

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

February 8, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 8, 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 the Library 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 Casey Eich, School Board Representative from Fallbrook High School, led the Pledge of Allegiance.
- Roll Call
- | | | |
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| | <u>Trustees</u> | <u>Superintendent</u> |
| | Sharon Koehler, President-Present | Hugo A. Pedroza, Ph.D.-Present |
| | James O'Donnell, Clerk-Present | |
| | Lee De Meo-Present | <u>Camp Pendleton Representative</u> |
| | Richard Goodlake-Present | Col. Chris W. Miner-Absent |
| | Sherry Ludwig-Present | |
| | | <u>Student Board Representatives</u> |
| | | Makenna Hopson-Present |
| | | Jennifer Vizzuett – Present |
| | | Casey Eich – 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 – No action taken.
 - C. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.
- ORGANIZATIONAL MEETING
ELECTION OF BOARD VICE
PRESIDENT
- Nomination: Mr. O'Donnell nominated Ms. Koehler
Ms. Koehler nominated Mr. De Meo
Voting: 3 – Mr. De Meo 2 – Ms. Koehler
Mr. De Meo was elected Vice President to the Board of Trustees by a vote of 3 to 2.

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of February 8, 2016.

Student Members:

Mekenna Hopson: Aye Jennifer Vizzuett: Aye Casey Eich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye

CARRIED UNANIMOUSLY

INTRODUCTION & WELCOME

Mr. Jim Waters was introduced and welcomed as our new Director of Maintenance, Operations & Transportation.

Mrs. Judi Reynolds was introduced and welcomed as our new Director of Food Services.

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: No report.

A. Report from Students: Jennifer reported that FHS will be having the Festival of Cultures presentation in the gym on Wednesday at 7:30 a.m. and provided dates for some upcoming basketball games. Upon returning from the holiday break there will be a community service fair, Student Advisory Meeting, and a Video Game Night.

Casey reported that the Academic Teams won their meets, provided updates on the soccer games, the bands London trip was in the news and a rummage sale fundraiser will be held on March 5 from 8 to 12 in the junior parking lot.

Makenna reported that Oasis had received a 6 year WASC accreditation. She also shared that Ivy and Oasis students would be touring and testing at Palomar College. On February 23rd students would be job shadowing on Camp Pendleton and she invited everyone to visit Oasis HS during Open House week starting February 29th.

C. Report from Board Members: Ms. Ludwig shared that the Crime Prevention Committee would be holding a meeting on Human Trafficking on February 24th in the FPUD Community Room from 7:00 to 8:30 p.m.

Ms. Koehler shared how inspiring and encouraging the Student of the Month was last week.

Mr. Goodlake shared that the Rotary Speech Contest was taking place on February 25th during the Rotary Luncheon Meeting.

Mr. O'Donnell attended the Employee of the Month recognition during the Rotary Luncheon. The honorees were truly appreciative of the honor. He also shared he attended the FHS Open House on

February 3rd. Great to see so many students in attendance with their parents and great to see students leading tours to our incoming 9th graders.

D. Reports from Principals:

Mrs. Marovich thanked Makenna for the great report. She reiterated the 6 year WASC accreditation given to Oasis HS. She also shared that trimester is ending and seniors are graduating. The Ivy HS sign has been refurbished and will be back up very soon.

Mr. Boone shared that tours of the FHS campus will take place every 2nd and 4th Thursday of every month for parents and students. He thanked everyone for attending the Open House. He also shared that testing is done at FHS. He also reported that the last Student Family Engagement meeting had about 60 parents in attendance and he was able to answer questions and dispel rumors. This year counselors will be doing a presentation at Mary Fay Pendleton to talk to the 8th graders about all FHS has to offer. There was also an LBGTQ meeting held by parents for parents to educate and provide some answers and resources.

E. Reports from Superintendent: Dr. Pedroza shared he attended Open House at FHS and really liked the energy of the event. He enjoyed saying hello to students he had met and talked to during his Potter Jr High visit. He thought it was great how Mr. Jacob Bagnell's students, as one example, that work with Robotics were so excited about what they do and the enthusiasm they project is what the parents of incoming students see. He really appreciates Mr. Boone's experience and all he has done.

ITEMS FROM THE FLOOR

None

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the minutes of the February 8, 2016 regular meeting, as presented.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CSBA Delegate Assembly Election (A1)

On a motion by Mr. O'Donnell, with a second by Ms. Koehler, the Board voted for ten candidates for the 2016 CSBA Delegate Assembly.

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

Personnel Report (D8)

Approved: The Personnel Action Report as presented.

Monthly Financial Transactions (D9)

Approved: The Financial Transactions for December 2015 as presented.

Ratification: Performance Agreement with Luminary Arts Corp (D10)

Approved: The ratification of the Performance Agreement with Luminary Arts Corp as presented.

ORGANIZATIONAL MATTERS

None.

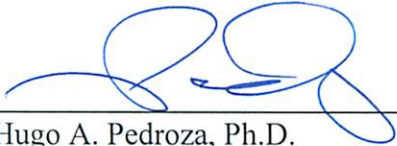
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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

The next meeting of the Board of Trustees will be held Monday, February 22, 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 February 8, 2016 was adjourned at 9:00 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Richard Goodlake, Clerk of the Board