

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

November 5, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 5, 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 – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: One case
- 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 Miss Martha Vaca, new Ivy High Student Board Representative, led the flag salute.

Roll Call

Trustees

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

Note: Mr. De Meo rejoined the meeting at 6:36 p.m.

Sherry Ludwig-Present

Superintendent

Hugo A. Pedroza, Ph.D.-Present

Student Board Representatives

Kassidy Ewig - Present

Martha Vaca - Present

Note: Student Jason Heath is not going to be the student rep. He was replaced by Miss Vaca

REPORT FORM CLOSED
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.
- B. Re: Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: One case – No action taken.
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of November 5, 2018 as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

De Meo: No vote Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye

Note: Mr. De Meo rejoined the meeting at 6:36 p.m.

CARRIED UNANIMOUSLY

COMMUNICATION AND
REPORTS

A. Report from Student Representatives

Miss Vaca shared that 11 students graduated in the first trimester from Ivy HS; 15 new students will be starting on Monday; 2nd trimester began today; and Alejandro Vazquez was the November Student of the Month.

Ms. Ewig shared that FHS had started the Canned Food Drive and would go through the end of next week; FHS was working on honoring Veterans; and winter sports are now in session.

B. Report from Board Members

Ms. Ludwig shared she enjoyed the meet and greet with the WASC Visiting Team on Sunday.

Mr. De Meo shared the great honor to be able to celebrate our veterans.

Mr. Goodlake shared that Ms. Nancy Vaughn will be the new person overseeing the Rotary Speech Contest starting next year.

Ms. Koehler reported the WASC Team commented how we have a great range of programs.

Mr. O'Donnell reported how rewarding it is to attend the Student of the Month and learn about our students. Also, commented our Cybersecurity is teaching our students such an important and needed skill.

B. Report from Principals:

Dr. Farkas thanked the Board for attending the WASC Team meet and greet on Sunday. He provided a brief schedule of the Team's visit to FHS. He invited everyone to attend the 1-hour exit presentation by the visiting team on Wednesday at 3pm.

Dr. Iglesias shared that Ivy and Oasis began their 2nd trimester today. He shared that many students have found success with the structure of the Ivy or Oasis sites and have been able to recover credits successfully with the 12-week trimester schedule.

C. Reports from Superintendent:

Dr. Pedroza shared that work is diligently continuing on the renovation of the restrooms, and students will enjoy having new restrooms. Staff restrooms are also on the list and of course, the new projects are also moving forward.

Dr. Iniguez shared we have a lot of student applying to CSU and UC for early admission. Most students wish to attend schools within California.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the minutes of the November 5, 2018 Regular Board meeting as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Initial Proposals for the FUHSD

This was an informational item presenting the District's initial

& FUHSTA (A2)

proposals to the Board. The Board also received the initial proposal for FUHSTA. On November 26, the District's proposals will be on the agenda for Board approval.

Revision of Board Bylaw (BB)
9323-Meeting Calendar (A3)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the revision to Board Bylaw (BB) 9323-Meeting Calendar as presented.

Dr. Pedroza explained the updates would update their Board Bylaws.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Resolution No. 06-1819: Authorizing Superintendent & CBO to Execute Agreements (A4)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved Resolution No. 06-1819: Authorizing Superintendent & Chief Business Officer to Execute Agreements and Documents as presented.

This is an annual item allowing the Superintendent and Chief Business Officer to be the only signers for the Districts. All items signed will also require Board approval.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Adopt Resolution No.07-1819:
Intent to Transition Governing Board Elections from At-Large to By-Trustee Area Elections (A5)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved Resolution No. 07-1819: Intent to Transition Governing Board Elections from At-Large to By-Trustee Area Elections as presented.

Ms. Amanda Johnston, attorney from DWK, presented and reviewed background information on the California Voting Rights Act (CVRA). Districts are moving to comply with this new law. Once the District received the notification, it needs to move forward. Failure to comply could cost the district money

and resources. Other districts in the state have gone through this process and all have moved to trustee areas.

The FUESD is doing the same thing. There could be a possibility of some savings if we use the same.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Revised Human Resources
Position (A6)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the revision to the Human Resources Position as presented.

The revisions realigns the duties of this position.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Funding Change to Change Order
Contract between FUHSD &
Erickson-Hall to Change Light
Fixtures to LED (B7)

Ms. Mefford explained that the change of lighting fixtures to LEDs, approved at the previous Board meeting, was going to be paid with Bond funds. After speaking with our Auditors they recommended we use the rebate monies (\$179,600) which is in the general fund to pay for this change. This was an informational item to notify the Board of the change of funding source for this expenditure.

Purchase of Restroom Doors from
Montgomery Hardware Co. (B8)

Ms. Mefford explained we needed to replace restroom doors because of wear and tear over the years. The doors should be here and installed within the next 3 weeks. The quote for the doors was \$4600. The cost will not exceed \$5,000. Bond monies will pay for the cost of the doors.

Approval of Performance Agreement
For IEE: Brain Learning (C9)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the performance agreement for IEE: Brain Learning for the 2018-19 school year as presented.

This will provide independent evaluation to identify and meet the needs of students with IEPs.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CONSENT AGENDA (D10)

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

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Personnel Report (D11)

Approved: The personnel report as presented.

Establish the Organizational Meeting Date and Time (D12)

Approved: The Board approved the annual organizational meeting as presented.

Approval of Public Request for Proposal (RFP): Internet Service (D13)

Approved: The Board approved the RFP to purchase internet services, utilizing Federal E-Rate Category 2 to subsidize 80% of the purchase price as presented.

Approval of RFP for Network Support Equipment (D14)

Approved: The Board approved the RFP to purchase network support equipment, utilizing Federal E-Rate Category 2 to subsidize 80% of purchase price as presented.

Approval of RFP for Networking Equipment (D15)

Approved: The Board approved the RFP to purchase network infrastructure equipment, utilizing Federal E-Rate Category 2 to subsidize 80% of purchase price as presented.

ORGANIZATIONAL MATTERS

None.

REVIEW OF GOVENANCE 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 26, 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 November 5, 2018 was adjourned at 7:23 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D., Superintendent



Mr. Richard Goodlake, Clerk of the Board