

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

October 26, 2015

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 26, 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 Jennifer Vizzuett, 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
James O'Donnell, Clerk-Absent	
Lee De Meo-Present	<u>Camp Pendleton Representative</u>
Richard Goodlake-Present	Col. Chris W. Miner-Present
Sherry Ludwig-Present	
	<u>Student Board Representatives</u>
	Jennifer Vizzuett – Present
	Casey Eich – Present

In the absence of Mr. O'Donnell our acting Clerk for the Regular Board Meeting of October 26, 2015 was Mr. Goodlake.

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) – No action taken.

ADOPT AGENDA

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of October 26, 2015.

Student Members: Hopson: Aye Vizzuett: Aye Eich: Aye
De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Absent O'Donnell: Absent

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton: Col. Miner shared that Camp Pendleton is gearing up for a wet winter. They are preparing for the raining season for flooded roads, etc.

B. Report from Board Members: Ms. Ludwig shared that she was able to attend an event at Myrtle Creek where our Band members did a great job with their presentation.

Mrs. Koehler shared that she had attended a meeting with the band booster parents regarding the London trip. Everything seems to be moving along.

C. Report from Students: Jennifer shared the various events taking place at FHS for Homecoming Week. The traditional week of Homecoming class competition, float building, Friday pep rally, and Friday Homecoming game will be taking place next week. The Homecoming Dance will be on Saturday in the old gym. Next week's home game will be Senior Nite where we will recognize some of our senior students.

Makkena shared that Oasis staff are preparing and helping students that are applying for colleges. She also reminded everyone that the WASC visitation to Oasis will be taking place November 15-18.

D. Reports from Principals:

Mrs. Marovich informed everyone that it is the end of the first trimester at Ivy HS. There will be 3 or 4 early graduates from Ivy with 10 to 15 students returning to Fallbrook HS. This will open spots to be able to bring in new students.

Mr. Boone shared that about 30 staff members are working on Restorative Practices (Restorative Circles and Restorative Conversations). This is to make sure we reach our students and the education is as personalized as possible. Some of our students are not quite ready for the Common Core Standards. The Warrior Council will be meeting for the first time at FHS tomorrow and will be working on making FHS as welcoming as possible for everyone. He also shared there will be a GLSEN teacher training taking place before the end of the year to make sure all classrooms are as welcoming as possible for all students. The FHS College and Career Center will be hosting monthly college nights with the first one being this Thursday session to review the college application process. He informed everyone that the FHS webpage is being revised and should be available with the updates soon. The famous Warrior Grill is back at FHS and Mr. Boone invited everyone to come by and enjoy a dinner on Thursdays.

E. Reports from Superintendent: Dr. Pedroza reported that he had a visit from Superintendent, Dr. Randy Ward to review the LCAP and what we do and how we allocate resources. It was a positive meeting and we are moving in the right directions.

ITEMS FROM THE FLOOR

Coaches, a parent and player from the Boys Youth Rugby Club addressed the Board. Everyone shared all the successes that the Boys Rugby Team has had and all they have accomplished. Concern about the issues arising with the Rugby ASB Club were voiced and discussed.

Mrs. Koehler, on behalf of the Board, assured everyone that we are all very proud of all the accomplishments. The issue is a liability issue. There is no intention of getting rid of Fallbrook Rugby. We can't as this is an independent club. We are checking with legal counsel on the liability issues.

Dr. Pedroza assured everyone we are here for our students and asked that everyone please bear with us and be patient as we work through the issues.

PUBLIC HEARING

Fallbrook Union High School District Bargaining Proposal Regarding Fallbrook Union High School Teachers Association (FUHSTA)

Mrs. Koehler called the public hearing to order at 7:09 p.m. No public comments were received. Mrs. Koehler adjourned the public hearing at 7:10 p.m.

ACTION ITEMS:
APPROVAL OF MINUTES (XII-1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the minutes of the September 14, 2015 regular meeting, as presented.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent

CARRIED UNANIMOUSLY

AB 827 (A1)

Mr. Whetstone presented information about how research indicates that LGBTQ students that have access to supports in school perform better academically, are absent from school less, and have a more positive attitude in school. Assembly Bill 827 will take effect on January 1, 2016 and will require schools to provide annual training to teachers on resources available to support LGBTQ students, both at school and in the local community. This will be monitored annually and will include bullying and cyber bullying.

Agreement between FUHSD for Supplemental Law Enforcement

On a motion by Mr. Goodlake, with second by Ms. Ludwig the Board approved the agreement between FUHSD for Supplemental

Services & Educational Assistance Through Provision of an SRO for the 2015-2016 School Year (A2)

Law Enforcement Services & Educational Assistance through the provision of a School Resource Office for the 15-16 school year. At no cost to the District for this first year.

Dr. Pedroza explained that the officer will be here on campus with the caveat that they could be called out in an emergency. The officer will be on campus in uniform and armed. A uniformed officer always has the preferred presence of authority. The officer will be on campus 5 days a week. The officer will be sitting down with Mr. Boone and determine the hours and when their presence would be needed.

Mrs. Koehler wants to make sure the community understands this is a preventative measure and not due to an unsafe school environment.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

2015-2016 Student Enrollment Report (B3)

Mr. Hatcher reviewed the Student Enrollment Report for 2015-16. There has not been as much of a reduction as anticipated. He once again mentioned there is still the LCFF loss of revenue from San Onofre. The number of students transferring in are substantial and were reviewed. Mr. Hatcher shared that requests to transfer out are down and feels it is due to our new policy. We are still losing students to Mission Vista but the numbers are significantly different. This is a preliminary report with more concrete numbers coming in December. The projections for next year will be presented in January.

Dr. Pedroza added that aside from the new policy are the new programs and the new leadership at FHS.

Monthly Financial Report (B4)

Mr. Hatcher reviewed the monthly report for September. Revenues are very good. He briefly explained how we receive money from the state. The end of October will be the first interim financial and month end report which will have more detailed information and will be presented to the Board in a future agenda.

Acceptance of Program Improvement (PI) Plan Year 3+ Evidence of Progress (2015-2016) (C5)

On motion by Mr. Goodlake, with a second by Mr. De Meo, the Board accepted the PI Plan Year 3+ Evidence of Progress for the 2015-2016 school year as submitted.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Absent
CARRIED UNANIMOUSLY

New Program: AP Capstone (C6)

On motion by Mr. De Meo, with a second by Mr. Goodlake, the Board approved the implementation of the AP Capstone program, as presented.

Dr. Iñiguez reviewed again that this new program would be for the AP Courses. For students to show college readiness and receive a Capstone Diploma demonstrating readiness in research and producing college level work. These will be year-long courses to be taken in 10th & 11th or 11th & 12th and would be implemented in the 2016-2017 school year.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

Joint Sunshine of Collective Bargaining Agreement between FUHSD & FUHSTA (D7)

On motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the Joint Sunshine of Collective Bargaining Agreement between FUHSD & FUHSTA, as presented.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (E8)

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

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

Gifts & Donations (E9)

Approved: The gifts and donations to the district as listed.

Financial Transactions (E10)

Approved: The District's financial transactions for September 2015 as presented.

Personnel Report (E11)

Approved: The personnel action report as presented.

Memorandum of Agreement: 21st Century Community Learning Center After School

Approved: The Memorandum of Agreement for the ASSETs Program for the 2015-2016 school year for Ivy and Fallbrook High

Safety & Enrichment for Kids (ASSETs) Program for the 215-16 School Year (E12) as presented.

Special Olympics-Project Unity Program (E13) **Approved:** The Special Olympics-Project Unity Program as presented.

Service Agreement with Practi-Cal for Medi-Cal Administrative Activities Program (MAA) (E14) **Approved:** The Service Agreement with Practi-Cal for Medi-Cal Administrative Activities Program for the 2015-16 school year as presented.

Service Agreement with Practi-Cal for LEA Medical Billing (E15) **Approved:** The service agreement with Practi-Cal for LEA Medi-Cal for the 2015-16 school year as presented.

ORGANIZATIONAL MATTERS

Dr. Pedroza informed the Board that we on working on the Madarin piece and when there is something substantial it will be brought to the Board. We are aware that FUESD has a program. We will continue to put information together.


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, November 16, 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 October 26, 2015 was adjourned at 8:04 p.m. by Mrs. Koehler.



Hugo A. Pedroza, Ph.D.



Richard Goodlake, Acting Clerk of the Board