

**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
October 26, 2015**

5:30 p.m.

- I. CALL TO ORDER**
Room 201 – 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
 - 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**
Staff Workroom Conference Room – 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 _____

James O'Donnell, Clerk _____

Lee De Meo _____

Richard Goodlake _____

Sherry Ludwig _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

Colonel Chris W. Miner _____

STUDENT REPRESENTATIVES

Makenna Hopson _____

Jennifer Vizzuett _____

Casey Eich _____

- 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
- 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 October 26, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

IX. COMMUNICATION AND REPORTS

- A. Report from Camp Pendleton Representative
- B. Reports from Board Members
- C. Reports from Student Board Representatives
- D. Reports from Principals
- E. Report from Superintendent/Staff

X. 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.

XI. 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 October 26, 2015, 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 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 November 16, 2015 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@fuhdsd.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. October 26, 2015.

XII. ACTION

1. Approval of Minutes

That the Board approves the minutes of the October 12, 2015 regular meeting as presented

Moved by _____

Seconded by _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

BUSINESS SESSION

A. SUPERINTENDENT

1. INFORMATION: AB 827-Safe Place to Learn Act

Information regarding AB 827 –Safe Place to Learn Act will be presented.

2. ACTION: Agreement Between County of San Diego and Fallbrook Union High School District (FUHSD) for Supplemental Law Enforcement Services and Educational Assistance Through Provision of School Resource Officer for the 2015-2016 School Year

That the Board approve the Agreement between the County of San Diego and FUHSD for Supplemental Law Enforcement Services and Educational Assistance through Provision of a School Resource Officer for the 2015-2016 school year as presented.

Moved by _____

Seconded by _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

B. BUSINESS SERVICES

3. INFORMATION: 2015-2016 Student Enrollment Report

Information regarding the District's 2015-2016 student enrollment data will be presented.

4. INFORMATION: Monthly Financial Report

The District’s Monthly Financial Report for September 2015 will be presented.

C. EDUCATIONAL SERVICES

5. ACTION: Acceptance of Program Improvement (PI) Plan Year 3+ Evidence of Progress (2015-2016)

That the Board accept the Program Improvement (PI) Plan Year 3+ Evidence of Progress for the 2015-2016 school year as submitted.

Moved by _____

Seconded by _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

De Meo ___ Goodlake ___ Koehler ___ Ludwig ___ O’Donnell ___

6. ACTION: New Program: AP Capstone

That the Board approve the implementation of the AP Capstone Program as presented.

Moved by _____

Seconded by _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

De Meo ___ Goodlake ___ Koehler ___ Ludwig ___ O’Donnell ___

D. HUMAN RESOURCES

7. ACTION: Joint Sunshine of Collective Bargaining Agreement between the Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD)

That the Board approves the Joint Sunshine of Collective Bargaining Proposals-Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD)

Moved by _____

Seconded by _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

E. 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.

8. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by _____

Seconded by _____

Student Representatives

Hopson _____ Vizzuett _____ Eich _____

Board Members

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

CONSENT AGENDA ITEMS**9. Gifts and Donations**

That the Board approve the gifts and donations to the district as listed.

10. Financial Transactions-September 2015

That the Board review and approve the District's Financial Transactions for September 2015, as presented.

11. Personnel Report

That the Board approve the Personnel Action Report, as presented.

12. Memorandum of Agreement: 21st Century Community Learning Center After School Safety and Enrichment for Kids (ASSETs) Program for the 2015-2016 school year

That the Board approve the Memorandum of Agreement between the San Diego County Superintendent of Schools and the Fallbrook Union High School District for the purpose of operating 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Programs at Ivy and Fallbrook High School, as presented.

13. Special Olympics – Project Unify Program

That the Board approve the participation of Fallbrook Union High School in the Special Olympics-Project Unify Program, as presented.

14. Service Agreement with Practi-Cal for Medi-Cal Administrative Activities Program (MAA)

That the Board approve the Service Agreement with Practi-Cal for Medi-Cal Administrative Activities Program for the 2015-2016 school year, as presented.

15. Service Agreement with Practi-Cal for LEA Medi-Cal Billing

That the Board approve the Service Agreement with Practi-Cal for LEA Medi-Cal Billing for the 2015-2016 school year, as presented.

XIII. 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.

XIV. 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 | |

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, November 16, 2015 at 6:30 p.m. in Room 201 at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of October 26, 2015 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 cmontejano@fuhd.net or by telephoning (760) 723-6332, extension 6497.