

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

September 12, 2016

APPROVED BY
THE BOARD OF TRUSTEES
DATE: October 10, 2016
Certified: Carmen Montejano/Executive Assistant

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 12, 2016 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The Regular Meeting was called to order by Mr. O’Donnell at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

- CLOSED SESSION AGENDA
- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
 - B. Re: Conference Legal Counsel – Pending Litigation
 - C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

CALL TO ORDER: OPEN SESSION Mr. O’Donnell called the regular meeting to order at 6:30 p.m. Mr. O’Donnell welcomed our Student Board Representatives.

Flag Salute Rafael Rocha Amezcuita, Ivy High Student Representative to the Board, led the Pledge of Allegiance.

- Roll Call
- | | |
|------------------------------------|--------------------------------------|
| <u>Trustees</u> | <u>Superintendent</u> |
| James O’Donnell, President-Present | Hugo A. Pedroza, Ph.D.-Present |
| Lee De Meo, Vice President-Absent | |
| Richard Goodlake, Clerk-Absent | <u>Camp Pendleton Representative</u> |
| Sharon Koehler-Present | Carl B. Redding-Present |
| Sherry Ludwig-Present | |
| | <u>Student Board Representatives</u> |
| | Rafael Rocha Amezcuita-Present |
| | Gabrielle Bachman-Present |

- REPORT FROM CLOSED SESSION
- A. RE: Conference with Labor Negotiators (Government Code Section 54957.6) – No action taken.
 - B. RE: Conference Legal Counsel Pending Litigation – No action taken.
 - C. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of September 12, 2016.

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

COMMUNICATION AND REPORTS

A. Report from Student Board Representatives:

Gabrielle Bachman introduced herself. She is a senior in high school and aside from participating in the school newspaper, cheer, academic decathlon and carry all AP classes she felt being the FHS school representative would allow her to continue to be an involved student. She reported FHS would be having Homecoming on September 30th. The first class competition would be taking place on Friday.

Rafael Rocha shared that he is a senior at Ivy High School and looks forward to being the student board representative. He reported that both Ivy and Oasis High Schools had a great start. Back to School Night for Ivy was held on September 1st with a good turn- out, and dinner served to parents and students. He provided a list of some of the classes offered at IHS and stated students are beginning to work on their community service hours for their graduation requirement. He also shared that Oasis HS had their Back to School Night on September 8th. He reported Oasis students are participating in classes and activities at FHS such as robotics, swimming, agriculture and football.

B. Report from Camp Pendleton Representative: Mr. Carl Redding reported that Camp Pendleton is supporting the impact aid campaign and assisting our business office with the necessary information. He also shared he is looking forward to attending and seeing our representatives at the Marine Corps Installations West Commanding General's Back-to-School Education Reception on September 26th.

B. Report from Board Members: Ms. Ludwig shared that she was able to attend Oasis' Back-to-School Night and had the opportunity to talk to the families.

Ms. Koehler – Ms. Koehler shared she regrettably couldn't attend Ivy or Oasis Back-to-School Night but did attend Fallbrook High School's. She appreciated the presentation by Mr. Boone. She had the opportunity to visit the Houses and briefly met with the House Principals.

Mr. Goodlake – Absent

Mr. De Meo – Absent

Mr. O'Donnell – Mr. O'Donnell shared that he unfortunately was not able to attend the Back-to-School Nights. He missed meeting students and parents. He did receive feedback and it was all very positive. He also shared he enjoyed Mr. Hayek's report in the Friday Letter for Ivy and Oasis High Schools.

D. Reports from Principals: Mr. Hayek thanked Mr. O'Donnell and shared how the teachers from both sites participated in providing him with the student information for the Friday Letter. Teachers are very proud of their students. He shared that Ivy HS will be partnering with Fallbrook School of the Arts. Fifteen students will be bussed to the studio to take art classes. He reported that staff is trying to raise student expectations for college. Staff is also encouraging all students to come in for assistance when needed. He also shared that furniture is being ordered for a pilot classroom at Ivy HS to make the learning environment more flexible and incorporate more collaboration.

Mr. Boone reported that students are beginning to adapt to their Houses. The Houses are currently choosing their student leaders. The first House competition will be taking place this Friday with a Tug-a-War during lunch time. This was the first year for online registration. Parents had to be educated on the process with a positive outcome as 90% of parents signed up. The JRTOC program is up and running and is full. Mr. Boone also shared that he will continue Coffee with the Principal and maybe add Dessert with the Principal for those parents that can't come in the morning.

E. Reports from Superintendent: Dr. Pedroza reported that the FELA Program is up and running. The program is in its 3rd year. This is a great opportunity to push the academic and social envelope. The House system is now in place and everyone is working on refining all the pieces. There is more sense of belonging and the school is more welcoming. Our promise to each student is that we are going to do everything to help each and every one of them succeed. Dr. Pedroza shared he is looking forward to a phenomenal year and thanked the team and our incredible students.

Mr. Hatcher reported that the Board had approved to place the Bond measure on the ballot. Our measure is AA. This is what the Registrar of Voters issued. We did receive the endorsement from the SDCTA. Tremendous thanks to President Haney Hong and his staff. The endorsement speaks volumes on what we put together for this Bond measure.

ITEMS FROM THE FLOOR

No items.

PUBLIC HEARING

Mr. O'Donnell opened the Public Hearing for the review of the District's Sufficiency of Instructional Materials for 2016-2017 to order at 7:00 p.m. Let the record show that no public comments were received. Mr. O'Donnell closed the Public Hearing at 7:01 p.m.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the minutes of the August 8, 2016 regular meeting, as presented.

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

CARRIED UNANIMOUSLY

Approval of Legal Services Contract with AALRR (A2)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved the Legal Service Contract with Atkinson, Andelson, Loya, Ruud, & Romo (AALRR) as presented.

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

CARRIED UNANIMOUSLY

Unaudited Actuals Financial Report (B3)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell, the Board approved the Unaudited Actuals Financial Report as presented.

Mr. Hatcher reported that the Auditors have completed their audit work and the information is being provided here. Mr. Hatcher briefly reviewed the Food Service Program; Lottery Funds; Developer Fees and Fund Balance. All reports are presented in the financial report.

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

CARRIED UNANIMOUSLY

Resolution No. 04-1617: Appropriations Limit (Gann) (B4)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the Resolution No. 04-1617: Appropriations Limit (Gann Limit) as presented.

Mr. Hatcher reminded everyone that this is a formal requirement regarding spending levels that requires Board approval. The resolution can be signed by either the Clerk or the Secretary. As the Clerk of the Board is not at the meeting the change will be made on the resolution so the Secretary of the Board can sign.

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

CARRIED UNANIMOUSLY

Academic Accountability Update (C5)

Dr. Iniguez shared a PowerPoint presentation to provide an update on the state accountability system. He reviewed the Smarter Balance and the statewide indicators.

Resolution No. 05-1617: Sufficiency of Instructional Materials (C6)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell, the Board approved Resolution No. 05-1617: Sufficiency of Instructional Materials as presented..

Dr. Iniguez explained this is the Public Hearing item presented earlier in the agenda.

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

CARRIED UNANIMOUSLY

Program Improvement Plan Year 3:
Evidence of Progress (C7)

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the PI Year 3 LEA Plan Evidence of Progress (2015-2016) End of Year report for Title I accountability as presented.

Dr. Iniguez explained this is the federal report that is submitted to the state. This is the final year for this report.

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

CARRIED UNANIMOUSLY

Leadership Infusion Contract (C8)

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the contract with Leadership Infusion, LLC for professional development for the 2016-2017 school year as presented.

Dr. Iniguez explained this company is assisting us to write our curriculum.

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D9)

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

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

CARRIED UNANIMOUSLY

Personnel Report (D10)

Approved: The personnel report as presented.

Acceptance of Grant Award from
Fallbrook Health Care District (D11)

Approved: The acceptance of the Grant Award from Fallbrook Health Care District as presented.

Performance Agreement: Kidfit (D12)

Approved: The performance agreement with Kidfit for the 2016-2017 school year for Ivy High School as presented.

California Technical Education Agreement
(D13)

Approved: The MOU with the SDCOE for the transfer of CTE Funds for the 2016-2017 school year as presented.

Purchase Agreement: Apex Learning (D14) **Approved:** The 355 Apex Learning student licenses for the 2016-2017 school year as presented.

MOU with County of San Diego Health & Human Services Agency & Palomar Family Counseling (D15) **Approved:** The MOU with the County of San Diego Health & Human Services Agency & Palomar Family Counseling as presented.

Travel Conference: NACAC National Conference (D16) **Approved:** The travel conference for Anthony Morrow, Patrick Farschian, Barbara Mora, and Kristina Chavez to attend the NACAC National Conference as presented.

Performance Agreement with Tautuna Faapouli (D17) **Approved:** The performance agreement with Tautuna Faapouli for the 2016-2017 school year as presented.

Field Trip Request (D18) **Approved:** The field trip request for Ag students to attend the San Diego FFA Leadership Conference in San Diego as presented.

Gifts & Donations (D19) **Approved:** The gifts and donations to the District as listed.

Contract with SDCOE: BTSA (D20) **Approved:** The contract with SDCOE for Beginning Teacher Support Assessment (BTSA) as presented.

Performance Agreement for Palomar Counseling (D21) **Approved:** The performance agreement for Palomar Family Counseling for July 2016 ERMHS services as presented.

Ratification of Agreement for Professional Services: FUHSD & CliffordMoss (D22) **Approved:** The ratification of the agreement for professional services between CliffordMoss and FUHSD as presented.

Notice of Completion, Release of Retention-Pro-Cal Lighting Inc. (D23) **Approved:** The release of retention for final payment to Pro-Cal Lighting Inc and approve the Notice of Completion as presented.

ORGANIZATIONAL MATTERS

Ms. Ludwig asked regarding the report that Mrs. Marovich will present on homeless students.

Dr. Pedroza stated that Mrs. Marovich is preparing her report and will be presenting it in October.

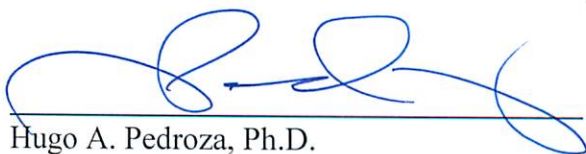
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

Mr. O'Donnell thanked the Board for following its norms for this meeting.

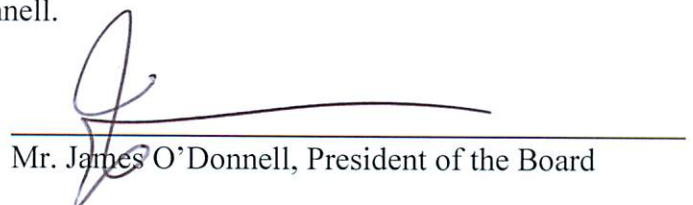
The next Regular Meeting of the Board of Trustees will be on Monday, October 10, 2016, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of September 12, 2016 was adjourned at 8:01 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. James O'Donnell, President of the Board