

REPORT FORM CLOSED
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.
- 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) – No action taken.
- D. Re: FUHSTA/Employee Grievance (Gov. Code Section 3549.1(a)) – No action taken
- E. Re: Student Expulsion #01F-1819 – *In closed session, the Board upheld (5 to 0) the recommendation of the administrative panel to expel student #01F-1819 for both semesters of the 2018-19 school year.*

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of October 22, 2018 as presented.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

COMMUNICATION AND
REPORTS

A. Report from Student Representatives

Ms. Ewig shared the various activities that took place last week with Homecoming events on November 19th. She also shared that the Homecoming Dance was very well attended with 650 students present. ASB is looking at bringing the Every 15 Minutes presentation back to FHS to show students the results of driving under the influence. She also shared that next month is the beginning of the service projects at FHS with the sock drive and canned food drive.

B. Report from Board Members

Ms. Ludwig shared she has been attending various community events around Fallbrook.

Mr. De Meo – No report.

Mr. Goodlake shared he had the opportunity to attend the Retired Teachers Luncheon.

Ms. Koehler – No report.

Mr. O'Donnell reminded everyone this is Breast Cancer awareness month and how important it is to support those going through this and the survivors. He also shared he researched the financial situations of various school districts in California and was happy to report FUHSD is doing quite well and in a good financial position while others in the state and county are not and have budget issues.

B. Report from Principals: Dr. Farkas praised ASB and the students for a fantastic Homecoming. On Friday the floats were amazing and we were able to celebrate with a huge cake the 125th anniversary of FHS. He concurred that the Homecoming Dance was attended by 650 students with absolutely no issues. He's very proud of all the students there. He reported that tomorrow FHS begins another round of Student to Student Interaction professional development with staff; the interim assessments tests were given to all students; and lastly Dr. Farkas extended an invitation to all Board members, administration, staff and parents to meet and greet the WASC Accreditation Team that will be arriving Sunday, November 4th. There will be a reception Sunday afternoon and all are welcome.

C. Reports from Superintendent: Dr. Pedroza shared that he had met with the financial advisors in regards to the Bond Measure. When Bonsall unified our property values went down. Now however, he is happy to report that we are now with one million dollars of where we were before the Bonsall unification. We are in a very positive place. He also shared our school rating is one of the highest so when bonds go for sale we are viewed in a very favorable and viable light. Being in such a financial stability the District employees have received over the last 4 years a total of 12% increases on-schedule. This does not include the percentages given off-schedule. It's always good to be able to provide employees with an increase in income.

Dr. Pedroza also shared he was able to be a part of a team to San Francisco and visit various companies. They were able to visit the Lyft Company and speak with some of their very young employees. He shared their very impressive work environment, work schedule and work benefits. This company alone has gone from 2,000 employees to 5,000 in only 4 months. They shared that the most important job skills being sought by potential employees in their company are those with the right people and communication, collaboration, and critical thinking. All of which

we are currently teaching our students here in the District. He also shared there was no cost to the District for this visit.

ITEMS FROM THE FLOOR

None.

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 October 8, 2018 Regular Board meeting as presented.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Amendment to the Board of Trustees Meeting Calendar (A2)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the proposed change to revise the Board of Trustees Calendar of Meetings for the 2018-19 school year as presented.

The revision added one more meeting date to the month of November.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Neighborhood Reinvestment Program Grant Application (A3)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake the Board approved the application for the Neighborhood Reinvestment Program Grant to assist the MCJROTC Program as presented.

LtCol Bill Wade explained the office of Bill Horn (retired Marine who served in Vietnam) was offering this grant that we are applying for. The request is for a \$50,000 grant to cover the complete cost (including tax and license) of a 15 passenger van to help the MCJROTC Program in getting cadets to the various events and competitions. The purchase will not exceed \$50,000.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Ratify the Change Order to the Contract between FUHSD & Erickson-Hall-Toilet Accessories (B4)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved to ratify the change order to the contract between FUHSD & Erickson-Hall to furnish toilet accessories as presented.

Five combo unit paper dispensers for ADA compliance were purchased. The previous restroom fixtures were not compliant with the new ADA stall. Hand dryers were exchanged for combo unit paper dispensers.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Ratify the Change Order to the Contract between FUHSD & Erickson-Hall to Change Light Fixtures (B5)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved to ratify the change of order to the contract between FUHSD and Erickson-Hall Construction Co. to change the light fixtures to LED as presented.

Lighting work was not included in the original scope of work for the restrooms. The price noted in the contract is to change out the existing lights with energy efficient LED lights.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

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

CARRIED UNANIMOUSLY

Ratify Change of Order to the Contract between FUHSD &

On a motion by Mr. Goodlake, with a second by Mr. De Meo the Board approved to ratify the Change Order to the contract

Erickson-Hall for Tile (B6)

to furnish additional tile in restrooms as presented.

For easier maintenance tiles will cover the entire wall up to the ceiling. The District was only charged for the additional tiles.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Ratify Change of Order to the Contract between FUHSD & Erickson-Hall for ADA Accessories (B7)

On a motion by Ms. Koehler with a second by Mr. Goodlake the Board approved to ratify the change of order to the contract between FUHSD and Erickson-Hall Construction Co. for providing additional electrical work required to furnish ADA compliant accessories as presented.

A new door, plaster and hardware were needed for the ADA stall and it will also include handrails.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Ratify the CTE Facilities Grant Application (C8)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved to ratify the Career Technical Education Facilities Grant Application as presented.

This grant would assist in our construction of our new CTE facilities. This is a matching grant for three million dollars. We don't know if we will get the grant but we are in a good place/position with our CTE programs.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Field Trip (C9)

On a motion by Ms. Koehler, with a second by Mr. O'Donnell the Board approved the FHS Dance Team to participate in various dance classes and workshops in various dance centers and theaters in New York, February 20-23, 2018 as presented.

The instructor, 20 students and several parents will be attending this overnight and out of state field trip. Students are doing their own fund raising to cover all the costs associated with this trip.

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CONSENT AGENDA (D15)

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

Student Board Representatives

Ewig: Aye Giles: Absent

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Personnel Report (D16)

Approved: The personnel report as presented.

ORGANIZATIONAL MATTERS

None.

REVIEW OF GOVERNANCE
TEAM'S PERFORMANCE

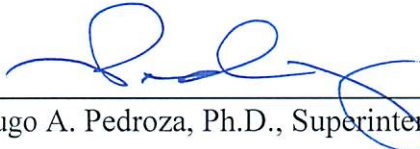
Mr. O'Donnell thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, November 5, 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 October 22, 2018 was adjourned at 7:20 p.m.
by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D., Superintendent



Mr. Richard Goodlake, Clerk of the Board