

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

October 24, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 24, 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. O'Donnell at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in the Staff Workroom Conference Room 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 Mrs. Tabish, Fallbrook High Student Teacher, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	
James O'Donnell, President-Present	
Lee De Meo, Vice President-Present	
Richard Goodlake, Clerk-Present	<u>Camp Pendleton Representative</u>
Sharon Koehler-Present	Carl B. Redding-Present
Sherry Ludwig-Present	
	<u>Student Board Representatives</u>
<u>Superintendent</u>	Rafael Rocha Amezcuita-Absent
Hugo A. Pedroza, Ph.D.-Present	Gabrielle Bachman-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 October 24, 2016.

Student Members: Amezcuita: Absent Bachman: Aye

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

CARRIED UNANIMOUSLY

PRESENTATION/REPORT

Director of Student Services, Mrs. Melissa Marovich, presented information on the McKinney-Vento Homeless Assistance Act. She reviewed how federal law provides legislative guidance and funding regarding homeless students. The Act ensures educational rights and protections for children and youth experiencing homelessness. In the 2015-2016 school year, 155 students in the FUHSD self-identified as “homeless.” Mrs. Marovich provided information on how eligibility is determined once a student enrolls and reviewed all the resources available for our students.

COMMUNICATION AND REPORTS

A. Report from Student Board Representatives: Gabrielle reported that the second competition of Dodge Ball was won by Honor House. Plans are in the works for an informal dance between Winter Formal and Prom.

B. Report from Camp Pendleton Representative:

Mr. Redding reported Camp Pendleton is very grateful for the rain as this lowers the fire danger. He will be meeting with North County Fire Dept. to strengthen the communication and work together should an emergency arise. He is in the process of planning a tour of the Camp Pendleton Base for the Board and Principals. He will provide more information in the near future. He will be forwarding scholarship opportunities to the high school and continue to pass important information along. He has forwarded one already and will continue as scholarship opportunities come up.

C. Report from Board Members: Ms. Ludwig shared she had the opportunity last Friday to attend the Legislative Staffers meeting at FHS. This was a great opportunity to present all the programs we have for our students.

Ms. Koehler reported that the Speech Club is small but moving along. They are looking to attend some competitions to become familiar with the process and has been talking to them about the Rotary 4 Way Speech Contest. She also reported she has been working tirelessly on Bond work.

Mr. Goodlake – No report.

Mr. De Meo - No report.

Mr. O'Donnell reported he had the opportunity last week to hear a great speech from the Speech Club. He also shared he was able to join Ms. Ludwig for the Legislative Team visit. Thanked the school and support personnel that worked to put it all together.

D. Reports from Principals: Mr. Boone reported that FHS has their annual observation on the Great Shake-Out and Search and

Rescue Drill. The Legislative visit from Sacramento went well with our students doing the presentations. The PSAT Exam was completed and it was offered to all students free of charge. The results of the exam will be used to guide students in their college plans. Interim Assessments are coming up next month.

Mr. Hayek reported that 37 students at OHS and 62 at IHS took the PSAT Exam. Seniors completed some community service hours at Ingold Field during the testing time. About 40 to 44 students attended. They all made the District very proud. Some were even offered jobs. Later that week he saw one of the students was already working. The counseling intern (non-paid) for IHS and OHS is close to starting. She will be assisting with social work support. He also reported that he had the opportunity to attend the California School Counseling Association Conference. The conference was very informative. The Oasis HS Journalism Club, with the leadership of Emily Vu (last month's SOM), rolled out Oasis HS website, which allows students to be better connected. The link sent out originally was incorrect. The correct one will be forwarded tomorrow. The Thanksgiving Day Luncheon at Ivy HS will be on November 17. Invitations will be going out within the next few days.

E. Reports from Superintendent: Dr. Pedroza reported that the Legislative visit went very well. The team also visited Ivy HS and Oasis HS. Our own students led small groups on tours of our school. Dr. Pedroza asked Dr. Iniguez to speak briefly about Professional Development.

Dr. Iniguez reported on the two types of professional development are being provided.

Coding our Classes: Working on the issue of transfer students that come in with courses we don't offer. We are working with the County and will roll out a plan shortly.

Instructional Focus: We are delivering this part working through our small school communities.

ITEMS FROM THE FLOOR

A parent addressed the Board regarding Interdistrict Transfers. Shared her situation with her student and questioned what the protocol will be for Interdistrict Transfers for the 2017-2018 school year. She shared her concern with our timeline for processing of transfers.

Ms. Tabish addressed the Board regarding the CTE Programs and provided information in answer to some questions that arose at the last meeting.

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 October 10, 2016 regular meeting, with one correction. Mr. De Meo requested that the word “detailed” be added under Organizational Matters regarding information about the curriculum.

Student Members: Amezquita: Absent Bachman: Aye

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

CARRIED UNANIMOUSLY

Award Bid #1617-02 Marquee Sign Project to Harbor Bay, Inc. (A2)

On a motion by Ms. Koehler, with a second by Mr. O’Donnell, the Board approved the Award Bid #1617-02 Marquee Sign Project to Harbor Bay, Inc., as presented.

Dr. Pedroza explained this project was Board approved in September 2015. Bids were presented and Harbor Bay, Inc was awarded the project.

Student Members: Amezquita: Absent Bachman: Aye

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

CARRIED UNANIMOUSLY

Expenditure Plan: College Readiness Block Grant (B3)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the Expenditure Plan for College Readiness Block Grant, as presented.

Dr. Iniguez explained this item is returning from the October 10th meeting for the one time funding. We will be using the funds for Chromebooks and to pay for the PSAT exam.

Student Members: Amezquita: Absent Bachman: Aye

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (C4)

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

Ms. Koehler requested clarification on a position listed in the Personnel Report-Support Provider (BTSA). These are experienced teachers who provide mentor support to first and second year teachers.

Student Members: Amezquita: Absent Bachman: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Personnel Report (C5)

Approved: The personnel report as presented.

Williams Complaint (C6)

Approved: The Williams Complaint Report for July 1, 2016-September 30, 2016 as presented.

Review of Monthly Financial Transactions (C7)

Approved: The review of the monthly financial transactions for the months of July and August as presented.

Performance Agreement: Kidfit (C8)

Approved: The performance agreement with Kidfit for the 2016-2017 school year for the FHS ASSETs Program as presented.

MOU with North County Lifeline (C9)

Approved: The MOU with North County Lifeline for the 2016-2017 school year to provide suicide awareness education to staff and students as presented.

MOU Between FUSHD & SDCSS (C10)

Approved: The MOU between Fallbrook Union High School District (FUHSD) and the San Diego County Superintendent of School (SDCSS) for transcript analysis as presented.

Performance Agreement: Dr. Taras (C11)

Approved: The performance agreement with Dr. Howard Taras for speech and language support and services for the 2016-2017 school year as presented.

Monthly Financial Report (C12)

Approved: The financial report for the month of July and August 2016 as presented.

ORGANIZATIONAL MATTERS

Mr. Goodlake requested a review of the rules on use of the school track by private citizens and/or groups.

Mr. O'Donnell asked for information as to what time the lights are shut-off.

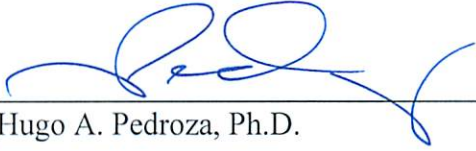
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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, November 14, 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 October 24, 2016 was adjourned at 7:38 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board