
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.fuhd.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 January 11, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

IX. 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

X. REPORT

Information on the upcoming AAUW Annual Speech Competition with our AVID students will be presented by Mrs. Connie Fellios.

XI. 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.

XII. ACTION

1. [Approval of Minutes](#)

That the Board approves the minutes of the December 7, 2015 regular meeting as presented.

Moved by: _____

Seconded by: _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

BUSINESS SESSION

A. SUPERINTENDENT/HUMAN RESOURCES

1. INFORMATION: [Revised Board Bylaws \(BB\) 9100, 9121 and 9123](#)

Revisions of the Board Bylaws 9100, 9121 and 9123 will be presented for initial review.

B. BUSINESS SERVICES

2. INFORMATION: [Monthly Financial Report](#)

The District’s Monthly Financial Report for November 2015 will be presented.

3. ACTION: [Contract Amendment between Fallbrook Union High School District and the Fallbrook Union High School Teacher’s Association](#)

That the Board approve the Contract Amendment between Fallbrook Union High School District and the Fallbrook Union High School Teacher’s Association, as presented.

Moved by: _____

Seconded by: _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

4. ACTION: Administrator/Confidential Compensation

That the Board approves the Four Point Zero Percent (4.0%) Salary Schedule Increase retroactive to July 1, 2015 plus a one-time \$1,000.00 lump sum payment for Classified Management, Certificated Management, and Confidential Employees who are employed by the District on January 11, 2016, as presented.

Moved by: _____

Seconded by: _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

5. ACTION: Amendment to Superintendent's, Assistant Superintendent's and Chief Business Officer's Contracts

That the Board approves the amendments to the employment contracts for the Superintendent, the Assistant Superintendent and the Chief Business Officer, as presented.

Moved by: _____

Seconded by: _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

C. EDUCATIONAL SERVICES

6. INFORMATION: Annual Yearly Progress

Information will be presented on the results of the federal accountability framework commonly known as Annual Yearly Progress (AYP) that were released. (PowerPoint will be presented at the meeting.)

7. **INFORMATION:** Revised Board Policies 1312.1-1312.4—Uniform Complaint Procedure

Revisions to Board Policies 1312.1-1312.4-Uniform Complaint Procedure will be presented for initial review.

8. **ACTION:** Expenditure Plan for Educator Effectiveness Funds

That the Board approve the Expenditure Plan for Educator Effectiveness Funds, as presented.

Moved by _____

Seconded by _____

Student Members

Hopson ____ Vizzuett ____ Eich ____

Board Member

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.

9. Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by _____

Seconded by _____

Student Members

Hopson ____ Vizzuett ____ Eich ____

Board Members

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

10. Surplus Property

That the Board approve the attached list as surplus to be disposed of in accordance with California Education Code 17545, as presented.

11. Personnel Report

That the Board approves the Personnel Action report, as presented.

12. Gifts and Donations

That the Board approve the gifts and donations to the District, as listed.

13. Monthly Financial Transactions

That the Board review the financial transactions for November 2015, as presented.

14. Performance Agreement: North County School of Driving (Ivy High School)

That the Board approves the 2015-2016 performance agreement with North County School of Driving, as presented.

15. Memorandum of Agreement: 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Programs

That the Board approves the 2015-2016 Equitable Access Memorandum of Agreement between San Diego County Superintendent of Schools and Fallbrook Union High School District for the purpose of operating the ASSETs Programs at Ivy HS and Fallbrook HS, as presented.

16. Interdistrict Attendance Agreements for 2016-2020 School Years

That the Board approves the Interdistrict Attendance Agreements among the listed school districts for the 2016-2020 school years, as presented.

17. Quarterly Report on Williams Complaints

That the Board approves the Williams Complaints Quarterly Report for October 1, 2015-December 31, 2015, 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 Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, January 25, 2016 at 6:30 p.m. in Room 201 at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of January 11, 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.