



- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – 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 Mr. O'Donnell, the Board adopted the Agenda for the regular meeting of May 8, 2017.

Galvan: Absent      Bachman: Absent

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

*Note: Melissa Galvan, Ivy HS Student Representative arrived at 6:35 p.m.*

RECOGNITION

Ms. Koehler, Dr. Pedroza and Mr. Marco Arias recognized and presented a plaque to our retiring certificated and classified employees.

Ms. Koehler and Dr. Pedroza recognized and presented certificates to Gabrielle Bachman and Melissa Galvan for their service this year as the Student Board Representatives and all students with a 4.0 GPA.

Mrs. Connie Fellios and Mr. Tim Hauck recognized and presented certificates to the members of the Varsity, Junior Varsity and Freshman Academic Teams.

Ms. Koehler and Mr. Goodlake briefly spoke about the Rotary Speech Winners for this school year. Our two winners, Nicole Gonzales and Valerie Craig, competed against approximately 150 participants.

Mr. Pat Walker and coaches recognized their outstanding spring athletes. The season finals and highlights were shared.

Mr. Kevin Karnes recognized the wins and presented certificates to the SkillsUSA Wood and Metal Winners.

Mr. Eaton introduced and presented certificates to all his students that participated and won in the VEX Robotics Competition-Safety in Engineering Awards.

Mr. Sehnert and Ms. Chapman introduced and recognized their students that participated and won at the FFA State Conference.

## PRESENTATION

Mr. John Coleman gave a brief presentation and report on what is taking place in the Social Studies Department. He reviewed the various course offerings and various assistance programs for students. He spoke briefly about the work they will be doing with the SDCOE to receive training in curriculum writing to further enhance the programs. Dr. Pedroza commended and thanked Mr. Coleman on his leadership.

*Note: Ms. Sherry Ludwig left at approximately 7:15 p.m. and Mr. Jim O'Donnell left at approximately 7:40 p.m.*

## COMMUNICATION AND REPORTS

### **A. Report from Student Board Representative:**

Gabrielle reported that the Prom venue had been fantastic. It was a great location and was a lot of fun. ASB is currently preparing the farewell pep rally.

Melissa reported that there would be an end of the year BBQ at Ivy HS. She also reported that graduating seniors will be having their pictures taken with their caps and gowns.

**B. Report from Camp Pendleton Representative:** No report.

### **C. Report from Board Members:**

Mr. De Meo invited everyone to attend the Town Hall Meeting that would be taking place on the 18<sup>th</sup> at 7:00 pm at the FPUD Conference Room with State Senator Joel Anderson.

Mr. Goodlake – No report.

Ms. Koehler – No report.

**D. Report from Principals:** Mr. Hayek invited Board Members to come by the campus and see the Social Studies classes and all the things students are doing. He also shared that Oasis HS offers all AP courses to their students. Other things happening: teachers participating in curriculum writing with FHS staff; 15 students attended YouTube Space in Los Angeles; Smarter Balance Testing was administered at both schools; pilot test for Science will be done at Ivy and Oasis. And he congratulated Melissa

Galvan, Student Board Representative as being selected Student of the Month.

Mr. Boone was unable to attend so Board report was presented by Dr. Narciso Iglesias, Freedom House Principal. Dr. Iglesias presented information on the following: curriculum writing and imbedding prompts for our students; using the AVID setting to build academic strengths; Redesignation Ceremony on May 10<sup>th</sup> – all invited to attend; congratulations to FHS for becoming a Gold Ribbon School; staff appreciation and the various events that were planned for staff; and final blood drive of the year.

**E. Reports from Superintendent:** Dr. Pedroza shared how nice the Gold Ribbon Ceremony was. Especially honored that we were recipients of the Gold Ribbon Award this year. We had a great group representing FUHSD at the ceremony. Dr. Pedroza thanked everyone for all their hard work.

**PUBLIC HEARING**

Ms. Koehler called the Public Hearing for review of the Dual Enrollment Courses with Palomar College to order at 8:55 p.m. Let the record show that no public comments were received. Ms. Koehler closed the Public Hearing at 8:56 p.m.

**ITEMS FROM THE FLOOR**

None.

**ACTION ITEMS:**

**APPROVAL OF MINUTES (1)**

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board approved the minutes of the April 24, 2017 regular meeting.

Galvan: Aye            Bachman: Aye

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

**Dual Enrollment with Palomar Community College (A2)**

Dr. Iniguez presented this informational item explaining this is an agreement with Palomar Community College for classes that allow students to take college courses while at FHS. Universities and colleges see much more value in students that take college courses concurrently. These are college courses that are taught by college instructors. We would be able to offer “closed college”

classes so only our students would be enrolled in the classes with no adults. Students would be receiving dual credit for these classes. There is a charge for the class and Palomar is working on grants to assist students. We are, however, able to purchase some materials for these courses. The credit our students would receive is 1 Palomar Unit would equal 3.3 FHS credits. We would like to enter into this agreement with Palomar and will bring this item back at the next meeting for action.

CONSENT AGENDA (B3)

On motion by Mr. Goodlake, with a second by Mr. De Meo the Board approved the consent agenda, as presented.

Galvan: Aye      Bachman: Aye

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

Personnel Report (B4)

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

Field Trip (B5)

**Approved:** The field trip request for Ag students and instructors to attend and stay overnight at the San Diego County Fair in Del Mar as presented.

Approval of Settlement Agreement  
For Office of Administrative Hearing  
Case #2017010163 (B6)

**Approved:** The settlement agreement for Office of Administrative Hearing Case #2017010163 as presented.

Surplus Property (B7)

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

SDCOE Signatories Annual  
Resolution No. 12-1617 through  
No. 19-1617 (B8)

**Approved:** The SDCOE Signatories Annual Resolution No. 12-1617 through No. 19-1617 as presented.

ORGANIZATIONAL MATTERS

No items.

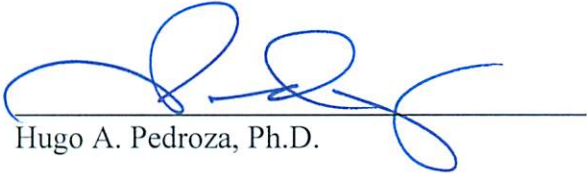
REVIEW OF GOVERNANCE  
TEAM'S PERFORMANCE

Ms. Koehler thanked the Board for following its norms for this meeting and expressed how there was nothing better than recognizing students.

The next Regular Meeting of the Board of Trustees will be on Monday, June 12, 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 May 8, 2017 was adjourned at 9:08 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board