
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
November 14, 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)

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.fuhisd.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)

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of November 14, 2016

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

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

IX. REPORT

- 1. Ag Department Presentation

X. COMMUNICATIONS AND REPORTS

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

XI. 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.

XII. ACTION

1. [Approval of Minutes](#)

That the Board approves the minutes of the October 24, 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: [Approval of Elimination of WorkAbility I Transition Specialist and WorkAbility Job Coach](#)

That the Board approve the elimination of the WorkAbility I Transition Specialist (6.5 hours) and the WorkAbility Job Coach (3.5 hours) positions as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

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

3. ACTION: New Position: Approval of Creation of an Educational Training Specialist

That the Board approve the creation of an Educational Training Specialist 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. INFORMATION: 2016-2017 Student Enrollment Report

This informational item will present enrollment projections for the 2016-2017 school year.

5. ACTION: Resolution No. 06-1617: Adopting Annual and Five Year Developer Fee Report and Adopting the Findings Contained in the Annual and Five-Year Developer Fee Report

That the Board approve the Annual and Five-year Developer Fee Report and Resolution No. 06-1617 adopting the findings contained in the Annual and Five-year Developer Fee Report, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

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

6. ACTION: Award of Bid #1617-03 Replace Three 7.5 Ton HVAC Units on Cafeteria

That the Board approve the award of Bid #1617-03 for the contract to replace three 7.5 Ton HVAC units on the Cafeteria to MMJ Construction as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Amezquita _____ Bachman _____

Board Members

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

C. 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.

7. 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**8. Personnel Report**

That the Board approves the Personnel Action Report as presented.

9. Certificated Personnel: 2016-2017 Credential Authorizations

That the Board approve the Certificated Personnel Credential Authorizations for the 2016-2017 school year.

10. Establish Organizational Meeting and Date and Time

That the Board approve the organizational meeting date and time as presented.

11. Field Trip Request: Made for Excellence & Advanced Leadership Academy Conference

That the Board approve the field trip request: Made for Excellence & Advanced Leadership Academy Conference as presented.

12. **Authorization for 1617-13 Agreement with Air Temperature Specialists**
That the Board approve the authorization for the 1617-13 agreement with Air Temperature Specialists for repair of the carrier unit for the server room at FHS as presented.
13. **Authorization for 1617-14 Agreement with Extreme Electric Services**
That the Board approve the authorization for the 1617-14 agreement with Extreme Electric Services for installation of a new breaker as presented.
14. **Authorization for 1617-15 Agreement with California Coast Carpet & Flooring**
That the Board approve the agreement with California Coast Carpet & Flooring to install carpet in the Performing Arts Lobby as presented.
15. **Memorandum of Understanding (MOU): 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Program**
That the Board approve the MOU between San Diego County Superintendent of Schools and FUHSD for the purpose of operating 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Programs at Ivy High School and Fallbrook Union High School as presented.
16. **Approval of Performance Agreement with Dependable Nursing, LLC.**
That the Board approve the performance agreement with Dependable Nursing, LLC to provide a substitute nurse when needed, as presented.

XIII. 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.

XIV. 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 Willing to Listen
- *Be Approachable
- *Be Prepared
- *Be Open-minded
- *Be Trustworthy
- *Be Communicative/No Surprises

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, December 12, 2016 at 6:30 p.m. in Room 201 at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of November 14, 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@fuhdsd.net or by telephoning (760) 723-6332, extension 6497.