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**BOARD OF TRUSTEES  
SPECIAL MEETING  
AGENDA  
December 4, 2017**

**5:00 p.m.**

**I. CALL TO ORDER**

HR Conference Room – District Office  
2234 South Stage Coach Lane, Fallbrook, CA 92028

**II. OPEN SESSION**

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Sharon Koehler, President \_\_\_\_\_  
Richard Goodlake, Vice President \_\_\_\_\_  
Sherry Ludwig, Clerk \_\_\_\_\_  
Lee De Meo \_\_\_\_\_  
James O'Donnell \_\_\_\_\_

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. \_\_\_\_\_

**III. PUBLIC HEARING**

**A. Service Employees International Union (SEIU) Bargaining Proposal**

**NOTICE IS HEREBY GIVEN** that on December 4, 2017, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the bargaining proposal of the Service Employees International Union Local 221 (SEIU). The proposal is available, upon request, in the Human Resources Department, Fallbrook Union High School District, 2234 S. Stage Coach Lane, Fallbrook, CA.

All interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders is encouraged.

Questions or requests for clarification regarding the collective bargaining proposal should be directed to Hugo A. Pedroza, Ph.D., Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6497, [hepdroza@fuhsd.net](mailto:hepdroza@fuhsd.net).

Interested persons may attend and submit oral or written statements at the Public Hearing. Seven (7) copies of all written materials must be submitted to the Secretary of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Clerk of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. December 4, 2017.

**IV. BUSINESS SESSION**

**1. ACTION: Sunshine of District of Collective Bargaining Proposals with Service Employees International Union (SEIU) Local 221**

That the Board approve the Joint Sunshine Collective Bargaining Proposals with Service Employees International Union (SEIU) Local 221 and the Fallbrook Union High School District (FUHSD). This item will return for action at the next Board meeting.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Denny \_\_\_\_\_ Mejia \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**V. DATE AND TIME OF NEXT MEETING**

The next Regular meeting of the Board of Trustees will be held Monday, December 11, 2017 at 6:30 p.m. in the Library at Fallbrook High School.

**VI. ADJOURNMENT**

There being no further business to come before the Board, the Special Meeting of December 4, 2017 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

In compliance with the Americans with Disability Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meetings of the District's Board of Trustees, or if you require English-Spanish translation services during the public meetings, please contact the office of the District Superintendent at (760) 723-6332, ext. 6497. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available the agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 2234 S. Stage Coach, Fallbrook, CA 92028; at our website,; or at the scheduled meeting. In addition, persons who would like a copy of any record related to an item on the agenda are encouraged to contact the office of the Superintendent by e-mailing [cmontejano@fuhsd.net](mailto:cmontejano@fuhsd.net) or by telephoning (760) 723-6332, extension 6497.