

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

August 7, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 7, 2017 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The regular Meeting was called to order by Ms. Sharon Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. to room 227 at Fallbrook High School.

CLOSED SESSION AGENDA A. Re: Conference with Labor Negotiator (Government Code Section 5957.6)
B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
C. Re: Public employee Discipline/Dismissal/Release (Government Code Section 54957&)

CALL TO ORDER: OPEN SESSION Ms. Koehler called the regular meeting to order at 6:30 p.m. and welcomed both our new student representative for Fallbrook High School and our new representative from Camp Pendleton.

Flag Salute Dr. Pedroza, Superintendent, Fallbrook Union High School District, led the Pledge of Allegiance.

Roll Call Trustees: Sharon Koehler, President-Present; Richard Goodlake, Vice President-Present; Sherry Ludwig, Clerk-Present; Lee De Meo-Present; James O'Donnell-Absent. Student Board Representatives: Jessica Denny - Present. Camp Pendleton Representative: GySgt Lynn Kinney - Present. Superintendent: Hugo A. Pedroza, Ph.D.-Present

REPORT FORM CLOSED
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.
- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – No action taken.
- C. Re: Public employee Discipline/Dismissal/Release (Government Code Section 54957&) - No action taken.

ADOPT AGENDA

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of August 7, 2017 as presented.

Denny: Aye

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

CARRIED UNANIMOUSLY

COMMUNICATION AND
REPORTS

A. Report from Camp Pendleton Representative:

GySgt Kinney thanked everyone for the warm welcome. She reported that Camp Pendleton continues to celebrate their 75th Anniversary with tours and various events. She expressed how excited she is to be our new representative and is looking forward to working with us and assisting us.

B. Report from Board Members

Mr. De Meo – No report.

Ms. Ludwig – No report.

Mr. Goodlake – No report.

Ms. Koehler – No report.

B. Report from Principals: Mr. Boone shared that he is excited about the new school year and how the campus is being readied for our students. As of this day there are still about 250 students that need to register. He introduced our new Honor House Principal, Dr. Shaunté Knox and asked that she speak a little to the Board.

Dr. Knox thanked everyone for all the help and support. She spoke briefly about her experiences in education and how she is looking forward to assisting the students this school year.

C. Reports from Superintendent: Dr. Pedroza welcomed Dr. Knox to our District and is happy to have her on board. He shared that Mr. John Hayek who was Principal at Ivy and Oasis High Schools took a position with a different district. We certainly all wish him well on his new endeavor. He was happy to announce that Dr. Peter Fellios will be our Interim Principal as we begin the new hire process to find our new Principal. Dr. Pedroza also shared we will be interviewing for the CBO position in the next two weeks. Dr. Pedroza is excited about the 10 new teachers hired at FHS including a new young band teacher. We continue to push forward for our students. Our new College and Career Center is a great new place for our students. Very proud of the job done in the center and the message to our students that they are important, they are special, and we are here for you.

Ms. Koehler thanked Mr. Waters for the work done by the facilities in the Career Center. It was really an incredible job. This is a huge benefit to all our students.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the minutes of the July 17, 2017 regular meeting as presented.

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Agreement between FUHSD and Off Duty Officer, Inc. (A2)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the agreement between FUHSD and Off Duty Officer, Inc. (ODO) to provide additional security to our students and campus for the 2017-2018 school year, as presented.

Dr. Pedroza explained that unfortunately it was very cost prohibitive to continue having an SRO on campus. With this agreement we will be able to continue providing the needed armed security for our students and campus at a much lower cost. We will be interviewing officers to find the best fit for our school. The officers working for ODO are experienced with military or law enforcement entities.

Student Board Member:

Denny: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Contract with Harley Ellis Devereaux
(HED) Architects (A3)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the contract with HED Architects for the District modernization with the 2016 Bond Measure AA Monies, as presented.

Dr. Pedroza shared that all legal details have been worked out and we are beginning the process to move forward on the renovation of the campus for Measure AA. We will move forward with Bond sales beginning in January/February of 2018.

Student Board Member:

Denny: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Interagency Agreement with
Vallecitos Elementary School
District for the 2017-18 SY (B4)

On a motion by Mr. Goodlake, with a second by Mr. De Meo the Board approved the Interagency Agreement with Vallecitos, Elementary School District for the 2017-2018 school year, as presented.

Dr. Pedroza explained this is our annual agreement with Vallecitos to continue working with them in providing assistance with their school meal program.

Student Board Member:

Denny: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Contract with SDCOE for PD (B5)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the contract with SDCOE for professional development for the 2017-2018 school year, as presented.

Dr. Iniguez explained this contract will allow us to continue working with our staff on professional development.

Student Board Member:

Denny: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

State Physical Performance Test (B6) On a motion by Mr. Goodlake, with a second by Mr. De Meo the Board approved the State Physical Performance Test Waivers for the 2017-2018 school year, as presented.

Dr. Iniguez explained this only waives the PE Fitness Test portion. Students are not required to take PE to pass the fitness test and are then able to take needed core classes.

Student Board Member:

Denny: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

CONSENT AGENDA (C7) On motion by Mr. De Meo, with a second by Mr. Goodlake the Board approved the consent agenda, as presented.

Student Board Member:

Denny: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Personnel Report (C8) **Approved:** The personnel report as presented.

2017-18 Ag CTE Incentive Grant (C9) **Approved:** The 2017-2018 Agricultural Career Technical Education Incentive Grant Application as presented.

Monthly Transaction Report for June, 2017 (C10) **Approved:** The monthly transaction report for June 2017 as presented.

Field Trip/Travel Conferences (C11) **Approved:** The field trip request for SD FFA Leadership Conference and travel conferences to University of Nebraska-Nebraska Cattle, National FFA Conference, NACAC National Conference as presented.

Membership Dues for Asst. Supt to ACSA for the 2017-18 School Year (C12) **Approved:** The membership dues for Dr. Jose Iniguez, Assistant Superintendent to ACSA for the 2017-2018 school year as presented.

Approval of MOU with Mental Health Systems (MHS) (C13) **Approved:** The MOU with Mental Health Systems for the 2017-18 as presented.

Approval of MOU with Iowa State University of Science & Technology (C14) **Approved:** The MOU with Iowa State University of Science and Technology to provide coordinating services as part of the University Dietetics Internship Program as presented.

Approval of MOU with Point Loma Nazarene University (C15) **Approved:** The MOU with Point Loma University to provide coordinating services as part of the Intern Program serving single subject and special education interns as presented.

ORGANIZATIONAL MATTERS None.

REVIEW OF GOVENANCE
TEAM'S PERFORMANCE

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

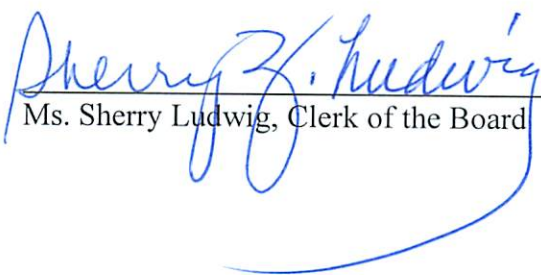
The next Regular Meeting of the Board of Trustees will be on Monday, September 11, 2017, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of August 7, 2017 was adjourned at 7:03 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Ms. Sherry Ludwig, Clerk of the Board