

FALLBROOK UNION HIGH SCHOOL DISTRICT

REVISED

Board of Trustees Special Meeting

October 10, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 10, 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: Public Employee Performance Evaluation-Superintendent (Government Code 54957)
- B. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- C. Re: Conference Legal Counsel – Pending Litigation
- D. 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. Mr. O'Donnell welcomed our Student Board Representatives.

Flag Salute Gabrielle Bachman, Fallbrook High Student Representative to the Board, led the Pledge of Allegiance.

Roll Call

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

REPORT FROM CLOSED SESSION

- A. Re: Public Employee Performance Evaluation: Superintendent (Government Code 54957)-No report.
- B. RE: Conference with Labor Negotiators (Government Code Section 54957.6) – No action taken.
- C. RE: Conference Legal Counsel Pending Litigation – No action taken.
- D. RE: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of October 10, 2016.

Student Members: Amezquita: Aye Bachman: Aye

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

PRESENTATION/REPORT

The Fallbrook Alumni Association made a presentation on all the contributions to our schools and students they have been a part of and also all the programs they have supported. They greatly appreciated the opportunity to speak to the Board and report on not only the support they have provided our students, like the annual donation of backpacks, but also the various groups they have assisted, like the FHS Band. All members of the Association are past FHS students and graduates. They look forward to continued communication with our school sites and encouraged the district to support our local business.

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative:

No report.

B. Report from Board Members: Ms. Ludwig congratulated everyone on a great Homecoming.

Ms. Koehler reported that the Student of the Month Breakfast has now started. Very proud of our Student Board Representative Gabrielle for being named Student of the Month. Ms. Koehler also read a letter sent to her by our past Student Board Rep. Tristan Curnow.

Mr. Goodlake expressed how proud he is of our new JRTOC Program here on campus. It's a wonderful program with 120 students and a waiting list of 15.

Mr. De Meo shared that he was able to teach two classes for Constitution Day at Fallbrook High School and teach students about the Constitution. He provided a brief outline to the Board about what he taught in those classes. At the end of one of the classes a student presented him with a drawn portrait of him. He will be framing and placing that picture in his office. Mr. DeMeo was truly moved by the student's gesture.

Mr. O'Donnell reported that he was able to visit FHS and visit the Houses. He spoke with students and staff. He knows things are moving in the right direction. He was able to visit the JROTC Program and was very impressed with the team and the program. It's great to see that 38% of the students in the program are girls and they have taken on leadership roles. Also, shared that the tri-tip from the Ag Dept. was as delicious as always.

C. Report from Student Board Representatives: Gabrielle reported that Homecoming was a huge success. It brought in about 500 students and a profit of about \$10,000. Many students commented on how it was the best experience they have had. ASB will be working with its Leadership class on the quality of leadership. The next focus will be the Winter Dance which this year will be a formal.

Rafael reported that Ivy HS was looking for a new name for their after school ASSETs Program. He asked that the Board and the audience participate in voting for a name. The winner was Tiger Territory. He shared that Mr. Smith took his photography class to Myrtle Creek on a field trip and it was a great success. Two classrooms at IHS have received new furniture. IHS now has a new Instagram account. Mr. Gage has introduced new things to the PE class such as horseshoe and wiffle ball, and the ASSETs Program has art, golf and cooking classes.

D. Reports from Principals: Mr. Boone reported that the first progress reports went out last week. Students have plenty of time to raise their grades. He shared that Dr. Eileen Straus, Vice President of the California State School Board would be on campus on Monday, October 17th. FHS is paying for the PSAT Exams for all students. Mr. Boone also reported that the great shake drill would be taking place next Thursday and the Legislative Team visit would be next week on Friday, October 21st. Lastly, the next House competition will be team dodge ball.

Mr. Hayek reported that the traditional Ivy HS Thanksgiving Dinner will be taking place the week before Thanksgiving Break. Ivy HS is preparing for a midyear 2 day review by the WASC Committee. Students at Ivy HS will also be taking the PSATs. Seniors on those days will be working on their community service hours for graduation requirements. Mr. Hayek also shared he was able to attend a Model Continuation School training. He will now be part of a visiting team which will definitely benefit Ivy as he brings ideas back to our school. The Myrtle Creek field trip was a fantastic day in photography. Students were engaged for 2 to 3 hours. He was able to sit through student appointments at Oasis HS and observe students and teachers. He also is very proud of Oasis HS student Emily Vu for being honored at Student of the Month.

E. Reports from Superintendent: Dr. Pedroza shared how impressed he was with Homecoming. A lot of red and white full of spirit and pride. He was honored to have been selected to judge the floats. It was incredible to have, for the first time, our own color guard to open the game and was so impressed they were all young ladies. Dr. Pedroza also congratulated Mr. Bickel in the audience as his son was also honored at the Student of the Month Breakfast.

ITEMS FROM THE FLOOR

Teachers, students and graduates addressed the Board regarding the CTE Food Program and Fashion Design. They asked the Board to reconsider keeping these programs at FHS. They spoke about the successes, leadership skills, work and life skills students receive in these programs.

PUBLIC HEARING

Mr. O'Donnell opened the Public Hearing for the College Readiness Block Grant Expenditure Plan for 2016-2017 to order at 7:48 p.m. Let the record show that no public comments were received. Mr. O'Donnell closed the Public Hearing at 7:49 p.m.

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 September 12, 2016 regular meeting, as presented.

Student Members: Amezquita: Aye Bachman: Aye

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

CARRIED UNANIMOUSLY

Authorization for Agreement with Extreme Electric Services (A2)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the authorization for the Agreement with Extreme Electrical Services for new electrical conduits, as presented.

Dr. Pedroza explained this is continued work on needed repairs to the electrical conduits.

Student Members: Amezquita: Aye Bachman: Aye

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

CARRIED UNANIMOUSLY

Authorization for Agreement with McWil Sports Surfaces, Inc to Repaint Graphics on Gym Floor (A3)

On a motion by Mr. De Meo, with a second by Ms. Ludwig, the Board approved the agreement with McWil Sports Surfaces, Inc to repaint the graphics on the gym floor, as presented.

Dr. Pedroza explained the graphics on the gym floor have faded over time and use and need to be repainted.

Student Members: Amezquita: Aye Bachman: Aye

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

CARRIED UNANIMOUSLY

Expenditure Plan: College Readiness Block Grant (B4)

Dr. Iniguez explained this informational item is associated with the Public Hearing presented earlier in the agenda. This expenditure plan reflects one time funds. The expenditure plan must be presented to the Board for review and approval at a future meeting. The funds for this school year are targeted for the purchase of Chromebooks for students and the PSAT Exams so that students can take the PSAT at no cost. Many students are not able to take the exam because they can't afford it. Chromebooks provide integration of technology. This item will return at the next Board meeting for action.

Hero K12 LLC Contract (B5)

On motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the Hero K12 LLC Contract for the 2016-2017 school year to track student tardiness, as presented.

Dr. Iniguez explained this system will allow Administration to track tardiness on real time and print out tardy slips immediately to expedite the process at FHS.

Student Members: Amezquita: Aye Bachman: Aye
De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Contract with SDCOE: Services for Migrant Students (B6)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the contract with SDCOE to provide supplementary services to Migrant students in our District for the 2016-2017 school year, as presented.

Dr. Iniguez explained this is an annual renewal of the contract at no cost to the District and provides support to 200-300 students in academics and social support.

Student Members: Amezquita: Aye Bachman: Aye
De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

CONSENT AGENDA (C7)

On motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the consent agenda, as presented.

Student Members: Amezquita: Aye Bachman: Aye
De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Personnel Report (C8)

Approved: The personnel report as presented.

Gifts and Donations (C9)	Approved: The gifts and donations to the District as presented.
Ratification of the Performance Agreement with Luis Villegas Music (C10)	Approved: The ratification of the performance agreement with Luis Villegas Music for the FELA program as presented.
Contract with Cathy Williams (C11)	Approved: The contract with Cathy Williams for the purposes of developing math proficiency programs as presented.
Field Trip Requests (C12)	Approved: The field trip requests for Ag students to attend the National Convention; Dance/Choir to attend the Disneyland Performance/Workshops; Band to attend the Band Competition and Choir to attend the Choir Festival as presented.
Approval of MOU with Mental Health Systems (MHS) and Teen Recovery Center (TRC) (C13)	Approved: The MOU with MHS and TRC as presented.
Performance Agreement for Palomar Family Counseling (C14)	Approved: The performance agreement for Palomar Family Counseling for the one-time need for ERHMS services as presented.
Approval of Contract with New Haven Youth and Family Services (C15)	Approved: The contract with New Haven Youth and Family Services as presented.

ORGANIZATIONAL MATTERS

Mr. O'Donnell requested a deeper explanation on the CTE program and how we do our partnerships. He also would like to know how we can connect the Alumni Association with the Ivy HS graduates.

Ms. Ludwig would like clarification on the state acceptance of a 2 year pathway for CTE and what the state requirement is. She would also like information on the students receiving community college credit.

Mr. De Meo would like some more detail on CTE programs. He would also like more *detailed* information on what we are doing with curriculum and what our plan and discussion has been.

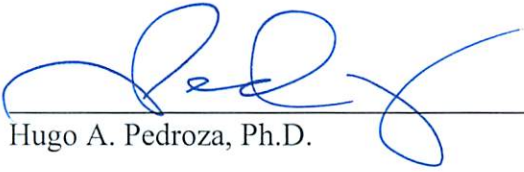
REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

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

The next Regular Meeting of the Board of Trustees will be on Monday, October 24, 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 October 10, 2016 was adjourned at 8:21 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Clerk of the Board