

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

July 13, 2015

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 13, 2015 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. Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

- CLOSED SESSION AGENDA
- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
 - B. Re: Conference Legal Counsel – Pending Litigation
 - C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

CALL TO ORDER: OPEN SESSION Mrs. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Ms. Koehler, Board President, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
Sharon Koehler, President-Present	Hugo A. Pedroza, Ph.D.-Present
Jim O'Donnell, Clerk-Present	
Lee De Meo-Present	<u>Camp Pendleton Representative</u>
Richard Goodlake-Absent	Col. Chris W. Miner-Present
Sherry Ludwig-Present	

- REPORT FROM CLOSED SESSION
- A. RE: Conference with Labor Negotiators (Government Code Section 54957.6) – No action taken.
 - B. RE: Conference Legal Counsel Pending Litigation – The Board voted not hear:
UCP 713151
UCP 713152
 - C. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

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 July 13, 2015.

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

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton: Col. Miner stated that school population information from Camp Pendleton reflected 150 student in the District. This number did not include military dependent students that live off base.

B. Reports from Board Members:

Ms. Ludwig shared how great the summer graduation ceremony was for all FUHS students who completed their graduation requirements.

C. Reports from Superintendent: Shared that we held our first Cabinet meeting with our new high school Principal, Mr. Larry Boone. He also shared we will be having articulation meetings with the FUESD Cabinet on a regular basis throughout the school year. He asked Mr. Hatcher to give a brief report on the conference they attended earlier in the day regarding the Governor’s budget.

Mr. Hatcher gave a brief report on the budget. He shared that the original ADA amount for one time monies has been reduced with monies going to teacher effectiveness with a 3 year spending window. This again will be one time monies.

ITEMS FROM THE FLOOR

A parent addressed the Board and shared how incredible our FFA students were at the San Diego County Fair. Our students were very respectful and well spoken. Heard many compliments from others. They truly made our District proud and represented us very well. She also shared that she had spoken with Dr. Pedroza regarding the Director of Special Education and was assured we would hire one soon.

ACTION ITEMS:

APPROVAL OF MINUTES (XI-1)

On a motion by Mr. O’Donnell, with a second by Ms. Ludwig, the Board approved the minutes of the June 22, 2015 regular meeting and the June 25, 2015 special meeting, as presented.

De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O’Donnell: Aye
CARRIED UNANIMOUSLY

Participation in California School Boards Association (CSBA) 2015 Annual Conference (A1)

On a motion by Mr. Goodlake, with a second by Mr. O’Donnell, the Board approved the attendance of all Board members, Superintendent and Executive Assistant to attend the CSBA 2015 Annual Education Conference, as presented.

De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O’Donnell: Aye
CARRIED UNANIMOUSLY

Approval of Legal Services Contracts (A2)

On a motion by Mr. O’Donnell, with a second by Mr. Goodlake, the Board approved the Legal Services Contracts for the 2015-2016 school year, as presented.

De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O’Donnell: Aye
CARRIED UNANIMOUSLY

Monthly Financial Report (B3)

Mr. Hatcher provided the District's Financial Report for the month of May, 2015. He shared that business office is catching back up and in trend as far as our revenues and is reflected in Graph #2. He reviewed Graph #5 and #6 and explained how the gap is closing between our expenditures and revenues. There is no longer a deferral of funds. The deferral will be gone so as seen in the graph the gap between the two is closer and closer to the point of it almost merging. The information that will be presented in August will be the same information that will be given to the Auditors. This will be the 1st Interim Report. Mr. Hatcher stated that we need to be cautious, in regards to Prop 39 revenue, that while we have a healthy reserve we need to be careful and stay positive. The recommendation is not to touch our reserves.

Question was asked how our water situation was with the drought and energy savings.

Mr. Hatcher explained that we are monitoring by meter and by month our potable water use. We need to monitor closely as we could be fined. The main consumer of water is the swimming pool. We were able to fix leaks during the time the pool pump was being repaired. Looking into changing water faucets and bathroom flush valves that are controllable to conserve more water. All irrigation is done with reclaimed water. Regarding energy savings we have to self-monitor. We no longer have the position on staff. We are asking JPA to assist us with light-motion sensors. The County is setting up a meeting with us to begin moving forward with many of these items.

Consolidated Application (B4)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved the 2015-2016 Consolidated Application (CONAPP) for funding, as presented.

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Textbook Adoption: AP Economics (C5)

Dr. Iñiguez provided information on the textbook that will be needed for our new AP Economics class being offered next year. It will be returning at the next Board meeting for approval.

Advanced Placement & International Baccalaureate Programs (C6)

Dr. Iñiguez provided the Board information, via a PowerPoint, presentation, on the differences and requirements for an AP and IB Program. The AP program is memorization and regurgitation and IB is not. IB asks questions and requires you research the answer. Colleges are viewing students in the IB Program as more rounded.

The Board asked Dr. Iñiguez to confer with CSUSM and see how they are viewing the IB Programs and to also research what the

results are between AP and IB and what their success rates have been.

Dr. Pedroza shared that if we bring the IB Program to FUHSD it would be just one more program we would be able to offer our students.

The PowerPoint will be available on the website through the Board agenda item.

Amendment to the Superintendent's Employment Agreement (D7)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the First Amendment to the Superintendent's Agreement, as presented.

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

CONSENT AGENDA (D8)

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

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

Ratification of Award of Bid #1415-05 Roof Replacement Buildings 70, 80, 90, and 50 (D9)

Approved: The Ratification of Award of Bid #1415-05 Roof Replacement Buildings 70, 80, 90, and 50 was approved as presented.

Monthly Financial Transactions (D10)

Approved: The financial transactions of May 2015 were approved as presented.

Acceptance of Grant Award from Fallbrook Health Care District (D11)

Approved: The acceptance of Grant Award from the Fallbrook Health Care District was approved as presented.

Personnel Report (D12)

Approved: The Personnel Report was approved as presented.

Annual Memberships for the 2015-2016 Fiscal Year (D13)

Approved: The Annual Memberships for the 2015-2016 Fiscal year were approved as presented.

Performance Agreement for Ivy High School with Kidfit USA, Inc for the 2015-2016 School Year (D14)

Approved: The Performance Agreement for Ivy High School with Kidfit USA, Inc for the 2015-2016 school year was approved as presented.

Fourth Annual Project Agreement and Cancellation of Third Project Agreement (D15)

Approved: The Fourth Annual Project Agreement and Cancellation of Third Project Agreement was approved as presented.

Field Trip Request (D16)

Approved: The Field Trip Request for the FHS FFA Officers was approved as presented.

ORGANIZATIONAL MATTERS

The following were items the Board the commented on:

- 1) Research CSUSM – IB Program and bring back information to the Board.
- 2) Wanted to publically thank Fallbrook Healthcare for their continued support of the Asperger Center and how appreciative we are.
- 3) Received compliments on our students and school by a community member. Nice to see that the community is noticing all the wonderful things happening at FUHSD with our students.

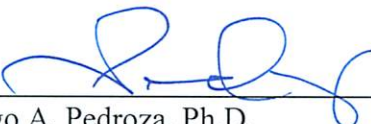
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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

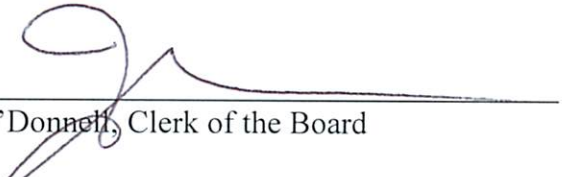
The next meeting of the Board of Trustees will be held Monday, August 1, 2015, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of July 13, 2015 was adjourned at 7:41 p.m. by Mrs. Koehler.



Hugo A. Pedroza, Ph.D.



James O'Donnell, Clerk of the Board