

- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – In closed session, the Board voted 4:0 to non-reelect one (1) probationary certificated employee #534-879, for the 2018-2019 school year. The Superintendent is directed to timely serve the required notice in accordance with applicable law.

ADOPT AGENDA

On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board adopted the Agenda for the regular meeting of March 12, 2018 as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Student Representatives

Jessica shared information on events taking place at FHS such as: spirit week with Freedom House in the lead; Prom Expo will be on the 21st; Blood Drive on Friday; Prom will be April 21st at the Children's Museum; FHS will be visiting Potter and showcase our programs and clubs; students are using the College & Career Center to apply for scholarships.

Jackie shared Ivy and Oasis had very successful Open Houses; students were able to participate in the Palomar Promise which will help students with enrollment and books.

B. Report from Camp Pendleton Representative

No report.

C. Report from Board Members

Mr. De Meo – No report.

Mr. Goodlake shared that the Speech Contest would begin tomorrow with 20 high schools participating. One student will be competing at the Rotary Club in San Diego.

Ms. Koehler shared that we have 3 more students competing: 1 in Carlsbad, 1 in Coronado, and 1 in Rancho Bernardo at the various Speech Competitions at the Rotary Clubs. She regretted

not being able to attend the Student of the Month Breakfast as she was interviewing students on campus for a scholarship.

Mr. O'Donnell shared he is looking forward to attending the annual Camp Pendleton Precision Drill Team presentation. Highly recommends anyone who is able to attend to please do so, as this is a great presentation.

D. Report from Principals: Dr. Farkas shared that FHS had two great days of walk through for the Student to Student interaction and instructional focus with the County last Thursday and Friday.

Dr. Iglesias shared that the student that was recognized as Ivy HS's Student of the Month and was a great representative from Ivy HS. He is very proud of her work and was happy she was recognized for her efforts. He also shared they had a successful Blood Drive and Open House at Oasis HS with Ivy HS having their Open House on March 14.

E. Reports from Superintendent: Dr. Pedroza commented that at the Superintendent's Breakfast held at CSUSM he heard about their Promise Program. This program brings in students with a guaranteed admission. Students that attend CSUSM under the Promise Program are more successful than non-Promise students and very resilient and tend to graduate at a higher level. The Dual Program at Palomar College and the Promise Program at CSUSM are definitely great avenues for our FUHSD students.

Dr. Iniguez shared that the Library is still a work in progress. We are currently waiting for furniture to arrive. Reference materials are now available online and have already been accessed by our students. He shared the IB Program representative reviewed and was impressed with our career paths. He also shared that we received an invitation from General Dynamics to tour NASSCO. NASSCO is a national steel and shipbuilding company in San Diego. If we can partner in this program, it would mean internships for our students. The reason they took notice is because how outstanding our Advanced Manufacturing students are doing. Dr. Pedroza will be joining him on this tour.

ITEMS FROM THE FLOOR

Three employees addressed the Board regarding the reduction in force and notices received regarding lay-offs.

Parents and students addressed the Board in support of and regarding the football coach and program.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the minutes of the February 12, 2018 regular meeting as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES (2)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the minutes of the March 7, 2018 Work Study Session meeting as presented

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Aye

CARRIED UNANIMOUSLY

**Resolution No. 09-1718 to Eliminate
And/or Reduce the Number of
Certificated Employees (A3)**

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board consideration of and action on Resolution No. 09-1718, Relative to the Reduction or Elimination of Particular Kinds of Services, in the matter of the non-reemployment of certificated employees and direction to Superintendent or designee to notify affected employees of termination on or before March 15, 2018 and to proceed in accordance with the provisions of the Education Code, as presented.

Dr. Pedroza explained this is necessary and allows the District to review and notify affected employees. The notices could be rescinded. There is the potential that employees may retire and employees that received notices could fill these spots if properly credentialed.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Resolution No. 10-1718: Criteria for Determining Order of Seniority for Those Employees with the Same Date Of First Paid Service (A4)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved Resolution No. 101-1718: Criteria for Determining Order of Seniority for those Employees with the Same Date of First Paid Service, as presented.

Dr. Pedroza explained this is in combination with Resolution 09-1718 as dates are reviewed to determine seniority of employees.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Resolution No. 11-1718: School Safety Resolution (A5)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved the adoption Resolution No. 11-1718: School Safety Resolution, as presented.

Dr. Pedroza explained this is just a proclamation in regards to school safety.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

2017-2018 Student Enrollment Report (B6)

Mr. Nguyen presented enrollment projections for the 2017-2018 school year. This was an informational item within the Second Interim Report.

Second Interim Financial Report (B7)

On a motion by Mr. O'Donnell, with a second by Ms. Koehler the Board approved the Second Interim Financial Report for Fiscal Year 2018-2019, as presented.

Mr. Nguyen reviewed items from the Second Interim Report with an overview of budgets and revenues for the District.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CTE Pathways, New Courses,
Revision of Course Title (C8)

Mrs. Marovich presented information regarding the CTE Pathways, new courses for the 2018-2019 school year and a revision to the Auto Shop course title. This was an informational item.

New & Revised Courses: Advanced
Manufacturing, Agriculture Dept.,
Cyber Security, Auto Shop (C9)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the new and revised CTE courses for the 2018-2019 school year as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Contract with Maxim Nursing (C10)

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

Dr. Iniguez explained we have a unique temporary situation with a student. The contract will allow us to provide the necessary services.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

AVID Implementation Agreement

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell

(C11)

the Board approved the AVID Implementation Agreement for the 2018-2019 school year as presented.

Dr. Iniguez explained this is just our annual contract for affiliation.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

MOU with HHSa and SDC LEAs
(C12)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved the MOU with County of San Diego's Health and Human Services Agency and San Diego County School Districts/Local Education Agencies to provide Foster Youth with transportation as presented.

Dr. Iniguez explained this is a contract with other high schools to provide support to foster students. If a student moved transportation is provided so they can remain in the same district.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Agile Mind: Vendor Payment (C13)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the vendor payment to Agile Mind for professional development rendered during the 2017-2018 school year as presented.

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D14)

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

Student Board Members:

Denny: Aye Mejia: Aye

Board Members:

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

CARRIED UNANIMOUSLY

Personnel Report (D15)

Approved: The personnel report as presented.

Monthly Financial Transaction Report for January 2018 (C16)

Approved: The monthly financial transaction report for January 2018 as presented.

Surplus Property (C17)

Approved: The sale and disposal of books, equipment and supplies in accordance with California Education Code as presented.

ORGANIZATIONAL MATTERS

Dr. Pedroza reported that he continues to look into the request for information regarding the role of the state in funding school facility needs, as opposed to the use of bond measures.

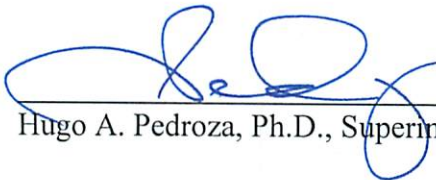
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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, April 9, 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 March 12, 2018 was adjourned at 8:15 p.m. by Mr. O'Donnell.


Hugo A. Pedroza, Ph.D., Superintendent


Mr. Richard Goodlake, Clerk of the Board