

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

July 11, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 11, 2016 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 Mr. O'Donnell at 5:30 p.m.
- ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in Room 207 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 Mr. O'Donnell called the regular meeting to order at 6:30 p.m.
- Flag Salute Mr. Redding, Camp Pendleton Representative, led the Pledge of Allegiance.
- Roll Call
- | | |
|------------------------------------|--------------------------------------|
| <u>Trustees</u> | <u>Superintendent</u> |
| James O'Donnell, President-Present | Hugo A. Pedroza, Ph.D.-Present |
| Lee De Meo, Vice President-Present | |
| Richard Goodlake, Clerk-Present | |
| Sharon Koehler-Absent | <u>Camp Pendleton Representative</u> |
| Sherry Ludwig-Present | Carl B. Redding-Absent |
- 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 – No action taken.
 - C. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.
- ADOPT AGENDA
- On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of July 11, 2016.
- De Meo: Aye Goodlake: Aye Koehler: Absent
Ludwig: Aye O'Donnell: Aye
- CARRIED UNANIMOUSLY**

COMMUNICATION AND REPORTS **A. Report from Camp Pendleton Representative: No report.**

B. Report from Board Members: Ms. Ludwig shared her book study on Raising Ryland to raise awareness and in honor of Taylor.

Ms. Koehler – No report.

Mr. Goodlake – No report.

Mr. De Meo – No report.

Mr. O'Donnell – No report.

D. Reports from Principals: No reports

E. Reports from Superintendent: Dr. Pedroza reported that everyone is working diligently on summer school as it comes to an end. The work also continues on filling all teaching positions to have a full staff for our students for the new school year. We continue to move forward in preparing for the new academic year.

ITEMS FROM THE FLOOR

Parents addressed the Board with questions and concerns regarding the Interdistrict Transfer request. They shared their personal reasons for requesting the transfer and were concerned with the timeline for reviews and replies from our District.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the minutes of the June 20, 2016 regular meeting, as presented.

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

CARRIED UNANIMOUSLY

Participation in the CSBA 2016 Annual Conference (A2)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the attendance of Board members and Superintendent to attend the CSBA 2016 Annual Conference, as presented.

Dr. Pedroza explained this is the annual conference where one year it is held in San Diego and the next in San Francisco.

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

CARRIED UNANIMOUSLY

Revision of Job Description: Grounds Keeper Crew Leader (A3)

On a motion by Ms. Ludwig, with a second by Mr. De Meo, the Board approved the revisions to the job description for the District Grounds Keeper Crew Leader, as presented.

Dr. Pedroza explained that we are refining the description of job duties. There is no change in pay. The changes would be effective this month. There is no impact on other positions. The position is currently vacant due to retirement.

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

CARRIED UNANIMOUSLY

Bond Resolution, Ballot Question, and
Tax Rate Statement (B4)

Mr. Hatcher explained this is an informational item and is a continuation of the Study Sessions previously held. On March 16, 2016, the Board was presented a facilities condition assessment. A facilities report with estimated costs related to Capital Planning was presented by Ms. Char Yarnell of PJHM, Architects to the Board at the April 25th Board meeting. At the May 23rd Board meeting Dr. Tim McLarney, President of True North, presented the results from the survey they conducted on the feasibility of a Bond Measure to improve our school and classrooms. Mr. Hatcher explained how the Board is the only entity that can place a Bond on the ballot. He went on to review the Bond Resolution process, the differences between a 66 2/3% election and a 55% election, that the district would be using the 55% method and the accountability measures that are required for transparency to our taxpayers. He read the 75 Word Ballot Question and discussed the Full Ballot Text, how the money is to be used for the specific projects and that the Full Ballot text would be included in the ballot booklet mailed out to voters. Mr. Hatcher indicated that this ballot measure would not increase the 1994 voter-approved tax note. There will be a meeting with Bond Council and financial advisors to get the actual dollar amounts to be included in the Bond Resolution and accompanying documents. We have submitted all information to the San Diego County Taxpayers Association for their review and approval. Our focus is: updated classroom utilities, STEM classrooms, improvement of safety and security, and improvement of school facilities. No money, by law, will be used for salaries just modernizations.

Revisions BP 3311 & BP 7214 (B5)

Mr. Hatcher explained briefly these revisions assure the District has incorporated the elements from the San Diego County Taxpayers Association "Best Practices" into its Board Policies.

Award Bid #1516-06 LED Lighting
To Pro-Cal Lighting, Inc. (B6)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the award of Bid #1516-06 and contract for the LED Lighting Project with Pro-Cal Lighting, Inc, as presented.

Mr. Hatcher explained this is standard for Board to approve the award of the bid and shared that with this project we will be able to receive a rebate from SDG & E. We have already met the criteria for the rebate and received approval.

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

CARRIED UNANIMOUSLY

2015-2016 Consolidated App (B7)

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.

Mr. Hatcher explained this is the tool used in the process for applying for federal funding for Title 1, Title 2 and Title 3.

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (C8)

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

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

CARRIED UNANIMOUSLY

Personnel Report (C9)

Approved: The Personnel Action Report as presented.

Annual Memberships for 2016-2017 (C10)

Approved: The list of memberships for the 2016-2017 fiscal year, as presented.

Quarterly Williams Report (C11)

Approved: The Quarterly Williams Report for April 1, 2016-June 30, 2016, as presented.

Gifts and Donations (C12)

Approved: The gifts and donations to the District, as presented.

Agreement with SysCloud, Inc. (C13)

Approved: The agreement with SysCloud, Inc for the 2016-2017 school year, as presented.

2016-2017 Agriculture Career Technical Education Incentive Grant (C14)

Approved: The 2016-2017 Agriculture CTE Incentive Grant, as presented.

Master Contract with TERI, Inc. (C15)

Approved: The master contract for the 2016-2017 school year with TERI, Inc.: The Learning Academy and The Country School, as presented.

Performance Agreement with ABA Education Foundation (C16)

Approved: The performance agreement with ABA Education Foundation, as presented.

ORGANIZATIONAL MATTERS

Ms Ludwig requested information be brought on the foster youth in our District.

Mr. O'Donnell would like an update and specifics on what is going on with the JROTC Program and where we are in preparation for the new school year.

Mr. De Meo requested information on the Interdistrict Transfer.


REVIEW OF GOVERNANCE TEAM'S
PERFORMANCE

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

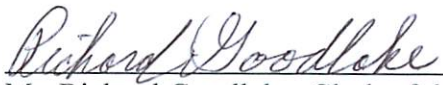
There will be a Special Meeting of the Board of Trustees on Monday, July 25, 2016, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of July 11, 2016 was adjourned at 7:22 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board