

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 8, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 8, 2018 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The regular Meeting was called to order by Mr. James O'Donnell at 5:30 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:30 p.m. to room 227 at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- D. Re: Board Policy and Administrative Regulation 1312.3: Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957)

CALL TO ORDER: OPEN SESSION

Mr. O'Donnell called the regular meeting to order at 6:30 p.m.

Flag Salute

A parent led the flag salute

Roll Call

Trustees

James O'Donnell, President-Present
Sharon Koehler, Vice President-Present
Richard Goodlake, Clerk-Present
Lee De Meo-Absent
Sherry Ludwig-Present

Student Board Representatives

Jessica Denny (FHS) - Present
Jacqueline Mejia (OHS)-Present

Superintendent

Hugo A. Pedroza, Ph.D.-Present

Camp Pendleton Representative

GySgt Lynn Kinney - Absent

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REPORT FORM CLOSED
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.
- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – No action taken.
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) - No action taken.
- D. Re: Board Policy and Administrative Regulation 1312.3: Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957 – Item will be heard at the next Board meeting under closed session.

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of January 8, 2018 as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

COMMUNICATION AND
REPORTS

A. Report from Student Representatives

Jessica reported that FHS will be hosting the “Breaking Down the Walls” workshop on January 17 & 18. She also shared the following events coming up: Winter Pep Rally; Fire & Ice Ball and the Talent Show on February 6th.

Jacqueline shared everyone welcomed the new Principal for Ivy & Oasis HS- Dr. Narciso Iglesias.

B. Report from Camp Pendleton Representative

No report.

C. Report from Board Members

Ms. Ludwig – No report.

Mr. Goodlake – Shared that the Rotary 4-way Speech Contest is starting. Forty students showed interest.

Mr. O'Donnell shared he also attended the very inspirational Student of the Month Breakfast with Ms. Koehler.

Ms. Koehler commented that she will be speaking to the Ag students next week and that will increase the number of the speech participants. She shared she had attended the Student of the Month Breakfast and she welcomed FHS new Principal Dr. David Farkas.

Mr. O'Donnell – No report.

D. Report from Principals: Dr. Farkas shared that he felt very welcomed. He thanked the House Principals for introducing him to their program.

E. Reports from Superintendent: Dr. Pedroza yielded his time to Dr. Iniguez.

Dr. Iniguez shared that the Library is being modernized and will be digitized by Spring Break. If structural changes occur, that will be paid with new Bond.

Mr. Nguyen welcomed Dr. Farkas.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the minutes of the December 13, 2017 regular meeting as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Revision of Job Description:
Information Systems Technician (A2)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the revisions to the Information Systems Technician job description, as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Resolution No. 06-1718: Identify the Amount of Budget Reductions Needed in 2018-19 & 2019-20 (B3)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board Resolution No. 06-1718: Identify the Amount of Budget Reductions needed in 2018-2019 and 2019-2020, as presented.

Mr. Nguyen reviewed and reported on budgeted deficit for the next 2 years.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Revised BP 5131.2: Bullying (C4)

This was an informational item for Board review to present revisions to BP 5131.2: Bullying. We are updating our policy. Will be on the next Board agenda for action.

Approval of MOU with San Diego County Health & Human Services Agency (C5)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved the MOU with San Diego County Health and Human Services Agency to use Naloxone to reverse opioid-related overdoses through July 1, 2019, as presented.

Dr. Iniguez explained the school nurse can do the training at no cost to the district.

Dr. Pedroza explained this allows us to be ready if necessary.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Ratify Contract with Provo Canyon School (C6)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the ratification of the contract with Provo Canyon School for the remainder of the 2017-2018 school year, as presented.

Dr. Iniguez explained the IEP approved this school, the only one in the nation, as necessary for the student.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

New BP & AR 5141.52: Suicide Prevention (C7)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the new BP & AR 5141.52: Suicide Prevention, as presented.

Dr. Iniguez explained Suicide Prevention training was voluntary and it is now mandatory. An outside agency will be providing the training.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Program Change: Integrated Math Pathway (C8)

On a motion by Ms. Ludwig, with a second by Ms. Koehler the Board approved the adoption of an Integrated Math Pathway beginning in the 2018-2019 school year, as presented.

Dr. Iniguez shared that planning will begin in February and include parents. Input was gathered from our feeder schools. Parents will be informed of student test scores and the Board can be involved.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye
CARRIED UNANIMOUSLY

Program Addition: Dual Immersion
(C9)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the addition of the Dual Immersion Program for FHS beginning in the 2018-2019 school year, as presented.

Dr. Iniguez shared that courses would be US and CSU approved.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D10)

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

Student Board Members:

Denny: Absent Mejia: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Dr. Pedroza took this opportunity to welcome Dr. Farkas.

Personnel Report (D11)

Approved: The personnel report as presented.

Membership Dues for CalSPRA (D12)

Approved: The membership for the Assistant Superintendent to CalSPRA for the 2017-18 school year as presented.

Gifts and Donations (D13)

Approved: The gifts and donations to the district as presented.

MOU with Vallecitos Elementary
School District (D14)

Approved: The MOU with Vallecitos Elementary School District for nursing or food services for the 2017-2018 school year as presented.

Field Trip Request (D15)

Approved: The field trip request for students and instructor to attend the Porterville Sierra Winter Classic Steer Show on January 12-January 14 as presented.

ORGANIZATIONAL MATTERS

Remove "Mandarin" from future agenda or notification items.


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, January 22, 2018, at 6:30 p.m. in the Library 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 January 8, 2018 was adjourned at 7:21 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board