

REPORT FORM CLOSED
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.
- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – No action taken.
- C. Re: Board Policy and Administrative Regulation 1312.3 Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957) – By a vote of 4 to 1 not to hear the appeal and to sustain the November 1, 2017 decision of the District regarding the complaint.

Board Members:

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

CARRIED BY A VOTE OF 4 TO 1

- D. Settlement Agreement for Office Administrative Hearing Case #2017051002 – No Action Taken

ADOPT AGENDA

On a motion by Mr. O'Donnell, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of November 13, 2017 as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

RECOGNITION

The Board recognized Ms. Natalie Weber for her designation as a Commended Student in the National Merit® Scholarship Program.

COMMUNICATION AND
REPORTS

A. Report from Student Representatives

Jackie reported on the various activities taking place at FHS such as: food drive, blood drive, toy drive, food bank adopt-a-family and the festival of cultures.

Jessica reported that 3 teachers participated in the CCIS Conference on November 16th.

B. Report from Camp Pendleton Representative

GySgt Kinney reported that there will be off shore training with the Navy and Marine Corp on Camp Pendleton.

C. Report from Board Members

Mr. O'Donnell – Reported he enjoyed a good Veteran's Day.

Mr. De Meo – No report.

Ms. Ludwig – Thanked Ivy HS for the invitation to the Thanksgiving Luncheon.

Mr. Goodlake – Reported he truly enjoyed being in the Veteran's Day Parade here in Fallbrook. He also encouraged all students to participate in the Speech Contest beginning in January.

Ms. Koehler – Reported she enjoyed the Student of the Month Breakfast.

D. Report from Principals: Dr. Pedroza presented the report for Dr. Fellios who was unable to attend. Second Trimester is moving well; students have adjusted to their new schedules. Eight students graduated at the end of the first trimester; Congratulations! There is room for new arrivals at the end of the FHS semester. They have three fifth-year-seniors who are not on track for graduation; they are meeting with them trying to decide the best course of action for them. Vista Adult School is a possibility. Congratulations to Martha Jara; this morning she became a grandmother again welcoming Salvador Xander Hernandez, her daughter's son.

Mr Ross Godfrey, Interim Principal for FHS stated he was happy to be filling in until the new Principal is in place. He reported that athletics are getting into winter sports and as Jessica had stated, they are having a blood drive and a food drive. He also reported that he will be meeting with the Dept. Chairs.

E. Reports from Superintendent: Dr. Pedroza reported that is has been busy. We are continuing our commitment to our students.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the minutes of the October 23, 2017 regular meeting as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Magee Scholarship: Merrill Lynch
Investment Advisory Program Client
Agreement (A2)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell,
the Board approved the Superintendent signing the Merrill
Lynch Investment Advisory Client Agreement, as presented.

Dr. Pedroza clarified this continues the process of transparency
and assures the Board reviews and is aware of any decisions.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

MOU SDCSS Preliminary and/or
Clear Administrative Services
Credential Program (A3)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell
the Board approved the MOU between San Diego County
Superintendent of Schools (SDCSS) and Fallbrook Union High
School District (FUHSD) for candidate enrollment in
preliminary and/or clear administrative service credential
programs, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Annual and Five-Year Developer Fee
Report 2016-17 & Resolution No. 03-
1718 Adopting the Finding Contained
in this Report (B4)

On a motion by Mr. De Meo, with a second by Mr. Goodlake
the Board approved the Annual and Five-Year Developer Fee
Report and Resolution No. 03-1718 adopting the findings
contained in the Annual and Five-Year Developer Fee Report,
as presented.

Mr. Nguyen explained this is our annual report showing the
revenue received for the 2016-2017 year.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Resolution No. 04-1718: Authorizing Participation in Self-Insured Schools of California III (SISC III) (B5)

On a motion by Ms. Ludwig, with a second by Mr. De Meo the Board approved authorizing participation in Self-Insured Schools of California III (SISC III) to provide health benefits for employees and retired employees, as presented.

Dr. Pedroza explained this will allow our District to provide affordable health benefits to District employees.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Approve the Awarding of the Bid to Konica-Minolta Business Solutions (B6)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved awarding of the bid to Konica-Minolta Business Solutions for the lease of seventeen (17) new machines, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (C7)

On motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the consent agenda, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye
CARRIED UNANIMOUSLY

Personnel Report (C8)

Approved: The personnel report as presented.

Establish the Organizational Meeting,
Date and Time (C9)

Approved: The annual organizational meeting for the purpose of electing officers and establishing dates of regular meetings for the 2018-2019 school year as presented.

Certificated Personnel: 2017-2018
Credential Authorizations (C10)

Approved: The certificated personnel credential authorizations for the 2017-2018 school year as presented.

MOU ASSETs Program (C11)

Approved: The MOU between San Diego County Superintendent of Schools and FUHSD for the purpose of operating 21st Century Community Learning Center After school Safety and Enrichment for Teens (ASSETs) Programs at Ivy HS and FHS as presented.

Field Trip & Travel Conference (C12)

Approved: The field trip for the FHS Basketball Team to attend the Harding Invitational Tournament in Morro Bay, CA, November 30-December 3, and the travel conference request for ASB Director to attend the CADA Convention in Reno, NV, February 28-March 3 as presented.

MOU with Mental Health Systems
(MHS) C13)

Approved: The MOU with Mental Health Systems to provide students with presentations related to conflict resolution, anger management sessions, and health for the 2017-2018 school year as presented.

MOU with ABA Education
Foundation (C14)

Approved: The MOU with ABA Education Foundation for consultation and support related to our special education program for the 2017-2018 school year as presented.

MOU with SDSU School of Social
Work (C15)

Approved: The MOU with SDSU School of Social Work to provide students and families with the services of a social worker who serves special education students as the Educationally Related Mental Health Services (ERMHS) Therapist as presented.

Board Policy 6999 IPP, Education
for Children Residing on Indian
Lands-Annual Review (C16)

Approved: The annual review of BP 6999 IPP-Education for Children Residing on Indian Lands as presented.

Performance Agreement with
Matthew Howarth, Ph.D., BCBA-D

Approved: The Performance Agreement with Matthew Howarth, Ph.D., BCBA-D allowing the independent contractor

(C17)

to provide services as described during the 2017-2018 school year as presented.

ORGANIZATIONAL MATTERS

The Board would like to see a presentation by the MCJROTC at a future Board meeting.

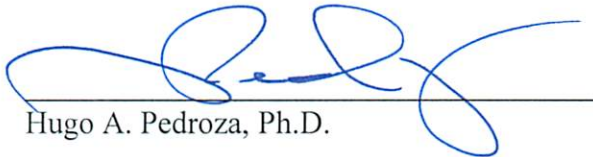
REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE

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

The next Regular Meeting of the Board of Trustees will be on Monday, December 11, 2017, 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 13, 2017 was adjourned at 7:05 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board