

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

February 27, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 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 5957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public employee Discipline/Dismissal/Release(Government Code Section 54957&)

CALL TO ORDER: OPEN SESSION

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

Flag Salute Gabrielle Bachman, Fallbrook HS Student Board 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-Present
James O'Donnell-Present

Camp Pendleton Representative

Carl B. Redding-Absent

Ms. Koehler announced that Ms. Ludwig would be missing some Board meetings due to medical reasons.

Superintendent

Hugo A. Pedroza, Ph.D.-Present

Student Board Representatives

Melissa Galvan-Absent

Gabrielle Bachman-Present

REPORT FORM CLOSED
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - 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

ADOPT AGENDA

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board adopted the Agenda, with the deletion of Item #3, for the regular meeting of February 27, 2017.

Galvan: Absent Bachman: Aye

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

COMMUNICATION
AND REPORTS

A. Report from Student Board Representative:

Gabrielle reported on the various activities taking place at FHS such as: ASB is working on Prom and Grad Night; ASB is organizing the end of the year pep rally; battle of the classes; Open House, to name a few. She also reported that Competition Cheer took 1st place in their competition. She also shared what a privilege it participate in the Rotary Speech Contest. The winner was Nicole Gonzalez. The second competition is being held tomorrow at noon in room 201 at FHS.

B. Report from Camp Pendleton Representative: No report.

C. Report from Board Members:

Mr. O'Donnell reminded everyone that the Camp Pendleton Marine Corps Battle Color Ceremony would be held on March 9.

Mr. Goodlake – No report.

Mr. De Meo- No report.

Ms. Koehler also spoke briefly about the Rotary Speech Contest and how great it was that we had so much interest there was a need to have a second contest.

D. Report from Principals: Mr. Hayek reported that they were beginning of 3rd trimester at both schools. He was happy to report that 40 students had perfect attendance at Ivy HS. The

staff and students at Ivy and Oasis with be doing the California Healthy Kids Survey.

Mr. Boone introduced Lt. Garner of the Fallbrook Sheriff Department and thanked him for all the cooperation and quick response on the lockdown situation. He also reported and invited everyone to the FHS Open House taking place tomorrow with a Welcoming Assembly for our new incoming freshmen. Challenge day will be next week. He also invited everyone to attend the House Honor Roll recognition assemblies which would be held March 6, 7 & 8. He reminded everyone that the Student of the Month Breakfast would be on Thursday.

Ms. Koehler also publically expressed her thanks and appreciation to the Sheriff's Department on behalf of the entire Board for all that they did and how quickly everything was resolved.

E. Reports from Superintendent: Dr. Pedroza also publically thanked Lt. Garner and the Sheriff Department for their assistance in handling a very difficult and possible dangerous situation quickly and expeditiously. He introduced Mr. Jim Waters, Director of Maintenance & Operations and Lt. Col. Bill Wade and asked them to provide updates.

Mr. Waters updated the Board on the continued state the district facilities are in. He explained what happened a few weeks ago and the issues we continue to face with our deteriorating pipes and the possibility that our storm drains might be in the same condition. Will begin to address these issues as they arise and will be working on the budget proposals for repairs with the Bond.

Lt. Col. Wade shared that since August the JROTC program has been pretty ground breaking. The Color Guard is up and trained and has been at various school functions. There will be 47 JROTC students attending the Camp Pendleton Marine Corps Battle Color Ceremony on March 9th. The other students in the program will be participating in some trainings on Camp Pendleton and visiting the Amphibious Assault Museum. He shared that the program is expanding and growing. The JROTC Academic Team is doing very well. Currently waiting to see if they place well and possibly go to the Washington DC Competition.

ITEMS FROM THE FLOOR

Ms. Lita Tabish and Mr. Kevin Karnes addressed the Board regarding the cuts planned to the CTE Program. They asked the Board to reconsider and not eliminate the programs on the agenda for the 2017-2018 school year. They reviewed the programs, successes and impact these courses have had on the students. They also shared their personal reasons for supporting these classes.

ACTION ITEMS:

APPROVAL OF MINUTES (A1)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the minutes of the February 13, 2017 regular meeting.

Galvan: Absent Bachman: Aye

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

Increase in JROTC Instructor Pay
As of January 1, 2017 (A2)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the mandated Military Instructors salary increase for our JROTC instructors as presented.

Dr. Pedroza explained that there are certain criteria we need to follow through in accordance with the federal contract we signed. This is in no way related to negotiations. He further explained that by the same token if our teachers would get raises the Military Instructors are not eligible to receive those raises.

Galvan: Absent Bachman: Aye

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

Item A3 was pulled from the agenda.

Resolution No. 10-1617 to Eliminate
and/or Reduce the Number of
Certificated Employees (A4)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the board approved Resolution No. 10-1617 to Eliminate and/or Reduce the Number of Certificated Employees as presented.

Ms. Kathy Beal and Mr. Joe Comella addressed the Board on this agenda item and also asked the Board to reconsider keeping

the programs that would end with the elimination/reduction of staff.

Discussion followed with questions from the Board such as the feasibility of keeping these programs and the new classes that were also on this agenda for approval. Dr. Iniguez explained that the new courses are aligned to the locally identified programs. The courses being eliminated are not. The funding is not available to keep both programs in the district. The new courses will provide knowledge so our students will have opportunities to go out and get jobs.

Galvan: Absent Bachman: Aye

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

Resolution No. 11-1617: Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service (A5)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the board approved, Resolution No. 11-1617: Criteria for those Employees with the Same Date of First Paid Service as as presented.

Dr. Pedroza explained this clarifies the criteria regarding the bumping process for this year's elimination of positions.

Galvan: Absent Bachman: Aye

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

2017-2018 Enrollment and Staffing Projections (B6)

Brenda Mefford, Director of Finance, reviewed the enrollment projections and the student numbers for the 2017-2018 school year.

New Course: Computer Information System (CIS) (C7)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the board approved the new course: Computer Information Systems (CIS) designed as the initial course within our new Cyber Security CTE Pathway as presented.

Dr. Iniguez explained this is the initial course in Cyber Security. Students will receive industry certification and the possibility of dual enrollment credit.

Galvan: Absent Bachman: Aye

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

New Course: Networking
Fundamentals (C8)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the board approved the new course: Networking Fundamentals as presented

Dr. Iniguez explained this course is in conjunction with community college and follows the same course description. This course also offers industry certification and the possibility of dual enrollment credit.

Galvan: Absent Bachman: Aye

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

New Course: Computer Aided
Design (CAD) (C9)

On a motion by Mr. De Meo, with a second by Mr. O'Donnell, the Board approved the new course: Computer Aided Design (CAD) as presented.

Dr. Iniguez explained this course helps students in with their 3D skills. Students can receive a-g and the possibility of dual enrollment credit.

Galvan: Absent Bachman: Aye

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

New Course: Smart Home Design
(C10)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the new course: Smart Home Design as presented.

Galvan: Absent Bachman: Aye

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

New Course: Introduction to
Advanced Manufacturing and
Engineering (C11)

On a motion by Mr. De Meo, with a second by Mr. O'Donnell the Board approved the new course: Introduction to Advanced Manufacturing and Engineering as presented.

Dr. Iniguez explained this course was designed to meet electrical engineering. Students will understand the principles of

metal and knowledge of tools. There will be opportunities for internships.

Galvan: Absent Bachman: Aye

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

New Course: Advanced Engineering
And Manufacturing Principles (C12)

On a motion by Mr. De Meo, with a second by Mr. O'Donnell, the Board approved the new course: Advanced Engineering and Manufacturing Principles as presented.

Dr. Iniguez explained that in this course students will produce an actual product. There will be opportunities for internships with this course also.

Galvan: Absent Bachman: Aye

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

CONSENT AGENDA (D13)

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

Galvan: Absent Bachman: Aye

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

Personnel Report (D14)

Approved: The personnel report as presented.

Amendment to the Agreement with
PJHM Architects, Inc. (D15)

Approved: The amendment to the agreement with PJHM Architects, Inc. as presented.

Surplus Property (D16)

Approved: The surplus property to be disposed of in accordance with CDE as presented.

Master Contract with Oak Grove
Center for Education Treatment and
the Arts (D17)

Approved: The master contract with Oak Grove Center for Education Treatment and the Arts as presented.

Special Education Limited Assignment
Permit Mild/Moderate (D18)

Approved: The special education limited assignment permit mild/moderate to allow a teacher to teach in a mild/moderate assignment as presented.

North Coastal Consortium for Special Education 2016 Local Plan (D19)

Approved: The North Coastal Consortium for Special Education 2016 Local Plan as presented.

ORGANIZATIONAL MATTERS

Mr. De Meo asked for perhaps a task force to find fund sources to keep the programs that are being cut. Research how much of a budget would be needed and who outside the school could fund it. If the fashion industry is so strong then funding should be available. They would have to agree to a 2 year commitment for funding.

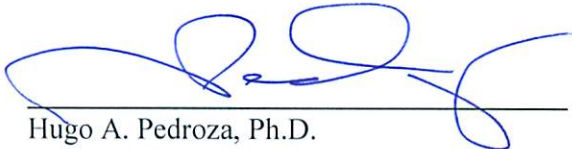
REVIEW OF GOVENANCE TEAM'S PERFORMANCE

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, March 13, 2017, 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 February 27, 2017 was adjourned at 8:05 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board