

FALLBROOK UNION HIGH SCHOOL DISTRICT

• Board of Trustees Meeting

July 10, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 10, 2017 in the Library 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 to Closed Session at 5:30 p.m. to room 227 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 Ms. Larry Boone, Principal, Fallbrook High School, led the Pledge of Allegiance.

Roll Call Trustees
Sharon Koehler, President-Present
Richard Goodlake, Vice President-Present
Sherry Ludwig, Clerk-Present
Lee De Meo-Present
James O'Donnell-Present

Superintendent
Hugo A. Pedroza, Ph.D.-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. Goodlake, with a second by Mr. O'Donnell, the Board adopted the Agenda for the regular meeting of July 10, 2017 as presented.

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

COMMUNICATION AND REPORTS

A. Board Members:

Mr. O'Donnell – No report.

Mr. De Meo – No report.

Ms. Ludwig – Shared with everyone that she had the opportunity to see the Palomar Project and was happy to report construction is almost done.

Mr. Goodlake – No report.

Ms. Koehler – No report.

B. Report from Principals: Mr. Boone shared the following: there was only a week and a half left of summer school; Connie Fellios is going with students in our dual enrollment program to Palomar College; in the process of hiring new staff for-band, science, librarian and house principal. He is hoping to be fully staffed by the start of the year.

C. Reports from Superintendent: Dr. Pedroza was thankful for the time off and enjoyed his vacation and the opportunity to reenergize and come back to begin the new school year.

ITEMS FROM THE FLOOR

A parent addressed the Board to share her experience with her student taking a college course and had to pay for that course. She commended the district for being able to offer college courses to all our students free of charge.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. O'Donnell, with a second by Ms. Ludwig, the Board approved the minutes of the July 10, 2017 regular meeting as presented.

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

CARRIED UNANIMOUSLY

Proposed Change to the 2017-18
Instructional Calendar (A2)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the proposed change to revise the 2017-2018 Instructional Calendar, as presented.

The revision will align our instructional calendar with the FUESD to better serve our students and families.

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

CARRIED UNANIMOUSLY

Revision to the Board of Trustees
Calendar of Meetings (A3)

On a motion by Mr. O'Donnell, with a second by Mr. De Meo, the Board approved the revision to the Board of Trustees Calendar of Meetings for the 2017-2018 school year, as presented.

With the proposed changes to the instructional calendar there was a need to reschedule a board meeting.

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

CARRIED UNANIMOUSLY

Participation in California School
Board Association (CSBA) 2017
Annual Conference (A4)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the attendance of Board Members, Superintendent, and Executive Assistant to attend the CSBA 2017 Annual Conference, as presented.

This annual conference is being held in San Diego so it is economically possible for all to attend.

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

CARRIED UNANIMOUSLY

2017-2018 Consolidated Application
(CONAPP) (B5)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved 2017-2018 Consolidated Application, as presented.

This is our annual application for our Title I funding for supplemental services for our students.

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CONSENT AGENDA (C6)

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

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Personnel Report (C7)

Approved: The personnel report as presented.

Annual Memberships for the 2017-
2018 Fiscal Year (C8)

Approved: The annual memberships for the 2017-2018 fiscal year as presented.

Quarterly Williams Report (C9)

Approved: The Williams Complaint Quarterly Report for April 1, 2017-June 30, 2017 as presented.

Gifts and Donations (C10)

Approved: The gifts and donations for the 4th quarter for the 2016-2017 school year as presented.

Renewal of Legal Services Contract
with Dannis Woliver Kelley (DWK)
(C11)

Approved: The renewal of the legal services contract with DWK for the 2017-2018 school year as presented.

ORGANIZATIONAL MATTERS

None.

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, August 7, 2017, 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 August 7, 2017 was adjourned at 6:45 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Ms. Sherry Ludwig, Clerk of the Board