

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 23, 2017

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 23, 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&- Employee # 521-541

CALL TO ORDER: OPEN SESSION

Ms. Koehler called the regular meeting to order at 6:30 p.m.

Flag Salute Gabrielle Bachman, FHS Student Board Representative, led the Pledge of Allegiance.

Roll Call

Trustees

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

Camp Pendleton Representative

Carl B. Redding-Present

Superintendent

Hugo A. Pedroza, Ph.D.-Present

Student Board Representatives

Melissa Galvan-Absent

Gabrielle Bachman-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 – Pending Litigation (Government Code Section 54956.9) – No action taken
- C. Re: Public employee Discipline/Dismissal/Release(Government Code Section 54957&- Employee # 521-541- No action taken

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 January 23, 2017.

|                |                |              |
|----------------|----------------|--------------|
| Galvan: Absent | Bachman: Aye   |              |
| De Meo: Aye    | Goodlake: Aye  | Koehler: Aye |
| Ludwig: Aye    | O’Donnell: Aye |              |

COMMUNICATION AND REPORTS

**A. Report from Student Board Representative:**  
 Gabrielle reported that FHS ASB had been very busy with preparation for the dance. Competitions and pep rally all lead up to it. She was happy to report the dance was a great success. ASB did a fantastic job. A formal invitation was extended to all Board members to attend the talent show on Wednesday in the Performing Art Center.

**B. Report from Camp Pendleton Representative:**  
 Mr. Redding reported that Camp Pendleton was busy dealing with the rain and clearing up the roads. Camp Pendleton firefighters also assisted North County Fire last week on two calls. He also shared that invitations to the 75<sup>th</sup> celebration on Camp Pendleton will be going out soon.

**C. Report from Board Members:**  
 Mr. O’Donnell – Concurred with Mr. Redding that the roads Camp Pendleton had some road closures due to the rain. School busses have had to take a longer route. Students may arrive late to school and be tired after a longer bus ride. He hopes the school is understanding.

Mr. De Meo- No report.

Ms. Ludwig – Shared that Karen Hines will be hosting a luncheon on February 15<sup>th</sup> at CSU San Marcos for the American Association of University Women to discuss the mentoring program with some of the attendees possibly mentoring FHS students.

Mr. Goodlake- No report.

Ms. Koehler- Shared that the recruiting process for the speech contest began. After making presentations to various classrooms she had a list with 125 name's of students that were interested in participating. The list is now down to 15 to 20 students. Originally we were only going to be able to have 6 students presenting speeches but because of the high interest the other Rotary Club of Fallbrook will sponsor 6 more students. We will now have a total of 12 students participating and eligible for the same prices. She also had the opportunity to attend the WASC Luncheon on Sunday with the Ivy HS team to meet the WASC Accreditation Team.

**D. Report from Principals:** Mr. Hayek reported that today Ivy HS finished day 2 of the WASC mid cycle visit. There was participation by staff, students and parents. Translation was provided for Spanish speaking parents that also participated. The WASC Team made class visitations and met with Dr. Pedroza and Dr. Iniguez. Mr. Hayek also shared that students will be participating in the annual trip to Camp Pendleton for career shadowing. The photography students will be going to Oceanside Harbor for a photo shoot. Students will also be making a college visit to Mira Costa Community College. He also reported that Oasis HS received 3 more students. They now have a total of 88 students enrolled. He reminded everyone that the Oasis journalism and yearbook students run the webpage and have done a great job posting information. Encouraged everyone to visit the webpage. He was also very excited to report that he will be taking some students to tour Google sometime in March. More information will be shared on this in the future.

**E. Reports from Superintendent:** Dr. Pedroza reported that the FHS Marquee is now up. It currently just has "Welcome" but will soon have other postings to communicate with our parents and students. He shared how the start of the week was a little rough with the worry of whether or not classes would be cancelled due to the inclement weather. We don't ever want to cancel classes unless absolutely necessary. He was in constant contact with our Director of Facilities, Mr. Waters, regarding the campus and Dr. Singh at FUESD.

ITEMS FROM THE FLOOR

No items.

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 9, 2017 regular meeting.

Galvan: Absent

Bachman: Aye

De Meo: Aye

Goodlake: Aye

Koehler: Aye

Ludwig: Aye

O'Donnell: Aye

Citizens' Oversight Committee (A2)

INFORMATION ITEM: Dr. Pedroza explained that this was an informational item presenting the application that will be used for the Citizens' Oversight Committee. This is pretty standard with the rules and regulations that applicants need. This item will be brought back at the next board meeting for approval. Additionally, next week we will have the Board Policy and Board Bylaw that will delineate the required rules.

Board Policy & Administrative  
Regulation 3230-Federal Grant Funds (A3)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the board approved the addition of BP and AR 3230-Federal Grant Funds as presented.

Dr. Pedroza explained that we are putting this policy and regulation in place as part of the audit recommendation regarding federal grant funds.

Galvan: Absent

Bachman: Aye

De Meo: Aye

Goodlake: Aye

Koehler: Aye

Ludwig: Aye

O'Donnell: Aye

Authorization to Solicit Architectural  
Services (A4)

On a motion Ms. Ludwig, with a second by Mr. O'Donnell, the board approved the authorization to solicit architectural services to create a list of qualified architects as presented.

Mr. Hamels explained this is a necessary step if additional state money becomes available. This step is also necessary to make sure we will have the best architects.

Galvan: Absent      Bachman: Aye

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

Resolution No. 07-1617 Certifying  
Election Results (A5)

On a motion Ms. Ludwig, with a second by Mr. O'Donnell, the board approved Resolution No. 07-1617 Certifying Election Results as presented.

Dr. Pedroza explained this is a required step. The Board must approve and certify, as part of the Bond process, the election results.

Galvan: Absent      Bachman: Aye

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

Variable Term CCSD-English Learner  
Waiver (A6)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the board approved the variable term CCSD-English Learner Waiver as presented.

Dr. Pedroza explained that every teacher in California must have an authorized cleared credential. We currently have 3 teachers that are in this process at FHS. This waiver is necessary for them.

Galvan: Absent      Bachman: Aye

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

Variable Term Adaptive Physical  
Education Waiver (A7)

On a motion by Ms. Ludwig, with a second by Mr. Goodlake, the board approved the variable term Adaptive Physical Education waiver as presented

Dr. Pedroza explained we have a PE teacher for our special needs students that will be clearing their credential by the end of May. This waiver is a way in which we can bridge those teachers that are on their way to clearing their credentials.

Galvan: Absent      Bachman: Aye

De Meo: Aye  
Ludwig: Aye

Goodlake: Aye  
O'Donnell: Aye

Koehler: Aye

CONSENT AGENDA (B8)

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

Galvan: Absent

Bachman: Aye

De Meo: Aye  
Ludwig: Aye

Goodlake: Aye  
O'Donnell: Aye

Koehler: Aye

Personnel Report (B9)

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

Field Trip Request (B10)

**Approved:** The field trip request for ASB students and instructor to attend the Every 15 Minutes: Overnight Accommodations and Workshop as presented.

Quarterly Williams Complaint Report (B11)

**Approved:** The Williams Complaint Report for October 1, 2016-December 31, 2016 as presented.

Gifts and Donations-2<sup>nd</sup> Quarter 2016-2017 (B12)

**Approved:** The gifts and donations to the district for 2<sup>nd</sup> quarter 2016-2017 as presented.

Surplus Property (B13)

**Approved:** The items listed as surplus to be disposed of in accordance with California Education Code Section 17545 as presented.

ORGANIZATIONAL MATTERS

Meetings are in process for discussion on facility access.

REVIEW OF GOVENANCE TEAM'S PERFORMANCE

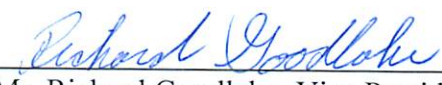
Ms. Koehler thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, February 13, 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 January 23, 2017 was adjourned at 7:15 p.m. by Ms. Koehler.

  
Hugo A. Pedroza, Ph.D.

  
Mr. Richard Goodlake, Vice President of the Board