
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
June 12, 2017**

5:30 p.m.

I. CALL TO ORDER

Library – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – Employee #300-105
- D. Re: Student Expulsion: #04F-1617

III. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session (opportunity will be granted later for open session items) – Government Code Section 54954.3

IV. ADJOURN TO CLOSED SESSION

Room 227 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

V. RECONVENE TO OPEN SESSION (6:30 p.m.)

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Sharon Koehler, President _____
Richard Goodlake, Vice President _____
Sherry Ludwig, Clerk _____
Lee De Meo _____
James O'Donnell _____

CAMP PENDLETON REPRESENTATIVE

Carl B Redding Jr. _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhdsd.net.

VII. REPORT FROM CLOSED SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)- Employee #300-105
- D. Re: Student Expulsion: 04F-1617 – *Action will be taken later in the agenda regarding this item.*

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of June 12, 2017

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

IX. PRESENTATIONS

Robotics Team Presentation
Pilot Technology Program – Matt Eaton, Stephanie Osowski and Frank Azevedo
CTE Pathway Cybersecurity and New Teachers – Andrew Tippin

X. PUBLIC HEARINGS

A. Local Control and Accountability (LCAP)

NOTICE IS HEREBY GIVEN that on June 12, 2017, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District’s proposed Local Control and Accountability Plan (LCAP).

B. Fallbrook Union High School District Fiscal Year 2016-2017 Budget

NOTICE IS HEREBY GIVEN that on June 12, 2017, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District budget for fiscal year 2016-2017.

XI. COMMUNICATIONS AND REPORTS

- A. Report from Camp Pendleton Representative
- B. Reports from Board Members
- C. Reports from Principals
- D. Report from Superintendent/Staff

XII. ITEMS FROM THE FLOOR

Members of the audience who wish to distribute written information to the Board must give materials to the Board Secretary prior to the beginning of the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board during the Board's consideration of the item. (Education Code 35145.5, Government Code 54954.3)

At the time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

The above are excerpts from [Board Bylaw 9323](#) – Meeting Conduct.

XIII. ACTION

1. [Approval of Minutes](#)

That the Board approves the minutes of the May 8, 2017 regular meeting as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

BUSINESS SESSION

A. SUPERINTENDENT/HUMAN RESOURCES

2. INFORMATION: Revision of Job Description for Secretary I/Registrar

The Registrar job description is outdated and, with the change to the house system, revisions were needed to accurately reflect the duties and responsibilities of the position.

3. ACTION: Recommendation to Select HED Architects for Construction Relating to Bond Measure AA

That the Board approved the recommendation to select and contract with HED Architects construction to be relating to modernization of the campus relating to the Bond Measure AA.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

4. ACTION: Declaration of Need for Fully Qualified Educators

That the Board approves the Declaration of Need for Fully Qualified Educators for the 2017-2018 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

5. ACTION: Food Service Manager Position and Job Description

That the Board approves the Food Service Manager Position and Job Description, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

6. ACTION: Food Service Assistant I Position

That the Board approves the increase in hours to two (2) Food Service Assistant I positions and the addition of one (1) Food Service I position effective July 1, 2017, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

7. ACTION: Variable Term CCSD-English Learner Waiver

That the Board approves the Variable Term CCSD-English Learner Waiver for the following teachers: Matthew Eaton, Brian Richardson, Andrew Tippin, and William Wade, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

8. ACTION: Two-Year Experience Waiver for Preliminary Administrative Credential

That the Board approves the Two-Year Experience Waiver for Anthony Morrow to apply for Preliminary Administrative Service Credential, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

B. EDUCATIONAL SERVICES

9. INFORMATION: Local Control and Accountability Plan (LCAP) 2017-2018

The District's proposed Local Control and Accountability Plan (LCAP) for 2017-2018 will be presented.

10. ACTION: Dual Enrollment Contract with Palomar

That the Board approves the Dual Enrollment Contract with Palomar, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

11. ACTION: Contract with San Diego State University (SDSU) for Exit Code Professional Development

That the Board approves the Contract with San Diego State University (SDSU) for continued collaboration to provide a variety of support services related to our curriculum and instruction for professional development for the 2017-2018 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

12. ACTION: Contract with UC Berkeley for Master Schedule and A-G Professional Development

That the Board approves the Contract with UC Berkeley for Master Schedule and A-G consultant services for the 2017-2018 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

13. ACTION: Single Plans for Fallbrook and Ivy High Schools

That the Board approves the Single Plans for Fallbrook and Ivy High Schools for the 2016-2017 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

14. ACTION: Recommendation for Expulsion from Administrative Hearing Panel, Student Expulsion #04F-1617 (Government Code 48915)

That the Board approves the Administrative Hearing Panel's recommendation for Expulsion of Student Case #03F-1617, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

C. BUSINESS SERVICES

15. ACTION: Education Protection Account Fiscal Year 2016-2017

That the Board approves the Education Protection Account for Fiscal year 2016-2017, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

16. ACTION: Resolution No. 20-1617: Designation of Authorized Representative to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Program

That the Board approve Resolution No. 20-1617 Designation of Authorized Representative to the San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Program, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

17. ACTION: Resolution No. 21-1617: Designation of Authorized Representative to the San Diego County Schools Risk Management Joint Powers Authority (JPA)

That the Board approve Resolution No. 21-1617 Designation of Authorized Representative to the San Diego County Schools Risk Management Joint Powers Authority (JPA) for Worker's Compensation, Property & Liability or any other Risk or Plan Authorized by Law, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

18. INFORMATION: Proposed District Budget – Fiscal Year 2016-2017

The District's proposed budget for fiscal year 2016-2017 will be presented.

D. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time of the Board of Trustees votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

19. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

CONSENT AGENDA ITEMS

20. Personnel Report

That the Board approves the Personnel Action Report as presented.

21. 2017-2018 Designation of CIF Representatives to League

That the Board approves the field 2017-2018 CIF Representatives to League as presented.

22. Approval of Instructional Minutes: 2017-2018

That the Board approves the bell schedule and instructional minutes for 2017-2018 school year as presented.

23. Approval of 2017-2018 Performance Agreement: KIDFIT USA, Inc.

That the Board approves the 2017-2018 Performance Agreement with KIDFIT USA, Inc. as presented.

24. Surplus Property

That the Board approves the surplus items to be disposed of in accordance with California Education Code as presented.

XIV. ORGANIZATIONAL MATTERS

This is the appropriate place in the agenda for members of the Board to direct the Superintendent to provide further information regarding items discussed at this meeting and/or request that new items of business be placed on future agendas.

XV. INFORMAL REVIEW OF GOVERNING TEAM'S PERFORMANCE

The Board of Trustees has approved norms for the Governance Team and has agreed to informally review how well those norms were implemented. The norms are:

- *Be Respectful
- *Be Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

XVI. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, June 26, 2017 at 6:30 p.m. in Room 201 at Fallbrook High School.

XVII. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of June 12, 2017 was adjourned at _____ p.m. by _____.

In compliance with the Americans with Disability Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meetings of the District's Board of Trustees, or if you require English-Spanish translation services during the public meetings, please contact the office of the District Superintendent at (760) 723-6332, ext. 6497. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available the agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 2234 S. Stage Coach, Fallbrook, CA 92028; at our website,; or at the scheduled meeting. In addition, persons who would like a copy of any record related to an item on the agenda are encouraged to contact the office of the Superintendent by e-mailing cmontejano@fuhisd.net or by telephoning (760) 723-6332, extension 6497.