
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
November 13, 2017**

5:30 p.m.

I. CALL TO ORDER

Library – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Board Policy and Administrative Regulation 1312.3 Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code § 54957)
- D. Settlement Agreement for Office Administrative Hearing Case #2017051002

III. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session (opportunity will be granted later for open session items) – Government Code Section 54954.3

IV. ADJOURN TO CLOSED SESSION

Room 227 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

V. RECONVENE TO OPEN SESSION (6:30 p.m.)

- 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 _____

STUDENT BOARD REPRESENTATIVES

Jessica Denny (FHS) _____
Jacqueline Mejia (OHS) _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

GySgt Lynn Kinney _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhisd.net.

VII. REPORT FROM CLOSED SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Board Policy and Administrative Regulation 1312.3 Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code § 54957)
- D. Settlement Agreement for Office Administrative Hearing Case #2017051002

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of November 13, 2017

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

IX. RECOGNITION

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

X. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Report from Camp Pendleton Representative
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

XI. ITEMS FROM THE FLOOR

Members of the audience who wish to distribute written information to the Board must give materials to the Board Secretary prior to the beginning of the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board during the Board's consideration of the item. (Education Code 35145.5, Government Code 54954.3)

At the time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

The above are excerpts from [Board Bylaw 9323](#) – Meeting Conduct.

XII. ACTION

1. [Approval of Minutes](#)

That the Board approves the minutes of the October 23, 2017 regular meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

BUSINESS SESSION

A. [SUPERINTENDENT/HUMAN RESOURCES](#)

2. ACTION: Magee Scholarship: Merrill Lynch Investment Advisory Program Client Agreement

That the Board approve the Superintendent signing the Merrill Lynch Investment Advisory Program Client Agreement, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

3. ACTION: Memorandum of Understanding (MOU): San Diego County Superintendent of Schools (SDCSS) Preliminary and/or Clear Administrative Services Credential Program

That the Board approve the MOU between San Diego County Superintendent of Schools and Fallbrook Union High School District for candidate enrollment in preliminary and/or clear administrative service credential programs, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

B. BUSINESS SERVICES

4. ACTION: Annual and Five-year Developer Fee Report 2016-17 and Resolution No. 03-1718 Adopting the Findings Contained in this Report

That the Board approve 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.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

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

That the Board approve authorizing participation in Self-Insured Schools of California III (SISC III) to provide health benefits for employees and retired employees, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

6. ACTION: Approve the Awarding of the Bid to Konica-Minolta Business Solutions

That the Board approve the awarding of the bid to Konica-Minolta Business Solutions for the lease of seventeen (17) new machines, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time of the Board of Trustees votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

7. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

CONSENT AGENDA ITEMS

8. **Personnel Report**
That the Board approves the Personnel Action Report as presented.
9. **Establish the Organizational Meeting, Date and Time**
That the Board approve the annual organizational meeting for the purpose of electing officers and establishing dates of regular meetings for the 2018-2019 school year as presented.
10. **Certificated Personnel: 2017-2018 Credential Authorizations**
That the Board approve the certificated personnel credential authorizations for the 2017-2018 school year as presented.
11. **Memorandum of Understanding (MOU): 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Program**
That the board approve 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 High School and Fallbrook High School as presented.
12. **Field Trip and Travel Conference Request:**
That the board approve the field trip request for the FHS Basketball Team to attend the Harding Invitational Tournament (HIT) in Morro Bay, California November 30-December 3 and the Travel Conference request for ASB Director to attend the CADA Convention in Reno, Nevada February 28-March 3 as presented.
13. **Memorandum of Understanding (MOU) with Mental Health Systems (MHS)**
That the Board approve 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.
14. **Memorandum of Understanding (MOU) with ABA Education Foundation**
That the Board approve the MOU with ABA Education Foundation for consultation and support related to our special education program for the 2017-2018 school year as presented.
15. **Approval of Memorandum of Understanding (MOU) with San Diego State University (SDSU) School of Social Work**

That the Board approve 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.

16. Board Policy 6999 IPP, Education for Children Residing on Indian Lands-Annual Review

That the Board approve the annual review of BP 6999 IPP-Education for Children Residing on Indian Lands as presented.

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

That the Board approve the performance agreement with Matthew Howarth, Ph.D., BCBA-D allowing the independent contractor to provide services as described during the 2017-2018 school year as presented.

XIII. ORGANIZATIONAL MATTERS

This is the appropriate place in the agenda for members of the Board to direct the Superintendent to provide further information regarding items discussed at this meeting and/or request that new items of business be placed on future agendas.

XIV. INFORMAL REVIEW OF GOVERNING TEAM'S PERFORMANCE

The Board of Trustees has approved norms for the Governance Team and has agreed to informally review how well those norms were implemented. The norms are:

- | | |
|--------------------------------|-----------------------|
| *Be Respectful | *Be Willing to Listen |
| *Be Approachable | *Be Prepared |
| *Be Open-minded | *Be Trustworthy |
| *Be Communicative/No Surprises | |

XV. 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.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of November 13, 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 <mailto:chatcher@fuhsd.net> or by telephoning (760) 723-6332, extension 6497.