

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

August 8, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 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)
- D. Re: Student Readmission from Expulsion

CALL TO ORDER: OPEN SESSION Mr. O'Donnell called the regular meeting to order at 6:30 p.m.

Flag Salute John Hayek, Principal, Ivy and Oasis High Schools, led the Pledge of Allegiance.

Roll Call

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

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.
- D. RE: Student Readmission from Expulsion-Action will be taken later in the agenda regarding this item.

ADOPT AGENDA On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of August 8, 2016.

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

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: No report.

B. Report from Board Members: Ms. Ludwig thanked Dr. Stephanie Osowski for her presentation to the Democratic Club of Fallbrook. Dr. Osowski provided an overview of the changes happening at FHS. She also shared elements of Restorative Justice and included participants from the group in her presentation.

Ms. Koehler – Ms. Koehler said she had read that New York was eliminating all expulsions and moving to Restorative Justice.

Mr. Goodlake – No report.

Mr. De Meo – Mr. De Meo shared he is reading a book on the Constitution of the United States.

Mr. O'Donnell – Mr. O'Donnell thanked the administrators for attending the get together.

D. Reports from Principals: Mr. Hayek said that registration and orientations are taking place at both schools as everyone prepares for the new year. He also shared that the Fallbrook Alumni Association donated backpacks with school essentials for Ivy students. It was greatly appreciated.

E. Reports from Superintendent: Dr. Pedroza reported that he, together with Mr. De Meo and Mr. Hatcher attended the San Diego County Tax Payers Association (SDCTA) Board Meeting to present our Bond information. Dr. Pedroza made the presentation and felt very positive about it. Very appreciative of the time extended to us by SDCTA and thankful for all their hard work.

PRESENTATION:

Mrs. Marovich presented a brief summary on Foster students. She reviewed the definitions in state law and how we identify students when they enroll in our District. Foster students are enrolled immediately and transcripts are accepted right away. The counselors make sure students have clothing, school supplies and transportation to and from school.

ITEMS FROM THE FLOOR

Parents and a student addressed the Board with continued questions and concerns regarding the Interdistrict Transfer requests. They shared their personal reasons for requesting the transfer and were concerned with the timeline for reviews and replies from our District.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the minutes of the July 25, 2016 special meeting, as presented.

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

CARRIED UNANIMOUSLY

Creation of District Therapist Position
And Job Description (A2)

On a motion by Ms. Ludwig, with a second by Mr. De Meo, the Board approved the job description for the new position of District Therapist, as presented.

Mrs. Marovich, explained that the position needs to be created to assist our students and families. Costs to have Palomar Family Counseling (PFC) were reviewed, as well as the concern that some of PFC's staff are interns. Students may not necessarily be working with licensed counselors.

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

CARRIED UNANIMOUSLY

Monthly Financial Report (B3)

Mr. Hatcher briefly reviewed the June financial report. He reported that with the elimination of deferred payments the funds are now coming in, which puts us in a positive situation with operating cash. He also shared how last year back in November & December the Food Service Dept. had to borrow to cover expenditures. As Table 3 showed the balance is over \$80,000. Students are excited about the food now and sales have increased. The department made more money than anticipated. Mr. Hatcher will keep the Board posted on continued changes and improvements.

The Board asked Mr. Hatcher to extend their congratulations to the entire Food Services Staff on their incredible success with the new food items on the menu.

Bond Resolution, Ballot Question, and
Tax Rate Statement (B4)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the Bond Resolution, Ballot Question, and Tax Rate Statement, as presented.

Mr. Hatcher reminded everyone that the process for this agenda item began back in March 2016 with study sessions and reviews with the Board. He read the 75 word statement; reviewed the exhibits. Reiterating that funds will only be used on items on the project lists. He introduced Ms. Meredith Johnson from the Dannis Woliver Kelley. and various questions and concerns were discussed.

Dr. Pedroza stated that all steps were taken and we prepared to proceed in a very conservative way. He assured the Board that they will always be involved and items will be brought before them for review.

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

Food Service Non Program (Ala Carte Snacks & Adult Meals) Price Increase (B5)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the price increases for the ala carte snacks and adult meals, as presented.

Mr. Hatcher explained how there has been no price increases for these items in a few years. These are optional food items with price increases of \$.25 - \$.50. There is no increase to student lunches.

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

Resolution No. 03-1617 for Emergency Waiver-Public Project (B6)

On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board approved Resolution No. 03-1617 for Emergency Waiver-Public Project, as presented.

Mr. Hatcher explained this resolution is to move forward on repairing the restrooms in the 400 building area. The floor & wall had separated so the building needs to be raised to set a new foundation. Cost may vary depending on what is found once the building is raised. This resolution will allow us to move forward.

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

Interagency Agreement with Vallecitos Elementary School District (B7)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the Interagency Agreement with Vallecitos Elementary School District, as presented.

Mr. Hatcher explained this is an extension of the current agreement. A new one will be presented at a future Board meeting.

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

Memorandum of Understanding with Alpha Omega School (C8)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the MOU with Alpha Omega School for the 2016-2017 school year, as presented.

Dr. Iñiguez explained how federal funds are earmarked for specific students enrolled at private schools. We have one private school within our boundaries with high school students that participates in this program.

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

State Physical Performance Test (C9)

On a motion by Ms. Ludwig, with a second by Mr. O'Donnell, the Board approved the exemption from further enrollment in PE courses for students, as presented.

Dr. Iñiguez explained that students who have not passed the State of California Physical Fitness Test are required to be enrolled in PE classes. This agenda item will waive the PE class requirement and allow students to take core classes.

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

CONSENT AGENDA (D10)

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

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

Personnel Report (D11)

Approved: The personnel report as presented.

Monthly Transaction Report (D12)

Approved: The monthly financial transaction report for the month of May and June as presented.

Travel Conference: NAFIS for 16/17 (D13)

Approved: The Superintendent and the Chief Business Officer to attend the NAFIS Conferences for fiscal year 2016-2017 as presented.

Student Readmissions (D14)

Approved: The student readmissions for #09F-1415 and #01F-1516 as presented.

Contract for Student Transportation (D15)

Approved: The student transportation mileage reimbursement for the 2016-2017 school year as presented.

MOU with ConnectEd (D16)

Approved: The MOU with ConnectEd: The California Center for College and Career as presented.

MOU with the Foundation for California Community Colleges: Lanchpad (D17)

Approved: The MOU with the Foundation for California Community Colleges: Launchpad as presented.

Performance Agreement w/Dr. Gray (D18)

Approved: The performance agreement with Robert M. Gray, Ph.D., ABPP as presented.

Master Contract for Nonpublic School San Diego Center for Children (D19)

Approved: The contract with San Diego Center for Children for the 2016-2017 school year as presented.

ORGANIZATIONAL MATTERS

Mr. O'Donnell requested that information be brought back, as a future board meeting, regarding our bus program.

Ms. Ludwig requested that Mrs. Marovich be invited back to present information on homeless students.

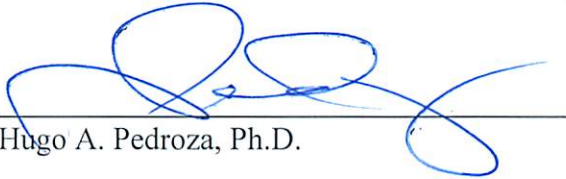
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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

There will be a Regular Meeting of the Board of Trustees on Monday, September 12, 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 August 8, 2016 was adjourned at 8:41 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board