
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
June 11, 2018**

5:30 p.m.

I. CALL TO ORDER

Library – 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 (Government Code Section 54956.9) – Employee #520916
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- D. Re: Student Expulsions: 04F-1718, 05F-1718, 06F-1718, and 07F-1718

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 227 – 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 _____
Sharon Koehler, Vice President _____
Richard Goodlake, Clerk _____
Lee De Meo _____
Sherry Ludwig _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

GySgt Lynn Kinney _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhdsd.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 (Government Code Section 54956.9) – Employee #520916
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- D. Re: Student Expulsions: 04F-1718, 05F-1718, 06F-1718, and 07F-1718

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of May 7, 2018

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

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

IX. PUBLIC HEARINGS

A. Local Control and Accountability Plan (LCAP)

NOTICE IS HEREBY GIVEN that on June 11, 2018, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District's proposed Local Control and Accountability Plan (LCAP).

B. Education Protection Account

NOTICIE IS HEREBY GIVEN that on June 11, 2018, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School will conduct a public hearing regarding the District's Education Protection Account

C. Fallbrook Union High School District Fiscal Year 2018-19 Budget

NOTICE IS HEREBY GIVEN that on June 11, 2018, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District budget for fiscal year 2018-19.

X. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Report from Camp Pendleton Representative
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

XI. 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.

XII. ACTION

1. ACTION: [Approval of Minutes](#)

That the Board approve the minutes of the May 7, 2018 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: [Agreement Regarding Compensation Between Fallbrook Union High School District \(FUHSD\) and the Fallbrook Union High School Teacher's Association \(FUHSTA\)](#)

That the Board approve the agreement regarding compensation between Fallbrook Union High School District and the Fallbrook Union High School Teacher’s Association, as presented.

Moved by: _____
Seconded by: _____

Board Members

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

3. ACTION: Agreement Regarding Compensation Between Fallbrook Union High School District (FUHSD) and the Service Employees International Union (SEIU) Local 221

That the Board approve the agreement regarding compensation between Fallbrook Union High School District and the Service Employees International Union, as presented.

Moved by: _____
Seconded by: _____

Board Members

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

4. ACTION: Administrator/Confidential Compensation

That the Board approve the compensation for Classified Management, Certificated Management, and Confidential Employees, as presented.

Moved by: _____
Seconded by: _____

Board Members

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

5. ACTION: Amendment to the Superintendent’s Contract

That the Board approve the amendment to the employment contract for the Superintendent, as presented.

Moved by: _____
Seconded by: _____

Board Members

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

6. ACTION: Amendment to the Assistant Superintendent’s Contract

That the Board approve the amendment to the employment contract for the Assistant Superintendent, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

7. ACTION: Resolution No. 20-1718: Adopting Best Value Procedures and Guidelines for Lease-Leaseback Projects

That the Board approve Resolution No. 20-1718: Adopting Best Value Procedures and Guidelines for Lease-Leaseback Projects, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

8. ACTION: Resolution No. 21-1718: Adopting Prequalification Process for Prime Contractors Pursuant to Public Contract Code Section 20111.6

That the Board approve Resolution No. 21-1718: Adopting Prequalification Process for Prime Contractors Pursuant to Public Contract Code Section 20111.6, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

9. ACTION: Resolution No. 22-1718: Adopting Prequalification Process for Mechanical Electrical, or Plumbing (MEP) Sub-Contractors Pursuant to Public Contract Code Section 20111.6

That the Board approve Resolution No. 21-1718: Adopting Prequalification Process for Mechanical Electrical, or Plumbing (MEP) Sub-Contractors Pursuant to Public Contract Code Section 20111.6, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

10. ACTION: Amendment to the Board of Trustees Calendar of Meetings

That the Board approved the proposed change to revise the Board of Trustees Calendar of Meetings for the 2018-19 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

11. ACTION: Renewal of Contract with Dannis Woliver Kelly (DWK) for the 2018-19 School Year

That the Board approve the Renewal of the contract with Dannis Woliver Kelly for the 2018-19 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

12. ACTION: Declaration of Need for Fully Qualified Educators

That the Board approve the Declaration of Need for Fully Qualified Educators for the 2018-19 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

B. EDUCATIONAL SERVICES

13. INFORMATION: Local Control and Accountability Plan (LCAP) 2018-19

The District's proposed Local Control and Accountability Plan (LCAP) for 2018-19 will be presented.

14. ACTION: Revisions to the 2018-19 Instructional Calendar

That the Board approve the revisions to the 2018-19 Instructional Calendar, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

C. BUSINESS SERVICES

15. ACTION: Education Protection Account Fiscal Year 2018-19

That the Board approves the Education Protection Account Fiscal Year 2018-19, as presented.

Moved by: _____
Seconded by: _____

Board Members

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

16. INFORMATION: Proposed District Budget – Fiscal Year 2018-19

The District's proposed budget for fiscal year 2018-19 will be presented.

17. ACTION: Resolution No. 23-1718: Designation of Authorized Representative to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs

That the Board approve Resolution No. 23-1718 establishing the new Fringe Benefits Consortium representative and alternate, as presented.

Moved by: _____
Seconded by: _____

Board Members

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

18. ACTION: Resolution No. 24-1718: Designation of Authorized Representative to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law

That the Board approve Resolution No. 24-1718 to establish the representative and alternate for the San Diego County Schools Risk Management Joint Powers Authority, 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.

19. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____
 Seconded by: _____

Board Members

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

CONSENT AGENDA ITEMS

20. **Personnel Report**
 That the Board approve the Personnel Action Report as presented.
21. **2018-19 Designation of CIF Representatives to League**
 That the Board approves the 2018-19 CIF Representatives to League as presented.
22. **2018-19 Contract with San Diego County Office of Education (SDCOE): Beginning Teacher Support Assessment (BTSA) Agreement**
 That the Board approve the contract with SDCOE for BTSA for the 2018-19 school year as presented.
23. **Field Trips and Ratify Travel Conference**
 That the Board approve the field trip requests for Ag students and instructors to attend the San Diego Fair in Del Mar; students and instructors to attend the JROTC Leadership and Academic Bowl in Washington, DC; and ratify the Travel Conference to the Pembroke Show Cattle Camp as presented.
24. **Memorandum of Understanding (MOU) with Vista Community Clinic**
 That the Board approve the MOU with Vista Community Clinic to provide dental screening services and health insurance enrollment assistance for students enrolled at FUHSD schools and programs as presented.
25. **Annual Memberships for 2018-19**
 That the Board approve the annual memberships for the 2018-19 school year as presented.
26. **Surplus Property**
 That the Board approve the list of books and technology items as surplus to be disposed of in accordance with California Education Code as presented.
27. **Monthly Financial Transactions for March and April 2018**
 That the Board approve the monthly financial transactions for March and April 2018 as presented.
28. **Approval of the Performance Agreement with Independent Educational Evaluation (IEE) of Educationally Related Mental Health Services (ERMHS)**
 That the Board approve the performance agreement with IEE to perform the ERMHS assessment at the NCCSE SELPA rate as presented.

XIII. 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.

XIV. 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

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, June 25, 2018 at 6:30 p.m. in the Library at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of June 11, 2018 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 <mailto:chatcher@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.