

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

November 14, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 14, 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 6:37 p.m.
- Flag Salute** Dr. Iniguez, Assistant Superintendent, led the Pledge of Allegiance.
- Roll Call**
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| <u>Trustees</u> | |
| James O'Donnell, President-Present | |
| Lee De Meo, Vice President-Absent | |
| Richard Goodlake, Clerk-Present | <u>Camp Pendleton Representative</u> |
| Sharon Koehler-Present | Carl B. Redding-Present |
| Sherry Ludwig-Present | |
| <u>Superintendent</u> | <u>Student Board Representatives</u> |
| Hugo A. Pedroza, Ph.D.-Present | Rafael Rocha Amezcua-Absent |
| | 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. Koehler, the Board adopted the Agenda for the regular meeting of November 14, 2016.
- Student Members: Amezquita: Absent Bachman: Aye
- De Meo: Absent Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye
- CARRIED UNANIMOUSLY**

PRESENTATION/REPORT

Ms. Margaret Chapman, Mr. Doug Sehnert, and Mr. Scott Duffin introduced the students and reviewed all the awards the Ag students received at the San Diego County Fair over the summer and also the awards received at the National FFA Conference. Our Ag students truly had a stellar year. The Board of Trustees congratulated the students, teachers and parents for all their hard work.

COMMUNICATION AND REPORTS

A. Report from Student Board Representatives: Gabrielle reported that students are starting to make headway on the Festival of Cultures Pep Rally as well as the Winter Dance. The Winter Dance has been switched now to an informal dance with the theme of Ice Ice Baby. FHS students are doing their annual food drive and all are invited to contribute.

B. Report from Camp Pendleton Representative:

Mr. Redding reported that the tree lighting ceremony on Camp Pendleton will be taking place this Saturday. It will be taking place at the Exchange on the Pacific side of the base. Community is invited to come out and participate.

C. Report from Board Members: Ms. Ludwig – No report.

Ms. Koehler – No report.

Mr. Goodlake – Congratulated Ms. Koehler and Mr. De Meo for their reelection to the FUHSD Board of Trustees.

Mr. De Meo - Absent.

Mr. O'Donnell - He congratulated and recognized Mr. Antonio Robles. He is a recent graduate of FHS. Appreciated the fact he has been in attendance to our Board meeting and that he put his name in to run for a seat on the Board. Feels it really says a lot about our graduates and believes he will be on the Board in the future.

D. Reports from Principals: Mr. Hayek reported that dual enrollment within our schools here at FUHSD extends beyond athletics. Oasis students are also part of the Ag Dept. and congratulated those students present from Oasis HS for their accomplishments. Mr. Hayek said he and the Oasis teachers attended the California Consortium for Independent Study Conference last week and they brought a lot of strategies. It was a nice way to utilize Google Docs in a collaborative effort in real time. He reminded everyone that the Thanksgiving Feast at Ivy HS was taking place on Thursday, November 17th. He hopes everyone can make it. He was also happy to announce he had 24 students come out for the Ivy HS soccer team this year. Ivy HS also ended their trimester last week and 5 students graduated from Ivy. They

welcomed 10 new students from FHS and honored two students for Student of the Month.

Mr. Boone reported that he and the math department just returned from an excellent math conference put on by the California Mathematics Council. Progress reports should be going out soon. He reminded everyone this will be the last time progress reports will be mailed to all student homes. The next progress reports will only be mailed to those students with Ds or Fs. All progress reports can be viewed online. All report cards will be mailed to all students. Mr. Boone shared that the school is having two fund raisers at two local restaurants. PTSA is having a fundraiser at Jersey Mike's tomorrow and ASB is having their fundraiser at Panda Express on Wednesday, so make sure to say you are there for FHS. This is the second week of the Interim Assessment. Planning continues for the Every 15 Minutes Program. A very serious program to teach students the consequences of drinking and driving. Curriculum walks are planned for this week at FHS. The monthly college night will be taking place on November 17th. UC/CSU Admissions will be the topic. On Friday Mr. Boone will be hosting Coffee with the Principal at 9:00 a.m. He will also be hosting a Restorative Practices Symposium with the parents at the end of the month. And he is excited to be working with Palomar College on adding four new Palomar classes (math, speech, counseling, and history) for our students to be offered during zero period or seventh period.

E. Reports from Superintendent: Dr. Pedroza expressed how the presentation by the Ag Dept is what we strive for. Sharing what they can do and the accolades they have received in this very impressive program is amazing. We truly appreciate all the hard work by students, staff and parents. He encouraged everyone to continue in this wonderful program. Dr. Pedroza publically thanked the entire Fallbrook community for their support in passing the Bond (Measure AA). "Thank you so much for the vote of confidence. We will do what we need to do to be transparent and provide everything our students need." Thanked the community for the faith and trust they have placed in us. He asked Dr. Iniguez to present the next news on another of our programs and student successes.

Dr. Iniguez spoke very briefly on the Robotics Competition that our students participated in. Our team walked away with the Safety and Engineering Award. Our students placed 24th overall, 15th in programming and 15th in Driving. This is an incredible competition with judges from corporations like Hewlett Packard and NASA. The next competition for our students will be on Saturday at Otay Ranch HS and will begin at 9:00 a.m.

ITEMS FROM THE FLOOR

A representative from the office of Senator Joel Anderson thanked everyone for the incredible job they do with all the students. She

encourages everyone to continue their hard work. She reported that there are over 8 billion dollars out there to claim in unclaimed funds. Senator Anderson's office can assist you in researching if anything is owed to you. So if you receive a notice please check. You may have money out there. She also invited the Board and Administrators to the Holiday Legislative Open House which will be taking place on Wednesday, December 7 from 6 to 8:00 p.m. at Toyota of El Cajon. The information for RSVP is found on the flyer that was handed out.

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 24, 2016 regular meeting, as presented.

Student Members: Amezquita: Absent Bachman: Aye

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

CARRIED UNANIMOUSLY

Approval of Elimination of Workability I Transition Specialist & Workability Job Coach (A2)

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the elimination of the WorkAbility I Transition Specialist (6.5 hours) and the WorkAbility Job Coach (3.5 hours) positions, as presented.

Dr. Pedroza explained this is a restructuring of the department to be more efficient and better serve our students. The two employees will be starting in new positions second semester. A meeting with SEIU was held on this item.

Student Members: Amezquita: Absent Bachman: Aye

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

CARRIED UNANIMOUSLY

Approval of Creation of an Educational Training Specialist (A3)

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the creation of the new position: Educational Training Specialist, as presented.

Dr. Pedroza explained this position will be more focused on assisting our students. The job description is in draft form as we will continue to meet with SEIU to finalize. We would like to start this new position 2nd semester. The job description and experience requirement is still a work in progress.

Student Members: Amezquita: Absent Bachman: Aye

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

2016-2017 Student Enrollment
Report (B4)

Information was presented on the enrollment projections for the 2016-2017 school year. We are currently in a good place. Declining enrollment is down. We did not lose as many students as originally projected. This item will be better explained when Mr. Hatcher returns.

Resolution No. 06-1617 (B5)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved Resolution No. 06-1617: Adopting Annual and Five Year Developer Fee Report & Adopting the Findings Contained in the Annual and Five-year Developer Fee Report, as presented.

Student Members: Amezcuita: Absent Bachman: Aye

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

Award of Bid #1617 (B6)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the award of Bid #1617-03 for the contract to replace three 7.5 ton HVAC units on the cafeteria to MMJ Construction, as presented.

Dr. Pedroza explained that we need to replace the HVAC units as the aging of the equipment necessitates this replacement.

Student Members: Amezcuita: Absent Bachman: Aye

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

CONSENT AGENDA (C7)

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

Student Members: Amezcuita: Absent Bachman: Aye

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

CARRIED UNANIMOUSLY

Personnel Report (C8)

Approved: The personnel report as presented.

Credential Authorization (C9)

Approved: The Certificated Personnel Credential Authorizations for the 2016-2017 school year as presented.

Establish Organizational Meeting Date and Time (C10)

Approved: The organizational meeting date and time as presented.

Field Trip Request (C11)

Approved: The field trip request Made for Excellence Advanced Leadership Academy Conference as presented.

Authorization for 1617-13 (C12)

Approved: The authorization for the 1617-13 agreement with Air Temperature Specialists for repair of the carrier unit for the server room at FHS as presented.

Authorization 1617-14 (C13)

Approved: The authorization for the 1617-14 agreement with Extreme Electric Services for installation of a new breaker as presented.

Authorization 1617-15 (C14)

Approved: The authorization for the 1617-15 agreement with California Coast Carpet & Flooring to install carpet in the Performing Arts Lobby as presented.

MOU: ASSETs Program (C15)

Approved: The Memorandum of Understanding (MOU) between San Diego County Superintendent of Schools and FUHSD for the purpose of operating 21st Century Community Learning Center After School Programs (ASSETs) at Ivy HS and Fallbrook HS for the 2016-17 school year 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.

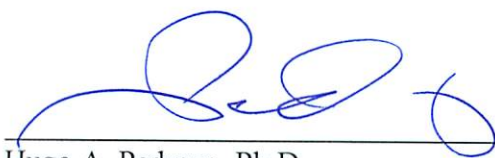
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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