
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
September 11, 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: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

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.fuhds.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: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of September 11, 2017

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

IX. 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

X. PRESENTATION

Ms. Dawn Vincent, Managing Director, Stifel, Nicolaus & Company

Mr. Jason Chung, Assistant Vice President, Fieldman, Rolapp & Associates, Inc.

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. PUBLIC HEARING

Sufficiency of Instructional Materials for 2017-18

NOTICE IS HEREBY GIVEN that a public hearing to determine that every pupil, including English learners, has sufficient textbooks or instructional materials in the subjects of mathematics, science, history-social science, and reading/language arts that are aligned to the state academic standards and consistent with the content and cycles, including the English language development component of an adopted program, of the curriculum frameworks will be held on Monday, September 11, 2017, in the Library at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California, 92028, at 6:30 p.m., at which time all interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers, and members of the community interested in the affairs of the school district, and bargaining unit leaders is encouraged.

The Board of Trustees will further determine as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects.

The Board of Trustees shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive.

"Sufficient textbooks or instructional materials," as defined in Education Code 60119, means that each student in the district, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class or to take home. This law does not require two sets of textbooks or instructional materials for each student.

In addition to the definition of "sufficiency" in Education Code 60119, Education Code 1240.3 and 42605, as added and amended by SBX3 4 (Ch. 12, Third Extraordinary Session, Statutes of 2009) and ABX4 2 (Ch. 2, Fourth Extraordinary Session, Statutes of 2009), specify that, for the 2008-09 through the 2013-14 fiscal years, "sufficiency" means that all students in the district who are enrolled in the same course have "identical" standards-aligned textbooks and instructional materials from the same adoption cycle. As amended, Education Code 1240.3 does not require districts to purchase all of the instructional materials included in an adoption if the materials that are purchased are made available to all the students for whom they are intended in all of the schools within the district.

NOTICE IS FURTHER GIVEN that at the conclusion of the public hearing, the Board of Trustees of the Fallbrook Union High School District will adopt or decline to adopt *Resolution No. 02-1718, Sufficiency of Instructional Materials for 2017-2018*.

Questions or requests for clarification regarding the sufficiency of instructional materials should be directed to Jose F. Iñiguez, Ed.D., Assistant Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6494, or <mailto:jiniguez@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 Clerk 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. September 8, 2017.

XIII. PUBLIC HEARING

Joint Sunshine of Collective Bargaining Proposals – Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD)

NOTICE IS HEREBY GIVEN that on September 11, 2017, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the joint sunshine of collective bargaining proposals from the Fallbrook Union High School District (FUHSD) and Fallbrook Union High School Teachers Association (FUHSTA). The proposals are available, upon request, in the Human Resources Department, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California.

Notice to further given that following the Public Hearing, within the scope of the action of the Board at the October 9, 2017 Regular Board Meeting, the Board of Trustees of the Fallbrook Union High School District will vote to adopt or to decline the collective bargaining proposals.

All interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers, and 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 proposals should be directed to Dr. Hugo Pedroza, Superintendent, Fallbrook Union High School District, 2234 South Stage Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6497, hpedroza@fuhisd.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 Clerk 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. September 11, 2017

XIV. ACTION

1. Approval of Minutes

That the Board approves the minutes of the August 7, 2017 regular meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

2. Approval of Minutes

That the Board approves the minutes of the September 5, 2017 Special Board 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

3. INFORMATION: Joint Sunshine of Collective Bargaining Proposals – Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD)

This is an informational item to introduce the proposals for the Joint Sunshine of Collective Bargaining Proposal-Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD). This item will return for action at the next Board meeting.

4. ACTION: Contract for new Chief Business Office (CBO)

That the Board approves the contract for our new Chief Business Officer (CBO) effective September 18, 2017, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

B. BUSINESS SERVICES

5. INFORMATION: New Board Policy (BP) 3470: Debt Issuance and Management

A new policy, Board Policy (BP) 3470: Debt Issuance and Management is being introduced as an informational item. This item will return for action at the next Board meeting.

6. ACTION: Unaudited Actuals Financial Report

That the Board the 2016-2017 Unaudited Actuals Financial Report, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

7. **ACTION: Resolution No. 01-1718: Appropriation Limit (Gann)**

That the Board approve Resolution No. 01-1718: Appropriation Limit (Gann Limit), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____

Board Members

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

8. **ACTION: Memorandum of Understanding (MOU) between Public School Districts (County LEAs) operating within San Diego County and the San Diego County Office of Education (SDCOE) that utilize the SDCOE PeopleSoft System**

That the Board approve the Memorandum of Understanding between the County LEAs and the SDCOE that utilize the SDCOE PeopleSoft System for the mutual benefit of the Parties regarding resolution of concerns in the implementation of a county-side Enterprise Resource Planning System (MITI Implementation), as presented.

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

9. **ACTION: Ratify Award of Joint Bid for Food Services Commodities 2017-2018**

That the Board approve the ratification of the award of joint bid for food services commodities for the 2017-2018 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

C. EDUCATIONAL SERVICES

10. **ACTION: Resolution No. 02-1718: Sufficiency of Instructional Materials**

That the Board approve Resolution No. 02-1718: Sufficiency of Materials, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

11. ACTION: Chromebook Bid with PCM-G

That the Board approve the bid for the purchase of Chromebooks with PCM-G via “piggyback” contract of Technology Equipment, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

12. ACTION: Settlement Agreement for Office of Administrative Hearing Case #2017051042

That the Board approve the settlement agreement for Office of Administrative Hearing Case #2017051042, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

13. ACTION: Approve the Amendment to the Contract with New Haven Youth and Family Services

That the Board approve the amendment to the Contract with New Haven Youth and Family Services for the 2017-2018 school year, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

D. 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.

14. 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

15. Personnel Report

That the Board approves the Personnel Action Report as presented.

16. Purchase Agreement: Apex Learning License Purchases

That the Board approve the purchase agreement for Apex Learning student licenses for the 2017-2018 school year as presented.

17. Performance Agreement with Tautunu Faapouli

That the Board approve the performance agreement with Tautunu Faapouli for the 2017-2018 school year as presented.

18. Contract with San Diego County Office of Education (SDCOE): Beginning Teacher Support Assessment (BTSA)

That the Board approve the contract with San Diego County of Education (SDCOE) for the Beginning Teacher Support Assessment (BTSA) for the 2017-2018 school year as presented.

19. **Performance Agreement: Bruce Storrs**
That the Board approve the performance agreement with Bruce Storrs to provide Ivy High School's Assests Program with online Driver's Education for the 2017-2018 school year as presented.
 20. **Field Trip Request**
That the Board approve the field trip for Margaret Chapman and one student to attend the National FFA Convention from October 23-October 29, 2017 in Indianapolis, Indiana as presented.
 21. **Approval of Memorandum of Understanding (MOU) with Tina Fietsam**
That the Board approve the MOU with Tina Fietsam for one-time consulting services as presented.
 22. **Short Term Permit**
That the Board approve the short term permit for Melissa Maultsby as presented.
 23. **Approval of "Piggyback" Bid Option with Oxnard Union High School District for Produce with Sunrise Produce Company for the 2017-2018 School Year**
That the Board approval the piggyback bid option with Oxnard UHSD for produce with Sunrise Produce Company for the 2017-2018 school year as presented.
 24. **Review of Monthly Financial Transactions for July 2017**
That the Board approve the monthly financial transactions report for July 2017 as presented.
 25. **Membership Registration to Robotics Education & Competition Foundation for the Robotics Team**
That the Board approve the annual membership registration to the Robotics Education & Competition Foundation as presented.
 26. **Approval of the Authorization to Execute Project Addendum #2 to Memorandum of Understanding (MOU) for Undertaking Collective Action of the San Diego School Coalition for Electricity Cost Reduction (SDS)**
That the Board approve the authorization to execute project addendum #2 to MOU for undertaking collective action of the San Diego Coalition for Electricity Cost Reduction (SDS) as presented.
- XV. 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.

XVI. 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

XVII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, October 9, 2017 at 6:30 p.m. in the Library at Fallbrook High School.

XVIII. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of September 11, 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@fuhd.net> or by telephoning (760) 723-6332, extension 6497.