

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

August 24, 2015

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 24, 2015 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. Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in the Staff Workroom Conference Room 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 Mrs. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Jennifer Vizzuett, our new School Board Representative from Fallbrook High School, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
Sharon Koehler, President-Present	Hugo A. Pedroza, Ph.D.-Present
Jim O'Donnell, Clerk-Present	
Lee De Meo-Present	<u>Camp Pendleton Representative</u>
Richard Goodlake-Present	Col. Chris W. Miner-Present
Sherry Ludwig-Present	
	<u>Student Board Representatives</u>
	Jennifer Vizzuett - 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.

ADOPT AGENDA On a motion by Mr. O'Donnell, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of August 24, 2015.

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

Student Members: Vizzuett: Aye

**CARRIED UNANIMOUSLY**

## COMMUNICATION AND REPORTS

**A. Report from Camp Pendleton:** Col. Miner shared that he wanted to promote awareness for a free class to help students prepare for SAT and ACT. This is a free service for military students to help them prepare to take the SAT & ACT tests.

### **B. Reports from Board Members:**

Ms. Ludwig shared that she had the opportunity to attend the Plenary Session at Palomar College where she had the opportunity to speak to their Board members. They look forward to our continued partnership.

**C. Reports from Student:** Jennifer provided a very detailed report on the numerous activities taking place at Fallbrook High School. Some events were: PTSA meeting, Back to School Night, and Club Rush Day, just to name a few. All events are posted on the FHS Website under Events.

**D. Reports from Principals:** Mr. Boone shared that it has been a great first week of school ending with a wonderful Pep Rally on Friday. All Administrators have already visited all the classrooms. Everyone is preparing for Back to School Night on Tuesday, September 1, 2015. All Board members are cordially invited to attend.

Mrs. Marovich shared that Ivy and Oasis High Schools have also had a great smooth start to the school year. Both schools are at full capacity with a waiting list. She announced that Ms. Makenna Hopson from Oasis HS will be her new student board representative for this school year. She also extended an invitation to all Board members to attend Ivy's Back to School Night on Thursday, September 3<sup>rd</sup> at 6:30 p.m. and Oasis' Back to School Night on Thursday, September 10<sup>th</sup> also at 6:30 p.m.

**E. Reports from Superintendent:** Dr. Pedroza commented that it's always exciting to have students attend the Board meetings and welcomed the Migrant Education Students in the audience. He concurred with the Principals that it was an exciting start to the new school year. He was happy to see how quickly students were able to get to their classes on the first day of school. He saw firsthand how all Administrators were out helping and greeting students and visiting classrooms. It's exciting to see the great collaboration the Principals have with their staff and we are all looking forward to a great school year.

## ITEMS FROM THE FLOOR

A parent addressed the Board to request a review and perhaps a revision to current policy regarding not allowing shade structures on the football field. He is requesting the possibility of canopies being allowed on the field. He assured everyone the shade structures would not be staked down as this would ruin the artificial turf. The

days have been very hot and hope with canopies to provide a little bit of comfort to the players. He requested consideration towards a change in policy.

#### ACTION ITEMS:

#### APPROVAL OF MINUTES (XI-1)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the minutes of the August 24, 2015 regular meeting, as presented.

De Meo: Aye

Goodlake: Aye

Koehler: Aye

Ludwig: Aye

O'Donnell: Aye

Student Members: Vizzuett

#### CARRIED UNANIMOUSLY

#### Migrant Education Student Speakers (B2)

Dr. Pedroza requested that the student speakers present their speeches first and the Board agreed.

Students from the Migrant Education Program shared their experiences as students in the program and the leadership skills they learned especially during their college visits over summer. They were able to get a true feeling for college life and are now more excited about working hard academically and going on to higher education.

#### Monthly Financial Report (A1)

Mr. Hatcher presented the monthly financial report for the month of June. In comparing our end of year reports with last year it shows we are back on trend as seen in graphs #2 and #4 of the report. He shared that the Business office is currently working on closing the books. He's working on zeroing in on the fund balance which looks very solid. He will have more specific budget information at the September 14<sup>th</sup> Board meeting with the Unaudited Actuals Financial Report.

#### Interdistrict Permit Policy (B3)

Information was presented on the clarification of the Interdistrict Permit Policy. The clarification was on how it reads. The policy reads that we have up to 30 days to process an interdistrict. It does not mean we will take up to 30 days. There were no subsisted changes.

Col. Miner asked that we please recognize the difference with military families and how the 30 days can affect military students.

#### Smarter Balanced Assessment Results (B4)

Dr. Iñiguez presented a slide show on how to read the results of the new Smarter Balanced Assessments Test. He reviewed and explained the new types of questions presented on this exam. This exam is only taken by 11<sup>th</sup> grade students in high school. Dr. Iñiguez explained how the old CST Tests were multiple choice but the new test is more about understanding concepts and procedures where

students need to support their answers. The test includes selective responses, technology enhanced (interface with technology), and a performance test where students have to justify their answers. It is not doing away with right or wrong answers but asking students to go to the next step of explaining the answer rather than just selecting from multiple choice answers. Teachers in the core departments are being provided with Professional Development to increase rigor and better prepare students. Administrators are conducting class visitations to calibrate how the lessons presented in the Professional Development workshops are being introduced in the classroom.

Ms. Vizzuett, student member, shared that with the math it is still a right and wrong answer but the difference now is that you have to support your answers and apply what you know.

#### CONSENT AGENDA (C5)

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

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

Student Members: Vizzuett: Aye

#### CARRIED UNANIMOUSLY

#### Monthly Financial Transactions (C6)

**Approved:** The financial transactions for the month of June as presented.

#### Surplus Property (C7)

**Approved:** The listed surplus items to be disposed of in accordance with California Education Code Section 17545 as presented.

#### California Technical Education Agreement/MOU (C8)

**Approved:** The MOU with the SDCOE for the transfer of CTE funds in the amount of \$269,436 for the 2015-2016 school year as presented.

#### Purchase: English Language Development Material (C9)

**Approved:** The purchase of textbooks and instructional material needed to support ELL students as presented.

#### Purchase Agreement: Apex Learning License Purchase (C10)

**Approved:** The agreement to purchase 305 Apex Learning Student Licenses for the 2015-2016 school year as presented.

#### Personnel Report (C11)

**Approved:** The personnel report as presented.

#### Field Trip/Travel Conference (C12)

**Approved:** The field trip for FFA students to attend the San Diego Leadership Conference and the travel conference for Mr. Sehnert as presented.

#### ORGANIZATIONAL MATTERS

None presented.

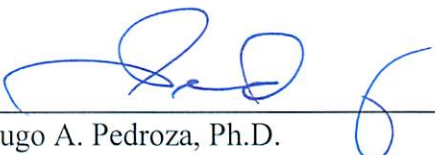
REVIEW OF GOVERNANCE TEAM'S  
PERFORMANCE

Mrs. Koehler thanked the Board for following its norms for this meeting.

The next meeting of the Board of Trustees will be held Monday, September 14, 2015, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

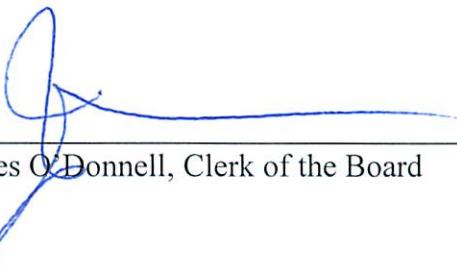
ADJOURNMENT

There being no further business to come before the Board, the regular meeting of August 24, 2015 was adjourned at 8:10 p.m. by Mrs. Koehler.



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Hugo A. Pedroza, Ph.D.



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James O'Donnell, Clerk of the Board