



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 Mr. O'Donnell, the Board adopted the Agenda for the regular meeting of September 11, 2017 as presented.

**Student Board Members:**

Denny: Aye            Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

COMMUNICATION AND  
REPORTS

**A. Report from Student Representatives**

Jackie reported that the Oasis HS open house was a successful one and student enrollment numbers are increasing.

Jessica reported on the following school activities: ASB welcomed students with quotes written in chalk on the sidewalks; open house had a lot of parent participation; club rush day saw a lot of student participation; blood drive donations totaled 70 pints of blood; Homecoming preparations have begun with float construction (1 float per class) and theme is "Once Upon a Time"; Career Center has started their college nights; honor roll begins this week.

**B. Report from Camp Pendleton Representative**

No report.

**C. Report from Board Members**

Mr. O'Donnell reported how impressed he was with the teaching staff at back to school night at FHS. He was not able to make Ivy HS or Oasis HS but he will make sure to attend an event at those schools in the future.

Mr. De Meo spoke about the events that occurred 16 years ago on 9/11. He wanted to take a moment to remember.

Ms. Ludwig also remembered 9/11 and what our country went through. She reported the new Library at Palomar College is almost completed. Our students will definitely benefit from it in the spring.

Mr. Goodlake reported the Interact Club recruited 80 students during club rush day!

Ms. Koehler reported she attended back to school night at FHS and IHS. She had an opportunity to talk with some of the parents and was amazed by how many are FHS alumni. She enjoyed meeting the new teachers and talking with other staff members. It was great seeing the ASB students with their red t-shirts helping parents.

**D. Report from Principals:** Mr. Boone thanked everyone for attending the back to school night. He introduced the new armed officer from Off Duty Officer, Mr. Alberto Limon, who will be assigned to FHS for the 2017-18 school year. The pilot program with 1:1 Chromebooks is under way. He invited everyone to attend the House Awards during the week beginning with Freedom House on Tuesday, Honor House on Wednesday, and Spirit House on Thursday. The events will begin at 6:00 p.m. in the PAC. He also reported Interim Assessment Testing will be taking place next week. There will also be a “Check Your Mood Week” suicide prevention for all 10<sup>th</sup> graders in their social studies classes. He let everyone know that FELA started last Saturday and FHS had a 9/11 ceremony in the PAC with MCJROTC participating in it.

Dr. Fellios reported how impressed he was with the teacher and student rapport he has observed at Ivy and Oasis HS. He reported Ivy HS will soon be having a Blood Drive and teacher professional development will also be taking place in the very near future. He reported there are currently 114 students at Ivy. He also spoke briefly about his visit to the 9/11 Memorial in New York and encouraged everyone if they ever have the opportunity to make sure and go.

**E. Reports from Superintendent:** Dr. Pedroza welcomed and introduced Lt. Mark Moreno. Lt. Moreno is the new Commander for the Fallbrook Sheriff Substation.

Lt. Moreno spoke briefly about his background. He expressed what a pleasure it has been to meet everyone and how much he is

looking forward to building great relationships and working together to protect each other.

Dr. Pedroza introduced Ms. Dawn Vincent, Managing Director, Stifel, Nicolaus & Company and Mr. Jason Chung, Assistant Vice President, Fieldman, Rolapp & Associates, Inc. for the next presentation.

**PRESENTATION**

Ms. Vincent & Mr. Chung provided a Powerpoint presentation and spoke about all the pieces needed to sell Bonds for our modernization. As we get closer they will be spending more time reviewing the selling of bonds. The Powerpoint presented is available on our webpage for the public to view.

**ITEMS FROM THE FLOOR**

None.

**PUBLIC HEARING**

**XII. Sufficiency of Instructional Materials for 2017-2018**

Ms. Koehler called the Public Hearing for review of the District's Sufficiency of Instructional Materials for the 2017-2018 school year to order at 7:20 p.m. Let the record show that no public comments were received. Ms. Koehler closed the Public Hearing at 7:21 p.m.

**XIII. Joint Sunshine of Collective Bargaining Proposals-Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD)**

Ms. Koehler called the Public Hearing for review of the Joint Sunshine of Collective Bargaining Proposals between FUHSTA and FUHSD to order at 7:21 p.m. Let the record show that no public comments were received. Ms. Koehler closed the Public Hearing at 7:22 p.m.

**ACTION ITEMS:**

**APPROVAL OF MINUTES (1)**

On a motion by Mr. De Meo, with a second by Ms. Ludwig, the Board approved the minutes of the August 7, 2017 regular meeting as presented.

**Student Board Members:**

Denny: Aye      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

APPROVAL OF MINUTES (2)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the minutes of the September 5, 2017 special meeting as presented.

**Student Board Members:**

Denny: Abstained Meja: Abstained

*Note: Students were not at the special meeting.*

**Board Members:**

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Joint Sunshine of Collective Bargaining-FUHSTA & FUHSD (A3)

This item was the Public Hearing item and is being presented for information as we begin negotiations with the Fallbrook Union High School Teacher's Association. This item will return as an action item on the October 9, 2017 board agenda.

Contract for new Chief Business Officer (CBO) (A4)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the contract for our new Chief Business Officer (CBO) effective September 18, 2017, as presented.

Dr. Pedroza introduced our new Chief Business Officer, Mr. Khai Nguyen, to the Board.

**Student Board Members:**

Denny: Aye Meja: Aye

**Board Members:**

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

**CARRIED UNANIMOUSLY**

New Board Policy (BP) 3470: Debt Issuance and Management (B5)

This is an informational item. The District needs to have this board policy in place to be compliant with new law requirements. This item will return for action on the October 9, 2017 board agenda.

Unaudited Actuals Financial Report (B6)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the Unaudited Actuals Financial Report, as presented.

Gary Hamels & Brenda Mefford presented a Powerpoint presentation detailing information on the unaudited actuals financial report.

**Student Board Members:**

Denny: Aye      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Res. No. 01-1718: Appropriation  
Limit (Gann) (B7)

On a motion by Mr. O'Donnell, with a second by Ms. Ludwig  
the Board approved Resolution No. 01-1718: Appropriation  
Limit (Gann), as presented.

This is a formal requirement regarding spending levels that  
requires Board approval.

**Student Board Members:**

Denny: Aye      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

MOU Between Public School Districts  
(County LEAs) Operating within San  
Diego County & SDCOE PeopleSoft  
(B8)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake  
the Board approved the MOU between the County LEAs and  
the SDCOE PeopleSoft System for the mutual benefit of the  
Parties regarding resolution of concerns in implementing of a  
county-wide Enterprise Resource Planning System (MITI  
Implementation), as presented.

Dr. Pedroza explained that implementation with PeopleSoft has  
been less than smooth this is a mediated solution with Districts  
getting some funds back from the initial cost.

**Student Board Members:**

Denny: Aye      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Ratify Award of Joint Bid for Food

On a motion by Mr. De Meo, with a second by Mr. Goodlake

Services Commodities 2107-18 (B9) the Board approved the ratification of the award of joint bid for food services commodities for the 2017-2018 school year, as presented.

**Student Board Members:**

Denny: Aye            Mejia: Aye

**Board Members:**

De Meo: Aye            Goodlake: Aye            Koehler: Aye

Ludwig: Aye            O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Res. No. 02-1718: Sufficiency of Instructional Materials (C10)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved Resolution No. 02-1718: Sufficiency of Instructional Materials for the 2017-2018 school year as presented.

**Student Board Members:**

Denny: Aye            Mejia: Aye

**Board Members:**

De Meo: Aye            Goodlake: Aye            Koehler: Aye

Ludwig: Aye            O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Chromebook Bid with PCM-g (C11)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the bid for the purchase of Chromebooks with PCM-G on a contract already established by another District ("piggyback") at a savings for the District, as presented.

**Student Board Members:**

Denny: Aye            Mejia: Aye

**Board Members:**

De Meo: Aye            Goodlake: Aye            Koehler: Aye

Ludwig: Aye            O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Settlement Agreement for Office of Administrative Hearing Case (C12)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the settlement agreement for Office of Administrative Hearing Case #2017051042, as presented.

**Student Board Members:**

Denny: Abstained    Mejia: Abstained

**Board Members:**

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

Amendment to the Contract with New Haven Youth and Family Services (C13)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved the amendment to the Contract with New Haven Youth and Family Services for the 2017-2018 school year, as presented.

Dr. Iniguez explained the amendment was necessary due to changes in the fees.

**Student Board Members:**

Denny: Abstained    Mejia: Abstained

**Board Members:**

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

CONSENT AGENDA (C14)

On motion by Mr. O'Donnell, with a second by Mr. Goodlake the Board approved the consent agenda, as presented.

**Student Board Member:**

Denny: Aye      Mejia: Aye

**Board Members:**

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

Personnel Report (C15)

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

Purchase Agreement: Apex Learning License Purchases (C16)

**Approved:** The Purchase Agreement: Apex Learning student licenses for the 2017-18 school year as presented.

Performance Agreement with Tautunu Faapouli (C17)

**Approved:** The performance agreement with Tautunu Faapouli as presented.

Contract with SDCOE BTSA (C18)

**Approved:** The contract with the San Diego County Office of Education (SDCOE) for the Beginning Teacher Support Assessment (BTSA) for the 2017-2018 school year as presented.

Performance Agreement: Bruce Storrs (C19)

**Approved:** The performance agreement with Bruce Storrs to provide Ivy High School's ASSETs Program with online Driver's Education for the 2017-2018 school year as presented.



Field Trip Request (C20)

**Approved:** The field trip request for Margaret Chapman and one student to attend the National FFA Convention from October 23-October 29, 2017 in Indianapolis, Indiana as presented.

Approval of MOU with Tina Fietsam (C21)

**Approved:** The MOU with Tina Fietsam for one-time consulting services as presented.

Short Term Permit (C22)

**Approved:** The short term permit for Melissa Maultsby as presented.

Approval of Bid Option with Oxnard Union High School District (C23)

**Approved:** The bid option with Oxnard UHSD for produce with Sunrise Produce Company for the 2017-2018 school year as presented.

Monthly Financial Transaction Report for July 2017 (C24)

**Approved:** The monthly financial transactions report for July 2017 as presented.

Membership Registration to Robotics Education & Competition Foundation for the Robotics Team (C25)

**Approved:** The annual membership registration to the Robotics Education and Competition Foundation as presented.

Authorization to Execute Project Addendum #2 MOU for Undertaking Collective Action of the San Diego (C26)

**Approved:** The authorization to execute project addendum #2 MOU for undertaking collective action of the San Diego Coalition for Electricity Cost Reduction (SDS) as presented.

ORGANIZATIONAL MATTERS

None.

REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

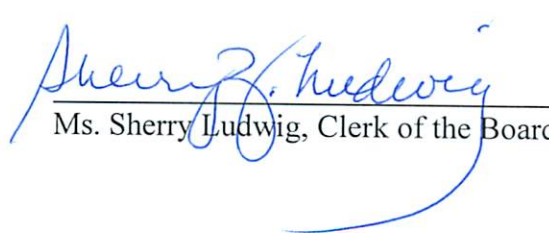
Ms. Koehler thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, October 9, 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 September 11, 2017 was adjourned at 7:54 p.m. by Ms. Koehler.

  
Hugo A. Pedroza, Ph.D.

  
Ms. Sherry Ludwig, Clerk of the Board