
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
July 13, 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 _____

CAMP PENDLETON REPRESENTATIVE

Colonel Chris W. Miner _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

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 July 13, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

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

IX. COMMUNICATION AND REPORTS

- A. Report from Camp Pendleton Representative
- B. Reports from Board Members
- C. 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. ACTION

1. [Approval of Minutes](#)

That the Board approves the minutes of the June 22, 2015 regular meeting and the June 25, 2015 special meeting, as presented.

Moved by _____

Seconded by _____

Board Members

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

BUSINESS SESSION

A. [GENERAL](#)

1. ACTION: [Participation in California School Boards Association \(CSBA\) 2015 Annual Conference](#)

That the Board approves the attendance of all Board members, Superintendent and Executive Assistant to attend the CSBA 2015 Annual Education Conference, as presented.

Moved by _____

Seconded by _____

Board Members

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

2. ACTION: [Approval of Legal Services Contracts](#)

That the Board approves the Legal Services Contracts for the 2015-2016 school year, as presented.

Moved by _____

Seconded by _____

Board Members

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

B. BUSINESS SERVICES

3. **INFORMATION:** Monthly Financial Report

The District's Financial Report for May 2015 will be presented.

4. **ACTION:** 2014-2015 Consolidated Application (CONAPP)

That the Board approves the 2015-2016 Consolidated Application (CONAPP) for funding, as presented.

Moved by _____

Seconded by _____

Board Members

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

C. EDUCATIONAL SERVICES

5. **INFORMATION:** Textbook Adoption: AP Economics

Textbook evaluation information for the new AP Economics course will be presented.

6. **INFORMATION:** Advanced Placement and International Baccalaureate Programs

Information on the Advanced Placement and International Baccalaureate Programs will be presented.

D. HUMAN RESOURCES

7. **ACTION:** Amendment to the Superintendent's Employment Agreement

That the Board approves the First Amendment to the Superintendent's Agreement, as presented.

Moved by _____

Seconded by _____

Board Members

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

E. 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.

8. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by _____

Seconded by _____

Board Members

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

CONSENT AGENDA ITEMS

9. Ratification of Award of Bid #1415-05 Roof Replacement Buildings 70, 80, 90 and 50

That the Board approve the ratification of Award of Bid #1415-05 – Roof Replacement Buildings 70, 80, 90 and 50, as presented.

10. Monthly Financial Transactions – May 2015

That the Board approves the financial transactions of May 2015, as presented.

11. Acceptance of Grant Award from Fallbrook Health Care District

That the Board accepts the Grant Award from the Fallbrook Health Care District, as presented.

12. Personnel Board Report

That the Board approves the Personnel Action report, as presented.

13. Annual Memberships for the 2015-2016 Fiscal Year

That the Board approves the list of memberships for the 2015-2016 fiscal year, as presented.

14. Performance Agreement for Ivy High School with KidFit USA, Inc. for the 2015-2016 School Year

That the Board approves the Performance Agreement for Ivy HS with Kidfit USA, Inc. for the 2015-2016 school year, as presented.

15. Fourth Annual Project Agreement and Cancellation of Third Project Agreement

That the Board approves the Fourth Project Agreement with the K-12 Public Schools and Community Colleges Facility Joint Powers Authority (JPA) and approve the Cancellation of the Third Project Agreement, as presented.

16. Field Trip Request

That the Board approves the Field Trip request for the FHS FFA officers to attend the Chapter Officer Summer Retreat on August 1-3, 2015 in Carlsbad, CA, as presented.

XII. 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.

XIII. 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

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, August 10, 2015 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of July 13, 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@fuhisd.net or by telephoning (760) 723-6332, extension 6497.