

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

RECOGNITION

Mrs. Connie Fellios presented a report on the AVID Program, its history and the incredible success our students at Fallbrook High School have had in continuing on to higher education.

The Rotary Speech Regional Contest winner, Valerrie Craig, presented her speech that she will be competing with next week at Liberty Station Rotary for the top prize of a scholarship.

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: Col. Miner shared that on July 15th there will be a Change of Command. Brigadier General Banta will be relinquishing command to Brigadier General Killea.

B. Report from Students: Jennifer shared the following activities taking place at Fallbrook High School: video game night; we are all silent program; avocado festival; testing taking place for juniors; graduation announcements delivered; relay for math and month of military child banquet taking place next Saturday .

Casey reminded everyone of Arts in the Park on Sunday the 24th; band would be having presentations and in sports league matches and CIF are underway.

Makenna reported that students at Ivy and Oasis will be testing next week. Seniors are focused on passing classes for graduation.

C. Report from Board Members: Ms. Koehler shared that the Student of the Month Breakfast was inspiring as always.

Mr. Goodlake shared that he has been a part of the Rotary Speech Contest for about 8 years and feels Valerrie is great and has a great shot at winning this year.

D. Reports from Principals:

Mrs. Marovich was excited to report that Ivy High School received the Model School Award which is a 3 year designation. Mrs. Sherry Ryan, Science teacher at Ivy HS, will be attending the conference and receive the award on behalf on the entire staff.

Mr. Boone reported that thirty students participated in Peer Mentoring Training to mediate conflicts between students. This is the second week with the AM/PM drop off and he will be doing a survey to obtain feedback. Testing will be taking place next week and seniors will be going on a fieldtrip to Lake O'Neill next Friday. Seniors can only go on this fieldtrip if all their community service hours have been completed. Mr. Boone reminded everyone that for

the 2016-2017 school year registration will be online. He also reminded everyone that tours can be scheduled online or by calling his office.

E. Reports from Superintendent: Dr. Pedroza reported on staff changes for next year. With Mr. Whetstone leaving at the end of the year Mrs. Melissa Marovich will be our new Director of Student Services, Special Education and CTE. She has worked very hard and has a great track record. We are all very excited. As the school year is coming to a close we are continuing to improve and keep our students as our number one focus.

ITEMS FROM THE FLOOR

A parent addressed the Board and requested that the interdistrict for her student be considered and processed.

A representative from the American Heart Association provided brief information on CPR training and notified everyone that a CPR Class was being offered at Ivy HS. Encouraged this program be offered to all our students.

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 March 7, 2016 regular meeting, as presented.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Revision Board Policy 3515.2 (A2)

Information was presented on the revision of Board Policy 3515.2-Business and Noninstructional Operations to continue providing a safe campus by addressing AB707 and making sure what we do follows policy. This item will be brought back at the next Board meeting for approval.

Resolution No. 11-1516 (A3)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved Resolution No. 11-1516, joining the Governor and the State Legislature in recognizing May 11, 2016 as "Day of the Teacher 2016" as presented.

Dr. Pedroza explained this is an annual recognition.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Resolution No. 12-1516 (A4)

On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board approved Resolution No. 12-1516, joining the Governor and the State Legislator in recognizing May 15-21 as “Classified School Employee Week 2016” as presented.

Dr. Pedroza again shared this is an annual recognition for our staff.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O’Donnell: Aye

CARRIED UNANIMOUSLY

Amendment of Instructional Calendar 2016-17 & Adoption of Instructional Calendar 2017-18 (A5)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the amendment to the 2016-17 Instructional Calendar and the adoption of the 2017-18 Instructional Calendar as presented.

Dr. Pedroza shared that the additional negotiated 4 professional development days had been added to both calendars and our vacation days were aligned with the FUESD to assist our families with students in both districts.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O’Donnell: Aye

CARRIED UNANIMOUSLY

Monthly Financial Report (B6)

Mr. Hatcher presented the monthly financial report for the month of February 2016.

Revision Admin Regulation 5123 (C7)

Dr. Iñiguez shared that the revisions to AR 5123-Promotion/Acceleration/Retention provide clarity on student grade level as it relates to graduation.

MOU UCMC for the Establishment of a Cadet Corp (C8)

On a motion by Mr. Goodlake, with a second by Mr. O’Donnell, the Board approved the Memorandum of Understanding with the United States Marine Corp for the establishment of a Cadet Corp at FHS as presented.

Dr. Pedroza explained that the JRTOC Program will be starting next school year and the MOU provides the guidelines of expectations for the program. The instructor has been hired and the equipment should be arriving in May or June.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

Contract with Illuminate, Inc. (C9)

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the contract with Illuminate, Inc. for data analysis services as presented.

Dr. Iñiguez shared that the Technology Committee had made the choice to change the software and made a unanimous recommendation to go with this vendor.

Student Members:
Hopson: Aye Vizzuett: Aye Aich: Aye

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

Contract with Spatial Temporal Math Pilot (C10)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the contract with Spatial Temporal Math Pilot for the 2016-2017 school year as presented.

Dr. Iñiguez explained this is a web based program that students who are a few years behind in math can access at school or at home to help and assist them.

Student Members:
Hopson: Aye Vizzuett: Aye Aich: Aye

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

Agreement for Consultant Services for Consultant Services for the Library (C11)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the agreement for consultant services to provide a review of the FHS Library as presented.

Dr. Iñiguez shared that this service will better assist our Librarian is making sure our Library is able to assist all our students.

Student Members:
Hopson: Aye Vizzuett: Aye Aich: Aye

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

Contract with Agile Mind (C12)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the contract for the pilot of Agile Mind based courses and teacher professional development for the 2016-2017 school year as presented.

Dr. Iñiguez shared this is also a web based program students can access and is intended to implement rigor and aligns with the Common Core.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

Consultation Services with San Diego County Office Ed for Student Transcripts (C13)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the contract for consultant services to provide a review of student transcripts facilitated by the San Diego County Office of Education as presented.

Dr. Iñiguez shared that the county has opened an office to provide this service and will assist our counselors to review student transcripts, data analysis, and success in meeting the A-G requirements and where gaps may exist.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

Local Educational Agency Plan (C14)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the Local Educational Agency Plan for July 1, 2016-July 1, 2017 as presented. *(Note correction needed to be made on the year. Incorrect on the agenda (2016).)*

Dr. Iñiguez shared that as we transition from NCLB one of the pieces that is still in place is the LEA Plan. This will probably be replaced by the LCAP next year.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

English Learner Reclassification Criteria (C15)

On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board approved the interim reclassification criteria for English Language Learners as presented.

Dr. Iñiguez explained the Smarter Balance Assessment will be used as an interim second criteria for the reclassification of ELL students replacing the CAHSEE.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CONSENT AGENDA (D16)

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

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Personnel Report (D17)

Approved: The Personnel Action Report as presented.

Gifts & Donations (D18)

Approved: The gifts and donations as presented.

Monthly Financial Transactions (D19)

Approved: The monthly financial transactions for February 2016 as presented.

2015-2016 Single Plan for Student Achievement for Fallbrook HS (D20)

Approved: The 2105-2016 Single Plan for Student Achievement (School Site Plan) for FHS Project as presented.

ORGANIZATIONAL MATTERS

None.

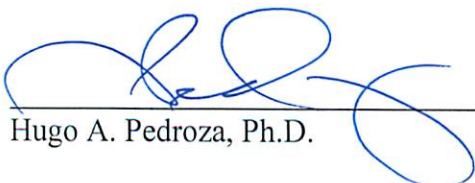
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

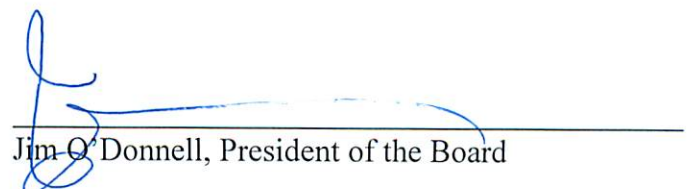
Mr. O'Donnell thanked the Board for following its norms for this meeting.

The next meeting of the Board of Trustees will be held Monday, April 25, 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 April 11, 2016 was adjourned at 8:25 p.m. by Mr. O'Donnell.


Hugo A. Pedroza, Ph.D.


Jim O'Donnell, President of the Board