
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
April 9, 2018**

5:30 p.m.

I. CALL TO ORDER

Library – 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 (Government Code Section 54956.9)
- 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

Room 227 – 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

James O'Donnell, President _____
Sharon Koehler, Vice President _____
Richard Goodlake, Clerk _____
Lee De Meo _____
Sherry Ludwig _____

STUDENT BOARD REPRESENTATIVES

Jessica Denny (FHS) _____
Jacqueline Mejia (OHS) _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

GySgt Lynn Kinney _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhisd.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 (Government Code Section 54956.9)
- 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 April 9, 2018

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

IX. PRESENTATIONS

- 1. 2017-2018 Academic Decathlon Team
- 2. 2017-2018 Winter Sports Athletes

X. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Report from Camp Pendleton Representative
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

XI. 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.

XII. ACTION

1. ACTION: [Approval of Minutes](#)

That the Board approve the minutes of the March 12, 2018 regular meeting as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O’Donnell _____

BUSINESS SESSION

A. [BUSINESS SERVICES](#)

2. INFORMATION: [Roof Repairs and Replacement](#)

Information will be presented on the need for roof repairs and replacements and the financial implications.

3. ACTION: [Agreement with Vavrinek, Trine, Day & Co](#)

That the Board approve the agreement with Vavrinek, Trine, Day & Co. for continued service as our auditors, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia_____

Board Members

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

B. EDUCATIONAL SERVICES

4. ACTION: 2017-2018 Single Plan for Student Achievement for Fallbrook High School

That the Board approve the Single Plan for Student Achievement (School Site Plan) for the 2017-2018 school year for Fallbrook High School, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia_____

Board Members

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

5. ACTION: Request for Allowance Because of Emergency Conditions

That the Board approve the request for Allowance Because of Emergency Conditions (Form J-13A), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia_____

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.

6. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives

Denny _____ Mejia _____

Board Members

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

CONSENT AGENDA ITEMS

7. **Personnel Report**
That the Board approve the Personnel Action Report as presented.
8. **Field Trip Request**
That the Board approve the Field Trip Requests for the Skills USA Competition and the FFA Public Speaking, Parli-Pro & Field Day as presented.
9. **February Transaction Report**
That the Board approve the transaction report for the month of February 2018 as presented.
10. **Ratify Special Service Agreement with Howard E. Nyhart Company for the GASB 43 and 45 Actuarial Study**
That the Board approve the special service agreement with Howard E. Nyhart Company for GASB 43 and 45 Actuarial Study as presented.
11. **Surplus Items**
That the Board approve the sale and disposal of 2 automobiles from the Maintenance & Operations Department as surplus items in accordance with California Education Code as presented.
12. **Third Quarter Williams Complaint Report**
That the Board approve the third quarter Williams Complaint Report as presented.
13. **Approval of Plan for Serving Expelled Pupils**
That the Board approve the SDCOE Plan for Serving Expelled Pupils as presented.
14. **Approval of MOU with SDCOE Designated Subjects Adult and Career Technical Education Credential Program**
That the Board approve the MOU with SDCOE for the Designated Subjects Adult and Career Technical Education Credential Program 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 Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, April 23, 2018 at 6:30 p.m. in the Library at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of April 9, 2018 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 <mailto:chatcher@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.