

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

ADOPT AGENDA

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of October 8, 2018 as presented.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: No vote Goodlake: No vote Koehler: Aye
Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Note: Mr. De Meo and Mr. Goodlake rejoined the Board meeting at 6:35 pm and were marked present at this time.

COMMUNICATION AND REPORTS

A. Report from Student Representatives

Ms. Ewig shared that Senior Night would be taking place on Friday. Tickets are on sale now. Homecoming is coming up on Friday, October 19th and the Homecoming Dance will be on Saturday, October 20th. Floats are currently being built. The theme this year is “In our Element” with each class representing an element: Seniors-Fire; Juniors-Earth; Sophomores-Air, and Freshmen-Water

B. Report from Board Members

Ms. Ludwig – No report.

Ms. Koehler shared she attended the Student of the Month where 4 great students were honored. Ms. Koehler shared how all students were so glad and happy to be attending FHS.

Mr. De Meo shared he had taken his first flight lesson. He has discovered that there is a shortage of pilots. He will be working on obtaining information regarding a program with high schools. This could be another outstanding program for our students.

Mr. Goodlake – No report.

Mr. O'Donnell shared he had also attended the exceptional Student of the Month Breakfast. It's always heartwarming to hear their stories.

B. Report from Principals: Dr. Farkas publically thanked everyone and expressed his appreciation for everyone's understanding last week during the water break and having to cancel school. He also shared that teachers are participating in walk-throughs giving them a good opportunity to observe and ask questions. The WASC document, all 250 pages, were completed and submitted. The WASC visitation will be taking place November 5-7. Wednesday is PSAT practice exam in preparation for the SAT. Lastly, football is back with Senior Night on Friday. This Homecoming will also be marking the 125th anniversary of FHS. The second oldest high school in the county.

Dr. Iglesias shared how incredibly powerful the student of the month stories are. This month T. Ahrend from Oasis HS was honored. Oasis currently has 15 CSF students which is 19% of its student body. He publically welcomed Mrs. Martha Jara as the new Oasis HS Secretary and Ms. Lissette Russell as the new Ivy HS Secretary. He also shared that OHS and IHS are participating in all the trainings and professional developments taking place at FHS.

C. Reports from Superintendent: Dr. Pedroza shared that FUHSD was selected by SDCOE to attend a trip to Silicon Valley regarding partnerships in terms of technology. He will be there next week. He was also invited by the Palomar College President, Dr. Joi Lin Blake, to attend their Board meeting and provide information on our programs we are doing in partnership with them; such as Dual Enrollment, Palomar Promise and the new center off the I15.

Dr. Iniguez shared that the IB Program application is moving along. The goal is for our current 9th graders to be able to officially take courses their junior (11th grade) year. With that we have been complying with everything so we are well on our way. They recommended we also apply for the CTE Program under IB which is the Career Program so we will also be moving forward with that. He also shared that the LCAP Committee had their first meeting 2 weeks ago on September 25 in an effort to be more transparent with all stakeholders. Also, the Curriculum and Instructional Leadership Team met last week and they are looking to authentically integrate technology with the instructional focus.

ITEMS FROM THE FLOOR

None.

PUBLIC HEARING

A. Sufficiency of Instructional Materials for 2018-19

Mr. O'Donnell call the Public Hearing for the review of the District's Sufficiency of Instructional Materials for the 2018-19 school year to order at 6:50 p.m. Let the record show that no public comments were received. Mr. O'Donnell closed the Public Hearing at 6:51 p.m.

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 September 17, 2018 Regular Board meeting as presented.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Abstain (*Mr. O'Donnell was not present at the September 17th meeting.*)

CARRIED UNANIMOUSLY

Approve Revision to BB & E 9270: Conflict of Interest and Adoption of Resolution No. 04-1819 (A2)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the revision to Board Bylaw and Exhibit 9270: Conflict of Interest and Adoption of Resolution No. 04-1819: Adopting Conflict of Interest code as presented.

These revisions will update our BB and E for compliance with the Form 700. The resolution is the annual requirement.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Contract for New CBO (A3)

On a motion by Ms. Koehler, with a second by Mr. De Meo the Board approved the contract for the new Chief Business Officer (CBO) effective October 1, 2018 as presented.

Dr. Pedroza explained Ms Mefford has been doing the job and has proven herself and will do right for our students and district.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Substitute Pay Rate Schedule (A4)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved the substitute pay rate schedule for non-teaching certificated positions as presented.

The rates for substitutes for non-teaching positions cannot be the same as the substitute teaching rate. This schedule clarifies the rate. The substitute cannot make more than the position they are subbing for. The schedule rate will allow us to be more organized and prepared for any future needs.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Revision: Job Description for Business Service Assistant (A5)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the revision of the job description for the Business Service Assistant as presented.

The updates were necessary to restructure the responsibilities of the position.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Ratify Change of Order to the Contract between FUHSD & Erickson-Hall for Abatement (B6)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved to ratify the Change Order to the contract for abatement of fixtures containing lead as presented.

Ninya & Moore performed an abatement survey for the cost of removing lead containing material from the restrooms.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Ratify Change of Order to the Contract between FUHSD & Erickson-Hall for Electrical Power (B7)

On a motion by Mr. Goodlake with a second by Ms. Ludwig the Board approved to ratify the change of order to the contract between FUHSD and Erickson-Hall Construction Co. for providing additional electrical work required to install the new hand dryers in the restroom as presented.

The new hand dryers could not be installed exactly where the existing ones were due to code changes, therefore additional electrical work was required.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Ratify Change of Order to the Contract between FUHSD & Erickson-Hall for Furring Wall in the Girls PE Restroom (B8)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved to ratify the change of order to the contract between FUHSD and Erickson-Hall Construction Co. for furring the wall in the girls PE restrooms as presented.

During the demolition stage of the girls PE restroom it was found that drywall and plaster had been placed directly on the brick surface without any backer. Tile cannot be placed on such a surface so the wall had to be furred, have material added to make the wall flat to then be able to put plaster and then the tile.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Ratify Change of Order to the

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the

Contract between FUHSD & Erickson-Hall for Plumbing Changes (B9)

Board approved to ratify the contract between FUHSD and Erickson-Hall Construction Co. for plumbing changes as presented.

Unforeseen conditions and plumbing issues have required Erickson-Hall to make several changes to the plumbing of the restrooms. Some of these changes were required for fixtures, some were to comply with the Americans with Disabilities Act, and others to replace deteriorated plumbing.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Agreement between FUHSD and Quality Control Consultants, Inc. For a DSA Inspector of Record Services (B10)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the agreement between FUHSD and Quality Control Consultants, Inc. to provide a DSA Inspector of Record for the restroom renovation project as presented.

During a public works project there must be a DSA inspector available to approve work as it is completed. This agreement assures that all work is DSA ready.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

SDCOE CTE Participation Agreement for the 2018-19 School Year (C11)

Although CTE Pathways are increasingly funded through competitive grants and the LCFF, the State continues to channel a certain amount of CTE specific funds to districts through county offices of education. Only districts who previously received ROP funds are eligible to receive the current CTE designated funds. The district plans to enter into an agreement with SDCOE for the 2018-19 school year to become eligible to receive CTE specific funds. This was an information item.

Resolution No. 05-1819: Sufficiency of Instructional

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved Resolution No. 05-1819: Sufficiency of

Materials (C12)

Instructional Materials for the 2018-19 school year as presented.

Annual resolution required per State law that requires school districts to annually adopt a resolution certifying the sufficiency (or non-sufficiency) of instructional materials.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Temporary Athletic Team Coach Certification (C13)

On a motion by Ms. Ludwig, with a second by Ms. Koehler the Board approved the certification attesting that all district temporary athletic coaches are knowledgeable and competent per state law criteria as presented.

All walk-on coaches have received all proper and required training and are appropriately certified per state law.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Contract with SDCOE (C14)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the contract with SDCOE for professional development with the World Language department as presented.

Our World Language Department requested curriculum development assistance.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D15)

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

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Personnel Report (D16)

Approved: The personnel report as presented.

Approve & Ratify the Travel
Conference Requests (D17)

Approved: The ratification of the travel/conference request for Mr. Doug Sehnert for his trip to pick up calves for students that occurred Oct. 4-8, 2018 to Omaha, Nebraska and approve the travel/conference request for Mr. Drew Tippin to attend the 2018 NICE K12 Cybersecurity Education Conference, December 3-4, 2018 to San Antonio, Texas as presented.

Quarterly Report on Williams
Complaint (D18)

Approved: The Williams Complaint Quarterly Report for July 1, 2018-September 30, 2018 as presented.

Gifts and Donations (D19)

Approved: The gifts and donations to the district in compliance with BP 3290 as presented.

Ratify: Student Teaching and
Practicum Agreement with
National University (D20)

Approved: The ratification of the Student Teaching and Practicum Agreement with National University to form a partnership in providing coordination services, serving single subject and special education student teachers allowing us to hire highly qualified personnel as presented.

ORGANIZATIONAL MATTERS

Mr. O'Donnell requested a tour of the new restrooms for the next Board meeting.

Ms. Koehler asked if there was a target date for the projects to be completed and how many are being renovated.

The 2 in the Media Center target date is October 26
The Locker Room looking at 2 weeks.
The restroom by the Pool is scheduled for December

Dr. Pedroza also shared there were 14 restrooms identified and we are looking to get the most of our modernization monies to provide upgrades that will last for many years to come.

The Board would like an update for the next meeting.

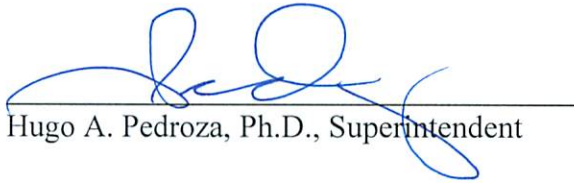
REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE

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

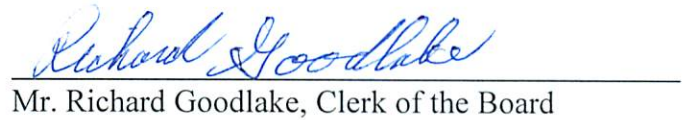
The next Regular Meeting of the Board of Trustees will be on Monday, October 22, 2018, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of October 8, 2018 was adjourned at 7:28 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D., Superintendent



Mr. Richard Goodlake, Clerk of the Board