

**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
September 14, 2015**

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

Staff Workroom Conference Room – 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

Sharon Koehler, President _____

James O'Donnell, Clerk _____

Lee De Meo _____

Richard Goodlake _____

Sherry Ludwig _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

Colonel Chris W. Miner _____

STUDENT BOARD REPRESENTATIVES

Makenna Hopson _____

Jennifer Vizzuett _____

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 September 14, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Members

Vizzuett _____ Hopson _____

Board Members

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

IX. COMMUNICATION AND REPORTS

- A. Reports from Student Board Representatives
- B. Report from Camp Pendleton Representative
- C. Reports from Principals
- D. Reports from Board Members
- E. 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. PUBLIC HEARING

Sufficiency of Instructional Materials for 2015-16

NOTICE IS HEREBY GIVEN that a public hearing to determine that every pupil, including English learners, has sufficient textbooks or instructional materials in the subjects of mathematics, science, history-social science, and reading/language arts that are aligned to the state academic standards and consistent with the content and cycles, including the English language development component of an adopted program, of the curriculum frameworks will be held on Monday, September 14, 2015, in Room 201 at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California, 92028, at 6:30 p.m., at which time all interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders is encouraged.

The Board of Trustees will further determine as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects.

The Board of Trustees shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive.

"Sufficient textbooks or instructional materials," as defined in Education Code 60119, means that each student in the district, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class or to

take home. This law does not require two sets of textbooks or instructional materials for each student.

In addition to the definition of "sufficiency" in Education Code 60119, Education Code 1240.3 and 42605, as added and amended by SBX3 4 (Ch. 12, Third Extraordinary Session, Statutes of 2009) and ABX4 2 (Ch. 2, Fourth Extraordinary Session, Statutes of 2009), specify that, for the 2008-09 through the 2013-14 fiscal years, "sufficiency" means that all students in the district who are enrolled in the same course have "identical" standards-aligned textbooks and instructional materials from the same adoption cycle. As amended, Education Code 1240.3 does not require districts to purchase all of the instructional materials included in an adoption if the materials that are purchased are made available to all the students for whom they are intended in all of the schools within the district.

NOTICE IS FURTHER GIVEN that at the conclusion of the public hearing, the Board of Trustees of the Fallbrook Union High School District will adopt or decline to adopt *Resolution 03-1415, Sufficiency of Instructional Materials for 2014-2015*.

Questions or requests for clarification regarding the sufficiency of instructional materials should be directed to Jose F. Iñiguez, Ed.D., Assistant Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6494, or <mailto:jniguez@fuhd.net>.

Interested persons may attend and submit oral or written statements at the public hearing. Seven (7) copies of all written materials must be submitted to the Clerk of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Clerk of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. September 17, 2015.

XII. ACTION

1. Approval of Minutes

That the Board approves the minutes of the August 24, 2015 regular meeting as presented

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

BUSINESS SESSION

A. BUSINESS SERVICES

1. ACTION: Unaudited Actuals Financial Report

That the Board approve the 2014-2015 Unaudited Actuals Financial Report as presented.

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

2. ACTION: One Time Facility Projects

That the Board approve a total of \$2,550,000 from the General Fund Unrestricted Fund Balance be assigned to the one-time facility projects identified as presented.

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

3. ACTION: Resolution No. 02-1516: Appropriations Limit (Gann)

That the Board approve Resolution No. 02-1516: Appropriations Limit (Gann Limit) as presented.

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

B. EDUCATIONAL SERVICES

4. **ACTION:** Resolution No. 01-1516: Sufficiency of Instructional Materials

That the Board approve Resolution No. 01-1516, Sufficiency of Instructional Materials as presented.

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

5. **ACTION:** Interdistrict Board Policy

That the Board approve the revised Board Policy 5117-Interdistrict Attendance as presented.

Moved by _____

Seconded by _____

Student Members

Vizzuett _____ Hopson _____

Board Members

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

6. **ACTION:** Memorandum of Understanding (MOU) with Migrant Education

That the Board approve the 2015-2016 Migrant Education Service Agreement as presented.

Moved by _____

Seconded by _____

Student Members

Vizzuett _____ Hopson _____

Board Members

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

7. **ACTION:** 2015-2016 English Language Learner Service Agreement

That the Board approve the 2015-2016 English Language Learner Service Agreement as presented.

Moved by _____
 Seconded by _____

Student Members

Vizzuett _____ Hopson _____

Board Members

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

8. ACTION: [2015-2016 College Readiness Service Agreement](#)

That the Board approve the service agreement with College Readiness for the 2015-2016 as presented.

Moved by _____
 Seconded by _____

Student Members

Vizzuett _____ Hopson _____

Board Members

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

C. 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.

9. ACTION: [Approval of Consent Agenda](#)

That the Board approves, as presented, the Consent Agenda

Moved by _____
 Seconded by _____

Student Members

Vizzuett _____ Hopson _____

Board Members

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

CONSENT AGENDA ITEMS

10. Release of Final Payment and Notice of Completion for Sylvester Roofing, Co., Inc. for Bid #1415-04 and Bid #1415-05.

That the Board approves the Release of Retention to Sylvester Roofing, Co. for Bid #1415-04 and the release of retention to Sylvester Roofing Co., Inc. for Bid #1415-05. In addition, the Board approves the Notice of Completion for both aforementioned projects, as presented.

11. Ratification of Vending Machine Contract – Canteen Vending Services: Division of Compass Group USA, Inc.

That the Board approve the ratification of Vending Agreement with Campus Group USA, Inc. through its Canteen Vending Services Division, as presented

12. Nonpublic School Contract with The Winston School

That the Board approve the nonpublic contract with The Winston School for the 2015-2016 School Year, as presented.

13. Ubiquitous Music Performance Agreement

That the Board approve the Ubiquitous Music Performance Agreement for the 2015-2016 FELA Program, as presented.

14. Travel Conference Request: Nike/OACA Basketball Clinic

That the Board approve the Travel Conference request for Boys Basketball Coaches to participate in the Nike/OACA Basketball Clinic, as presented.

15. Parent Project Performance Agreement

That the Board approve the Performance Agreement for the Parent Project for the 2015-2016 FELA Program, as presented.

16. Personnel Action Report

That the Board approve the Personnel Action Report, 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 Willing to Listen |
| *Be Approachable | * Be Prepared |
| *Be Open-minded | * Be Trustworthy |
| *Be Communicative/No Surprises | |

XV. DATE AND TIME OF NEXT MEETING

The next regular 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.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of September 14, 2015 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@fuhsd.net or by telephoning (760) 723-6332, extension 6497.