

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

August 6, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 6, 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 – Pending Litigation (Government Code Section 54956.9)
 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 Mrs. Nora Maier led the flag salute.

Roll Call Trustees
 James O'Donnell, President-Present
 Sharon Koehler, Vice President-Present
 Richard Goodlake, Clerk-Present
 Lee De Meo-Present
 Sherry Ludwig-Present

Superintendent
 Hugo A. Pedroza, Ph.D.-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 (Government Code Section 54956.9) – No action taken.

- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

ADOPT AGENDA

On a motion by Ms. Ludwig, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of August 6, 2018 as presented.

Board Members:

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

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Board Members

Ms. Ludwig – No report.

Mr. Le De Meo – Congratulated administration for their work during the fires and especially Dr. Iniguez for working so hard to assist the community members that came to the campus during the evacuations.

Mr. Goodlake – No report.

Mrs. Koehler also congratulated Dr. Iniguez for assisting our community member. She shared she had attended the meeting with the architect to discuss the future projects. Moving ahead with the Library is just the beginning and we all look forward to everything still to come.

Mr. O'Donnell - No report.

B. Report from Principals: Dr. Iglesias shared how he is very excited about the new school year. Registrations ran smoothly at both Ivy and Oasis and student orientations are currently taking place.

Dr. Farkas shared last week had been a fantastic week with registrations taking place. Make-up registration day was today and tomorrow our new teachers will be coming in and Wednesday all other teachers would be returning.

C. Reports from Superintendent: Dr. Pedroza shared how he had the pleasure of visiting the site and observing how smoothly registration went. He saw the Chromebook distribution and witnessed the excitement of students and parents. He also shared

he had met with Palomar College regarding linking out CTE Programs with them and is continuing to work on getting a shuttle between FHS and Palomar North County Fallbrook Campus. They are looking into the possibility of purchasing a shuttle so students can participate and attend classes.

Dr. Iniguez shared that Mrs. Marovich was working on all our courses. There were 42 courses approved for the A-G. Our SAT results show our scores increased for the 2016-17 school year. Students did not have to pay for the tests. The SAT tests were paid for by a grant.

ITEMS FROM THE FLOOR

A parent addressed the Board on the perception that communication is lacking. Parents are not aware of meetings, activities, functions, etc. Updating information on the website needs to be reviewed. There appeared to be some confusion on registration days and make-up registration day.

A FHS alumni addressed the Board regarding the scheduling of AP courses. Due to the master schedule having two AP courses during the same period students are unable to take them both and improve their competitiveness for college. She would like to see all students have the same opportunities she had as a student at FHS.

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 July 9, 2018 regular meeting as presented.

Board Members:

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

CARRIED UNANIMOUSLY

Agreement between FUHSD and Off Duty Officers (A2)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the agreement between FUHSD and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2018-19 school year as presented.

Dr. Pedroza explained this is renewing the contract for armed security for the new school year.

Board Members:

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye
CARRIED UNANIMOUSLY

Resolution No. 02-1819: Emergency Restroom Repairs (B3)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved Resolution No. 02-1819 for emergency repair work on the restrooms at Fallbrook High School as presented.

Dr. Pedroza explained that restrooms at FHS need to be repaired. The past contractor did not meet our specifications. We want them done right so that the restrooms will last for many years.

Board Members:

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

PRESENTATIONS:
Homeless Students (C4)

Mrs. Marovich presented information on Homeless Students here at FHS. She provided information on the programs we have to support them and help them be successful. This was an informational item.

Graduation Rate (C4)

Dr. Iniguez presented percentages over the last few years and how we have, and continue to, improve our graduation rate. The House System is helping to increase the tracking of our students when they leave as schools don't always request transcripts or records. This was an informational item.

Purchase Agreement: Apex Learning, Inc. (C5)

On a motion by Ms. Koehler, with a second by Ms. Ludwig the Board approved the purchase agreement with Apex Learning, Inc. to provide online student licenses for the 2018-19 school year as presented.

Dr. Iniguez explained this online program provides online courses for credit recovery for our students.

Board Members:

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

Performance Agreement with Irene Villanueva (New Parent Center) (C6)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the performance agreement with Irene Villanueva to help establish an effective parent center at FHS for the 2018-19 school year as presented.

Dr. Iniguez said this is not a permanent position. This is just to get our Welcome Center started.

Board Members:

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

CARRIED UNANIMOUSLY

Approval of Contracts with NPS:
T.E.R.I., Inc., Provo Canyon, and Oak
Grove Center for Education, Treatment
and Arts (C7)

On a motion by Ms. Ludwig with a second by Mr. Goodlake the Board approved the contract with all three NPS: T.E.R.I., Inc., Provo Canyon School, and Oak Grove Center for Education, Treatment and Arts to effectively meet the needs of the students by attending these NPS schools as presented.

Dr. Iniguez explained all these contracts are renewals from last year. We have 3 students (one at each school) attending these Non Public Schools.

Board Members:

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

CARRIED UNANIMOUSLY

Contract with SDCOE (C8)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the contract with SDCOE for professional development for the Integrated Math Pathway for the 2018-19 school year as presented.

Dr. Iniguez explained that as we move from a traditional pathway to the Integrated Math we are working with the County Office of Education to provide professional development to our teachers.

Board Members:

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D9)

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

Board Members:

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

CARRIED UNANIMOUSLY

Personnel Report (D10)

Approved: The personnel report as presented.

William Complaint Quarterly Report (D11)

Approved: The Williams Complaint Quarterly Report for April 1, 2018- June 30, 2018 as presented.

Agreement with Public Surplus For Sale of Surplus Items (D12)

Approved: The agreement with Public Surplus to assist in the sale of Board approved surplus materials as presented.

Surplus Property (D13)

Approved: The surplus items as listed to be disposed of in accordance with California Code as presented.

Approval of Piggyback Bid Option for Food Services Fresh Produce (D14)

Approved: The piggyback bid option with Fontana USD for Sunrise Produce Company, under the same terms and conditions for the 2018-19 school year as presented.

Approval of Performance Agreement: Functional Therapy for Kids (D15)

Approved: The performance agreement with Functional Therapy for Kids for services required by IEP's for SPED students as presented.

Approval of Performance Agreement for IEE: Brain Learning (D16)

Approved: The performance agreement for IEE ERMHS with Brain Learning, Dr. Renzi Haytasign to perform assessments for students with IEPs as presented.

Approve Service Agreement with Orange County Dept. of Education For School Based Medical (D17)

Approved: The service agreement with Orange County Dept. of Education for Administration of School Based MediCal Activities for billing and expenditure reimbursements as presented.

Ratify Travel Conference: College Board AP Summer Institute (D18)

Approved: The ratification of the travel conference for Heather Smith to the College Board AP Summer Institute for AP Music Theory July 30-August 2, 2018 as presented.

ORGANIZATIONAL MATTERS

Mr. De Meo requested three things be looked into.

- Report on what the advantages we would have by having more than one armed security.
- Communication via website: Get a plan in place to remedy outdated information.
- Review class schedule in the master schedule.


REVIEW OF GOVENANCE TEAM'S PERFORMANCE

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


The next Regular Meeting of the Board of Trustees will be on Monday, September 17, 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 August 6, 2018 was adjourned at 7:27 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D., Superintendent



Mr. Richard Goodlake, Clerk of the Board