

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

July 25, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 25, 2016 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The Special Meeting was called to order by Mr. O'Donnell 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 Mr. O'Donnell called the regular meeting to order at 6:30 p.m.

Flag Salute Lt Col Bill Wade, JROTC Senior Instructor, led the Pledge of Allegiance.

Roll Call

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| <u>Trustees</u> | <u>Superintendent</u> |
| James O'Donnell, President-Present | Hugo A. Pedroza, Ph.D.-Present |
| Lee De Meo, Vice President-Absent | |
| Richard Goodlake, Clerk-Present | |
| Sharon Koehler-Absent | <u>Camp Pendleton Representative</u> |
| Sherry Ludwig-Present | Carl B. Redding-Present |

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. Koehler, the Board adopted the Agenda for the special meeting of July 25, 2016.

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

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: Mr. Redding reported Camp Pendleton has been pretty busy fighting the fire but was happy to report it was 96% contained. Publically thanked

everyone at North County Fire and commented on what a great support our Fire Chief has been.

B. Report from Board Members: Ms. Ludwig shared that during the Fallbrook Health Care event she had been able to talk to the Fire Chief and he mentioned how great North County Fire and Camp Pendleton work together when there is a fire. She felt it echoed what Mr. Redding had just shared. She also shared that she and Dr. Pedroza received the Grant for the Autism Center for our District during the Fallbrook Health Care event.

Ms. Koehler – No report.

Mr. Goodlake – No report.

Mr. De Meo – Absent.

Mr. O'Donnell – No report.

D. Reports from Principals: Mr. Boone shared that FHS is preparing for the new school year. FHS is almost fully staffed. Currently working on registrations. About half of the student population have registered to date. He also shared the locations of the House offices: Freedom House-room 10; Honor House-room 53, and Spirit House-counseling office. The House names are now final and were the choice of the student body.

E. Reports from Superintendent: Dr. Pedroza clarified that the counseling office will be moving and each counselor will be in their respective houses. He also shared the numbers of students projects entered at the San Diego County Fair-Del Mar. We had 27 projects with 25 taking first places and 2 taking second. One of our very own students built a hydrogen cart. He is one of Mr. Jacob Bagnell's students. The hydrogen cart took best of show! Our students are doing amazing things!

PRESENTATION:

Mr. Tony Morrow congratulated the Board and thanked them for all their support in bringing the JROTC Program to FHS. After about 6 years of trying we can now offer this program to our students. He felt that the support of the Board was the reason we were the only ones to be approved for this program out of many applicants nationally. Mr. Morrow introduced Lt Col Bill Wade as the Senior Instructor and M Sgt Brian Richardson as the Military Instructor for the new JRTOC Program.

Lt Col Bill Wade gave an overview of the program and spoke about the curriculum and various activities that will be taking place. He also spoke about everything that will be offered in the program for each student. He clarified that this is not a "recruitment" program but a leadership one. He and M Sgt Brian Richardson thanked everyone and they are both looking forward to a great school year.

ITEMS FROM THE FLOOR

Parents and a student addressed the Board with continued questions and concerns regarding the Interdistrict Transfer request. They shared their personal reasons for requesting the transfer and were concerned with the timeline for reviews and replies from our District.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the Board approved the minutes of the July 11, 2016 regular meeting, as presented.

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

CARRIED UNANIMOUSLY

Board Resolution No. 01-1617
Discontinuation of Classified
Positions for the 16-17 School Year (A2)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved Resolution No. 01-1617-Discontinuation of Services and Elimination of Classified Positions for the 2106-2017 School Year, as presented.

Dr. Pedroza explained that because of requirements by law, in regards to the Health Technician position and SELPA recommendations regarding the Autism Specialist position, these changes needed to be addressed. A meeting was held with SEIU to notify all involved of these needed changes. Dr. Pedroza explained that one employee had "bumping" rights to the position previously held and the second employee could apply to any position she was qualified for.

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

CARRIED UNANIMOUSLY

Bond Resolution, Ballot Question, and
Tax Rate Statement (B3)

Mr. Hatcher introduced Ms. Bonnie Moss, Election Consultant, Mr. Sam Santana, Legal Counsel, and Mr. Jason Chung, Financial Consultant. Ms. Moss provided an overall review of the process, rates and necessary documents. Mr. Chung provided information on the three different scenarios for the funding of the bond and how the money would be received and accessed. Mr. Santana reviewed the legal framework for the bond. He felt we have a unique situation with no increase but rather an extension of the current amount home owners are contributing. Reviewed the 75 word ballot question and emphasized how it might be the one and only thing a voter may see and read. Mr. Hatcher discussed the fact that not all bonds can be sold at one time. He presented an example of a possible construction implementation plan that could take several years based on the total assessed valuation of the district each year.

Revisions BP 3311 & BP 7214 (B4)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the revisions to Board Policy 3311 and 7214 as presented.

Mr. Hatcher reminded everyone that the revisions incorporate the SDTPA best practices. These practices provide safe guards to protect our district and citizens.

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

Contract with SDCOE for Professional Development for the 1617 school year (B5)

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the contract with SDCOE for professional development for the 2016-2017 school year, as presented.

Dr. Iñiguez explained how this will help us capitalize on working with our teachers in their professional development for this school year.

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

CONSENT AGENDA (C6)

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

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

Agreement w/WSKI Construction for Ag Dept. Wash Racks (C7)

Approved: The agreement with WSKI Construction as presented.

Agreement w/Eric Wendt Construction (C8)

Approved: The agreement with Eric Wendt Construction for cabinets in room 53 as presented.

ORGANIZATIONAL MATTERS

None

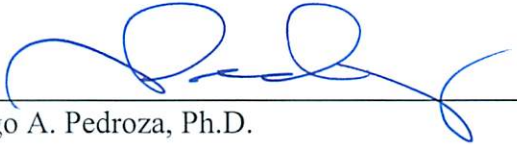
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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

There will be a Regular Meeting of the Board of Trustees on Monday, August 8, 2016, 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 special meeting of July 25, 2016 was adjourned at 8:41 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board