
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
December 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: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – Employee #160-941
- D. Re: Student Expulsions:
- E. Public Employee Performance Evaluation - Superintendent

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.fuhsd.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) – Employee #160-941
- D. Re: Student Expulsion:
- E. Public Employee Performance Evaluation - Superintendent

VIII. ORGANIZATIONAL MEETING

A. ACTION: ELECTION OF BOARD PRESIDENT

The Superintendent will preside over the nomination and election of the President of the Board of Trustees.

Nomination: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

B. ACTION: ELECTION OF BOARD VICE PRESIDENT

The Board President will preside over the nomination and election of the Vice President of the Board of Trustees.

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

C. ACTION: ELECTION OF BOARD CLERK

The Board President will preside over the nomination and election of the Clerk of the Board of Trustees.

Student Board Representatives

Denny _____ Mejia_____

Board Members

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

D. ACTION: APPOINTMENT OF BOARD SECRETARY

The Board appoints Superintendent Dr. Hugo Pedroza as the Board Secretary.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia_____

Board Members

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

E. ACTION: ADOPTION OF BOARD MEETING CALENDAR

That the Board adopt the Board Meeting Calendar for July 2018 through June 2019.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia_____

Board Members

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

IX. ADOPT AGENDA

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

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia_____

Board Members

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

X. PRESENTATION

A. Performance: The Fallbrook Union High School Madrigals and Warrior Band will perform holiday selections.

XI. 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

XII. 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.

XIII. ACTION

1. Approval of Minutes

That the Board approve the minutes of the November 11, 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 approve the minutes of the December 4, 2017 special 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. ACTION: Contract Amendment and Agreement Regarding Compensation between Fallbrook Union High School District (FUHSD) and the Fallbrook Union High School Teacher's Association (FUHSTA)

That the Board approve the contract amendment and agreement regarding compensation between Fallbrook Union High School District and the Fallbrook Union High School Teacher's Association, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

4. ACTION: Initial Compensation Agreement Between Fallbrook Union High School District (FUHSD) and the Service Employees International Union (SEIU) Local 221

That the Board approve the initial compensation agreement between Fallbrook Union High School District and the Service Employees International Union (SEIU) Local 221 for unit members who are employed by the District as of December 11, 2017, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

5. Administrator/Confidential Compensation

That the Board approve the compensation for Classified Management, Certificated Management, and Confidential Employees , as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

6. ACTION: Amend the 2017-2018 and the 2018-2019 Instructional Calendars

That the Board approve the revision to the 2017-2018 and the 2018-2109 Instructional Calendars, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

B. BUSINESS SERVICES

7. **ACTION:** Audit Report for Fiscal Year 2016-2017

That the Board approve the Audit Report for the Fiscal Year 2016-2017 as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

8. **ACTION:** First Interim Financial Report Fiscal Year 2017-2018

That the Board approve the First Interim Financial Report for Fiscal Year 2107-2018, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

9. **ACTION:** Resolution No.-05-1718: Establish a Building Fund and a Debt Service Fund

That the Board approve Resolution No. 05-1718 to establish a building fund and a debt service fund by opening Fund 21 and 51 for proceeds from the sale of Bonds to be deposited, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

10. **ACTION:** Topographic and Utility Survey with SWS Engineering, Inc.

That the Board approve the contract with SWS Engineering, Inc. for to perform topographic and utility survey of Fallbrook High School, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

C. EDUCATIONAL SERVICES

11. **INFORMATION:** [New Board Policy \(BP\) and Administrative Regulation \(AR\) 5141.25](#)
 New Board Policy and Administrative Regulation will be presented for review. This is an informational item that will be presented for action on the next Board agenda.
12. **INFORMATION:** [Academic State Accountability System Update](#)
 Information will be presented regarding the State Board of Education (SBE) approved indicators and relevant benchmarks that will serve as the basis for the new State Accountability System. This is an informational item.
13. **INFORMATION:** [Integrated Math Pathway](#)
 Information will be presented regarding the Integrated Math Pathway. The math pathway integrates Common Core Math Standards (CCMS) and skills in a manner considered more responsive. This is an informational item.
14. **INFORMATION:** [Program Addition: Dual Immersion](#)
 Information will be presented regarding the Dual Immersion program offering core classes in a target language. A course typically taught in English would be taught in a target language. This is an informational item.
15. **ACTION:** [Approval of Performance Agreement: West Shield](#)
 That the Board approve the performance agreement with West Shield to provide escort assistance to a disabled student, 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.

16. ACTION: Approval of Consent Agenda

That the Board approve, 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

17. Personnel Report

That the Board approve the Personnel Action Report as presented.

18. Contract for Transportation

That the Board approve the contract for transportation to address the specialized needs of our student as outlined in the IEP as presented.

19. Review of Monthly Financial Transactions for September and October 2017

That the Board approve the monthly financial transactions for the months of September and October 2017 as presented.

20. Agreement: Palomar College Use of Fallbrook Union High School District (FUHSD) Facilities

That the Board approve the agreement between Palomar College and FUHSD for use of facilities to conduct evening courses as presented.

XIV. 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.

XV. 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

XVI. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, January 8, 2018 at 6:30 p.m. in the Library at Fallbrook High School.

XVII. ADJOURNMENT

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