

# FALLBROOK UNION HIGH SCHOOL DISTRICT

## Board of Trustees Special Meeting

December 12, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 14, 2016 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 Mr. O'Donnell 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** Mr. O'Donnell called the regular meeting to order at 6:37 p.m.
- Flag Salute** Dr. Iniguez, Assistant Superintendent, led the Pledge of Allegiance.
- Roll Call**
- Trustees  
James O'Donnell, President-Present  
Lee De Meo, Vice President-Present  
Richard Goodlake, Clerk-Present  
Sharon Koehler-Present  
Sherry Ludwig-Present
- Camp Pendleton Representative  
Carl B. Redding-Absent
- Student Board Representatives  
Melissa Galvan-Present  
*Melissa is the new representative from Ivy High School*  
Gabrielle Bachman-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.
- ADMINISTRATION OF OATH** Dr. Pedroza administered the Oath of Office to Trustees Mr. Lee De Meo and Ms. Sharon Koehler.
- ORGANIZATIONAL MEETING:**
- A) Election of Board President  
Two nominations were made for President of the Board. Mr. O'Donnell nominated Ms. Koehler, with a second by Mr. Goodlake.

Ms. Ludwig nominated Mr. De Meo, with a second by Mr. O'Donnell.

The Board elected Ms. Sharon Koehler as Board President.

De Meo-De Meo      Goodlake – Koehler      Koehler-Koehler  
Ludwig-De Meo      O'Donnell-Koehler

**CARRIED 3-2**

B) Election of Board Vice President

On nomination by Ms. Koehler with a second by Mr. O'Donnell, Mr. Goodlake was elected to the position of Board Vice President.

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

**CARRIED 5-0**

C) Election of Board Clerk

On nomination by Mr. O'Donnell with a second by Mr. De Meo, Ms. Ludwig was elected to the position of Board Clerk

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

**CARRIED 5-0**

D) Appointment of Board Secretary

On motion by Ms. Ludwig, with a second by Mr. De Meo, Superintendent Dr. Pedroza was appointed to the position of Board Secretary.

Galvan: Aye      Bachman: Aye

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

**CARRIED UNANIMOUSLY**

E) Adoption of Board Meeting Calendar

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board adopted the Board meeting calendar for July 2017 through 2018 (year was incorrectly noted on the agenda).

Ms. Ludwig requested that the calendar be checked so there are no conflicts with the Jewish Holidays. Dr. Pedroza stated that the dates could be amended as needed.

Galvan: Aye      Bachman: Aye

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

**CARRIED UNANIMOUSLY**

## ADOPT AGENDA

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board adopted the Agenda for the regular meeting of December 12, 2016.

Galvan: Aye                      Bachman: Aye

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

**CARRIED UNANIMOUSLY**

## PRESENTATION/REPORT

The Fallbrook High School Madrigals and the Fallbrook High School Warrior Band performed holiday selections for their annual presentation to the Board.

## COMMUNICATION AND REPORTS

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

Miss Galvan provided a report regarding upcoming events at Ivy HS such as: Holiday Spirit Week; attending the performance of Scrooge at the Mission Theatre; honoring students at Ivy HS for their academic accomplishments.

Miss Bachman provided a report on the upcoming spirit week and ASB finalizing plans for Winter Break.

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

No report-representative absent.

**C. Report from Board Members:** Ms. Ludwig shared that she was able to participate in some of the CSBA Conference Workshops remotely.

Mr. O'Donnell reported on some of the workshops he was able to attend at the CSBA Annual Conference such as: Foster Children. Great conference and great opportunities to meet a lot of the vendors.

Mr. De Meo shared how great it was that the Bond passed. It is the right one at the right time. Stated how some issues can't be solved at the school level but rather need to be addressed at the state level. We have 25 years to work towards this goal and not need another Bond. He also shared he was able to attend LCFF workshops at the CSBA Annual Conference. He is looking forward to another 4 years as a member of the Board of Trustees.

Mr. Goodlake expressed his love for FHS. Both his students graduated from FHS. Also, reminded everyone that the Rotary Speech Contest is coming up and begins in January with local competitions, continues in March with sub regionals and regional finals in April. Last year FHS had 6 finalist in these last two events.

Ms. Koehler recalled we had one FHS student make it to the Rotary Speech Finals last year. Great experience with thousands of dollars available to students. This is a great opportunity for all students.

**D. Reports from Principals:** Mr. Hayek reported there is a lot of spirit at Ivy HS. The Awards Day tradition has carried on and students were recognized for their attendance; credits, etc. The WASC visit is fast approaching. It's January 20<sup>th</sup>. He also reported that twelve students are transferring back to FHS to graduate with their class as seniors. The new trimester will begin in February and more students will be transferring to Ivy HS.

Mr. Boone shared that the Festival of Cultures last Friday was a great success. Finals will begin on Wednesday at FHS for first semester. He also reported the new tardy system is in place and staff is around campus to expedite the process. The new marque should be up in January. There will be three Young Collegian classes offered during period 0 or 7. Next year these courses will be part of the regular schedule.

**E. Reports from Superintendent:** Dr. Pedroza congratulated both members of the Board on their reelection. Their election was certified by the Registrar of Voters. Expressed how we are doing great things at FUHSD with the Bond being one of them. He personally thanked everyone for all their hard work and in bringing people together on this endeavor. He reported on the CSBA Annual Conference and how this was a great way to reconnect with other staff members from other districts. He appreciated the time spent with the Board Members at this event. He shared he attended the FHS Festival of Cultures and was very impressed with all the students. All performances were great and powerful. Students embraced the multiple cultures here at FHS.

ITEMS FROM THE FLOOR

No report.

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 November 14, 2016 regular meeting, as presented.

Student Members: Galvan: Abstained Bachman: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Workability I Position Job Description (A2) On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the Workability I Employment Training Specialist Classified Position job description, as presented.

Dr. Pedroza explained this item was returning for approval from the previous Board meeting and that Mrs. Marovich worked with SEIU to finalize the job description

Student Members: Galvan: Aye Bachman: Aye

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

**CARRIED UNANIMOUSLY**

Approval of Creation of Nursing Assistant Position (A3)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the creation of a Nursing Assistant position, as presented.

Dr. Pedroza explained that our new registered nurse needs to have an assistant to support her and better serve all students.

Student Members: Galvan: Aye Bachman: Aye

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

**CARRIED UNANIMOUSLY**

Audit Report Fiscal Year 2015-16 (B4)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the Audit Report for Fiscal Year 2015-2016m as presented.

A representative from the CPA firm was present to provide information and review the findings of the audit report and what items we need to address.

Student Members: Galvan: Aye Bachman: Aye

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

**CARRIED UNANIMOUSLY**

First Interim Financial Report Fiscal Year 2016-2017 (B5)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved the First Interim Financial Report Fiscal year 2016-2017, as presented.

Ms. Mefford provided a brief review of the First Interim Report.

Student Members: Galvan: Aye Bachman: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye            O'Donnell: Aye  
**CARRIED UNANIMOUSLY**

New Course: Biology & Sustainable  
Agriculture (B6)

Information was presented on this one year new course. This course will be integrating Biology and updating the class. This course will increase academic course options within the Agricultural CTE Pathway. This was an informational item and will return for action at the next Board meeting.

New Course: Agriculture & Soil  
Chemistry (B7)

Information was presented on this new course that explores physical and chemical nature of soil, as well as the relationships between soil, plants, animals and agricultural practices. This course is intergrating Chemistry. This course will increase the academic course options within the Agricultural CTE Pathway. This was an informational item and will return for action at the next Board meeting.

New Program: AP Computer Science A  
(B8)

Information was presented on the new AP Computer Science A Program. This course provides an excellent opportunity for high school students to understand core aspects of computer science with no pre-requisite. This course will increase the number of Advanced Placement (AP) courses at FHS. This was an informational item and will return for action at the next Board meeting.

New Course: Robotics (B9)

Information was presented on the course which covers introductory topics for careers in high demand in the technical fields. This will add to and rename the Adv. Manufacturing course. This course will increase the course options within the Engineering CTE Pathway. This was an informational item and will return for action at the next Board meeting.

All new courses and programs will be available to students at Ivy and Oasis HS.

CONSENT AGENDA (C10)

On motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the consent agenda with one change. Agenda item #17 was removed to be discussed at a future meeting.

Student Members:    Galvan: Aye            Bachman: Aye

De Meo: Aye            Goodlake: Aye        Koehler: Aye

Ludwig: Aye            O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Personnel Report (C11)

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

Review of Monthly Financial Transactions  
for Sept. & Oct. 2016 (C12)

**Approved:** The monthly transactions for the months of September and October 2016 as presented.

Student Readmission #03F-1415 (C13)

**Approved:** The student readmission case #03F-1415 as presented.

Field Trip Request (C14)

**Approved:** The field trip request for the Ag Dept students and instructors to attend the Cal Poly Western Bonanza Livestock Show as presented.

District Membership (C15)

**Approved:** The district membership in the National IPA/TCPN Purchasing Consortium as presented.

Chromebook Bid w/PCM-G (C16)

**Approved:** The bid for the purchase of Chromebooks with PCM-G via the "piggyback" contract of Technology Equipment as presented.

ORGANIZATIONAL MATTERS

Ms. Ludwig would like to get information on the book sale/book swap and if that could be tied in with the homeless population. Would like information on this event.

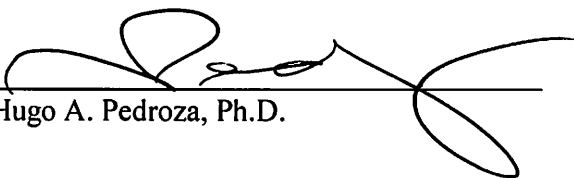
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

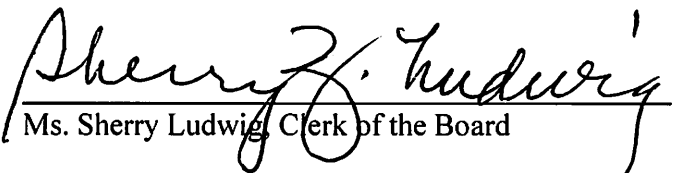
Ms. Koehler thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, January 9, 2017 (year was incorrect in the agenda), 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 December 12, 2016 was adjourned at 8:24 p.m. by Ms. Koehler.

  
Hugo A. Pedroza, Ph.D.

  
Ms. Sherry Ludwig, Clerk of the Board