

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

November 16, 2015

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 16, 2015 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The Regular Meeting was called to order by Ms. Koehler 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 Mrs. Koehler called the regular meeting to order at 6:31 p.m.

Flag Salute Casey Eich, School Board Representative from Fallbrook High School, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
Sharon Koehler, President-Present	Hugo A. Pedroza, Ph.D.-Present
James O'Donnell, Clerk-Present	
Lee De Meo-Present	<u>Camp Pendleton Representative</u>
Richard Goodlake-Present	Col. Chris W. Miner-Absent
Sherry Ludwig-Present	
	<u>Student Board Representatives</u>
	Makenna Hopson-Present
	Jennifer Vizzuett – Present
	Casey Eich – 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.

ASSETS ROBOTICS CLASS Students from the ASSETs Program Robotics Class along with their instructor spoke and shared how they began in the program. They explained the various projects they have worked on and what they have learned. They provided a demonstration of the robot they created to participate in their first competition on Friday. Incredible program and students!

ADOPT AGENDA

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board adopted the Agenda for the regular meeting of November 16, 2015.

Student Members: Hopson: Aye Vizzuett: Aye Eich: Aye

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

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Students: Jennifer shared the various events taking place at FHS. Some of the activities included: senior panoramic picture at the football field, new student lunch, toy drive, blood drive and the Festival of Cultures (December 11th), to name a few. The football team will be going to the 2nd round playoffs.

Casey shared that our Band tied for first place at the Band Competition. There will be soccer and baseball tryouts. The 5K Turkey Trot is coming up and our Interact Club members will be helping during this event. Also, the Australian students will be here on January 19th.

Makkena shared that the WASC Team is doing their visit at Oasis. Thanked the Board and Dr. Iñiguez for attending the meet and greet meeting on Sunday. The WASC team will present their report out on Wednesday.

B. Report from Camp Pendleton: No report.

C. Report from Board Members: Ms. Ludwig shared that she was able to attend the meet and greet on Sunday with the WASC Team and also participated in the Model School visit the previous week. She wished Mrs. Marovich and all the students good luck.

Mr. Goodlake shared that he and Dr. Pedroza were able to attend the Marine Corp Ball on November 7th.

Mrs. Koehler shared that she had attended a meeting on November 9th at the San Diego County Office of Education with Dr. Pedroza and Mr. Hatcher regarding the rising cost of energy bills. All the districts represented at the meeting are just as concerned as we are with costs increasing at such high rates. All concerns were shared with Assemblymember Shirley Weber who was present at this meeting. She also enjoyed meeting with the WASC Team. Parents are very happy and gave high praise and shared wonderful stories with everyone. The schools are developing very responsible and highly developed graduates.

Mr. O'Donnell shared that he was able to attend the Employee of the Month Rotary Luncheon. The recipients were truly honored and humbled by this recognition.

D. Reports from Principals:

Mrs. Marovich shared how she is very thankful for the great campuses and programs she is able to oversee and the support given to her. Expressed how very proud she is of the students and staff and thanked everyone for all their time in supporting both school sites. Ivy has started the new trimester and welcomed 14 new students to the campus with one more possibly coming soon. She hoped to see everyone at the Ivy HS Thanksgiving Luncheon on Thursday, November 19th.

Mr. Boone provided the Board with copies of the Career Center Newsletter and shared how this is a tool to get information out to parents and students. He shared that he, and a team, have been doing site visits to see small learning communities as we prepare for next year. Proud to announce that Mr. Bagnell's Industrial Arts Class students won 11 awards at the San Diego County Fair Student's Showcase and that FHS had two National Merit students which was fantastic! The Career Center will be hosting a monthly College Night. Our own Warrior Grill is once again open and all are invited to come by and have dinner at the Grill and support the program and students. The second Warrior Council meeting took place with Ms. Ludwig and the head of all the clubs to work on making FHS more welcoming to all students. And lastly two new classes will be offered through the ASSETs Program for ACT & SAT test preparation. These classes will be free and are a great opportunity for all our students.

E. Reports from Superintendent: Dr. Pedroza shared that our Administration Team is very laser focused on doing what's right for all our students. We have incredible people and a very strong team. Dr. Pedroza asked Dr. Iñiguez to share a little regarding the site visits.

Dr. Iñiguez briefly shared that the team has 3 site visits to Districts that currently have small learning communities. They have completed 2 and have 1 more to go. This is giving the team a great opportunity to speak with students and staff. Once the team is done with the visits they will be meeting and reviewing all the information gathered and be making a recommendation as we move forward next year to smaller learning communities at Fallbrook High School.

ITEMS FROM THE FLOOR

None

ACTION ITEMS:

APPROVAL OF MINUTES (XII-1)

On a motion by Mr. O'Donnell, with a second by Mr. De Meo, the Board approved the minutes of the October 26, 2015 regular meeting, as presented.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Resolutions No. 04-1516 &
No. 05-1516 (A1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved Resolution No. 04-1516: Adopting Annual and Five Year Developer Fee Report and Resolution No. 05-1516, Adopting the Findings Contained in the Annual and Five-year Developer Fee Report.

Mr. Hatcher pointed out that the developer fees have declined due to a decline in construction in Fallbrook.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Joint Sunshine of Collective Bargaining Agreement between the Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD) (B2)

On a motion by Ms. Ludwig, with second by Mr. O'Donnell, the Board approved the Joint Sunshine of Collective Bargaining Agreement between the Fallbrook Union High School Teachers Association (FUHSTA) and the Fallbrook Union High School District (FUHSD).

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CONSENT AGENDA (C3)

On motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved the consent agenda, as presented.

Student Members:

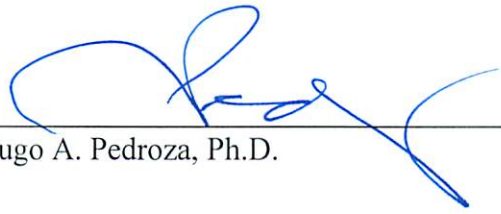
Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

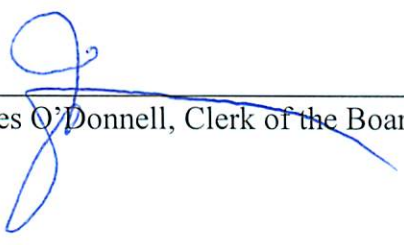
Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Surplus Items (C4)	Approved: The list of surplus items to be disposed of in accordance with California Code Section 17545 as presented.
Resolution No. 05-1516: Pay Warrants (C5)	Approved: The Resolution No. 05-1516 Designating Authorized Agent to Receive Mail and Pick-up Warrants at San Diego County Office of Education as presented.
MOU with A&I Advisors (C6)	Approved: The MOU with A&I Advisors to assist in completing reports required as part of the LEA Medi-Cal reimbursement as presented.
Personnel Report (C7)	Approved: The Personnel Action Report as presented.
Establish Organizational Meeting and Date and Time (C8)	Approved: Establishing the organizational meeting and date and time as presented.
Settlement Agreement for Office of Administrative Hearing Case #2015100707 (C9)	Approved: The Settlement Agreement for Office of Administrative Hearing Case #2015100707 as presented.
Williams Quarterly Report (C10)	Approved: The Williams Quarterly Report as presented.
Master Contract for Nonpublic School TERI, Inc.: The Country School (C11)	Approved: The Master Contract for Nonpublic School-TERI, Inc. The Country School for the remainder of the 2015-2016 school year as presented.
Performance Agreement: Tautuna Faapouli (C12)	Approved: The performance agreement for Tautuna Faapouli for the 2015-2016 school year as presented.
ORGANIZATIONAL MATTERS	<p>Mr. O'Donnell asked that an update on facilities and what is happening on campus be presented to the Board in the near future.</p> <p>Ms. Ludwig asked if the replacing of iron pipes is on the horizon. This will be addressed when the facilities update is presented.</p> <p>Dr. Pedroza thanked our 3 student representatives for being present and participating in this learning opportunity.</p>
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE	<p>Mrs. Koehler thanked the Board for following its norms for this meeting.</p> <p>The next meeting of the Board of Trustees will be held Monday, December 7, 2015, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.</p>
ADJOURNMENT	There being no further business to come before the Board, the regular meeting of December 7, 2015 was adjourned at 7:31 p.m. by Mrs. Koehler.



Hugo A. Pedroza, Ph.D.



James O'Donnell, Clerk of the Board