

**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
November 16, 2015**

**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

Sharon Koehler, President \_\_\_\_\_

James O'Donnell, Clerk \_\_\_\_\_

Lee De Meo \_\_\_\_\_

Richard Goodlake \_\_\_\_\_

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](http://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. STUDENT PRESENTATION**

Demonstration by students in the ASSETs Program Robotics Class.

**IX. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of November 16, 2015

Additions \_\_\_\_\_ Deletions \_\_\_\_\_ Corrections \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Members**

Hopson \_\_\_\_\_

Vizzuett \_\_\_\_\_

Eich \_\_\_\_\_

**Board Members**

De Meo \_\_\_ Goodlake \_\_\_ Koehler \_\_\_ Ludwig \_\_\_ O'Donnell \_\_\_

**X. COMMUNICATION AND REPORTS**

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

**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 October 26, 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. BUSINESS SERVICES**

- 1. ACTION: Resolution No. 04-1516: Adopting Annual and Five Year Developer Fee Report and Resolution #05-1516, Adopting the Findings Contained in the Annual and Five-Year Developer Fee Report**

That the Board approve the Annual and Five-Year Developer Fee Report and Resolution #04-1516 adopting the findings contained in the Annual and Five-Year Developer Fee Report, as presented.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_

**Student Representatives**

Hopson \_\_\_\_\_ Vizzuett \_\_\_\_\_ Eich \_\_\_\_\_

**Board Members**

De Meo \_\_\_ Goodlake \_\_\_ Koehler \_\_\_ Ludwig \_\_\_ O'Donnell \_\_\_

B. HUMAN RESOURCES

2. ACTION: Joint Sunshine of Collective Bargaining Agreement between the Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD)

That the Board approves the Joint Sunshine of Collective Bargaining Proposals-Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD), as presented.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_

**Student Representatives**

Hopson \_\_\_\_\_ Vizzuett \_\_\_\_\_ Eich \_\_\_\_\_

**Board Members**

De Meo \_\_\_ Goodlake \_\_\_ Koehler \_\_\_ Ludwig \_\_\_ O'Donnell \_\_\_

C. 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.

3. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_

**Student Representatives**

Hopson \_\_\_\_\_ Vizzuett \_\_\_\_\_ Eich \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_ Goodlake \_\_\_\_ Koehler \_\_\_\_ Ludwig \_\_\_\_ O'Donnell \_\_\_\_

CONSENT AGENDA ITEMS**4. Surplus Items**

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

**5. Resolution No. 05-1516: Pay Warrants**

That the Board approve Resolution No. 05-1516 Designating Authorized Agent to Receive Mail and Pick up Warrants at San Diego County Office of Education as presented.

**6. Memorandum of Understanding (MOU) with A&I Advisors**

That the Board approve the MOU with A&I Advisors to assist in completing reports required as part of the LEA Medi-Cal reimbursement as presented.

**7. Personnel Report**

That the Board approve the Personnel Action Report as presented.

**8. Establish Organizational Meeting and Date and Time**

That the Board approve the organizational meeting date and time as presented.

**9. Settlement Agreement for Office of Administrative Hearing Case #2015100707**

That the Board approve the Settlement Agreement for Office of Administrative Hearing Case #2015100707 as presented.

**10. Williams Quarterly Report**

That the Board approve the Williams Quarterly Report for July 1, 2015-September 30, 2015 as presented.

**11. Master Contract for Nonpublic School – TERI, Inc.: The Country School**

That the Board approve the Master Contract for Nonpublic School – TERI, Inc.: The Country School for the remainder of the 2015-2016 school year as presented.

**12. Performance Agreement: Tautuna Faapouli**

That the Board approve the performance agreement for Tautuna Faapouli for the 2015-2016 school year 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, December 7, 2015 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 November 16, 2015 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](mailto:cmontejano@fuhisd.net) or by telephoning (760) 723-6332, extension 6497.