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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
October 9, 2017**

**5:30 p.m.**

**I. CALL TO ORDER**

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

**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**

Room 227 – 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, President \_\_\_\_\_  
Richard Goodlake, Vice President \_\_\_\_\_  
Sherry Ludwig, Clerk \_\_\_\_\_  
Lee De Meo \_\_\_\_\_  
James O'Donnell \_\_\_\_\_

STUDENT BOARD REPRESENTATIVES

Jessica Denny (FHS) \_\_\_\_\_  
Jacqueline Mejia (OHS) \_\_\_\_\_

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. \_\_\_\_\_

CAMP PENDLETON REPRESENTATIVE

GySgt Lynn Kinney \_\_\_\_\_

**VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhds.net](http://www.fuhds.net).**

**VII. REPORT FROM CLOSED SESSION**

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

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of October 9, 2017

Additions \_\_\_\_\_ Deletions \_\_\_\_\_ Corrections \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**IX. COMMUNICATIONS AND REPORTS**

- A. Report from Student Representatives
- B. Report from Camp Pendleton Representative
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

**X. 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.

**XI. ACTION**

**1. [Approval of Minutes](#)**

That the Board approves the minutes of the September 11, 2017 regular meeting as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O’Donnell \_\_\_\_\_

**BUSINESS SESSION**

**A. [SUPERINTENDENT/HUMAN RESOURCES](#)**

**2. ACTION: [Joint Sunshine of Collective Bargaining Proposals – Fallbrook Union High School Teachers Association \(FUHSTA\) and the Fallbrook Union High School District \(FUHSD\)](#)**

That the Board approve the proposals for the Joint Sunshine of Collective Bargaining Proposal-Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD), as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**3. ACTION: Resolution No. 03-1718: Authorizing Fallbrook Union High School District (FUHSD) the Issuance and Sale of General Obligation Bonds**

That the Board approve Resolution No. 03-1718: Authorizing Fallbrook Union High School District the issuance and sale of not to exceed \$10,000,000 aggregate principal amount of general obligation bonds, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**4. ACTION: Approval of Instructional Calendar for the 2018-2019 School Year**

That the Board approve the instructional calendar for the 2018-2019 school year, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**B. BUSINESS SERVICES**

**5. ACTION: New Board Policy (BP) 3470: Debt Issuance and Management**

That the Board approve the new policy, Board Policy (BP) 3470: Debt Issuance and Management, presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**C. EDUCATIONAL SERVICES**

**6. ACTION: Memorandum of Understanding (MOU) with Alpha and Omega School**

That the Board approve the Memorandum of Understanding between Fallbrook Union High School District and Alpha and Omega School for the 2017-2108 school year, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**7. ACTION: County Career Technical Education (CTE) Participation Agreement for the 2017-2018 School Year**

That the Board approve the agreement with the San Diego County Office of Education (SDCOE) as a requisite to receive CTE funds for the 2017-18 school year, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**8. ACTION: Single Plans for Student Achievement (School Site Plan)**

That the Board approve the Single Plans for Student Achievement for Fallbrook and Ivy High Schools, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**9. ACTION: Acceptance of Carl D. Perkins Funds Fiscal Year 2017-2018**

That the Board accept the Carl D. Perkins Funds for Fiscal Year 2017-2018, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**10. ACTION: Memorandum of Understanding (MOU) with California State University San Marcos (CSUSM)**

That the Board approve the MOU with CSUSM for Social Worker Interns for a term of five school years, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**11. ACTION: Temporary Athletic Team Coach Certification**

That the Board approve the certification attesting that all district temporary athletic coaches are knowledgeable and competent per state law criteria, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**12. ACTION: Career Technical Education Advisory Committee**

That the Board approve the members listed to serve on the Fallbrook Union High School District CTE Advisory Committee, as presented.

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**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.

**13. ACTION: Approval of Consent Agenda**

That the Board approves, as presented, the Consent Agenda

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**CONSENT AGENDA ITEMS**

**14. Personnel Report**

That the Board approves the Personnel Action Report as presented.

**15. Revise Annual Resolutions: SDCOE Signatories**

That the Board approve the revisions to the Annual Resolutions: SDCOE Signatories to add the new Chief Business Officer as presented.

**16. Revision to the Field Trip Request**

That the Board approve the revision to the field trip for one student to attend the National FFA Convention from October 23-October 29, 2017 in Indianapolis, Indiana as presented. The staff member will not be attending. Student will be under the supervision of California FFA Flight Leader. Parent will be providing the transportation to and from the airport.

17. **Ratify the Performance Agreement with Luis Villegas Music (FELA Program)**  
That the Board approve the ratification of the performance agreement with Luis Villegas Music for the FELA Program for the 2017-2018 school year as presented.
18. **Gifts and Donations**  
That the Board approve the gifts and donations to the District in compliance with BP 3290 as presented.
19. **Travel/Conference Request: National FFA Convention/National Proficiency Finalist**  
That the Board approve the travel/conference request for Margaret Chapman to accompany a graduate to the National FFA Convention/National Proficiency Finals as presented.
20. **Quarterly Report on Williams Complaint for July 1, 2017-September 30, 2017**  
That the Board approve the Williams Complaint Quarterly Report for July 1, 2017-September 30, 2017 as presented.
21. **Ratify Approval of Memorandum of Understanding (MOU) with the University of San Diego (USD)**  
That the Board approve the ratification of the MOU with USD to provide internship opportunities for undergraduates, masters and doctoral levels in teaching, counseling and education administration, among other areas. The agreement began on August 15, 2017 and will end on August 14, 2020 as presented.
22. **Approval of Memorandum of Understanding (MOU) with Saint Louis University**  
That the Board approve the MOU with Saint Louis University for the placement of an intern in the Athletic Training field as presented.
23. **Service Agreement with Practi-Cal**  
That the Board approve the service agreement with Practi-Cal for the 2017-2018 school year as presented.

## **XII. 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.

## **XIII. 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

**XIV. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, October 23, 2017 at 6:30 p.m. in the Library at Fallbrook High School.

**XV. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of October 9, 2017 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,; 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 <mailto:chatcher@fuhisd.net> or by telephoning (760) 723-6332, extension 6497.