

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

August 10, 2015

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 10, 2015 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 Ms. Koehler 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 Mrs. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Ms. Koehler, Board President, led the Pledge of Allegiance.

Roll Call

|                                   |                                      |
|-----------------------------------|--------------------------------------|
| <u>Trustees</u>                   | <u>Superintendent</u>                |
| Sharon Koehler, President-Present | Hugo A. Pedroza, Ph.D.-Present       |
| Jim O'Donnell, Clerk-Absent       |                                      |
| Lee De Meo-Present                | <u>Camp Pendleton Representative</u> |
| Richard Goodlake-Present          | Col. Chris W. Miner-Present          |
| Sherry Ludwig-Present             |                                      |

Ms. Koehler announced that Mr. Goodlake would be serving as Clerk for this meeting in Mr. O'Donnell's absence.

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 August 10, 2015.

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

**CARRIED UNANIMOUSLY**

COMMUNICATION AND REPORTS

**A. Report from Camp Pendleton:** Col. Miner shared that all registration was taken care for the new students that will be

attending Fallbrook High School from Camp Pendleton. He asked if we had any more information on the National Defense Cadet Corp.

Dr. Pedroza explained that we have not received a definite yes. We believe we will have positive news in December regarding the National Defense Cadet Corp.

**B. Reports from Board Members:**

No reports.

**C. Reports from Principals:** Mrs. Marovich shared that Ivy and Oasis have been very busy with registrations and student orientations for the new school year. She informed everyone that the Student Representative to the Board this year will be from Oasis High School.

Mr. Boone expressed how great this past month and a half has been. He is grateful for the very warm welcome he has received. He shared that Fallbrook High School had their make-up registration earlier in the day. About 600 students still need to register on the first day of school. He has been meeting with parents throughout the week and had the opportunity to meet the President of the Fallbrook Chamber of Commerce during a meeting he attended with Dr. Pedroza.

**D. Reports from Superintendent:** Dr. Pedroza informed the Board that we have orientations and staff workshops this week. Thursday all certificated and classified staff will be back. During the Superintendent's Welcome some staff members will be presented with various awards followed by our traditional FFA luncheon. All Board members are invited and encouraged to attend the awards presentation and luncheon. On Friday there will be additional professional development available for certificated staff. Staff that participate in this training will be paid at their per diem pay rate. Dr. Pedroza shared how excited and optimistic he is this school year with a full team on board.

ITEMS FROM THE FLOOR

A parent addressed the Board and shared some of the items discussed at the Parents of Asperger Center meeting held on July 27<sup>th</sup>. Many good ideas have come from these meetings. The parent said we can definitely grow and move forward as we implement some of those ideas. The meetings have been a great avenue for communication.

ACTION ITEMS:

APPROVAL OF MINUTES (XI-1)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the minutes of the July 13, 2015 regular meeting, as presented.

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

Approval of the First Project Agreement  
Between FUHSD and the San Diego  
County Energy Authority (EJPA) (A1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the First Project Agreement between FUHSD and the San Diego County Energy Authority (EJPA), as presented.

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

Textbook Adoption: AP Economics (B2)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the purchase of textbook: Krugman's Economics for our AP Economics course, as presented.

Question was asked if teachers provided feedback. The feedback was documented in the textbook evaluation form attached to the agenda item.

Mr. De Meo voted to abstain as he was not able to review the textbook.

De Meo: Abstained      Goodlake: Aye                      Koehler: Aye  
Ludwig: Aye                      O'Donnell: Absent  
**CARRIED WITH A VOTE OF 3 IN FAVOR; 1 ABSTENTION**

MOU with Alpha Omega School (B3)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the MOU with Alpha Omega School for the 2015-2106 school year, as presented.

This entity is a private school within our school boundaries. No money will be transferred. Assistance comes in the form of services such as professional development. This is a K-12 school that is also partnered with the FUESD.

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

Restore the FHS Librarian Position Back  
To Five (5) Days a Week (C4)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved restoring the FHS Librarian position back to five (5) days a week, as presented

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

CONSENT AGENDA (D5)

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

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

Travel Conference: NAFIS for Fiscal Year 2015-2016 (D6)

**Approved:** The Superintendent and the Chief Business Officer to attend the NAFIS Conferences for fiscal year 2015-2016 as presented.

Release of Final Payment and Notice Of Completion and Release of Retention For JP Witherow Roofing Company for Bid #1415-02 (D7)

**Approved:** The Release of Retention and the Notice of Completion to JP Witherow to close the roofing project under Bid #1415-02 as presented.

Personnel Report (D8)

**Approved:** The Personnel Report was approved as presented.

Quarterly Report on Williams Complaint (D9)

**Approved:** The Williams Quarterly Report for April 1, 2015-June 30, 2015 as presented.

Contract for Student Transportation Mileage Reimbursement (D10)

**Approved:** The contract for student transportation mileage reimbursement for the 2015-2016 school year as presented.

Institutional Memberships to the School Nutrition Association and the California School Nutrition Association (D11)

**Approved:** The institutional memberships for the 2015-2016 school year to the School Nutrition Association and the California School Nutrition Association as presented.

21<sup>st</sup> Century Goals and Objectives AP Economics (D12)

**Approved:** The 21<sup>st</sup> Century Goals and Objectives for the AP Economics course as presented.

MOU with San Diego College and Career Readiness Consortium (CCRC) (D13)

**Approved:** The Memorandum of Understanding with San Diego College and Career Readiness Consortium (CCRC) as presented.

Ratification of "Piggybacking" on Contracts with Simi Valley Unified School District (Simi Valley) and SHI International (SHI) (D14)

**Approved:** The ratification of the use of the "piggyback" bid through the Simi Valley Unified School District in accordance with Public Contract Code as presented.

ORGANIZATIONAL MATTERS

None presented.


REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

Mrs. Koehler thanked the Board for following its norms for this meeting.

The next meeting of the Board of Trustees will be held Monday, August 24, 2015, 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 August 10, 2015 was adjourned at 7:00 p.m. by Mrs. Koehler.



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Hugo A. Pedroza, Ph.D.



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Richard Goodlake, Clerk of the Board