

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 17, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 17, 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 Ms. Sharon Koehler 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)
 - D. Re: Board Policy Administrative Regulation 1312.3 Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957)
 - E. Re: Student Expulsion #02F-1718 and #02F-1617

CALL TO ORDER: OPEN SESSION Ms. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Cassidy Ewig, FHS Student Board Representative, led the flag salute.

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

Superintendent
Hugo A. Pedroza, Ph.D.-Present

Student Board Representatives
Cassidy Ewig - Present
Osiris Giles - Present

The Board welcomed the Student Board Representatives and asked them to introduce themselves. Cassidy is a sophomore at Fallbrook High School and Osiris Giles is a senior at Ivy High School.

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.
- D. Re: Board Policy Administrative Regulation 1312.3 Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957) – *In closed session, the Board voted 4 to 0 (1 absent) not to hear the appeal referenced in closed session agenda item D. The compliance officer's decision is final.*
- E. Re: Student Expulsion #02F-1718 and #02F-1617 –
The Board voted 4 to 0 (1 absent) to readmit from expulsion #02F-1718 for the 2018-19 school year, as the students has successfully completed all of the requirements to return to the district.

The Board voted 4 to 0 (1 absent) to readmit from expulsion #02F-1617 for the 2018-19 school year, as the student has successfully completed all of the requirements to return to the district and will be placed at Ivy HS.

ADOPT AGENDA

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of September 17, 2018 as presented.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

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

CARRIED UNANIMOUSLY

PRESENTATION

First Lieutenant Audrey Gillcrist provided a recap to the Board with a presentation regarding the MCJROTC qualifying and competing in the National Leadership and Academic Bowl in Washington DC. All JROTC programs for every branch of the service compete for this honor. Last year our team made it to the regional level. This year they reached the highest level. The FUHS Cadet Team members were: Morgan Bitner, Patrick Crilly, Chase Williamson, Audrey Gillcrist and Alternates Carlos Urbina and Connor Rodriguez. After all the competitions FUHS

was proudly represented in only its 2nd year of the program with our team placing 5th in the nation.

The entire Board of Trustees agreed that this was quite an honor to be ranked 5th in the nation with such a young program.

COMMUNICATION AND REPORTS

A. Report from Student Representatives

Ms. Giles reported Ivy and Oasis High Schools hosted a Blood Drive today. The after school programs continue to be well attended. The Boys 2 Men mentoring program for boys is under way at Ivy HS and going well. They will be having the intern begin a similar program for the girls.

Ms. Ewig shared that Homecoming Float season is starting soon. On Thursday FHS will be hosting their first Blood Drive and she welcomed all to participate.

B. Report from Board Members

Ms. Ludwig – No report.

Mr. Le De Meo – Congratulated and commented how everyone is doing a lot of great things here at FHS.

Mr. Goodlake – Reminded everyone that starting in January the Rotary Club will begin the Speech Competition.

Mrs. Koehler shared that she had participated in a special meeting regarding our Bond construction projects. The first phase has begun with the renovation of the student restrooms. The Bowl will be completed with shade covering so students can enjoy the outdoor area. The cafeteria will have a college atmosphere and will be state of the art. And the plans are being worked also for the CTE/STEM Building.

Ms. Ludwig asked regarding students and staff with limited mobility and was informed that all will have appropriate access including elevators.

B. Report from Principals: Dr. Iglesias elaborated on the Blood Drive that 19 units of blood were given today by staff and students and stated how proud he was with all of them for achieving this. The after school program, “Tiger Territory,” is servicing about 60 students. He shared that last week teachers had professional development for instruction and staff is working with FHS and SDCOE, and the sites are moving forward with technology. The Boys 2 Men is a program that provides

mentorship and guidance to our young male students. The social intern will be working with the young ladies. Dr. Iglesias also shared his visit to San Marcos HS to observe the math classrooms.

C. Reports from Superintendent: Dr. Pedroza shared how he had the pleasure of attending the professional development last week in which our own teachers were guiding and giving direction, learning how to leverage collaboration, instruction, etc. Our students are using their Chromebooks and using Google Classroom.

Dr. Iniguez explained the visit to observe math instruction at San Marcos HS was coordinated through the SDCOE. He also shared that MCJROTC will be added to the College Readiness list in our LCAP.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the minutes of the August 6, 2018 regular meeting as presented.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES (2)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved the minutes of the August 30, 2018 Work Study Session meeting as presented.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Developer Fee: Fund 25 Revenue (A3) Ms. Brenda Mefford presented a report on the Developer Fees and explained the increase in revenue as being due to the new housing development. She provided information about our balances and explained funds are restricted to modernization of classrooms and other facility-related issues. The additional monies will allow us to do more for our students. This was an informational item.

Unaudited Actuals Financial Report (A4)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the 2017-18 Unaudited Actuals Financial Report as presented.

Ms. Mefford presented the 2017-18 Unaudited Actuals Financial Report reviewing the Ending Balance and its components, and Budgets to Actuals.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Res No. 03-1819: Appropriations Limit (Gann) (A5)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved Resolution No. 03-1819: Appropriations Limit (Gann Limit) as presented.

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

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Ratify the Agreement with Erickson-Hall Construction Company (A6)

On a motion by Mr. De Meo, with a second by Mr. Goodlake the Board approved to ratify the agreement with Erickson-Hall Construction Company as general contractor for restroom construction as per Resolution No. 02-1819 as presented.

Ms. Mefford explained that due to unforeseen changes and necessary repairs we need to ratify the agreement with Erickson-Hall.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Change Order to Bid #1718-02 (A7)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the Change Order to Bid #1718-02 for roof replacements with Chamber, Inc., dba Roof Construction as presented.

Ms. Mefford explained that in making repairs some additional safety hazards were discovered and the items needed to be addressed the cost was relatively minimal.

Board Members:

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

CARRIED UNANIMOUSLY

Ratify Contract with Ninyo & Moore Environmental Consultants (A8)

On a motion by Ms. Ludwig with a second by Mr. Goodlake the Board approved to ratify the contract with Ninyo and Moore for environmental consultants as presented.

Ms. Mefford explained the contract was for Ninyo and Moore to come out and test for lead and asbestos with relation to the modernization to the student restrooms. Lead was found in the hand dryers. They were appropriately removed and work continued.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Fortinet Security (B9)

Mr. Azevedo presented information regarding an offer by Fortinet Security a large Cybersecurity Company, to provide FUHSD

students with 40 hours of online curriculum and a voucher so our students can take the industry certification test at no cost to them or the district. This was an informational item.

State Dashboard: Local Indicators (B10)

Dr. Iniguez provided an update on the California State Dashboard. Regarding the local indicators; we have met all the indicators. We have been meeting our criteria for each year that it has been in place. We are engaging parents with the following avenues for feedback: parent survey being sent out; LCAP Committee, and School Site Council. This was an informational item.

Contract with SDCOE for PD (B11)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the contract with SDCOE for English and Science professional development for staff for the 2018-19 school year as presented.

Dr. Iniguez explained this provides us with a great resource for our district.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Consultation Services for Master Schedule & A-G Course Development with UC Berkeley (B12)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the agreement with UC Berkeley for training and support related to the approval of A-G courses and master course scheduling during the 2018-19 school year as presented.

Dr. Iniguez shared that beginning in January they will begin working with our staff to create a master schedule and will also be providing assistance with the A-G courses. As a note of interest Dr. Iniguez shared that FUHSD has added 53 A-G courses with 16 being in the CTE Program and some also in VAPA.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Ratify Performance Agreement with Luis Villegas Music (FELA Program) (B13)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved to ratify the performance agreement with Luis Villegas Music for the FELA Program for the 2018-19 school year as presented.

Dr. Iniguez explained Mr. Villegas is continuing his work with our students through the FELA program again this year.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

Ratify the Contract with Maxim Healthcare Services (B14)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved to ratify the contract with Maxim Healthcare Services as presented.

Dr. Iniguez commented this will provide extra health care services for our students.

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

CONSENT AGENDA (C15)

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

Student Board Representatives

Ewig: Aye Giles: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

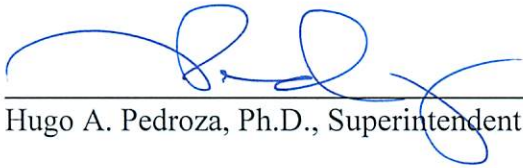
CARRIED UNANIMOUSLY

Personnel Report (C16)	Approved: The personnel report as presented.
Approval of the 2018-19 Performance Agreement w/Kidfit (C17)	Approved: The 2018-19 Performance Agreement with Kidfit USA, Inc. as presented.
Monthly Transaction Reports for Quarter of June-August 2018 (C18)	Approved: The monthly transaction reports for the quarter of June-August 2018 as presented.
Contract w/SDCOE: Migrant Ed (C19)	Approved: The contract with SDCOE to provide supplementary services to migrant students in our district as presented.
Field Trips & Travel Conference (C20)	Approved: The ratification of travel/conference and field trip request and approved the field trip request for FFA State and National events as presented.
Approval MOU w/Alpha Omega (C21)	Approved: The memorandum of understanding with Alpha Omega Academy for the 2018-19 school year as presented.
Approval of Performance Agreement w/Dr. Taras (C22)	Approved: The performance agreement for with Dr. Howard Taras for consulting for FUHSD Speech and Language Pathologist to bill Medi-Cal as presented.
Ratify Contract for Transportation (C23)	Approved: The ratification of the contract with parents for reimbursement related to transporting their student to the designated NPS school per student's IEP as presented.
Membership to the Coalition for Adequate School Housing (C24)	Approved: The 2018-19 Institutional Membership to the Coalition for Adequate School Housing (CASH) as presented.
Internship Credential Program MOU with National University (C25)	Approved: The MOU with National University to form a partnership to provide coordinated services as part of their Intern Program, servicing single subject and special education interns as presented.
Certificated Personnel: 2018-19 Credential Authorization (C26)	Approved: The Certificated Personnel Credential Authorization for the 2018-19 school year as presented.
Approval of Community Partnership Agreement with CSUSM (C27)	Approved: The community partnership agreement with CSUSM for school-based Social Work intern undergraduate students from Health and Human Services careers and Nursing 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 8, 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 September 17, 2018 was adjourned at 7:47 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D., Superintendent



Mr. Richard Goodlake, Clerk of the Board