
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
August 10, 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 _____

CAMP PENDLETON REPRESENTATIVE

Colonel Chris W. Miner _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

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 August 10, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

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 Principals
- D. 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. ACTION

1. Approval of Minutes

That the Board approves the minutes of the July 13, 2015 regular meeting as presented

Moved by _____

Seconded by _____

Board Members

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

BUSINESS SESSION

A. BUSINESS SERVICES

1. ACTION: Approval of the First Project Agreement between Fallbrook Union High School District and the San Diego County Energy Authority (EJPA)

That the Board approve the First Project Agreement with the EJPA, as presented.

Moved by _____

Seconded by _____

Board Members

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

B. EDUCATIONAL SERVICES

2. ACTION: Textbook Adoption: AP Economics

That the Board approve the purchase of textbook: Krugman's Economics for our AP Economics course, as presented.

Moved by _____
Seconded by _____

Board Members

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

3. ACTION: Memorandum of Understanding (MOU) with Alpha Omega School

That the Board accepts the MOU with Alpha Omega School for the 2015-2016 school year, as presented.

Moved by _____
Seconded by _____

Board Members

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

C. HUMAN RESOURCES

4. ACTION: Restore the Fallbrook High School Librarian Position Back to Five (5) day a Week

That the Board approve restoring the Fallbrook High School Librarian Position back to a Five (5) 5 day a week, as presented.

Moved by _____
Seconded by _____

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.

5. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by _____
Seconded by _____

Board Members

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

CONSENT AGENDA ITEMS

6. **Travel Conference Approval: National Association of Federally Impacted Schools (NAFIS) for Fiscal Year 2015-2016**
That the Board approves the Superintendent and the Chief Business Officer to attend the NAFIS Conferences for fiscal year 2015-2016, as presented.
7. **Release of Final Payment and Notice of Completion and Release of Retention for JP Witherow Roofing Company for Bid #1415-02**
That the Board approves the Release of Retention and the Notice of Completion to JP Witherow to close the roofing project under Bid #1415-02, as presented.
8. **Personnel Board Report**
That the Board approves the Personnel Action report, as presented
9. **Quarterly Report on Williams Complaint**
That the Board approves the April 1, 2015-June 30, 2015 quarterly report on Williams Complaints, as presented.
10. **Contract for Student Transportation Mileage Reimbursement**
That the Board approves the contract for Student Transportation Mileage Reimbursement for the 2015-2016 school year, as presented.
11. **Institutional Memberships to the School Nutrition Association and the California School Nutrition Association**
That the Board approves the 2015-2016 Institutional Memberships to the School Nutrition Association and the California School Nutrition Association, as presented.
12. **21st Century Goals and Objectives AP Economics**
That the Board approves the new 21st Century Goals and Objectives for the AP Economics course, as presented.
13. **Memorandum of Understanding (MOU) with San Diego College and Career Readiness Consortium (CCRC)**
That the Board approves the MOU with San Diego College and Career Readiness Consortium (CCRC), as presented.
14. **Ratification of "Piggybacking" on Contracts with Simi Valley Unified School District (Simi Valley) and SHI International (SHI)**
That the Board approves the ratification of the use of the "piggy back" bid through the Simi Valley Unified School District in accordance with Public Contract Code, as presented.

XII. 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.

XIII. 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 Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- * Be Willing to Listen
- * Be Prepared
- * Be Trustworthy

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, August 24, 2015 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of August 10, 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.