

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

May 9, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 9, 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. De Meo at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in Room 207 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 6:30 p.m.

Flag Salute Casy Eich, School Board Representative from Fallbrook High School, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
James O'Donnell, President-Present	Hugo A. Pedroza, Ph.D.-Present
Lee De Meo, Vice President-Present	
Richard Goodlake, Clerk-Present	
Sharon Koehler-Present	<u>Camp Pendleton Representative</u>
Sherry Ludwig-Present	Col. Chris W. Miner-Present
	<u>Student Board Representatives</u>
	Makenna Hopson-Absent
	Jennifer Vizzuett – Present
	Casey Eich – 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.

ADOPT AGENDA On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of May 9, 2016.

Student Members:

Hopson: Absent      Vizzuett: Aye      Eich: Aye

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

## RECOGNITION

Dr. Pedroza and the Board of Trustees recognized our Gates Millennium Scholar Miss Ashley Romo. Mr. Tony Morrow reviewed and explained what a great accomplishment this is for our student who will be attending UC Berkeley and majoring in neuroscience.

The seniors with a 4.0 or above academic grade point average were recognized and congratulated by Dr. Pedroza and Mr. Boone.

The spring athletes and their coaches were recognized. Mr. Pat Walker provided a review of all the team results and introduced each coach who in turn recognized the student athletes.

## COMMUNICATION AND REPORTS

**A. Report from Camp Pendleton Representative:** No report.

**B. Report from Students:** Jennifer shared the following activities taking place at Fallbrook High School: AP Testing for seniors; last Karaoke in the Library at lunch; Youth Fair on May 21; ASB Awards Ceremony on May 18; Superintendent Advisory Committee Meeting on May 18; and the Farewell Pep Rally on May 20.

Casey reported on last week's performances of the Band. He also shared the results of last week's Prom King and Queen.

**C. Report from Board Members:** Ms. Ludwig shared how proud she is of the Fallbrook AAUW and their 70 years of service in our community.

Ms. Koehler- No report.

Mr. Goodlake – No report.

Mr. De Meo – No report.

Mr. O'Donnell – No report.

**D. Reports from Principals:**

Mrs. Marovich reported that all is going well at both Ivy and Oasis High Schools. She reminded everyone that graduation for Oasis HS will be on Wednesday, June 1<sup>st</sup> at 6:30 p.m. and Ivy HS graduation will be on Thursday, June 2<sup>nd</sup> at 2:00 p.m. Both graduations will be in the PAC.

Mr. Boone shared that FHS is deep into restructuring. Houses have not been named yet. Voting for House name, will however, be taking place in the near future. Boxes have arrived and been delivered to

teachers so they can begin packing their items in preparation of room changes for the restructuring. Interviews for one House Principal will be held later this week. FHS is working with Palomar College for a possible dual enrollment program that would allow our students to graduate with an AA. And lastly there will be a Future Warrior Day on May 23<sup>rd</sup> where incoming 9<sup>th</sup> graders and new students can come and shadow for a day to experience what high school life is like.

**E. Reports from Superintendent:** Dr. Pedroza expressed how incredible and rewarding it is to be able to recognize and honor so many students. He also shared how we are trying to work with the County Superintendent's office on possible CTE opportunities and how we can develop and offer an internships for our students. This would be a great opportunity for our students as they train in a career area. We are continuing to look for those opportunities that will benefit our students as we prepare them for the future.

## PUBLIC HEARING

Mr. O'Donnell opened the Public Hearing at 7:36 p.m. on Approving Resolution No. 13-1516 of the Board of Trustees of the FUHSD-Making Findings for Energy Services Contracting Pursuant to California Government Code Section 4217.10 Et Seq. and Finding the replacement of 40 Ton and 25 Ton DX Colling/Natural Gas Heat Units Energy Project is Exempt under the California Environmental Quality Act.

There being no one addressing the Board regarding this topic Mr. O'Donnell adjourned the Public Hearing at 7:37 p.m.

## ITEMS FROM THE FLOOR

There was an address to the Board regarding safety on campus.

## 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 April 25, 2016 regular meeting, as presented.

#### Student Members:

Hopson: Absent      Vizzuett: Aye      Aich: Aye

De Meo: Aye      Goodlake: Aye      Koehler: Aye

Ludwig: Aye      O'Donnell: Aye

### **CARRIED UNANIMOUSLY**

### Revision AR 3515.2 (A2)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the revision to Administrative Regulation 3515.2-Business and Noninstructional Operations as presented.

Dr. Pedroza explained this revision assures that we follow policy updates and helps us provide a safe campus for all staff and students.

Student Members:  
Hopson: Absent      Vizzuett: Aye      Aich: Aye

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

**CARRIED UNANIMOUSLY**

Job Description: Counselor (A3)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the Counselor job description as presented.

Dr. Pedroza explained this revision will better reflect the duties the Counselors will have in the new House restructuring. Each House will have two Counselors and will be working with their students the four years they are here at FHS.

Student Members:  
Hopson: Absent      Vizzuett: Aye      Aich: Aye

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

**CARRIED UNANIMOUSLY**

Resolution No. 13-1516 (B4)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved Resolution No. 13-1516-Energy Efficiency Contract Pursuant to Government Code 4217.10 *et.seq.*, Ratify the Contract with Jackson & Blanc, and Approve the Proposition 39 Budget Amount Approved by the California Energy Commission as presented.

Mr. Hatcher explained this item is 3 actions in one. The Government Code allows us to declare an energy conservation project and also provides us the exception. This resolution will allow us to move forward in replacing our HVAC units and light fixtures.

Student Members:  
Hopson: Absent      Vizzuett: Aye      Aich: Aye

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

**CARRIED UNANIMOUSLY**

Addition to AR 6020-Instruction (C5)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved addition to Administrative Regulation 6020-Instruction to continue funding with Title I funds actions/services as presented.

Dr. Iñiguez explained that the Parent Involvement requirement needed to be updated to be compliant with the Title I requirements.

Student Members:

Hopson: Absent      Vizzuett: Aye      Aich: Aye

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

**CARRIED UNANIMOUSLY**

Title I Funded Programs (C6)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved to continue the Title I Funded Programs as described in the LEA Plan as presented.

Dr. Iñiguez explained this is an annual requirement that the Board must approve the programs funded by Title I.

Student Members:

Hopson: Absent      Vizzuett: Aye      Aich: Aye

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

**CARRIED UNANIMOUSLY**

CONSENT AGENDA (D7)

On motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the consent agenda, as presented.

Student Members:

Hopson: Absent      Vizzuett:Aye      Aich: Aye

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

**CARRIED UNANIMOUSLY**

Personnel Report (D8)

**Approved:** The Personnel Action Report as presented.

Annual SDCOE Signatories Resolutions (D9)

**Approved:** The annual SDCOE Signatories Resolutions Nos. 14 1516, 15-1516, 16-1516, 17-1516, 18-1516, and 19-1516 as presented.

ORGANIZATIONAL MATTERS

The Board requested information on policy and guidelines regarding processing/handling of incidents on school campus for the next Board meeting.

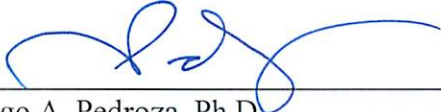
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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

The next meeting of the Board of Trustees will be held Monday, May 23, 2016, 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 May 9, 2016 was adjourned at 8:03 p.m. by Mr. O'Donnell.



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Hugo A. Pedroza, Ph.D.



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Mr. Richard Goodlake, Clerk of the Board