

**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
DECEMBER 7, 2015**

5:30 p.m.

- I. CALL TO ORDER**
Room 201 – 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: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
 - C. Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- 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**
Staff Workroom Conference Room – 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 _____
Sherry Ludwig _____
Lee De Meo _____
Richard Goodlake _____
James O'Donnell _____

STUDENT MEMBERS

Makenna Hopson _____
Jennifer Vizzuett _____
Casey Eich _____

CAMP PENDLETON REPRESENTATIVE

Colonel Chris W. Miner _____

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.fuhsd.net.

VII. REPORT FROM CLOSED SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- C. Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)

VIII. ORGANIZATIONAL MEETING

A. ELECTION OF BOARD PRESIDENT

The Superintendent will preside over the nomination and election of the President of the Board of Trustees.

Nomination _____
Seconded by _____

Board Members

De Meo ___ Goodlake ___ Koehler ___ Ludwig ___ O’Donnell ___

B. ELECTION OF BOARD CLERK

The Board President will preside over the nomination and election of the Clerk of the Board of Trustees.

Nomination _____
Seconded by _____

Board Members

De Meo ___ Goodlake ___ Koehler ___ Ludwig ___ O’Donnell ___

C. APPOINTMENT OF BOARD SECRETARY

That the Board appoints Superintendent Dr. Hugo A. Pedroza as the Board Secretary

Moved by _____
Seconded by _____

Board Members

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

D. ADOPTION OF BOARD MEETING CALENDAR

That the Board adopts the Board Meeting Calendar
for July 2016 through June 2017

Moved by _____

Second by _____

Board Members

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

IX. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of
December 7, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Members

Hopson _____

Vizzuett _____

Eich _____

Board Members

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

X. PRESENTATION

- A. Performance: The Fallbrook Union High School Madrigals and Warrior
Band will perform holiday selections.

XI. COMMUNICATION AND REPORTS

- A. Reports from Student Members
B. Report from Camp Pendleton Representative
C. Reports from Board Members
D. Reports from Principals
E. 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. PUBLIC HEARING

EXPENDITURE PLAN FOR EDUCATOR EFFECTIVENESS FUNDS FROM THE STATE

NOTICE IS HEREBY GIVEN that a public hearing to review the District's Expenditure Plan for the Educator Effectiveness Funds received from the State for the 2015-2016 school year for professional development for teachers, administrators, and/or paraprofessionals that is aligned to the state content, will be held on Monday, December 7, 2015, in Room 201 at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California, 92028, at 6:30 p.m., at which time all interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers,

and members of the community interested in the affairs of the school district, and bargaining unit leaders is encouraged.

NOTICE IS FURTHER GIVEN that at the conclusion of the public hearing, the Board of Trustees of the Fallbrook Union High School District will direct staff whether to revise the proposed uses of funding and submit them for approval at the January 11, 2016 Regular Board Meeting, or to submit them, without amendment, for approval at the January 11, 2016 Regular Board Meeting.

Questions or requests for clarification regarding the Expenditure Plan for Educator Effectiveness Funds should be directed to Jose F. Iñiguez, Ed.D., Assistant Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6494, or <mailto:jiniiguez@fuhdsd.net>.

Interested persons may attend and submit oral or written statements at the public hearing. Seven (7) copies of all written materials must be submitted to the Clerk of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Clerk of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. December 4, 2015.

XIV. ACTION

1. Approval of Minutes

That the Board approves the minutes of the November 16, 2015 regular meeting as presented

Moved by _____

Seconded by _____

Student Members

Hopson _____

Vizzuett _____

Eich _____

Board Members

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

BUSINESS SESSION

A. BUSINESS SERVICES

1. ACTION: Audit Report Fiscal Year 2014-2015

That the Board approve the Audit Report for the Fiscal Year 2014-2015 as presented.

Moved by _____
 Seconded by _____

Student Members

Hopson _____
 Vizzuett _____
 Eich _____

Board Member

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

2. ACTION: First Interim Financial Report Fiscal Year 2015-2016

That the Board approve the First Interim Financial Report for Fiscal Year 2015-2016 as presented.

Moved by _____
 Seconded by _____

Student Members

Hopson _____
 Vizzuett _____
 Eich _____

Board Member

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

3. ACTION: Modification of Classified Management Salary Schedules

That the Board approve the Modification of Classified Management Salary Schedules as presented.

Moved by _____
 Seconded by _____

Student Members

Hopson _____
 Vizzuett _____
 Eich _____

Board Member

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

B. EDUCATIONAL SERVICES

4. INFORMATION: Technology Update

An update will be presented on technology for the Fallbrook Union High School District. This is an informational item only with no attachments.

5. INFORMATION: Expenditure Plan for Educator Effectiveness Funds

Information will be presented on the Expenditure Plan for Educator Effectiveness Funds received from the State for professional development for teachers, administrators, and/or paraprofessional that is aligned to the state content standards.

C. HUMAN RESOURCES

6. ACTION: Revised Position Description for Business Services Assistant

That the Board approve the position description of the Business Services Assistant, as presented.

Moved by _____

Seconded by _____

Student Members

Hopson _____

Vizzuett _____

Eich _____

Board Members

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

7. ACTION: Restore Hours to Classified Positions: Clerk Typist II and Clerk Typist III (FHS Attendance Office) to Eight (8) Hours a Day

That the Board approves restoring the Clerk Typist II (FHS Attendance Office) and Clerk Typist III (FHS Attendance Office) to eight (8) hours a day, as presented.

Moved by _____

Seconded by _____

Student Members

Hopson _____

Vizzuett _____

Eich _____

Board Members

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

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.

8. Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by _____
Seconded by _____

Student Members

Hopson _____
Vizzuett _____
Eich _____

Board Members

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

9. Annual Authorizations-

That the Board authorizes:

- a. The Superintendent to offer contracts, approve travel expense requests for advance allowances, and home visits by Agriculture and Home Economics teachers.
- b. Verification of student absences by persons in the following positions: secretaries/clerks in the attendance office and administrative office, health technician, counselors, assistant principals, and principals.
- c. Payment for board members' expenses for meetings and conventions.
- d. The Superintendent and Chief Business Official to approve the use of District facilities.
- e. The Superintendent or designee to file all documents in connection with Public Las 874, 815, Title I, II IVA, IVB, IVC, V, VI, VII, IX, VEA and necessary documents in connection with the state school building program.

10. Monthly Financial Transactions -

That the Board review the financial transactions for October 2015, as presented.

11. **Memorandum of Understanding (MOU) with San Diego County Superintendent of Schools (SDCSS)-**
That the Board approves the MOU with the San Diego County Superintendent of Schools, as presented.
12. **Memorandum of Understanding (MOU) for School Nurse Service**
That the Board approves the Memorandum of Understanding (MOU) for School Nurse Service, as presented.
13. **Memorandum of Understanding (MOU) with Alpha and Omega Academy for the 2015-2016 School Year**
That the Board approves the Memorandum of Understanding (MOU) with Alpha and Omega Academy for the 2015-2016 school year, as presented.
14. **Field Trip Request**
That the Board approves the field trip requests, as presented.
15. **Personnel Board Report**
That the Board approves the Personnel Action report, as presented.
16. **2015-2016 Houghton Mifflin Harcourt (Scholastic Education) Maintenance and Support Plan**
That the Board approves the 2015-2016 Houghton Mifflin Harcourt maintenance and support plan, as presented.
- XV. 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.
- XVI. 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 Willing to Listen |
| *Be Approachable | * Be Prepared |
| *Be Open-minded | * Be Trustworthy |
| *Be Communicative/No Surprises | |
- XVII. DATE AND TIME OF NEXT MEETING**
The next regular meeting of the Board of Trustees will be held Monday, January 11, 2016 at 6:30 p.m. in Room 201 at Fallbrook High School.

XVIII. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of December 7, 2015 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, www.fuhisd.net; 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.