
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
August 6, 2018**

5:30 p.m.

I. CALL TO ORDER

Library – 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 (Government Code Section 54956.9)
- 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

Room 227 – 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

James O'Donnell, President _____
Sharon Koehler, Vice President _____
Richard Goodlake, Clerk _____
Lee De Meo _____
Sherry Ludwig _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhisd.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 (Government Code Section 54956.9)
- 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 August 6, 2018

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

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

IX. COMMUNICATIONS AND REPORTS

- A. Reports from Board Members
- B. Reports from Principals
- C. 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. ACTION: [Approval of Minutes](#)

That the Board approve the minutes of the July 9, 2018 regular meeting as presented.

Moved by: _____

Seconded by: _____

Board Members

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

BUSINESS SESSION

A. SUPERINTENDENT/HUMAN RESOURCES

2. ACTION: [Agreement between Fallbrook Union High School and Off Duty Officers, Inc.](#)

That the Board approved the agreement between Fallbrook Union High School District and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2018-2019 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

B. BUSINESS SERVICES

3. ACTION: [Resolution No. 02-1819: Emergency Restroom Repairs](#)

That the board approve Resolution No. 02-1819 for emergency repair work on the restrooms at Fallbrook High School, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

C. EDUCATIONAL SERVICES

4. PRESENTATIONS:

- 1. Mrs. Melissa Marovich – Homeless Students
- 2. Dr. Jose Iniguez – Graduation Rate

5. ACTION: Purchase Agreement: Apex Learning, Inc.

That the board approve the purchase agreement with Apex Learning, Inc. to provide online student licenses for the 2018-19 school year.

Moved by: _____

Seconded by: _____

Board Members

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

6. ACTION: Performance Agreement with Irene Villanueva (New Parent Center)

That the Board approve the performance agreement with Irene Villanueva to help establish an effective parent center at Fallbrook High School for the 2018-19 school year.

Moved by: _____

Seconded by: _____

Board Members

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

7. ACTION: Approval of Contracts with Non-Public Schools (NPS): T.E.R.I. Inc., Provo Canyon School, and Oak Grove Center for Education, Treatment and Arts

That the Board approve the contracts with all three Non-Public Schools: 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 attending these NPS schools, as presented.

Moved by: _____

Seconded by: _____

Board Members

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

8. ACTION: Contract with San Diego County Office of Education

That the Board approve the contract with the San Diego County Office of Education for professional development for the Integrated Math Pathway for the 2018-19 school year, as presented.

Moved by: _____
 Seconded by: _____

Board Members

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

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.

9. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____
 Seconded by: _____

Board Members

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

CONSENT AGENDA ITEMS

10. Personnel Report

That the Board approve the Personnel Action Report as presented.

11. Williams Complaint Quarterly Report

That the Board approve the Williams Complaint Quarterly Report for April 1, 2018-June 30, 2018 as presented.

12. Agreement with Public Surplus-For Sale of Surplus Items

That the Board approve the service agreement with Public Surplus to assist in the sale of Board approved surplus materials as presented.

13. Surplus Property

That the Board approve surplus items as listed to be disposed of in accordance with California Education Code as presented.

14. Approval of Piggyback Bid Option for Food Services Fresh Produce, Harvest of the Month Produce and Services with Fontana Unified School District for Sunrise Produce Company

That the Board approve the Piggyback option with Fontana Unified School District for Sunrise Produce Company, under the same terms and conditions for the 2018-19 school year as presented.

15. Approval of Performance Agreement: Functional Therapy for Kids

That the Board approve the performance agreement with Functional Therapy for Kids for services required by IEP's for SPED students as presented.

16. Approval of Performance Agreement for IEE: Brain Learning

That the Board approve the performance agreement for IEE ERMHS with Brain Learning, Dr. Renzi Haytasingh to perform assessments for students with IEPs as presented.

17. Approve the Service Agreement with Orange County Department of Education for Administration of School Based MediCal Activities

That the Board approve the service agreement with Orange County Department of Education for Administration of School Based MediCal Activities for billing and expenditure reimbursements as presented.

18. Ratify Travel Conference: College Board AP Summer Institute

That the Board 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.

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, September 17, 2018 at 6:30 p.m. in the Library at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of August 6, 2018 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 <mailto:chatcher@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.