
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
December 12, 2016**

5:30 p.m.

I. CALL TO ORDER

Room 201 – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- 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
- D. Re: Student Readmission #03F-1415

III. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session (opportunity will be granted later for open session items) – Government Code Section 54954.3

IV. ADJOURN TO CLOSED SESSION

Staff Workroom Conference Room – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

V. RECONVENE TO OPEN SESSION (6:30 p.m.)

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

James O’Donnell, President _____

Lee De Meo, Vice President _____

Richard Goodlake, Clerk _____

Sharon Koehler _____

Sherry Ludwig _____

SUPERINTENDENT

Hugo A. Pedroza, Ph.D. _____

CAMP PENDLETON REPRESENTATIVE

Carl B Redding Jr. _____

STUDENT BOARD REPRESENTATIVES

Rafael Rocha Amezquita _____

Gabrielle Bachman _____

VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhds.net.

VII. REPORT FROM CLOSED SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- 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
- D. Re: Student Readmission #03F-1415 – *Action to be taken later as part of the business agenda.*

VIII. ADMINISTRATION OF OATH OF OFFICE

- 1. Mr. Lee De Meo
- 2. Ms. Sharon Koehler

IX. ORGANIZATIONAL MEETING

A. ACTION: ELECTION OF BOARD PRESIDENT

The Superintendent will preside over the nomination and election of the President of the Board of Trustees.

Nomination _____
Seconded by _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

B. ACTION: ELECTION OF BOARD VICE PRESIDENT

The Board President will preside over the nomination and election of the Vice President of the Board of Trustees.

Nomination _____
Seconded by _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

C. ACTION: ELECTION OF BOARD CLERK

The Board President will preside over the nomination and election of the Clerk of the Board of Trustees.

Nomination _____

Seconded by _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

D. ACTION: APPOINTMENT OF BOARD SECRETARY

That the Board appoints Superintendent Dr. Hugo Pedroza as the Board Secretary.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

E. ACTION: ADOPTION OF BOARD MEETING CALENDAR

That the Board adopts the Board Meeting Calendar for July 2017 through June 2016.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

X. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of December 12, 2016

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

XI. PRESENTATION

A. Performance: The Fallbrook Union High School Madrigals and Warrior Band will perform holiday selections.

XII. COMMUNICATIONS AND REPORTS

- A. Reports from Student Board Representatives
- B. Report from Camp Pendleton Representative
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

XIII. ITEMS FROM THE FLOOR

Members of the audience who wish to distribute written information to the Board must give materials to the Board Secretary prior to the beginning of the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board during the Board's consideration of the item. (Education Code 35145.5, Government Code 54954.3)

At the time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or

discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee’s right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

The above are excerpts from [Board Bylaw 9323](#) – Meeting Conduct.

XIV. ACTION

1. [Approval of Minutes](#)

That the Board approves the minutes of the November 14, 2016 regular meeting as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O’Donnell _____

BUSINESS SESSION

A. [SUPERINTENDENT/HUMAN RESOURCES](#)

2. ACTION: [WorkAbility 1 Employment Training Specialist Classified Position Job Description](#)

That the Board approve the WorkAbility 1 Employment Training Specialist Classified Position Job Description as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O’Donnell _____

3. ACTION: Approval of Creation of Nursing Assistant Position

That the board approve the creation of a Nursing Assistant Position as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

B. BUSINESS SERVICES

4. ACTION: Audit Report Fiscal Year 2015-2016

That the Board approve the Audit Report for the Fiscal Year 2015-2016 as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

5. ACTION: First Interim Financial Report Fiscal Year 2016-2017

That the Board approve the First Interim Financial Report for Fiscal Year 2016-2017 as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

C. EDUCATIONAL SERVICES

6. INFORMATION: New Course: Biology and Sustainable Agriculture

This is a one year course, organized into four major units, integrates biological science practices and knowledge in the practice of sustainable agriculture. This course will increase academic course options within the Agricultural CTE Pathway. This is an informational item and will return for action at the next Board meeting.

7. INFORMATION: New Course: Agriculture and Soil Chemistry

This course explores the physical and chemical nature of soil as well as the relationships between soil, plants, animals and agricultural practices. This course will increase the academic course options within the Agricultural CTE Pathway. This is an informational item and will return for action at the next Board meeting.

8. INFORMATION: New Program: Advanced Placement (AP) Computer Science A

The AP Computer Science A Program provides an excellent opportunity for high school students to understand core aspects of computer science. This course will increase the number of Advanced Placement (AP) courses at Fallbrook High School. This is an informational item and will return for action at the next Board meeting.

9. INFORMATION: New Course: Robotics

This course covers introductory topics for careers in high demand technical fields such as advanced manufacturing, web and app design, electrical engineering, or even computer programming. This course will increase the course options within the Engineering CTE Pathway. This is an informational item and will return for action at the next Board meeting.

D. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time of the Board of Trustees votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

10. ACTION: Approval of Consent Agenda

That the Board approves, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

De Meo _____ Goodlake _____ Koehler _____ Ludwig _____ O'Donnell _____

CONSENT AGENDA ITEMS

11. **Personnel Report**
That the Board approves the Personnel Action Report as presented.
 12. **Review of Monthly Financial Transactions for September and October 2016**
That the Board approve the monthly financial transactions for September and October 2016 as presented.
 13. **Student Readmission: Case #03F-1415**
That the Board approve the student readmission of case #03F-1415 as presented.
 14. **Field Trip Request: Cal Poly Western Bonanza Livestock Show**
That the Board approve the field trip for some of the Ag Dept. students and instructor to attend the Cal Poly Western Bonanza Livestock Show from February 17-February 20, 2017 in Paso Robles, CA as presented.
 15. **District Membership: National IPA/TCPN Purchasing Consortium**
That the Board approve the District Membership in the National IPA/TCPN Purchasing Consortium as presented.
 16. **Chromebook Bid with PCM-G**
That the Board approve the bid for the purchase of Chromebooks with PCM-G via “piggyback” contract of Technology Equipment as presented.
 17. **Surplus Property**
That the Board approve the list of surplus items to be disposed of in accordance with California Education Code as presented.
- XV. ORGANIZATIONAL MATTERS**
This is the appropriate place in the agenda for members of the Board to direct the Superintendent to provide further information regarding items discussed at this meeting and/or request that new items of business be placed on future agendas.
- XVI. INFORMAL REVIEW OF GOVERNING TEAM’S PERFORMANCE**
The Board of Trustees has approved norms for the Governance Team and has agreed to informally review how well those norms were implemented. The norms are:
- *Be Respectful
 - *Be Approachable
 - *Be Open-minded
 - *Be Communicative/No Surprises
 - *Be Willing to Listen
 - *Be Prepared
 - *Be Trustworthy

XVII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, January 9, 2016 at 6:30 p.m. in Room 201 at Fallbrook High School.

XVIII. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of December 12, 2016 was adjourned at _____ p.m. by _____.

In compliance with the Americans with Disability Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meetings of the District's Board of Trustees, or if you require English-Spanish translation services during the public meetings, please contact the office of the District Superintendent at (760) 723-6332, ext. 6497. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available the agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 2234 S. Stage Coach, Fallbrook, CA 92028; at our website,; or at the scheduled meeting. In addition, persons who would like a copy of any record related to an item on the agenda are encouraged to contact the office of the Superintendent by e-mailing cmontejano@fuhisd.net or by telephoning (760) 723-6332, extension 6497.