

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

February 12, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 12, 2018 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 Mr. James O'Donnell 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 Mr. O'Donnell called the regular meeting to order at 6:30 p.m.

Flag Salute Our MCJROTC Color Guard presented colors for the National Anthem and Flag Salute.

Roll Call	<u>Trustees</u> James O'Donnell, President-Present Sharon Koehler, Vice President-Present Richard Goodlake, Clerk-Present Lee De Meo-Absent Sherry Ludwig-Present	<u>Student Board Representatives</u> Jessica Denny (FHS) - Present Jacqueline Mejia (OHS)-Present
	<u>Superintendent</u> Hugo A. Pedroza, Ph.D.-Present	<u>Camp Pendleton Representative</u> GySgt Lynn Kinney - Absent

- 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.

PRESENTATION

Lt. Col. Bill Wade presented a PowerPoint presentation with many highlights and an update of our MCJROTC program and shared many of its successes.

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of February 12, 2018 as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

**COMMUNICATION AND
REPORTS**

A. Report from Student Representatives

Jessica shared information on events taking place at FHS such as: Fire & Ice Dance; Breaking Down the Walls; Talent Show; selling roses for Valentine's Day; Club Futuro dance; Open House. She also shared the venue for Prom will be at the new Children's Museum for this year.

Jackie shared about the Student of the Month Breakfast; training and professional development teachers will be involved in; auditors visit was positive. She also shared they had 15 students qualify for CSF.

B. Report from Camp Pendleton Representative

No report.

C. Report from Board Members

Ms. Ludwig shared she was able to be at the Brian Stephenson presentation at Palomar College. She highly recommends it.

Mr. Goodlake shared that the District 5340 Rotary International Four Way Speech Contest will be starting. This is a very important opportunity for students to learn speech and articulation.

Ms. Koehler shared that Mr. Goodlake does a phenomenal job as Director for the Speech Contest that involves over 20 high schools. We have two Rotary Clubs here in Fallbrook and both are sponsoring the contest. Four students have already competed through Rotary Club of Fallbrook with one moving on to Regionals. Tomorrow four more students will be competing at the Village Rotary. Students can win around \$1500 in scholarships if they make it and win the final. She shared she attended the Student of the Month Breakfast and was very inspired to see the wonderful students.

Mr. O'Donnell – No report.

D. Report from Principals: Dr. Iglesias shared that teachers at Ivy and Oasis are participating in the Integrated Math workshops in preparation for next year. They are also participating in the Student to Student Interaction professional development. Second trimester has ended and they will be having 8-10 graduates.

Dr. Farkas shared that tomorrow's professional development will begin with teachers working with the County office to strengthen our academics. He also shared how exciting it was to participate as a judge at the talent show and attend the Rotary Luncheon and watched our students present their speeches. He feels he is working with outstanding staff and House Principals. He also shared House Principal Dr. Osowski is currently working on the Master Schedule and House Principal Dr. Knox is doing a presentation on interim assessments at tomorrow's staff meeting.

E. Reports from Superintendent: Dr. Pedroza commented how the end of the year is in sight. All students and sites are working very hard. He shared that he has been invited to sit on a Roundtable Panel regarding Dashboard. While some districts were selected for visits due to their Dashboard results we were not one of them. An invitation to the event will be forthcoming to the Board.

Dr. Iniguez shared that the Library is still a work in progress. We are currently waiting for furniture to arrive. Reference materials are now available online and have already been accessed by our students. He shared the IB Program representative reviewed and was impressed with our career paths. He also shared that we received an invitation from General Dynamics to tour NASSCO. NASSCO is a national steel and shipbuilding company in San Diego. If we can partner in this program it would mean

internships for our students. The reason they took notice is because how outstanding our manufacturing students are doing. Dr. Pedroza will be joining him on this tour.

ITEMS FROM THE FLOOR

Parent addressed the Board regarding Interdistrict Transfers and the concern with timelines and response times in our board policies.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board approved the minutes of the January 22, 2017 regular meeting as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

2018 California School Board Association (CSBA) Delegate Assembly Election (A2)

On a motion by Ms. Ludwig, with a second by Ms. Koehler the Board agreed to select ten (10 – incorrectly listed as seven on the agenda) delegates to the 2018 California School Board Association, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Ratification: 2016-17 SARC (B3)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the ratification of the 2016-2017 School Accountability Report Cards (SARCs) for FHS, Ivy HS and Oasis HS, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye
CARRIED UNANIMOUSLY

Adopt the 2017-2018 Comprehensive School Safety Plans (B4)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the adoption of the 2017-2018 Comprehensive School Safety Plans.

Dr. Iniguez explained these are our district plans for emergency procedures and they have been approved by law enforcement and the fire department. Bullying has been updated in our Board Policy but it has not been formalized in the Safety Plans.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Revision: 2018-19 Expenditure Plan For Title IV, Part A Funds (B5)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved the revision to the 2018-19 Expenditure Plan for Title IV, Part A Funds, as presented.

Dr. Iniguez explained the 2017-2018 expenditure plan brought to the Board at the previous meeting was designated to pay for the Technology Coaches for next year but those funds will not be available per the State. We now have a need to pay for the AP Exams for 2018-2019 and we will use the same funding source for that. He checked with the state and was cleared to use the funds for this expenditure.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Amendment to the Contract with New Haven Youth & Family Services (B6)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the amendment to the contract with New Haven Youth and Family Services, as presented.

Dr. Iniguez explained we were notified by SELPA there was a change in rate which increased the cost.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (C7)

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

Dr. Pedroza took this opportunity to express how excited he is with Dr. Anthony Morrow's new appointment as House Principal. Dr. Morrow works tirelessly for our students and worked relentlessly to bring our new MCJROTC to our District. He will be a great instructional leader.

Jessica Denny, FHS Student Board Representative, also shared how exciting it is to see Dr. Morrow hired as a House Principal for Freedom House. He is always helping and assisting students. Very excited!

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Personnel Report (C8)

Approved: The personnel report as presented.

Ratification: Performance Agreement
Faith Jensen-Ismay (C9)

Approved: The ratification of the Performance Agreement with Faith Jensen-Ismay as presented.

Field Trip Request (C10)

Approved: The field trip request for Ag students and instructors to attend the California FFA State Leadership Conference from April 22-April 25, 2018 in Anaheim, CA and for the Wrestling Coach and students to attend the CIF SDS Masters Tournament from February 20-24, 2018 and the CIF State Wrestling Championships from March 1-3, 2018 in Bakersfield, CA as presented.

ORGANIZATIONAL MATTERS

None.

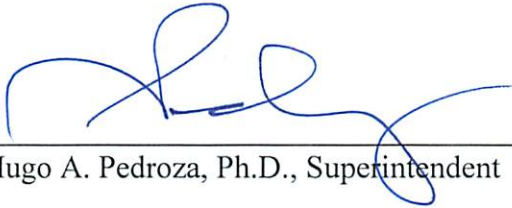
REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE

Mr. O'Donnell thanked the Board for following its norms for this meeting.

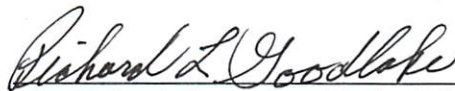
The next Regular Meeting of the Board of Trustees will be on Monday, March 12, 2018, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of February 12, 2018 was adjourned at 7:47 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D., Superintendent



Mr. Richard Goodlake, Clerk of the Board