

FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

December 4, 2017

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, December 4, 2017 in the Superintendent Conference Room at the District Office, 2234 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Special Meeting was called to order by Ms. Sharon Koehler at 5:00 p.m.

Flag Salute Ms. Sharon Koehler, President of the Board of Trustees, Fallbrook Union High School District, led the Pledge of Allegiance.

Roll Call

Trustees

Sharon Koehler, President-Present
Richard Goodlake, Vice President-Present
Sherry Ludwig, Clerk-Absent
Lee De Meo-Present
James O'Donnell-Present

Superintendent

Hugo A. Pedroza, Ph.D. - Present

PUBLIC HEARING

A. Service Employee International Union (SEIU) Bargaining Proposal
Ms. Koehler called the Public Hearing for review of the Service Employee International Union (SEIU) Bargaining Proposal to order at 5:05 p.m. Let the record show that no public comments were received. Ms. Koehler closed the Public Hearing at 5:06 p.m.

ACTION ITEMS:

Sunshine of District Collective
Bargaining Proposals with SEIU
Local 221 (1)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board unanimously approved the Joint Sunshine Collective Bargaining Proposals with Service Employees International Union (SEIU) Local 221 and the Fallbrook Union High School District (FUHSD with one correction. The last sentence will be removed: *This item will return for action at the next Board meeting.*

Dr. Pedroza explained that this will allow us to move forward in the negotiations with SEIU. This will allow us to provide the one-time money that we received from the state, to the SEIU members to mirror what the certificated staff are receiving. These funds will not deplete any program. The funds can be used as unrestricted funds. It is a one-time expense. We are providing some benefit to our employees as insurance cost rises.


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

DATE AND TIME OF NEXT 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 special meeting of December 4, 2017 was adjourned at 5:10 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D., Superintendent



Mr. Richard Goodlake, Vice President of the Board