

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

September 14, 2015

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 14, 2015 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The Regular Meeting was called to order by Ms. Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference Legal Counsel – Pending Litigation
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

CALL TO ORDER: OPEN SESSION Mrs. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Casey Aich, our new substitute School Board Representative from Fallbrook High School, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
Sharon Koehler, President-Present	Hugo A. Pedroza, Ph.D.-Present
Jim O'Donnell, Clerk-Present	
Lee De Meo-Absent	<u>Camp Pendleton Representative</u>
Richard Goodlake-Present	Col. Chris W. Miner-Present
Sherry Ludwig-Present	
	<u>Student Board Representatives</u>
	Jennifer Vizzuett – Absent
	Casey Aich - Present

REPORT FROM CLOSED SESSION

- A. RE: Conference with Labor Negotiators (Government Code Section 54957.6) – No action taken.
- B. RE: Conference Legal Counsel Pending Litigation – No action taken.
- C. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – Board accepted unanimously the agreement with employee #510-033 by a vote of 4 Ayes and 1 Absent.

ADOPT AGENDA

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of September 14, 2015.

Student Members: Hopson: Aye Vizzuett: Absent Aich: Aye
De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye

O'Donnell: Aye

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Students: Makenna shared that the Oasis Back to School Night was well attended. Parents and students were able to meet with the teachers. Ivy and Oasis are holding a Blood Drive on September 30th from 10 to 2. Everyone is welcome.

Casey shared that FHS is also holding a Blood Drive on Thursday in the old gym. The first Pep Rally was held last Friday. He also shared that various activities for students are taking place and being planned for students such as music being played at lunch and sock hops. There are also tailgates prior to our well attended football games.

B. Reports from Camp Pendleton: No report from Camp Pendleton but Col. Miner did share that a Marine had lost his life with several other injured and 6 still being in the hospital. The Board extended their condolences for the Marine that lost his life and well wishes to those recovering from injuries.

C. Reports from Principals: Mr. Boone shared that FELA began on Saturday, September 12th and was very well attended. He also shared how incredibly well our Ag Dept. is doing and the awards they have won as well as one of our instructors, Mr. Duffin, receiving the Honorary Farmers Award. He also held his first meeting with the County to discuss and review a comprehensive program to deal with the student tragedy that occurred last year.

Mrs. Marovich could not attend the meeting.

D. Reports from Board Members:

Ms. Ludwig shared that the AAUW meeting will be held on Saturday, October 10th from 12 to 2 in the Fallbrook Library Community Room. All are invited to attend.

Mr. O'Donnell thanked the student representatives for taking the challenge of serving on the Board. He also thanked Col. Miner for an impressive Colors Ceremony on Camp Pendleton. He thanked Mr. Boone for all the good work taking place at FHS. Mr. O'Donnell also shared that he had attended the Benefits Committee meeting and found the meeting to be very informative.

Ms. Koehler shared how incredible it has been to have so many parents share their enthusiasm for the new school year. She thanked the staff for all their hard work. She also shared how she is looking forward to the Student of Month Breakfast as this is a very unique and great community program in Fallbrook to honor our students.

E. Reports from Superintendent: Dr. Pedroza welcomed our student representatives. He shared that the Fallbrook Extended Learning Academy (FELA) had about 300 attendees that included adults, students and children. He commented that a report from Mr. Pat Maio from the Union Tribune will be coming soon on how this is a great opportunity for students and parents. Dr. Pedroza also shared that he had been invited and attended Sunday Service at New Song Church. The focus had been on three questions: Why did he come to Fallbrook? Why did he choose to be the Superintendent in Fallbrook? How can the church help? It was a great opportunity to share with the community. If he is ever invited to any other church he will attend so he can talk about how great our school is.

ITEMS FROM THE FLOOR

A parent addressed the Board on her experience in requesting an interdistrict for her student. The interdistrict was denied. Although, a replacement was offered in Oasis HS she felt it was not comparable.

Ms. Koehler assured the parent the Board is aware of the policy and procedure. There is a process that needs to be followed. If parents are not in agreement with the decision then a parent can appeal to the next step.

PUBLIC HEARING:

Sufficiency of Materials for the 2015-16 School Year

Ms. Koehler opened the Public Hearing on Sufficiency of Materials There were being no comments Ms. Koehler closed the hearing.

ACTION ITEMS:

APPROVAL OF MINUTES (XI-1)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the minutes of the August 24, 2015 regular meeting, as presented.

Student Members:

Hopson: Abstained Vizzuett: Absent Aich: Abstained

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Unaudited Actuals Financial Report (A1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the Unaudited Actuals Financial Report as presented.

Mr. Hatcher shared that the report had been submitted with four essential elements: Actual Revenue; Actual Expenditures; Encroachments; Assigned or Committed Fund Balance. He shared that we have been out of Deficit Spending (spend more that is brought in) and Structural Deficit (using recurring revenue) for the last two years. He reviewed and explained the various projects that

are currently being worked on and what will be calendared for the future.

Student Members:

Hopson: Abstained Vizzuett: Absent Aich: Abstained

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

One Time Facility Projects (A2)

On a motion by Mr. Goodlake, with second by Mr. O'Donnell the Board approved the One Time Facility Projects.

Mr. Hauck addressed the Board regarding this agenda item on how encouraging it is that the funding is now available. Shared how it will be helpful to have some of the following items reviewed: completion of the bowl; paint the 200 building; get a marquee. There is also pent up demand in other areas with one of them being the concern of increases in health cost. He is looking forward to future discussions.

Mr. Hatcher stressed that safety issues/life safety is high priority. He shared that we are continuing with roof replacements. More complicated roofing projects are coming up. He noted the following items that need to be addressed: finish the bowl with shade structures; circuit breaker; security cameras; marquee and communication for the school; security alarms. Many of these projects require DSA approval. There will be more specifications on each project as they are scheduled. Most will come to the Board so that for required approval. Many will be summer projects. A priority list will be established.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Aye

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

Resolution No. 02-1516: Appropriation Limit (Gann) (A3)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved Resolution No. 02-1516 as presented.

Mr. Hatcher explained this is an annual requirement.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Aye

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

Resolution No. 01-1516: Sufficiency Instructional Materials (B4)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved Resolution No. 01-1516: Sufficiency

Instructional Materials, as presented.

Dr. Pedroza explained that the books for FHS have been ordered and should arrive in a week.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

Interdistrict Board Policy (B5)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the Interdistrict Policy, as presented.

Dr. Iñiguez explained that there is no change in the policy just a clarification on the removal of one sentence that served no substantive purpose. Military students will always have our support in their school choices.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

MOU with Migrant Education (B6)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the MOU with Migrant Education for the 2015-2016 school year.

Dr. Iñiguez shared that about 720 students who are children of migrant laborers are served through the Migrant Education Program. We contract these supplementary services with the SDCOE.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Abstain

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

2015-16 ELL Service Agreement (B7)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the 2015-2106 ELL Service Agreement, as presented.

Dr. Iñiguez informed the Board that we are contracting with the county to bring someone in with the necessary experience in ELL rigor with Common Core to assist our staff.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Aye

De Meo: Absent Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

2015-16 College Readiness Service Agreement (B8)

On a motion by Ms.Ludwig, with a second by Mr. O'Donnell, the Board approved the 2015-2016 College Readiness Service Agreement, as presented.

Dr. Iñiguez explained that with this service we are addressing LCAP Goal #2 to increase the number of students that demonstrate readiness and proficiency to apply to colleges and universities. Often times the scores on the SAT & ACT are not as strong as needed. This will assist staff to prepare our students via free after school tutoring.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Aye

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

CONSENT AGENDA (C9)

On motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the consent agenda, with one revision under the Personnel Report and the deletion of the first item under Classified Employ Limited Term Item.

Student Members:

Hopson: Aye Vizzuett: Absent Aich: Aye

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

CARRIED UNANIMOUSLY

Release of Final Payment & Notice of Completion for Sylvester Roofing (C10)

Approved: The release of final payment & notice of completion for Sylvester Roofing as presented.

Ratification of Vending Machine Contract with Canteen Vending Services (C11)

Approved: The ratification of Vending Machine Contract with Canteen Vending Services: Division of Compass Group USA, Inc. as presented.

Nonpublic School Contract with The Winston School (C12)

Approved: The contract with The Winston School for the 2015-16 2015-2016 school year as presented.

Ubiquitous Music Performance Agreement (C13)

Approved: The performance agreement with Ubiquitous Music for the 2015-2016 FELA Program as presented.

Travel Conference Request (C14)

Approved: The travel conference requests for Boys Basketball coaches to participate in the Nike/OACA Basketball Clinic as presented.

Parent Project Performance Agreement (C15)

Approved: The Performance Agreement for the Parent Project for the 2015-2016 FELA Program as presented.

Personnel Report (C16)

Approved: The personnel report as presented.

ORGANIZATIONAL MATTERS

Ms. Ludwig asked that a discussion regarding legislation AB827 be brought back for open discussion at a future Board meeting to share how this impacts our programs for our students.

Dr. Pedroza will research and review AB827 and will bring back for discussion at a future Board meeting.

REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

Mrs. Koehler thanked the Board for following its norms for this meeting.

The next meeting of the Board of Trustees will be held Monday, October 12, 2015, at 6:30 p.m. in Room 201 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 September 14, 2015 was adjourned at 7:46 p.m. by Mrs. Koehler.



Hugo A. Pedroza, Ph.D.



James O'Donnell, Clerk of the Board