

- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – No action taken
- C. Re: Public employee Discipline/Dismissal/Release (Government Code Section 54957&)- Employee # ~~521-541~~ *The Board of Trustees unanimously approved the agreement with employee #522-216. (Note: The employee number listed on the agenda is incorrect. The correct employee number was announced at the meeting in open session.)*

ADOPT AGENDA

On a motion by Mr. De Meo, with a second by Mr. O'Donnell, the Board adopted the Agenda for the regular meeting of February 13, 2017.

Galvan: Aye Bachman: Absent

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

COMMUNICATION AND REPORTS

A. Report from Student Board Representative:

Melissa reported that Ivy students went on field trips to Mira Costa College, Camp Pendleton for job shadowing, and Balboa Park. There will also be a field trip to Miramar College with Ms. Walker in March. Second trimester is ending on Friday and students are finishing projects and turning in final assignments. Soccer has started their season. Ivy's Student of the Month is Christian Perez. And 12 new students were welcomed at Ivy HS from FHS and Ivy HS also has some graduating seniors and everyone wishes them well. She reported that at Oasis HS they are preparing for their trip to You Tube Space in March. She encouraged all to view the webpage.

B. Report from Camp Pendleton Representative: No report.

C. Report from Board Members:

Mr. O'Donnell shared that on March 9th the Silent Drill Team will be taking place on Camp Pendleton. Invitations have been sent out. He hoped out JROTC would be able to be present and participate.

Mr. Goodlake shared that the Village Rotary Club Four Way Speech contest will be taking place at the Library for the San Diego Competition. We have a great contest with about 22 schools participating. And because there was so much interest

there will also be a second competition at FHS in Room 201 on the 28th.

Mr. De Meo- No report.

D. Report from Principals: Mr. Hayek reported that teachers are working very hard this week and last and are currently conducting Peer Observations. Going into each others classrooms and working on collaboration. Observations are also taking place at Oasis HS. Mr. Hayek is the observer at Oasis where he observes the teachers during student appointments. He was very impressed with the teaching staff at both schools.

E. Reports from Superintendent: Dr. Pedroza reported that he attended the Superintendent's Symposium last week. The workshops and information were very good. He shared the following three points: 1) Budget situation for the state is not as good as last year. We will know more at the Governor's May Revise meeting. 2) There is uncertainty what the role will be with the federal government with the federal monies for programs. There is anxiety over all the uncertainties right now. 3) Everyone is moving ahead with the challenges with implementation of the new standards with LCAP and LCFF. He asked Dr. Iniguez to speak very briefly about Dashboard Measurement Tool.

Dr. Iniguez very briefly commented that Dashboard is the new accountability format/website and will go public in March. Results are in but they are embargoed and will be released in March. He will be making a presentation to the Board in the and will provide more details. We use to have just one indicator in the past which was the API we now have state indicators and local indicators. Waiting for the state to meet and finalize the last indicator. When they meet and resolve that he will make his presentation to the Board.

ITEMS FROM THE FLOOR

Mrs. Tabish addressed the Board regarding the CTE program at FHS. This is National CTE Month and Mrs. Tabish presented information on all the outstanding accomplishments of our students in the various CTE Programs.

ACTION ITEMS:

APPROVAL OF MINUTES (A1)

On a motion by Mr. O'Donnell, with a second by Mr. De Meo, the Board approved the minutes of the January 23, 2017 regular meeting.

Galvan: Aye Bachman: Absent

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

Resolution No. 08-1617 & COC
Bylaw (A2)

On a motion by Mr. O'Donnell, with a second by Mr. De Meo, the Board approved Resolution No. 08-1617 and Citizen's Oversight Committee Bylaws as presented.

Dr. Pedroza explained the resolution allows us to move forward on the expenditures of the Bond. The resolution makes things official and the bylaws explain very clearly how this is to happen.

Galvan: Aye Bachman: Absent

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

Citizens' Oversight Committee (COC)
Application for Appointment (A3)

On a motion by Mr. O'Donnell, with a second by Mr. De Meo, the board approved the application that will be used for the Citizens' Oversight Committee as presented.

Dr. Pedroza explained this application was presented at the last board meeting in draft form and is returning for approval.

Galvan: Absent Bachman: Aye

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

CSBA Delegate Assembly Election
(A4)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the board approved, with one abstention, to vote for the seven (7) candidates for the 2017 CSBA Delegate Assembly recommended by Mr. Goodlake.

Galvan: Absent Bachman: Aye

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

Purchase of Mini-Mill Vertical

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

Machining Center for Education (B5) the board approved the purchase of a Mini-Mill Vertical Machining to support the Advanced Manufacturing pathway as presented.

Dr. Iniguez explained this item was needed for the Advanced Manufacturing class. This is a state of the art item to provide the necessary hands-on experience. The one that is currently in the class is not to industry standard.

Galvan: Absent Bachman: Aye

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

New Course: Introduction to Data Science (IDS) (B6)

On a motion by Mr. O'Donnell, with a second by Mr. De Meo, the board approved the new course: Introduction to Data Science as presented.

Dr. Iniguez shared we are one of a handful of schools in California to be approved to teach this class. This course is a-g approved. Students from all three schools are able to take this course.

Galvan: Aye Bachman: Absent

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

Revision to Board Policy & Administrative Regulation 5123 (B7)

On a motion by Mr. De Meo, with a second by Mr. O'Donnell, the board approved the revision to Board Policy (BP) and Administrative (AR) 5123 as presented

Dr. Iniguez explained the revisions are needed to allow us to have accurate counts. Accurate counts are needed for important things such as, testing and grade level counts, as two examples.

Galvan: Aye Bachman: Absent

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

CONSENT AGENDA (C8)

On motion by Mr. De Meo, with a second by Mr. O'Donnell the Board approved the consent agenda, as presented.

Galvan: Aye Bachman: Absent

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

Personnel Report (C9)

Approved: The personnel report as presented.

Agreement with the SEAC JPA (C10)

Approved: The agreement with the School Employers Association of California (SEAC) Joint Powers Agency (JPA) as presented.

Review of Monthly Financial Transactions for Dec. 2016 (C11)

Approved: The monthly financial transactions for December 2016 as presented.

Review of Monthly Financial Reports for Dec. 2016 (C12)

Approved: The monthly financial reports for December 2016 as presented.

Performance Agreement with Ronald D. Wenkart (C13)

Approved: The performance agreement with Ronald G. Wenkart as presented.

Board Policy (BP) 6999 IP- Education for Children Residing on Indian Lands (C14)

Approved: The review of BP 6999 IP-Education for Children Residing on Indian Lands as presented.

Purchase of Networking Equip (C15)

Approved: The purchase of network infrastructure equipment, utilizing federal E-rate category 2 funds to subsidize 80% of the purchase price as presented.

ORGANIZATIONAL MATTERS

Mr. De Meo stated the need to set-up procedure for Board members to attend meetings remotely. Ms. Ludwig wants to attend some future Board meetings remotely. Mr. De Meo complimented everyone on the great job done during the lockdown. Would like the Superintendent to check with other schools and get more information on what they have done in similar situations and bring back information to the Board.

Mr. Goodlake would like information on public access of our facilities.

Dr. Pedroza explained that Mr. Waters, our Director of Maintenance and Operations, has been out on medical leave but this will be worked on as soon as he returns.

Mr. O'Donnell expressed how much he enjoyed the speaker and hearing the accomplishments of our students. Feels it would be nice to provide 5 minutes or less and have all departments showcase our students in future meetings.

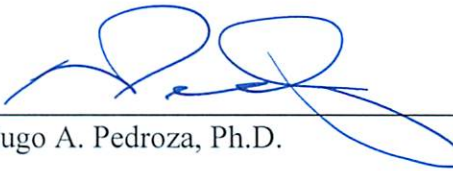
REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE

Mr. Goodlake thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, February 27, 2017, 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 February 13, 2017 was adjourned at 7:25 p.m. by Mr. Goodlake.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board