

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

April 25, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 25, 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 Room 207 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 Trustees: James O'Donnell, President-Present; Lee De Meo, Vice President-Present; Richard Goodlake, Clerk-Present; Sharon Koehler-Present; Sherry Ludwig-Present. Superintendent: Hugo A. Pedroza, Ph.D.-Present. Camp Pendleton Representative: Col. Chris W. Miner-Present. Student Board Representatives: 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. Ludwig, the Board adopted the Agenda for the regular meeting of April 25, 2016.

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

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

RECOGNITION

The Academic Teams and their coaches, Mr. Tim Hauck-Freshmen Team, Mrs. Connie Fellios-Junior Varsity Team, and Mrs. Megan Wiblemo-Varsity Team, were introduced and recognized.

Recognition for our scholarship winner was rescheduled to the May 9th Board meeting.

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: Col. Miner shared that the annual Mud Run on Camp Pendleton would be taking place June 4th and June 5th. He also reminded everyone of the Change of Command taking place on July 15th Brigadier General Banta will be relinquishing command to Brigadier General Killea. Col. Miner also shared that May 9th will be his last meeting as the Camp Pendleton Representative. He will be transitioning as he prepares for retirement.

B. Report from Students: Jennifer shared the following activities taking place at Fallbrook High School: Prom tickets on sale now with sales being high this year; House meeting; selection of House names for next year, and final blood drive.

Casey reported that the Interact Club provided help at the Arts in the Park event on Sunday the 24th; Military Student Banquet took place on Saturday; Band and Color Guard had presentations to introduce new students to the program.

Makenna reported that students at Ivy and Oasis will be in their last week of testing. Some students will also be taking the Advanced Placements tests.

C. Report from Board Members: Ms. Ludwig thanked Mr. Boone for the opportunity to attend the House meeting last week.

Ms. Koehler shared that she, along with Dr. Pedroza and Mr. Goodlake attended the Rotary 4 Way Speech Contest last Wednesday. Our own Valerrie Craig placed 3rd.

Mr. Goodlake explained that Valerrie Craig was third in the Imperial and San Diego Counties so it was quite an achievement.

Mr. O'Donnell reported he had attended the Military Student Banquet last Saturday and publically thanked Nicole Webb for putting together a very nice event.

D. Reports from Principals:

Mr. Boone reported that the last restructuring meeting would be taking place next month. He shared that Mrs. Reynolds, Director of Food Services, has made lunch exciting. There has been a big and amazing change as the number of students getting school lunches has increased with the introduction of new items on the menu. He also reported that students are in the middle of make-up testing and the crashed car is still on campus to deter from drinking and driving or texting.

Mrs. Marovich joined Mr. Boone in giving congratulations and kudos to the cafeteria staff for the great improvement of lunches. Students at Ivy are receiving the same great new lunches as those enjoyed at FHS. Ivy and Oasis are also in the middle of make-up testing; teachers are still participating in professional development and she reminded everyone that Mrs. Ryan from Ivy HS will be attending the conference to accept the certificate of Model School for Ivy HS.

E. Reports from Superintendent: Dr. Pedroza shared how last year students brought up the concern about the cafeteria food. Things have turned around with our new Director of Food Services. He agreed with both Principals on how great it is that the cafeteria food has improved for our students and has witnessed firsthand how busy lunch time is now. Students are now buying lunches and enjoying what they are eating. It shows we care about our students. Dr. Pedroza also shared he visited Mrs. Fellios' Junior AVID classes and how much he enjoyed the opportunity to share with our students. We continue to push along and continue to improve.

ITEMS FROM THE FLOOR

A parent addressed the Board regarding the Fallbrook Health District Grant. The deadline has been extended and she hopes the District has completed the application and submitted it.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the minutes of the April 25, 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

Revision AR 3515.2 (A2)

Information was presented on the revision of Administrative Regulation 3515.2-Business and Noninstructional Operations to

continue providing a safe campus and making sure what we do follows policy. This item will be brought back at the next Board meeting for approval.

Revision BP 3515.2 (A3)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the Board approved revision to Board Policy 3515.2-Business and Noninstructional Operations to also continue providing a safe campus and addressing AB707 as presented.

Dr. Pedroza explained this revision assures that we follow policy updates and helps us provide a safe campus for all staff and students.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

New Job Descriptions: House Principal
Revised Job Description: Continuation &
Independent Study HS Principal (A4)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the new job description for the House Principal and the revisions to the job description for the Continuation and Independent Study High School Principal as presented.

Dr. Pedroza explained the new job description mirrors the new responsibilities that will be given to the House Principal and the revisions to the Ivy/Oasis Principal needed to be updated to reflect the changes in that position.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Summer School Coordinator (A5)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved to increase the amount of compensation for the Summer School Coordinator to \$7,250 as presented.

Dr. Pedroza explained this item makes sure we offer pay that is fair. Currently teachers teaching summer school make more than the summer school coordinator.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Facility Needs Assessment Update (B6) Ms. Char Yarnell of PJHM Architects presented a facilities update with estimated costs related to Capital Planning. She provided information on the areas that would need renovations. The focus was on items that were a priority. She reminded everyone that costs presented could go up with “soft costs” as things come along unexpectedly.

Monthly Financial Report (B7) Mr. Hatcher presented the monthly financial report for the month of March 2016.

Fringe Benefits Consortium Agreement (B8) On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the Fringe Benefits Consortium Agreement for the Retirement/Resignation Incentive Plan 2016 for certificated employees as presented.

Mr. Hatcher explained this is the actual agreement with the Consortium of the plan that was Board approved previously. The District makes payments into a structured account with the Consortium.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Revision AR 5123-Promotion/Acceleration /Retention (C9) On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the revision to Administrative Regulation 5123-Promotion/Acceleration/Retention as presented.

Dr. Iñiguez explained this item was returning for Board approval from the last Board meeting and it is to provide clarity on student grade level as it relates to graduation.

Student Members:

Hopson: Aye Vizzuett: Aye Aich: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CONSENT AGENDA (D10) 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 (D11)

Approved: The Personnel Action Report as presented.

Monthly Financial Transactions (D12)

Approved: The monthly financial transactions for March 2016 as presented.

Quarterly Report on Williams Complaint (C13)

Approved: The January 1, 2016-March 31, 2016 Quarterly Report on Williams Complaint as presented.

Field Trip: FFA State Judging Finals (C14)

Approved: The field trip for 8 students to attend the FFA State Judging Finals from May 6-8, 2016 as presented.

Performance Agreement with Deanne Johnsons, Ph.D. (C15)

Approved: The performance agreement with Deanne Johnson, Ph.D. for the independent assessments for a student attending TERI, Inc. as presented.

Performance Agreement with MaryAnn MacLellan, MA, CCC (C16)

Approved: The performance agreement with MaryAnn MacLellan for the independent assessment of speech and language communication for a student who is attending TERI, Inc. as presented.

Petition for Issuance of New Warrant in Lieu of Void Warrant (C17)

Approved: The petition for issuance of new warrant as presented.

ORGANIZATIONAL MATTERS

Mr. De Meo requested information on what the findings were in regards to the CTE Program.

Mr. O'Donnell asked that we continue to inform and update the Board on the building assessment.

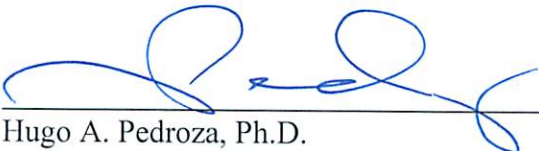
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

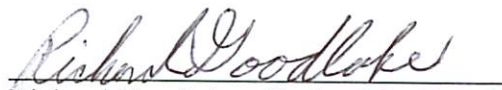
Mr. O'Donnell thanked the Board for following its norms for this meeting.

The next meeting of the Board of Trustees will be held Monday, May 9, 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 April 25, 2016 was adjourned at 8:13 p.m. by Mr. O'Donnell.


Hugo A. Pedroza, Ph.D.


Richard Goodlake, Clerk of the Board