

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

April 24, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 24, 2017 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. Sharon Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned Closed Session at 5:30 p.m. in the Staff Work room Conference Room 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 Ms. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Mr. Boone, FHS Principal, led the Pledge of Allegiance.

Roll Call

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

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&)- Agreement with Employee #232-227 was agreed to and approved by the Board by a vote of 4 to 0 with one member absent.

**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 April 24, 2017 with the addition of a presentation by the Science Dept.

Galvan: Absent      Bachman: Absent

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

**RECOGNITION**

The winter student athletes and coaches were all recognized during the meeting and congratulated for an outstanding season.

**PRESENTATION**

Mrs. Lisa Tagle-Nava, Science Dept. Chair, presented to the Board a brief update on all that is taking place in the Science classes and curriculum. Putting new strategies in the classrooms and imbedding Math and English standards into the curriculum. Moving toward having students design labs rather than just following the “cookie cutter” labs. Working on integrating Earth Science into Biology and Chemistry. Ivy and Oasis High Schools have joined FHS in creating the new curriculum outlines. All the revisions and updates are guided by Next Generation Sequencing (NGS).

**COMMUNICATION AND REPORTS**

**A. Report from Student Board Representative:**  
 No report.

**B. Report from Camp Pendleton Representative:** No report.

**C. Report from Board Members:**  
 Mr. De Meo spoke about Mr. Hatcher and his passing. He spoke about what a phenomenal quality of man he was and how greatly he will be missed.

Mr. O'Donnell also echoed Mr. De Meo's comments on Mr. Hatcher.

Ms. Koehler introduced and reported what an outstanding job Mr. Goodlake does with the 4 Way Rotary Speech Contest working with the Rotary Club. She also reported that the two winners

Mr. Goodlake shared that Nicole Gonzalez and Valerie Craig represented FHS very well and finished 4<sup>th</sup> and 6<sup>th</sup> overall. This was out of 155 students so congratulations to both students for an outstanding job.

**D. Report from Principals:** Mr. Boone shared that FHS was just named 2017 Gold Ribbon School. FHS is in the middle of testing with AP testing starting next week. Prom will be held next Saturday at the Music Box in San Diego. The School Resource Officer (SRO), Deputy Bailey, started working. He will be at a future meeting to introduce himself. Two parent meetings were hosted regarding safety. The JV Academic Team made it to the finals but lost to San Dieguito. The JROTC have made it to the Physical Fitness Championship in May. Great honor for a first year program. They competed against 107 other programs in District and placed 1<sup>st</sup>.

**E. Reports from Superintendent:** Dr. Pedroza publically thanks the Lt. Pat Garner from the Sheriff Dept. to bring back the SRO program to our high school. He was able to work with his department and able to bring the deputy to our campus. Also thanked Dr. Iniguez for all his hard work so we could receive the Gold Ribbon honor. This Friday will be an award presentation in the

Dr. Iniguez elaborated on the developing of curriculum based on the state standards. We've been working very hard with teachers to assist in the transition for this curriculum development. We will now be working with the county office of education and will be working more on contextualizing them rather than working individually by department. Also, this Friday from 3 to 5 in the Library will be the first award presentation for Advance Manufacturing Pathway. Our student will be showcasing their smart designs. They will be presenting to architects and engineering.

#### ITEMS FROM THE FLOOR

Rod and Jenny Oberman are parents of an incoming freshman. They addressed the Board regarding the interdistricts transfers. A second parent, Mr. Patrick Meehan, also addressed the Board on interdistrict transfers.

**ACTION ITEMS:**

**APPROVAL OF MINUTES (1)**

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved the minutes of the March 27, 2017 regular meeting.

Galvan: Absent      Bachman: Absent

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

**Administrative Regulation 3300  
(A2)**

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the revisions to Administrative Regulation 300-Expenditures/Expending Authority as presented.

Galvan: Absent      Bachman: Absent

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

**Reimbursable Services Agreement  
(A3)**

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Reimbursable Services Agreement between FUHSD, the County of San Diego, and the San Diego County Sheriff RSA 69 as presented.

Dr. Pedroza explained this is ratifying the agreement to bring onboard an SRO deputy. This contract was signed prior to bring the deputy on board ahead of the Board meeting. With the assistance of Lt. Garner the cost was made affordable. The deputy will be here 5 days a week for the remainder of the school year. This was an emergency action to bring this to our campus.

Galvan: Absent      Bachman: Absent

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

**CONSENT AGENDA (B4)**

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

Galvan: Absent      Bachman: Absent

De Meo: Aye      Goodlake: Aye      Koehler: Aye

Ludwig: Absent O'Donnell: Aye

Personnel Report (B5)

**Approved:** The personnel report as presented.

Approval of MOU with Boys to Men (B6)

**Approved:** The MOU with Boys to Men as presented.

Performance Agreement: Cirese LaBerge (B7)

**Approved:** The contract with Mrs. LaBerge for the remainder of the 2016-2017 school year as presented.

Quarterly Report on Williams Complaint (B8)

**Approved:** The Williams Complaint quarterly report for January 1, 2017-March 31, 2017 as presented.

Monthly Financial Report (B9)

**Approved:** The monthly financial report for the month of February 2017 as presented.

Monthly Financial Transaction Report (B10)

**Approved:** The monthly financial transaction report for the month of February 2017 as presented.

Gifts and Donations-3<sup>rd</sup> Quarter 2016-2017 (B11)

**Approved:** The gifts and donations for the 3<sup>rd</sup> Quarter of the 2016-2017 school year as presented.

Membership to the California School Nutrition Association (B12)

**Approved:** The 2016-2017 institutional membership to the California School Nutrition Association as presented.

Surplus Property (B13)

**Approved:** The CTE request to surplus a lathe with tag #8091 As presented.

Field Trip (B14)

**Approved:** The field trip request for Ag students to attend the FFA State Judging Finals at Cal Poly San Luis Obispo from May 5-7, 2017 as presented.

ORGANIZATIONAL MATTERS

Mr. O'Donnell would like the graduation dates.

Dr. Pedroza stated he would have someone forward those dates.

Ms. Koehler shared that FHS graduation is Wednesday, June 7<sup>th</sup>.

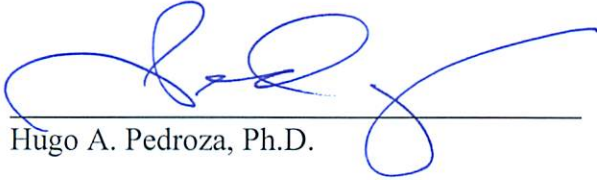
REVIEW OF GOVENANCE TEAM'S PERFORMANCE

Ms. Koehler thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, May 8, 2017, 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 regular meeting of April 24, 2017 was adjourned at 7:38 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board