



- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

## ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of April 23, 2018 as presented.

### **Student Board Members:**

Denny: Absent      Mejia: Aye

### **Board Members:**

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

**CARRIED UNANIMOUSLY**

## PRESENTATIONS

Mr. Ryan Murphy, Mr. Bill Lenaway, and Mrs. Connie Fellios introduced their 2018 Freshman, Junior Varsity and Varsity Academic Teams respectively. All coaches expressed how truly proud they were of their students and the accomplishments the teams had.

The Board thanked the parents, grandparents, students and coaches for all their hard work.

## ITEMS FROM THE FLOOR

*(Note: Item was move upon the Agenda)*

Dr. Cheryl James-Ward addressed the Board and provided her information on her educational and job background and experience. She commended the District on the programs and courses we offer our students. Dr. James-Ward is currently running for the San Diego Board of Education and is hoping for our support.

## COMMUNICATION AND REPORTS

### **A. Report from Student Representatives**

Ms. Mejia – No report.

### **B. Report from Camp Pendleton Representative**

No report.

### **C. Report from Board Members**

Mr. De Meo – No report.

Ms. Ludwig shared that the Palomar South County Education Center on Rancho Bernardo will be opening soon. Invitations to the grand opening have been received. She reminded everyone that the North County Education Center will be opening this summer. She also shared she had the opportunity to attend a very

informative meeting with seven former Presidents and the current UC System President. Discussion at this event touched on “access” to the UC System. UC System is working diligently to make sure our students in California are not deprived of attending any of our UC schools and receiving a quality education.

Mr. Goodlake shared that the Four Way Speech Contest was culminating with finals this week for San Diego County. The sub-regional finals will be in March with the regionals taking place in April. This Thursday at Liberty Station beginning at 12:00 p.m. the District finals will take place with 6 superb participants.

Ms. Koehler shared that FHS had four students participate in the Four Way Speech Contest with one making it to Regional. She was proud to say that four students that participated in the Speech Contest were part of the Academic Teams. She also shared that she was able to attend the North County Special Education meeting to learn more about what NCCSE does for FUHSD students. Our students have many advantages with this organization in support programs.

Mr. O'Donnell – No report.

**D. Report from Principals:** Dr. Iglesias shared how students at Ivy and Oasis HS made a commendable effort on the state testing. He shared that he has found that texting messages to parents was extremely successful in communicating important announcements. Parents receive messages much quicker. He hosted Lunch with the Principal on April 20 and recognized students for all their achievements with a great turn-out for the event. Prom was held on April 21<sup>st</sup> and Ivy and Oasis students were invited to attend. Dr. Iglesias commented on what great students we have. Everyone was well behaved and very respectful.

Dr. Shaunte Knox was in for Dr. Farkas. She shared Dr. Farkas was with the Ag Dept. at their convention. Dr. Knox reviewed the multi-tiered approach that was used in preparing for the testing. She reviewed the testing action plan and commended the teachers and students for their hard work. She shared FHS achieved the required participation percentages in testing and even exceeded them in a couple of areas.

**E. Reports from Superintendent:** Dr. Pedroza shared a quick update on Safety & Security and the Bond Measure. He also

shared we are very close to having a robust concept that will be presented to the Board in the near future. Working with Homeland Security has been very successful.

Mr. Nguyen shared we are moving forward on some needed painting and roofing of some buildings on campus. More information to follow.

Dr. Iniguez shared he would be doing an LCAP presentation on Thursday at 3:00 p.m. and to parents at 6:00 p.m. in the Professional Development Room (room 118) at FHS. All are invited to attend.

**ACTION ITEMS:**

**APPROVAL OF MINUTES (1)**

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the minutes of the April 9, 2018 regular meeting as presented.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

**Certificated Retirement/Resignation Incentive Program (A2)**

On a motion by Mr. Goodlake, with a second by Mr. De Meo the Board approved the Certificated Retirement/Resignation Incentive Program, as presented.

Dr. Pedroza shared that we have 5 certificated staff members that have taken this incentive and will be retiring at the end of this school year.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

**Painting of Various Buildings at**

This was an informational item to share with the Board that we will

Fallbrook HS (B3)

be painting various buildings and some murals at FHS. We will be going out to bid on these projects. Looking at power washing some walls and, when painting, using paints that repel mold. More information will be forthcoming.

Proposition 39 Clean Energy Jobs Acts-San Diego JPA (B4)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the Project Agreement: Proposition 39 Clean Energy Jobs Act-San Diego Energy Joint Power Authority (JPA), as presented.

Mr. Nguyen shared that replacing light fixtures will continue with work being done at Ivy HS. Prop 39 funds will be used to continue these energy saving projects.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

CONSENT AGENDA (C5)

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

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Personnel Report (C6)

**Approved:** The personnel report as presented.

Gifts & Donations Third Quarter (C7)

**Approved:** The gifts and donations for third quarter of the 2017-18 school year as presented.

Palomar College Use of FUHSD Facilities (C8)

**Approved:** The Palomar College use of FUHSD facilities as presented.

MOU with Boise State University (C9)

**Approved:** The MOU with Boise State University to place Social Work Interns on school campuses as presented.

ORGANIZATIONAL MATTERS

Gather information on Solar Energy Project for our District.

Dr. Pedroza shared that he is currently working with the County Superintendent regarding solar energy.

REVIEW OF GOVERNANCE  
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, May 7, 2018, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

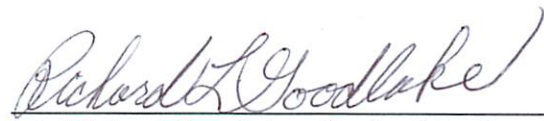
ADJOURNMENT

There being no further business to come before the Board, the regular meeting of April 23, 2018 was adjourned at 7:33 p.m. by Mr. O'Donnell.



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Hugo A. Pedroza, Ph.D., Superintendent



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Mr. Richard Goodlake, Clerk of the Board