
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
June 20, 2016**

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

Room 207 – 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

James O’Donnell, President _____
Lee De Meo, Vice President _____
Richard Goodlake, Clerk _____
Sharon Koehler _____
Sherry Ludwig _____

CAMP PENDLETON REPRESENTATIVE

Carl B Redding Jr. _____

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 June 20, 2016

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

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

IX. COMMUNICATIONS 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 June 6, 2016 regular meeting as presented.

Moved by: _____

Seconded by: _____

Board Members

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

BUSINESS SESSION

A. [SUPERINTENDENT/HUMAN RESOURCES](#)

2. ACTION: [Renewal of Legal Firms' Contracts](#)

That the Board approve the Renewal of Legal Firms, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

3. ACTION: [Approval of Creation of Certificated School Nurse Position](#)

That the Board approve the new job description for the creation of a Certificated School Nurse, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

4. ACTION: [Approval of Creation of District Certificated Behavioral Specialist Position](#)

That the Board approve the new job description for the creation of a District Certificated Behavioral Specialist, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

5. ACTION: Increase in Compensation for Certificated Substitutes

That the Board approve the increase in compensation for certificated substitutes, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

B. EDUCATIONAL SERVICES

6. ACTION: Local Control and Accountability Plan (LCAP) for 2016-2017 Adoption

That the Board approve and adopt the Local Control and Accountability Plan (LCAP) for 2016-2017, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

7. ACTION: Settlement Agreement for Office of Administrative Hearing Case #2016040068

That the Board approve the settlement agreement for Office of Administrative Hearing Case #2016040068, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

C. BUSINESS SERVICES

8. ACTION: Budget Adoption for Fiscal Year 2016-2017

That the Board approve the Budget Adoption for Fiscal year 2016-2017, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

9. ACTION: Resolution No. 20-1516: Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

That the Board approve Resolution No. 20-1516 to Establish Temporary Interfund Transfers of Special or Restricted Fund monies, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

10. ACTION: Resolution No. 21-1516: Designation of Authorized Representative to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Program

That the Board approve Resolution No. 21-1516 Designation of Authorized Representative to the San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Program, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

11. ACTION: Resolution No. 22-1516: Designation of Authorized Representative to the San Diego County Schools Risk Management Joint Powers Authority (JPA)

That the Board approve Resolution No. 21-1516 Designation of Authorized Representative to the San Diego County Schools Risk Management Joint Powers Authority (JPA) for Worker's Compensation, Property & Liability or any other Risk or Plan Authorized by Law, 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.

12. **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

13. Personnel Report

That the board approves the Personnel Action Report, as presented.

14. Travel/Conference Request: Agricultural Education Instructor's Beginners Small Engine Workshop

That the Board approve the travel/conference requests for Doug Sehnert to participate in the Ag Ed Instructor's Beginning Small Engine Workshop on July 12-14, as presented.

15. Gifts and Donations

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

16. Surplus Property

That the Board approves the attached list as surplus to be disposed of in accordance with California Education Code, as presented.

17. Verification of Requirement for Provisional Internship Permit

That the Board approves the Verification of Requirement for the Provisional Internship Permit for Melissa Maulsby to teach Adaptive Physical Education at Fallbrook High School as presented.

18. Agreement with American Fidelity Administrative Services, LLC

That the Board approve the agreement with American Fidelity Administrative Services, LLC as presented.

19. GASB 45 – Actuarial Study

That the Board approve the special services agreement with The Howard E. Nyhart Company to update the GASB 43 and 45 actuarial study for the Fallbrook Union High School District as presented.

20. Approval of Piggyback Bid Option with Fullerton Union High School District for A&R Food Distributors

That the Board approve the Piggyback Option with Fullerton Union High School District bid, under the same terms and conditions for the upcoming 2016-2017 school year 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 Willing to Listen
- *Be Approachable
- *Be Prepared
- *Be Open-minded
- *Be Trustworthy
- *Be Communicative/No Surprises

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, July 11, 2016 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 June 20, 2016 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@fuhdsd.net or by telephoning (760) 723-6332, extension 6497.