

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

February 8, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 8, 2016 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 Mr. O’Donnell 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** Mr. O’Donnell called the regular meeting to order at 6:30 p.m.
- Flag Salute** Jennifer Vizzuett, School Board Representative from Fallbrook High School, led the Pledge of Allegiance.
 - Roll Call**

<u>Trustees</u> Sharon Koehler, President-Present James O’Donnell, Clerk-Present Lee De Meo-Present Richard Goodlake-Present Sherry Ludwig-Present	<u>Superintendent</u> Hugo A. Pedroza, Ph.D.-Present
	<u>Camp Pendleton Representative</u> Col. Chris W. Miner-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.
- ADOPT AGENDA** On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board adopted the Agenda for the regular meeting of January 25, 2016, with one correction made to the year listed on the agenda for today’s meeting.

Student Members:
Mekenna Hopson: Aye Jennifer Vizzuett: Aye Casey Eich: Aye

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

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: Col. Miner reported that the School Liaison passed information to the Counseling Office regarding a free SAT & ACT Prep class being offered to students of military families free of charge.

A. Report from Students: Makenna shared that all was going well at Oasis.

Casey shared that winter sports are going good. The Interact Club is preparing for a trip into Mexico for Habitat for Humanity. The Academic Teams are doing well. ASB will be having a sidewalk rummage sale on March 5th in the senior parking lot. All are invited to support ASB.

Jennifer shared that students are having rehearsals for the Talent Show which will be taking place on Wednesday. She also shared that in February ASB Officers will be announced and she extended an invitation to everyone to attend the FHS Spring Open House on Wednesday, February 3rd.

C. Report from Board Members: Ms. Ludwig reminded everyone that the AVID AAUW Speech Contest is taking place this Friday at the Fallbrook Library. Invited everyone to attend and support the students. She also reminded everyone that the Superintendent Appreciation Dinner is coming up in March.

Ms. Koehler shared that six students are participating in the Rotary Speech Contest so far. Everyone is looking forward to a great contest.

Mr. O'Donnell shared that he had purchased a discount card from our Marching Band. It's a great way to support our students. He also shared he made a visit to one our teachers in the hospital. Although, it is not the place you want to meet someone he was truly impressed and felt our students have incredible mentors.

D. Reports from Principals:

Mrs. Marovich invited everyone to Oasis's Open House Week. Because of the success they had last year they are once again inviting parents to attend their student's appointment with their teachers. Open House Week will begin on Monday, February 29 and will go the entire week. Board members are invited to come any day of the week from 7:30 a.m. to 2:00 p.m. Ivy students are working on scholarships and FAFSA applications. Ivy and Oasis students have been invited to visit Palomar, Mira Costa and San Diego City College. She reminded everyone that the Ivy HS Career Fair will be

coming up. They will have over 15 different colleges and career job representatives. She also commented that the auditor's report had come in with no findings for both Ivy and Oasis.

E. Reports from Superintendent: Dr. Pedroza shared he was the keynote speaker at a community event where the community leadership was present. It was a great opportunity to inform everyone what we are doing and all the wonderful things happening at FUHSD. Great way to network and work with our community for our students to work with local businesses perhaps on internships and community service. Dr. Pedroza then asked Dr. Iñiguez to share a little about the restructuring for next year.

Dr. Iñiguez shared that he is meeting with Mr. Boone on the restructuring of FHS. Everything is very positive. They are currently working on the logistics. There will be a meeting for parents to continue discussing the restructuring next Monday at 6:00 p.m. in room 201. Everyone is invited to attend.

ITEMS FROM THE FLOOR

None

ACTION ITEMS:

APPROVAL OF MINUTES (A1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the minutes of the January 11, 2016 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

Revised Board Bylaws (A2)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the revisions to Board Bylaws 9100, 9121, and 9123 as presented.

Dr. Pedroza explained that the only change being made was the addition of the election of a Vice President to the Board of Trustees.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

2016-2017 Enrollment and Staffing Projections (B2)

Mr. Hatcher reviewed the enrollment and staffing projections. He explained how the decrease in students from the FUESD is impacting and reflecting on us with our declining enrollment. As they continue to lose students it has a direct effect on us. He also shared that the number of interdistrict out of district requests have declined. The number of students choosing to leave the district via this request are lower. He reviewed the projection model and spoke about how this reflects on the staffing with a decline of 3.0 FTE reduction for next school year.

2015-2016 SARC Reports (C4)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the SARC Reports for FHS, IHS, and OHS as presented.

Dr. Iñiguez explained that this is an annual required state report. It is posted on all websites for transparency. The report reflects last year's information.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

Revised Board Policies 1312-1-1312.4 Uniform Complaint Procedure (C5)

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the revisions to Board Policies 1312.1-1312.4-Uniform Complaint Procedure (UCP) as presented.

Dr. Iñiguez explained that the revisions to the BP's presented for initial review at the last board meeting needed to be revised due to updates to policies. Updates are received from the California School Boards Association (CSBA).

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (D6)

On motion by Ms. Ludwig, with a second by Ms. Koehler, 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

Personnel Report (D7)

Approved: The Personnel Action Report as presented.

Resolution #06-1516 (D8)

Approved: The Resolution #06-1516: Designating Authorized Agent to Sign on the Food Services Account as presented.

AVID Agreement (D9)

Approved: The AVID Agreement for the 2015-2016 school year as presented.

Field Trip Request (D10)

Approved: The field trip request for the Ag Dept. to attend the World Agricultural Expo as presented.

Single Plan for Student Achievement (D11)

Approved: The Single Plan for Student Achievement (SPSA) for Ivy High School as presented.

Ratification of the Performance Agreement With GOOD SPORTS PLUS (D12)

Approved: The ratification of the Performance Agreement for the 2015-2016 school year as presented.

ORGANIZATIONAL MATTERS

Vote for a Vice President at the next Board meeting.

REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

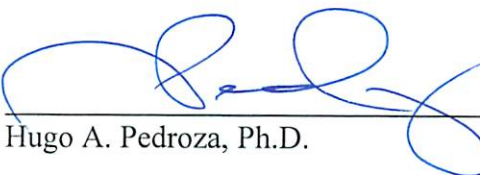
Mr. O'Donnell asked our student representatives if they felt the norms had been followed by the Board. With an approval from the student representatives he thanked the Board for following its norms for this meeting.

The next meeting of the Board of Trustees will be held Monday, February 8, 2016, 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 January 25, 2016 was adjourned at 7:25 p.m. by Mr. O'Donnell.





Hugo A. Pedroza, Ph.D.



Richard Goodlake, Clerk of the Board