
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
February 13, 2017**

5:30 p.m.

I. CALL TO ORDER

Room 201 – 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)-
Employee #521-541

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

Staff Workroom Conference Room – 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 _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

Carl B Redding Jr. _____

STUDENT BOARD REPRESENTATIVES

Melissa Galvan _____
Gabrielle Bachman _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.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)- Employee #521-541

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of February 13, 2017

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

IX. COMMUNICATIONS AND REPORTS

- A. Reports from Student Board 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 January 23, 2017 regular meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O’Donnell _____

BUSINESS SESSION

A. [SUPERINTENDENT/HUMAN RESOURCES](#)

2. ACTION: [Resolution No. 08-1617 and Citizen’s Oversight Committee Bylaw](#)

That the Board approves Resolution No. 08-1617 and Citizen’s Oversight Committee Bylaws, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

3. ACTION: Citizens' Oversight Committee Application for Appointment

That the Board approves the application that will be used for the Citizens' Oversight Committee as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

4. ACTION: CSBA Delegate Assembly Election

That the Board votes for no more than seven (7) candidates for the 2017 CSBA Delegate Assembly.

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

B. EDUCATIONAL SERVICES

5. ACTION: Purchase of Mini-Mill Vertical Machining Center for Education

That the Board approves the purchase of a Mini-Mill Vertical Machining Center for Education to support the Advanced Manufacturing pathway as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

6. ACTION: New Course: Introduction to Data Science (IDS)

That the Board approves the new course: Introduction to Data Science (IDS) for the 2017-18 school year as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

7. ACTION: Revision to the Board Policy (BP) and Administrative Regulation (AR) 5123-Promotion/Acceleration/Retention

That the Board approves the revision to Board Policy (BP) and Administrative Regulation (AR) 5123-Promotion/Acceleration/Retention as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

C. 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.

8. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives

Galvan _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

CONSENT AGENDA ITEMS**9. Personnel Report**

That the Board approves the Personnel Action Report as presented.

10. Agreement with the School Employers Association of California (SEAC) Joint Powers Agency (JPA)

That the Board approves the agreement with SEAC, an independent JPA, in order to maintain programs, policies, and procedures necessary to understand and be guided by the provisions of the Educational Employment Relations Act, California Government Code Sections 3540, et seq., as presented.

11. Review of Monthly Financial Transactions for December 2016

That the Board approves the monthly financial transactions for December 2016 as presented.

12. Review of Monthly Financial Reports for December 2016

That the Board approves the monthly financial reports for December 2016 as presented.

13. Performance Agreement with Ronald D. Wenkart

That the Board approves performance agreement with Ronald D. Wenkart as the hearing officer in the classified employee discipline hearing as presented.

14. Board Policy (BP) 6999 IPP – Education for Children Residing on Indian Lands

That the Board approves the review of BP 6999 IP-Education for Children Residing on Indian Lands as presented.

15. Purchase of Networking Equipment

That the Board approves the purchase of network infrastructure equipment, utilizing Federal E-Rate Category 2 funds to subsidize 80% of the purchase price 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 Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, February 27, 2017 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of February 13, 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 cmontejano@fuhisd.net or by telephoning (760) 723-6332, extension 6497.