

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

March 27, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 27, 2017 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. Sharon Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned Closed Session at 5:30 p.m. in the Staff Work room Conference Room at Fallbrook High School.

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)
- D. Re: Student Expulsions - #03-1617

CALL TO ORDER: OPEN SESSION

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

Flag Salute Ms. Melissa Galvan, IHS Student Representative, led the Pledge of Allegiance.

Roll Call

Trustees

Sharon Koehler, President-Present
Richard Goodlake, Vice President-Present
Sherry Ludwig, Clerk-Absent
Lee De Meo-Absent
James O'Donnell-Present

Camp Pendleton Representative

Carl B. Redding-Absent

Student Board Representatives

Melissa Galvan-Present
Gabrielle Bachman-Present

Superintendent

Hugo A. Pedroza, Ph.D.-Present

REPORT FORM CLOSED SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6) - 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&)- No action taken
- D. Re: Student Expulsions #03-1617 – *Action will be taken on this item later in the agenda.*

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 March 27, 2017.

Galvan: Aye Bachman: Aye

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

RECOGNITION

Debbie Berg, Tracy Markham, and Emily Catron recognized the Academic Decathlon Students.

PRESENTATION

Teachers presented on the ELD/ELA Department Update

PRESENTATION

Options Based Responses-New protocols for Active Shooter Response were presented and discussed.

COMMUNICATION
AND REPORTS

A. Report from Student Board Representative:

Melissa reported on the Ivy HS Miramar Field Trip. Gabrielle reported that Fallbrook HS is preparing for Prom which is coming up on the 29th of April.

B. Report from Camp Pendleton Representative:

No report.

C. Report from Board Members:

Mr. O'Donnell thanked the District for implementing security measures appropriate to our needs. Mr. Goodlake reported on the two finalists in the Rotary Speech Competition. Mrs. Koehler thanked the staff.

D. Report from Principals:

Mr. Hayek attended the Transcript Analysis and trained Ivy and Oasis staff. Ivy followed protocols regarding Lockdown. ASSETs Soccer team will participate in the April El Cajon, tournament on April 21. John reported on Pure Observations and Career Fair.

Mr. Boone shared information on the following items: Future Warrior Day, Teacher Training was moved up a week regarding Active Shooter Drill; Every 15 minutes; Curriculum Development and Gold Ribbon Validation Visit.

E. Reports from Superintendent:

Dr. Pedroza reported on Fallbrook High School Houses. Very excited to see our students being so successful and being recognized for their hard work. Research on options regarding Law Enforcement on campus are being conducted

ITEMS FROM THE FLOOR

Parent, Nora Maier was very pleased and complimented the district on how well the Lockdown was handled. Students and

staff were ultimately safe and were able to go home safely.

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 March 27, 2017 regular meeting.

Galvan: Aye Bachman: Aye

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

Recommendation for Expulsion from Administrative Hearing Panel Student Expulsion #03F-1617 (B4)

On a motion by Mr. Goodlake, with a second by Mrs. Koehler, the board approved, the recommendation for expulsion from hearing panel student expulsion #03F-1617 as presented.

Galvan: Bachman:

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

CONSENT AGENDA (C5)

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

Galvan: Aye Bachman: Aye

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

Personnel Report (C6)

Approved: The personnel report as presented.

Field Trip (C7)

Approved: Jacob Bagnell, metal teacher, is requesting approval to take 19 students to attend the SkillsUSA State Competition from April 20- April 23, 2017 in San Diego, California (edited).

Monthly Financial Report (C8)

Approved: The monthly financial report as presented

Monthly Financial Transaction Report (C9)

Approved: The financial transaction report as presented

Release of Final Payment and Notice of Completion for MMJ Construction, Inc. for Replacement of three 7.5 ton HVAC Units on Cafeteria for Bid #1617-03 (C10)

Approved: Approved final payment

ORGANIZATIONAL MATTERS

None.

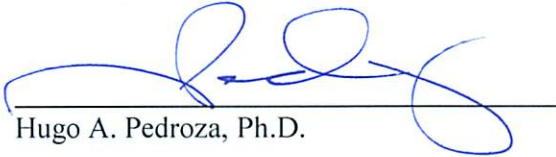
REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE

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

The next Regular Meeting of the Board of Trustees will be on Monday, April 24, 2017 at 6:30 pm 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 March 27, 2017 was adjourned at 8:40 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board