

- 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.
- D. Re: Student Expulsion: 04F-1617-*Action will be taken later in the agenda regarding this item.*

ADOPT AGENDA

On a motion by Mr. O’Donnell, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of June 26, 2017 as presented.

De Meo: Aye Goodlake: Aye Koehler: Aye
 Ludwig: Aye O’Donnell: Aye
CARRIED UNANIMOUSLY

MOMENT OF SILENCE

Dr. Pedroza requested a moment of silence in honor of our 2010 Fallbrook High School graduate, Shingo Alexander Douglas who lost his life while serving in the U.S. Navy on the U.S.S. Fitzgerald. Our thoughts are with his entire family.

COMMUNICATION AND REPORTS

A. Board Members:

Mr. O’Donnell reported that on behalf of our Military Liaison he wanted to share that Camp Pendleton is in a transition period with families moving to and from the base.

Mr. De Meo – No report.

Ms. Ludwig – No report.

Ms. Koehler – No report.

Mr. Goodlake – No report.

B. Report from Principals: Mr. Hayek shared that they are moving through the final week of summer school. Both campuses are looking ahead at the 2017-18 school year and making some exciting changes. He briefly shared a new Ivy HS Project where students will be working in a cohort and not necessarily attending daily classes the traditional way. This project will allow students to pursue their choice of personal endeavors during the school year. More information to follow as things get finalized. New things are happening at Oasis HS also with a new Student Collaboration Center starting next school year. Exciting changes to better serve students are planned at both Ivy and Oasis.

Dr. Pedroza explained Mr. Boone was not present as he was attending and IB Conference with a team of teachers. As we prepare to bring the IB program to FHS in the future this is an important step for our team to get needed information.

E. Reports from Superintendent: Dr. Pedroza yielded his time to Mr. Jim Waters, Director of Maintenance and Operations.

Mr. Waters provided information requested at the June 12th Board meeting regarding the calendar and lights being on during later hours at the stadium. Mr. Waters reviewed a calendar of events for the last two weeks of school and explained the use of the facility. He also explained that lights are on as a safety and security measure and deterrent for anyone trying to get on campus to cause vandalism.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the minutes of the June 12, 2017 regular as presented.

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

CARRIED UNANIMOUSLY

Revision of Job Description for Secretary I/Registrar (A2)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the revision to the job description for the Secretary I/Registrar position, as presented.

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

CARRIED UNANIMOUSLY

Food Service Manager Position and Job Description (A3)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the Food Service Manager Position and Job Description, as presented.

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

CARRIED UNANIMOUSLY

Revised Job Description for Lead Campus Supervisor (A4)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved the revised job description for the Lead Campus Supervisor, as presented.

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

Local Control and Accountability Plan (LCAP) 2017-2018 (B5)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the Local Control and Accountability Plan (LCAP) for the 2017-2018 school year, as presented.

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

Recommendation for Expulsion from Administrative Hearing Panel: Student Expulsion #04-1617 (B6)

On a motion by Mr. O'Donnell, with a second by Ms. Ludwig, the Board approved the recommendation for expulsion from the Administrative Hearing Panel: Student Expulsion #04-1617, as presented.

This item was tabled at the June 12, 2017 meeting and was placed on this action for action.

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

Proposed District Budget- Fiscal Year 2017-2018 (C7)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, budget for the 2017-2018 Fiscal Year. Ms. Mefford reviewed the Board approved the adoption of the District's budget for the fiscal year 2017-2018, as presented.

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

Authorization to Bid for Food Products (C8)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the authorization to do a joint bid with FUESD, Bonsall USD, and Valley-Center USD and get the best prices for the 2017-2018 school year on food products, as presented.

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

CONSENT AGENDA (D9) On motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved the consent agenda, as presented.

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

CARRIED UNANIMOUSLY

Personnel Report (D10) **Approved:** The personnel report as presented.

Monthly Financial Report (D11) **Approved:** The monthly financial report for the month of May 2017 as presented.

Monthly Financial Transactions (D12) **Approved:** The monthly financial transactions report for the month of April and May 2017 as presented.

AVID Agreement (D13) **Approved:** The AVID Agreement for the 2017-2018 school year as presented.

Surplus Property (D14) **Approved:** The surplus items to be disposed of in accordance with California Education Code as presented.

Master Contract for New Haven (D15) **Approved:** The master contract for Non-public School: New Haven Youth and Family Services as presented.

Master Contract for T.E.R.I. (D16) **Approved:** The master contract for Non-public School: T.E.R.I., Inc.: The Learning Academy and The Country School for 2017-2018 school year as presented.

Master Contract with Oak Grove (D17) **Approved:** The master contract with Oak Grove Center for Education Treatment and the Arts for the 2017-2018 school year as presented.

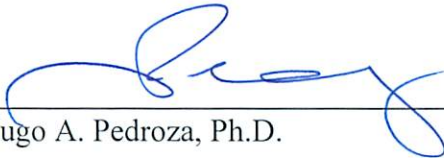
ORGANIZATIONAL MATTERS None.

REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE Ms. Koehler thanked the Board for following its norms for this meeting.

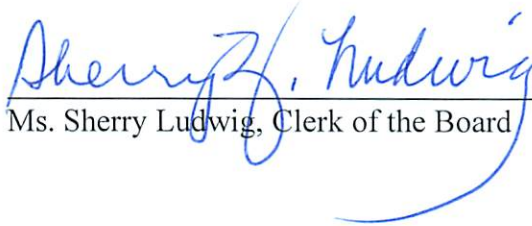
The next Regular Meeting of the Board of Trustees will be on Monday, August 7, 2017, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of July 10, 2017 was adjourned at 7:11 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Ms. Sherry Ludwig, Clerk of the Board