

**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
October 12, 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 _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

Colonel Chris W. Miner _____

STUDENT REPRESENTATIVES

Makenna Hopson _____

Jennifer Vizzuett _____

- 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 October 12, 2015

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

IX. COMMUNICATION AND REPORTS

- A. Reports from Student Board Representatives
- B. Report from Camp Pendleton Representative
- C. Reports from Principals
- D. Reports from Board Members
- E. 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 September 14, 2015 regular meeting as presented

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

BUSINESS SESSION

A. [SUPERINTENDENT](#)

1. INFORMATION: [JROTC Update](#)

Mr. Morrow will be presenting an update on the JROTC Program. No attachment. This is an information item only.

2. ACTION: [National Demographics Corporation \(NDC\) Proposal](#)

That the Board approve the National Demographic (NDC) Proposal for a joint Demographic and Voting History Analysis with the Fallbrook Union Elementary School District, as presented.

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

B. BUSINESS SERVICES

3. INFORMATION: Monthly Financial Report

Information will be presented regarding the monthly financial report.

4. ACTION: Resolution No. 03-1516 Energy Coalition of San Diego County School Districts

That the Board adopt Resolution No. 03-1516 in support of the Coalition of San Diego County School Districts for Electricity Reduction.

Moved by _____

Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

C. EDUCATIONAL SERVICES

5. INFORMATION: AP Capstone Program

Information will be provided on the AP Capstone Program which provides an excellent opportunity for high school students to develop the research, collaboration and communication skills.

D. 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 approves, as presented, the Consent Agenda

Moved by _____
 Seconded by _____

Student Members

Hopson _____ Vizzuett _____

Board Members

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

CONSENT AGENDA ITEMS

7. **Annual Board Policy 6999 IPP – Education for Children Residing on Indian Lands**
 That the Board approve the review of BP 6999 IPP-Education for Children Residing on Indian Lands, as presented.
8. **Ratification of Membership to Cooperative Organization for the Development of Employee Selection Procedures (CODESP)**
 That the Board approve the ratification the 2015-2016 Membership to the CODESP, as presented.
9. **Ratification of the Fifth Project Agreement: K-12 Public Schools and Community Colleges Facility Authority for Professional Services/Staff Augment Support**
 That the Board ratify the Fifth Project Agreement between FUHSD and the K-12 Public Schools and Community Colleges Facility Authority for Professional Services/Staff Augment Support, as presented.
10. **Ratification of the Performance Agreement with Mr. Mario Ordoñez for Catering Services for the FELA Program for the 2015-2016 School Year**
 That the Board approve the ratification of the Performance Agreement with Mr. Ordoñez for catering services for the FELA program for the 2015-2016 school year, as presented.
11. **SES Provider Contracts**
 That the Board approve the SES Provider Contracts for tutoring, as presented.
12. **Monthly Financial Transactions**
 That the Board approve the financial transactions for the month of August 2015, as presented.
13. **Performance Agreement with KidFit for Fallbrook High School**
 That the Board approve the Performance Agreement with KidFit for the Fallbrook High School ASSETs Program, as presented.
14. **Field Trip Requests: National FFA Convention and WBA Marching Band State Championships**
 That the Board approve the field trips for student to attend the National FFA Convention and the Band Students to attend the WBA Marching Band State Championship, as presented.

15. Personnel Report

That the Board approve the Personnel Report, 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, October 26, 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 October 12, 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.