



- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

## ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of April 9, 2018 as presented.

### **Student Board Members:**

Denny: Absent      Mejia: Aye

### **Board Members:**

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

### **CARRIED UNANIMOUSLY**

## PRESENTATIONS

Mrs. Berg and Ms. Markham recognized and shared the accomplishments of the students on the 2017-2018 Academic Decathlon Team.

Sean Redmond introduced the coaches for Winter Sports who in turn shared the accomplishments of the teams and recognized their outstanding athletes.

## COMMUNICATION AND REPORTS

### **A. Report from Student Representatives**

Jackie reported that Oasis HS CAASPP will take place next week; student of the month was last Thursday nominated by Ms. Markham; teachers will be participating in the ELD professional development.

### **B. Report from Camp Pendleton Representative**

No report.

### **C. Report from Board Members**

Ms. Ludwig Shared that she was participating in a get together this week with the Presidents of the UC Systems in honor of their 150 anniversary and will bring back information.

Mr. Goodlake – No report.

Ms. Koehler shared the Rotary Four Way Test, North Regional Competition will be on Thursday at the Rotary Luncheon Meeting. She also shared she very much enjoyed attending the Student of the Month Breakfast and enjoyed hearing about Sebastian and his golf aspirations. She also participated in the walk-thru that Homeland Security provided as a free

consultation. The representative that came gave us a detailed report. This is an important step before we move forward with construction with the Bond. Our first priority is safety.

Mr. O'Donnell – No report.

**D. Report from Principals:** Dr. Iglesias shared how proud he was of the student that was recognized and honored at the Student of the Month Breakfast. Enjoyed hearing from his dad who is retired military. He shared Ivy HS is preparing for a WASC visitation; their blood drive was successful and was very proud of all the students

Dr. Farkas shared that he enjoyed sharing the great Student of the Month Breakfast with the parents, students and community members. Testing is coming up next week for four days. He and Dr. Knox visited classrooms and stressed how important these tests are. He visited senior classes and discussed graduation. Class walk-throughs went very well. Dr. Morrow is overseeing this. He also shared that there is a visit and presentation for parents at Potter Jr HS planned for Thursday at 6:00 p.m.

**E. Reports from Superintendent:** Dr. Pedroza shared how incredible the Employee of the Month recognition was. Our Certificated represented, MSgt Brian Richardson is a great supporter and motivator for our students. Our Classified representative Mrs. Helen Flores has been employed with FUHSD for 33 years. A true milestone. Thank you to the Rotarians for always showing us such great support. Safety and security are being reviewed in context with the modernization of our campus. We are moving to make sure our students' safety is a priority.

Mr. Nguyen shared we are moving forward on some needed painting and roofing of some buildings on campus. More information to follow.

Dr. Iniguez shared we are moving forward and continuing with the IB process and everything is going well.

#### ITEMS FROM THE FLOOR

A parent addressed the Board and Administrators regarding the morning drop off at FHS. Concern that students are dropping students off in the middle of the road and parents are u-turning right in front of other vehicles. Afraid an accident could occur.

Requests that this be revisited by administration and perhaps revise it.

**ACTION ITEMS:**

**APPROVAL OF MINUTES (1)**

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the minutes of the March 12, 2018 regular meeting as presented.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

**Roof Repairs & Replacement (A2)**

Mr. Nguyen presented information on the need for roof repairs and replacements and the financial implications. All work will go out for a formal bid. Item will return once bidding is completed and a company is selected. Bond funds will be utilized for these projects.

**Agreement with Vavrinek, Trine, Day & Co (A3)**

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the agreement with Vavrinek, Trine, Day & Co. for continued service as our auditors, as presented.

Mr. Nguyen explained that we are very pleased with their work and would like to continue working with them in the future. Their review assists us in making sure FUHSD is in compliance.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

**2017-2018 Single Plan for Student Achievement for FHS (B4)**

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the Single Plan for Student Achievement (School Site Plan) for the 2017-2018 school year for FHS, as presented.

Dr. Iniguez explained we are required to have the School Site Plan Board approved and in place annually. This year the School Site Plan is late due to the change in the school's leadership.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Request for Allowance Because of  
Emergency Conditions (B5)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the request for Allowance Because of Emergency Conditions (Form J-13A), as presented.

Dr. Iniguez shared the state is allowing a waiver due to school closures because of the fires.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

CONSENT AGENDA (C6)

On motion by Mr. Goodlake, with a second by Ms. Koehler the Board approved the consent agenda, as presented.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Personnel Report (C7)

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

Field Trip Request (C8)

**Approved:** The field trip requests for the SkillsUSA Competition and the FFA Public Speaking, Parli-Pro & Field Day as presented.

February Transaction Report (C9)

**Approved:** The transaction report for the month of February 2018 as presented.

Ratify Special Service Agreement with Howard E. Nyhart Company for the GASB 43 & 45 Actuarial Study (C10)

**Approved:** The ratification of the special service agreement with Howard E. Nyhart Company for GASB 43 and 45 Actuarial Study as presented.

Surplus Items (C11)

**Approved:** The sale and disposal of 2 automobiles from the M&O Department as surplus items in accordance with California Education Code as presented.

Third Quarter Williams Complaint Report (C12)

**Approved:** The third quarter Williams Complaint Report as presented.

Approval of Plan for Serving Expelled Pupils (C13)

**Approved:** The Plan for Serving Expelled Pupils with SDCOE as presented.

Approval of MOU with SDCOE Designated Subjects Adult & Career Technical Education Credential Program (C14)

**Approved:** The MOU with SDCOE for the Designated Subjects Adult and Career Technical Education Credential Program as presented.

ORGANIZATIONAL MATTERS

None.

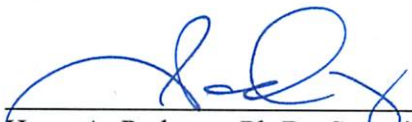
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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

The next Regular Meeting of the Board of Trustees will be on Monday, April 23, 2018, 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 April 9, 2018 was adjourned at 7:28 p.m. by Mr. O'Donnell.

  
Hugo A. Pedroza, Ph.D., Superintendent

  
Mr. Richard Goodlake, Clerk of the Board