

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

December 13, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Wednesday, December 13, 2017 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The regular Meeting was called to order by Ms. Sharon Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:30 p.m. to room 227 at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)-Employee #160-941
- D. Re: Student Expulsions: #01F-1718 & #02F-1718
- E. Public Employee Performance Evaluation – Superintendent

CALL TO ORDER: OPEN SESSION

Ms. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute

Ms. Koehler, Board President, led the flag salute

Roll Call

Trustees

James O’Donnell, President-Present
Sharon Koehler, Vice President-Present
Richard Goodlake, Clerk-Present
Lee De Meo-Present (*Note: Mr. De Meo arrived at 7:34 p.m.*)
Sherry Ludwig-Absent

Student Board Representatives

Jessica Denny (FHS) - Absent
Jacqueline Mejia (OHS)-Absent

Superintendent

Hugo A. Pedroza, Ph.D.-Present

Camp Pendleton Representative

GySgt Lynn Kinney - Absent

REPORT FORM CLOSED

- A. Re: Conference with Labor Negotiator (Government Code

SESSION

- Section 5957.6) - No action taken.
- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – No action taken.
 - C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)- #160-941
 - D. Re: Student Expulsions: #01F-1718 and #02F-1718 – The Board Suspended the Expulsion for #01F-1718 and approved the expulsion for #02-1718 for the 17/18 school year.
 - E. Re: Public Employee Performance Evaluation: Superintendent – A very positive evaluation was given to the Superintendent.

ORGANIZATIONAL MEETING:

A) Election of Board President
On a nomination by Mr. Goodlake, with a second by Ms. Koehler, Mr. O'Donnell was elected to the position of Board President.

Goodlake – O'Donnell Koehler – O'Donnell
O'Donnell – O'Donnell
CARRIED 3-0

B) Election of Board Vice President
On a nomination by Mr. O'Donnell, with a second by Mr. Goodlake, Ms. Koehler was elected to the position of Board Vice President.

Goodlake – O'Donnell Koehler – O'Donnell
O'Donnell – O'Donnell
CARRIED 3-0

C) Election of Board Clerk
On a nomination by Mr. O'Donnell, with a second by Ms. Koehler, Mr. Goodlake was elected to the position of Board Clerk.

Goodlake – O'Donnell Koehler – O'Donnell
O'Donnell – O'Donnell
CARRIED 3-0

D) Appointment of Board Secretary
On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, Superintendent Dr. Pedroza was appointed to the position of Board Secretary.

Goodlake – O'Donnell Koehler – O'Donnell

O'Donnell – O'Donnell
CARRIED 3-0

E) Adoption of Board Meeting Calendar
On a motion by Ms. Koehler, with a second by Mr. Goodlake,
the Board adopted the Board meeting calendar for July 2018
through 2019.

Goodlake – O'Donnell Koehler – O'Donnell
O'Donnell – O'Donnell
CARRIED 3-0

ADOPT AGENDA

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake,
the Board adopted the Agenda for the regular meeting of
December 13, 2017 as presented. *(Note: The date was
incorrectly listed on the agenda. The agenda showed the
original meeting date of the 11th that due to the fires and
evacuations was rescheduled to the 13th.)*

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

RECOGNITION

Three members from the Fallbrook Union High School
Madrigals performed two holiday selections for their annual
presentation to the Board.

The Band was not present.

The Board understood that due to the fires and evacuations
many families were still displaced. They wished all our students
and families all the best.

COMMUNICATION AND REPORTS

A. Report from Student Representatives

No reports.

B. Report from Camp Pendleton Representative

No report.

C. Report from Board Members

Mr. Goodlake – No report.

Ms. Koehler introduced Mr. Richard Siebert, Chairman for the Community Oversight Committee (COC) and thanked him for attending the meeting. She reported that she attended the Annual CSBA Conference. She reported there were many inspiring speakers, great presentations, great way to learn from our colleagues, and heard a powerful presentation on Human Trafficking. She also reported she attended the Student of the Month Breakfast and as always it was a great opportunity to recognize our students and was very uplifting.

Mr. O'Donnell commented on the fires and their devastation. He wanted to let everyone know our thoughts were with the lady that was injured while saving horses in Bonsall. He also shared he enjoyed the Fallbrook Christmas Parade and it was great to see our MCJROTC participating and all the bands in attendance from other communities. He thanked Ms. Koehler for her participating in the parade.

Mr. De Meo – No report.

Ms. Ludwig – No report.

D. Report from Principals: Dr. Fellios reported that no students were displaced or affected by the fire from Ivy or Oasis High Schools but would certainly communicate any changes on that status. He expressed prayers going out to the Bonsall families. He shared 19 students will be arriving at Oasis HS; 9 student returned to FHS from Oasis; 8 students returned to FHS from Ivy HS. Those students returning to FHS will be graduating from there. He congratulated Amie MacBeth, from Ivy HS, on completing her administration credential. Dr. Fellios thanked everyone for the opportunity of being here for the semester.

Mr. O'Donnell publically thanked Dr. Fellios for all his help as the interim principal for Ivy and Oasis HS.

Mr Ross Godfrey, Interim Principal for FHS praised ASB, FHS Cheerleaders, custodial staff, and the administration team for all the work and assistance during the fire evacuations. Our hearts go out to those students affected by the fires. FHS was a temporary evacuation center. We were providing assistance to evacuees and their pets. Local businesses truly stepped up in

providing us with food and water for everyone. He also thanked the PTSA parents for all their help and assistance. In times of need we are prepared and the community of Fallbrook has a big heart. He expressed sincere thanks to Mr. Salas and his crew for all their incredible work. He also shared how some presentations at the site were cancelled and would surely be rescheduled.

Mr. O'Donnell publically thanked Mr. Godfrey for all his assistance as our interim principal and during the fires.

E. Reports from Superintendent: Dr. Pedroza thanked Mr. Ross Godfrey for stepping up and assisting us, and being such a big help and support. Ross came in the very next day we placed a call to the SDCOE. He was here helping us with answers. He is a very hard working individual. During the fire evacuations he was focused and everything was handled by a very capable man. Dr. Pedroza shared how incredible it was to see students and teachers stepping up to help. The community did an amazing job in their assistance and support.

Dr. Iniguez and Mr. Nguyen thanked both Dr. Fellios and Mr. Godfrey for all their help and assistance.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the minutes of the November 11, 2017 regular meeting as presented.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES (2)

On a motion by Mr. O'Donnell, with a second by Ms. Koehler, the Board approved the minutes of the December 4, 2017 special meeting as presented.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Contract Amendment & Agreement
Re: Compensation between FUHSD
& FUHSTA (A3)

On a motion by Mr. Goodlake, with a second by Ms. Koehler the Board approved the contract amendment and agreement regarding compensation between FUHSD and the FUHSTA, as presented.

Dr. Pedroza explained that each member of the certificated staff would be receiving \$1000. This is a one-time payment and would help with the increase in insurance costs.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Initial Compensation Agreement
Between FUHSD & SEIU Local
221 (A4)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the initial compensation agreement between FUHSD & SEIU Local 221, as presented.

Dr. Pedroza explained this is on par with what the teachers are receiving. Classified full time employees would receive the one-time \$1000 and the part time employees would receive a one-time payment of \$500. Negotiations is not done with SEIU. This would just allow us to provide this one-time monies to our classified employees before the holidays. Funds for these payments are from one-time monies received from the state.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Administrator/Confidential

On a motion by Mr. Goodlake, with a second by Ms. Koehler

Compensation (A5)

the Board approved the compensation for Classified Management, Certificated Management, and Confidential Employees, as presented.

Dr. Pedroza explained this provides equality of compensation to employees that are not part of FUHSTA or SEIU Local 221.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Amend the 2017-2018 and the
2018-2019 Instructional Calendars
(A6)

On a motion by Mr. O'Donnell, with a second by Ms. Koehler the Board approved the revisions to the 2017-18 & the 2018-19 Instructional Calendars, as presented.

Dr. Pedroza explained that the agreement with the FUHSTA was to go back to a 183 days contract. The contract and Instructional Calendars for 2017-18 & 2018-19 years reflected 187. The District has agreed to give back the 4 days and return to a 183 work year for certificated staff.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Audit Report for Fiscal Year 16/17
(B7)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the Audit Report for the Fiscal Year 2016-17, as presented.

A representative from the CPA firm was present to provide information and review the findings of the audit report. There was a recommendation to monitor closely the deficit spending.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye
CARRIED UNANIMOUSLY

First Interim Financial Report
Fiscal Year 2017-2018 (B8)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the First Interim Financial Report for Fiscal Year 2017-2018, as presented.

Mr. Nguyen provided a brief review of the First Interim Report. There will perhaps be an update once the Governor's Budget Workshop takes place in January. There is also hope that the new 1400 homes being constructed of the I-15 increase our enrollment.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye

CARRIED UNANIMOUSLY

Resolution No. 05-1718: Establish a
Building Fund and a Debt Service
Fund (B9)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved Resolution No. 05-1718 to establish a building fund and a debt service fund by opening Fund 21 and 51 for proceeds from the sale of Bonds to be deposited, as presented.

Mr. Nguyen explained this is a formality. The Board needs to approve re-establishing these funds for Bond monies to be deposited. Bond funds are kept at the county.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye

Mr. De Meo arrived at 7:34 p.m.

CARRIED UNANIMOUSLY

Topographic & Utility Survey with
SWS Engineering, Inc. (B10)

On a motion by Mr. Goodlake, with a second by Ms. Koehler the Board approved the contract with SWS Engineering, Inc. to perform topographic and utility surveys of FHS, as presented.

Mr. Nguyen explained that current blueprints & topographics for our District are not adequate. As construction begins we

want to be sure where we are digging and building as smoothly as possible.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

New BP & AR 5141.25 (C11)

New board policy and administrative regulation 5141.25 was presented for review as an informational item. It will be presented for action on the next Board agenda.

Academic State Accountability System Update (C12)

Information was presented regarding the State Board of Education (SBE) approved indicators and relevant benchmarks that will serve as the basis for the new State Accountability System.

Integrated Math Pathway (C13)

Information was presented regarding the Integrated Math Pathway. The math pathway integrates Common Core Math Standards (CCMS) and skills in a manner considered more responsive for students. FUHSD will be moving from a traditional math pathway to what is commonly known as Integrated Math Program.

Program Addition: Dual Immersion (C14)

Information was presented regarding the Dual Immersion Program offering core classes in a target language. For our district the target language would be Spanish. A course that would typically be taught in English would be taught in the target language. The FUESD currently offers this dual immersion program. Students would be able to continue in this program once they came to FHS. All courses would be UC approved.

Approval of Performance Agreement: West Shield (C15)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved the performance agreement with West Shield to provide escort assistance to a disabled student, as presented.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye
CARRIED UNANIMOUSLY

CONSENT AGENDA (C7)

On motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the consent agenda, as presented.

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Dr. Pedroza took this opportunity to introduce Mr. Bob Salas as the new Director of Maintenance, Operations, and Transportation for FUHSD. He has been with us for 2 weeks already. Dr. Pedroza welcomed him to the FUHSD family and thanked him for all he has done so far.

Personnel Report (D17)

Approved: The personnel report as presented.

Contract for Transportation (D18)

Approved: The contract for transportation to address the specialized needs of a student as outlined in the IEP as presented.

Review of Monthly Financial Transactions for Sept & Oct (D19)

Approved: The monthly transactions for the months of Sept. & Oct. 2017 as presented.

Agreement: Palomar College Use of FUHSD Facilities (D20)

Approved: The agreement between Palomar College and FUHSD for Use of Facilities to conduct evening classes as presented.

ORGANIZATIONAL MATTERS

None.

REVIEW OF GOVENANCE TEAM'S PERFORMANCE

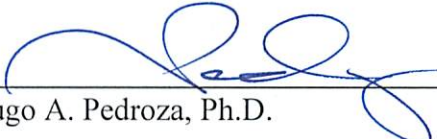
Mr. O'Donnell thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, January 8, 2018, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA


Dr. Pedroza introduced Dr. Narciso Iglesias as the new Principal for Ivy and Oasis High Schools.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of December 13, 2017 was adjourned at 8:40 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board