

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

June 25, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 25, 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 Dr. Iglesias led the flag salute.

Roll Call

Trustees

James O'Donnell, President-Present  
Sharon Koehler, Vice President-Present  
Richard Goodlake, Clerk-Present  
Lee De Meo-Present  
Sherry Ludwig-Absent

Superintendent

Hugo A. Pedroza, Ph.D.-Present

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) – The Board approved, with a unanimous vote of 4:0, the agreement with Employee #616253

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of June 25, 2018 as presented.

**Board Members:**

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

**CARRIED UNANIMOUSLY**

COMMUNICATION AND REPORTS

**A. Report from Board Members**

Mr. Le De Meo – No report.

Mr. Goodlake – No report.

Ms. Koehler commented on the information received at the work study session held last week to review and discuss the first phase of the modernization. Homeland Security was present to share their work with us. She's very excited about what will be happening. She also shared how impressed she was with the new Warrior Garage website.

Mr. O'Donnell commented on how pleased he was with the Bond projects and how positive everything is coming along. He also shared he had the opportunity to meet with the Auditors last week.

**D. Report from Principals:** Dr. Iglesias shared briefly that summer school is going well. They hosted 48 students from both Ivy and Oasis High Schools.

Dr. Farkas was attending the IB Conference and was unable to attend.

**E. Reports from Superintendent:** Dr. Pedroza shared how exciting it is to be moving forward with our modernization. Staff is currently preparing for the 2018-19 school year. He also was very pleased and proud to share that he had learned that our students received over \$2million dollars at the Senior Awards Ceremony in scholarships. Very proud of all our students.

Dr. Iniguez shared that our math teachers are currently working hard on next year's curriculum for the Integrated Math. Dr. Iniguez assured the Board that all updates will be shared at future meetings.

#### ITEMS FROM THE FLOOR

1) Parent addressed the Board regarding the timeline for the interdistrict. Requesting their interdistrict and the reasons for the request be reviewed and their interdistrict permit approved.

2) Parent addressed the Board regarding four agenda items and shared concerns with those items. Reviewed and shared comments and concerns regarding items 2, 3, 4, and 8 on the agenda.

#### 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 June 11, 2018 regular meeting as presented.

##### **Board Members:**

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

**CARRIED UNANIMOUSLY**

##### District Technology Plan: Chromebooks (A2)

Dr. Iniguez explained that in the District's hope for students to increase ownership of their devices we would like to put in place a plan where students, at the end of their four years, can purchase their Chromebook for a nominal fee. The loss and repairs will be treated like any other instructional material. This was an informational item.

Mr. O'Donnell asked that we make clear what the cost will be on this item on the next agenda.

##### LCAP (A3)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved the Local Control and Accountability Plan (LCAP) for the 2018-19 school year as presented.

Dr. Iniguez shared this item was presented at the last Board meeting as informational. He also explained this document (LCAP) has been with us for approximately 4 years. We follow a process to inform stakeholders and once we complete it, we present it to the County Office for review. The County reviews and makes sure we are compliant. They review the financial piece

after it is Board approved. Everything in our current LCAP being presented was reviewed and approved by the County.

**Board Members:**

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

**CARRIED UNANIMOUSLY**

New Course: Speech & Debate (A4)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the New Course: Speech and Debate as presented.

Board members were very enthused to see this new course on the agenda. They felt it was long overdue and will give our students and invaluable opportunity.

Dr. Iniguez shared this course will instruct students and improve their communication skills. Students will also be increasing their skills in articulation and verbalization.

**Board Members:**

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

**CARRIED UNANIMOUSLY**

MOU with Palomar Community College: GEAR UP (A5)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the MOU with Palomar Community College: GEAR UP as presented.

Dr. Iniguez explained this program will offer various resources like tutoring and academic counseling with no set limits on the help they can receive. They will not duplicate our programs but rather enhance them. There is no cost to the District.

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Contracts with Vendors Related to Math Support (A6)

On a motion by Ms. Koehler, with a second by Mr. De Meo the Board approved the renewal of the contracts with vendors related to math support as presented.

Dr. Iniguez explained these are current vendors we have been using for the last 2 years for our math programs and annual contracts need to be renewed.

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Contract with SDCOE (A7)

On a motion by Mr. Goodlake, with a second by Mr. De Meo the Board approved the contract with San Diego County Office of Education to provide professional development related to our instructional focus as presented.

Dr. Iniguez shared this will allow us to continue working with the County to continue providing professional development to our teachers and curriculum team. The professional development provided by the County has been very helpful and positive.

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Proposed District Budget-Fiscal Year 2018-19 (B8)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the proposed District Budget for Fiscal Year 2018-19 as presented.

Mr. Nguyen shared this item was presented as information at last Board meeting. Our Budget is sound and looking at a positive certification. A minor change was made to reflect the higher enrollment. Our reserve is at 3% as required by law.

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Award of Bid #1718-02: Chambers Inc., dba Roof Construction (B9)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved the awarding of Bid #1718-02 to Chambers Inc., dba Roof Construction for the various roof repairs as presented.

Mr. Nguyen shared that we had 4 or 5 companies bid on our roof repairs. The company listed was awarded the bid. These roof repairs will be paid with Bond funds.

**Board Members:**

De Meo: Aye      Goodlake: Aye      Koehler: Aye

Ludwig: Absent O'Donnell: Aye  
**CARRIED UNANIMOUSLY**

CONSENT AGENDA (C10)

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

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Personnel Report (C11)

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

Monthly Financial Transactions (C12)

**Approved:** The monthly transaction report for the month of May 2018 as presented.

Field Trips (C13)

**Approved:** The field trips for Ag Dept as presented.

ORGANIZATIONAL MATTERS

Mr. O'Donnell requested a letter be sent to the Commanding General regarding the Camp Pendleton Representative not being present at our meetings. Feels this is an important and critical position and person needs to be in attendance keeping that line of communication between the military and the District open.

Dr. Pedroza will have a letter out tomorrow.

Mr. De Meo would like to get information on the use of our fields and facilities by the community.


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, July 9, 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 June 25, 2018 was adjourned at 7:40 p.m. by Mr. O'Donnell.

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

  
\_\_\_\_\_  
Mr. Richard Goodlake, Clerk of the Board