



- 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 May 7, 2018 as presented.

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

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

**CARRIED UNANIMOUSLY**

**RECOGNITIONS**

1. The 2018 Retirees were recognized for their years of service at FUHSD and were presented with plaques.
2. Student Board Members – Their certificated of recognition were presented to their Principals to be given to the students.
3. Dr. Pedroza and Mr. O'Donnell recognized all students with a GPA of 4.0 or above.
4. The MCJROTC Academic Team were recognized by the office of Senator Joel Anderson for winning a spot in the competition taking place in Washington DC.
5. The Spring athletes and coaches were recognized for their season.
6. Mr. Jacob Bagnell recognized his students that were winners at this year's SkillsUSA Competition.

**PRESENTATION**

Mrs. Rachel Borg and student Jacob Cain had a small PowerPoint presentation for the Board regarding all the great work students are doing at FHS as part of the CREW Club.

**PUBLIC HEARING**

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

Mr. O'Donnell called the Public Hearing for the bargaining proposal of the SEIU to order at 7:49 p.m. Let the record show that no public comments were received. Mr. O'Donnell closed the Public Hearing at 7:50p.m.

**ITEMS FROM THE FLOOR**

No items.

## COMMUNICATION AND REPORTS

### **A. Report from Student Representatives**

Ms. Mejia – No report.

Ms. Denny – No report.

### **B. Report from Camp Pendleton Representative**

No report.

### **C. Report from Board Members**

Mr. De Meo – No report.

Mr. Goodlake – No report.

Ms. Koehler – No report.

Mr. O'Donnell shared he was able to attend the Student of the Month Breakfast where four students were recognized. He was also able to attend the 2018 State K-12 Education Reception on Camp Pendleton and was very proud to represent FUHSD and reported most of the presentation that evening was on FHS.

**D. Report from Principals:** Dr. Iglesias shared that 20 students had the opportunity to visit the Nixon Library. Last week's advisory period was a sports day where 6 groups of students participated in various games. It was a great opportunity to engage students.

Dr. Farkas shared the Student of the Month is always a wonderful experience full of community support for our students. Work is being done on the Master Schedule for next school year. Presentations were made to Potter students and parents showcasing our programs here at FHS. Everyone is preparing for graduation and AP testing is taking place this week.

**E. Reports from Superintendent:** Dr. Pedroza shared being able to recognize four Employees of the Month at the Rotary Luncheon. All very deserving employees.

Mr. Nguyen shared we are moving forward on the redesign of the Library at FHS. He and Mr. Salas were able to do a site visit to gather ideas.

## 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 April 23, 2018 regular meeting as presented.

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Amend the 2018-19 Instructional Calendar (A2)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the amended 2018-19 instructional calendar, as presented.

Dr. Pedroza explained the revision changed two days from late start to regular and was due to AP testing schedule from the College Board.

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Interagency Agreement with Vallecitos ESD for 2018-19 School Year (B3)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the Interagency Agreement with Vallecitos Elementary School District for the 2018-19 school year, as presented.

Mr. Nguyen explained this is our annual agreement with Vallecitos to assist with their food services department.

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Bond Auditing Services Contract with Vavrinek, Trine, Day & Co.,

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the Bond Auditing Services Contract with

LLP for the years 2018-2020 (B4)

Vavrinek, Trine, Day & Co., LLP, as presented.

Mr. Nguyen explained the auditors will be auditing our Bond Funds.

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

De Meo: Aye      Goodlake: Aye      Koehler: Aye

Ludwig: Absent      O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Ratify Contract with SDCOE:  
Services for Migrant Students (C5)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the ratification of the contract with San Diego County Office of Education (SDCOE) for Services for our Migrant Students.

Dr. Iniguez explained that the county had been waiting for some funds so that caused a delay in the contract being submitted to us. They have been providing services all year.

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

De Meo: Aye      Goodlake: Aye      Koehler: Aye

Ludwig: Absent      O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Consulting Services Agreement with  
SDSU for Student Data Entry/Exit  
Code (C6)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the contract between FUHSD and SDSU for Student Data Entry/Exit Codes training for the 2018-19 school year, as presented.

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

De Meo: Aye      Goodlake: Aye      Koehler: Aye

Ludwig: Absent      O'Donnell: Aye

**CARRIED UNANIMOUSLY**

CONSENT AGENDA (D7)

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

**Student Board Members:**

Denny: Absent      Mejia: Absent

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Personnel Report (D8)

**Approved:** The personnel report as presented.

Ratify Field Trip Request: FFA State Judging Finals and Approve the Travel Conference Request (D9)

**Approved:** The ratification for the field trip request to the FFA State Judging Finals and the travel conference request for two counselors to attend the NACAC Annual Conference as presented.

MOU with USC School of Social Work (D10)

**Approved:** The MOU with USC to place Social Work Interns for the 2017-18 through the 2020-21 school year as presented.

MOU with LSU (D11)

**Approved:** The MOU with LSU to place Social Work Interns for the 2018-19 school year as presented.

Annual Resolutions No. 11-1718 Through 18-1718: SDCOE Signatories

**Approved:** The Annual Resolutions Nos. 11-1718 through 18 1718 for SDCOE Signatories as presented.

ORGANIZATIONAL MATTERS

None.

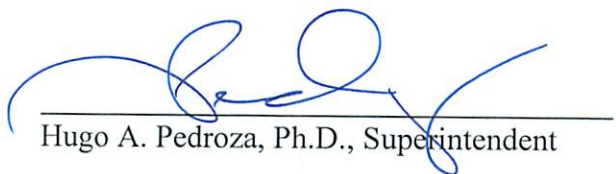
REVIEW OF GOVENANCE TEAM'S PERFORMANCE

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, June 11, 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 May 7, 2018 was adjourned at 8:10 p.m. by Mr. O'Donnell.

  
Hugo A. Pedroza, Ph.D., Superintendent

  
Mr. Richard Goodlake, Clerk of the Board