

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

November 26, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 26, 2018 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The regular Meeting was called to order by Mr. James O'Donnell at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. to room 227 at Fallbrook High School.

CLOSED SESSION AGENDA A. Re: Conference with Labor Negotiator (Government Code Section 5957.6)
B. Re: Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: One case
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 Mr. O'Donnell, led the flag salute.

Roll Call Trustees
James O'Donnell, President-Present
Sharon Koehler, Vice President-Present
Richard Goodlake, Clerk-Present – Present
Lee De Meo-Present – Present
Note: Mr. De Meo rejoined the meeting at 6:34 p.m.
Sherry Ludwig-Present

Superintendent
Hugo A. Pedroza, Ph.D.-Present

Student Board Representatives
Kassidy Ewig - Present
Martha Vaca - Present

REPORT FORM CLOSED SESSION A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.

- B. Re: Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: One case – No action taken.
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – The Board elected to terminate its employment agreement with Superintendent Dr. Hugo Pedroza, without cause. The Board of Trustees' decision was unanimous by a vote of 5:0. Dr. Pedroza's last day of employment with the District will be December 7, 2018, and he will receive a severance payment consistent with the terms of his employment agreement applicable by law.

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of November 26, 2018 as presented.

Note: Item 4: Instructional Calendars, was tabled when it came up for action on the agenda. It was stated that it would be placed on the next Board agenda.

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members:

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

CARRIED UNANIMOUSLY

PRESENTATIONS

1. FUHSD Financial Bond Summary Report presented by Mr. Jason Chung
2. Facilities Update presented by Mr. Bob Nicholson & Ms. Jeanette
3. Maintenance & Operations Update by Mr. Bob Salas
4. CTE/VAPA/MCJROTC Programs Update by Mrs. Melissa Marovich with Derek Lee, Band Instructor and LtCol Bill Wade, MCJROTC Instructor
5. House System Update by Dr. Stephanie Osowski and guest parent, student and teacher
6. Graduation Rates Update by Dr. Iniguez
7. International Baccalaureate (IB) Program Update and Overview by Mr. George Herring
8. Dual Immersion Update by Ms. Emily Toone

ITEMS FROM THE FLOOR

None.

PUBLIC HEARING

Mr. O'Donnell called the Public Hearing to initiate the Process of Conversion from an At-Large Election Method to Establishing a Trustee Area Election System and Accompanying Trustee Area Map Pursuant to the California Voting Rights Act (California Code §§14025-14032) to order at 9:05 p.m. Let the record show no one addressed the Board regarding this topic. The Public Hearing was adjourned at 9:06 p.m.

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 November 5, 2018 Regular Board meeting as presented.

Student Board Representatives

Ewig: Vaca:

Board Members:

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

CARRIED UNANIMOUSLY

Initial Proposals for the FUHSD & FUHSTA (A2)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the District's initial proposals as required by Government Code section 3547 as presented.

Student Board Representatives

Ewig: Vaca:

Board Members:

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

CARRIED UNANIMOUSLY

Change Management of the Magee Scholarship (A3)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell the Board approved the change of management of the Magee Scholarship Trust from Jon Frandell (Frاندell Rutledge Saxon) to Charles Hartford as presented.

Student Board Representatives

Ewig: Vaca:

Board Members:

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

- Instructional Calendars (A4) Tabled item. Will be placed on the next Board agenda.
- 2018-19 Student Enrollment (B5) Ms. Mefford reviewed enrollment numbers for the current school year. This was an informational item.
- Resolution No. 08-1819: Renewal of the CUPCAA (B6) Ms. Mefford provided information regarding regarding the Resolution No. 08-1819: Renewal of the California Uniform Public Construction Costs Accounting Procedures. This was presented as an informational item.

CONSENT AGENDA (C7) On motion by Ms. Ludwig, with a second by Ms. Koehler the Board approved the consent agenda, as presented.

Student Board Representatives

Ewig: Vaca:

Board Members:

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

- Personnel Report (C8) **Approved:** The personnel report as presented.
- MOU ASSETs Program (C9) **Approved:** the MOU between San Diego County Superintendent of Schools and FUHSD for the purpose of operating 21st Century Community Learning Center After School Safety and Enrichment Programs at Ivy and FHS as presented.
- Review of Monthly Transactions For September & October 2018 (C10) **Approved:** The Board approved the monthly transactions for the months of September & October 2018 as presented.
- Travel Conference (C11) **Approved:** The Board approved the travel conference for the IB Winter 2018 Professional Development and the National Association of Agricultural Education Convention for the respective instructors as presented.

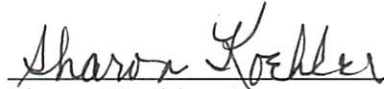
DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, December 10, 2018, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of November 26, 2018 was adjourned at 9:29 p.m. by Mr. O'Donnell.



Jose F. Iniguez, Ed.D., Assistant Superintendent



Sharon Koehler, Trustee