



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

*Note: Mr. De Meo had to leave the meeting at 6:37 p.m.*

## RECOGNITION

The Academic Decathlon students, Rotary Speech Contest winner, winter student athletes and coaches and the field hockey athletes and coaches were all recognized during the meeting.

## COMMUNICATION AND REPORTS

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

**B. Report from Students:** Jennifer shared the following activities taking place at Fallbrook High School: Prom ticket sales; fashion show in April; Karaoke in the Library on Thursday; track meet; Miss Fallbrook rehearsal and Miss Fallbrook Pageant all coming up.

Casey informed everyone that cheerleader tryouts would be taking place as well as provided information on the tennis matches and shared that band competition season has begun. The band will be visiting Potter Junior High School and Mary Faye Pendleton to share the great program we have with 8<sup>th</sup> grade students.

Makenna shared that everything was going very well at Oasis High School. She also shared that she would be graduating tomorrow.

**C. Report from Board Members:** Ms. Ludwig shared that she had been invited to the annual Ag Dept. Dinner. She applauded the great efforts and leadership in that program.

Mr. O'Donnell thanked Mr. Hatcher for last weeks work study. It was very informative and very well put together.

### **D. Reports from Principals:**

Mrs. Marovich reported that Ivy HS is doing great and everything is moving along. She reiterated that Makenna was indeed graduating but would continue to be the board representative for the remainder of the school year.

Mr. Boone reported that FHS is working on a plan and would be trying something different to perhaps alleviate the student drop off and pick up situation. This would be taking place after spring break. He shared that for two days about 100 students and 25 teachers each day participated in Challenge Day, a program designed to break down barriers between students. He also informed everyone that the free ACT and SAT prep classes will be starting after school. And shared that campus tours can now be scheduled online.

**E. Reports from Superintendent:** Dr. Pedroza shared how he watched a 60 Minutes report on a school in Newark where students took charge and improved their school to insure each student was successful. He shared a clip of this video with Mr. Boone. Dr. Pedroza has witnessed firsthand how we are on this same path. We are taking the steps in providing the tools and the support our students need to be successful. We are continuing to move forward in strengthening our programs and giving the best to our students. Dr. Pedroza invited Mr. Hatcher to share what would be happening during spring break.

Mr. Hatcher reported that SDG&E will be shutting down power to check our systems. The older part of the campus will be down a full day. The newer part of the campus is on a different system and will be down all week. The current plan is to have the phone system and internet on part of the campus remain up and running.

#### PUBLIC HEARING

#### **Update Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction**

Mr. O'Donnell called the public hearing to order at 7:36 p.m. No public comments were received. Mr. O'Donnell adjourned the public hearing at 7:38 p.m.

#### ITEMS FROM THE FLOOR

A parent addressed the Board with her concern that the Grant, from Fallbrook Healthcare to help with funding for the Asperger Center, has not been completed and submitted. She wanted to notify the Board the deadline has been extended and is hopeful we will submit ours to continue this monetary support for the Center.

A parent addressed the Board on the issue of Interdistrict Transfers. Although, his students are attending FHS he recommended the district move forward with the process of reviewing and accepting or denying the interdistrict requests for parents and not have them wait.

A parent addressed the Board and requested that the interdistrict for her student be processed. She felt the delay in the process is placing her student at a disadvantage. Asked if they could perhaps review the board policy.

#### ACTION ITEMS:

#### APPROVAL OF MINUTES (1)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved the minutes of the March 7, 2016 regular meeting, as presented.

#### Student Members:

Hopson: Aye                      Vizzuett: Aye                      Aich: Aye

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

**CARRIED UNANIMOUSLY**

Side Letter Agreement between FUHSTA and FUHSD to Revise the ASB Director (A2)

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the Side Letter Amendment between FUSHD and FUHSTA to revise the ASB Director position as presented.

Dr. Pedroza explained the ASB Director was at a certificated management level. This agreement allows the position to be placed on par with the Athletic Director.

Student Members:

Hopson: Absent      Vizzuett: Aye      Aich: Absent

De Meo: Absent      Goodlake: Absent      Koehler: Aye

Ludwig: Aye      O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Rescind Notice of Non-Reelection of Probationary Certificated Employees (A3)

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved to rescind the notice of non-re-election of probationary certificated employee as presented.

Dr. Pedroza explained that due to logistical issues the letter was not received on time.

Student Members:

Hopson: Aye      Vizzuett: Aye      Aich: Aye

De Meo: Absent      Goodlake: Absent      Koehler: Aye

Ludwig: Aye      O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Developer Fees: Res. No. 09-1516 (B4))

On a motion by Ms. Ludwig, with a second by Ms. Koehler, the Board approved the adoption of Addendum to 2016 Fee Justification Study and Approval of Levy of Statutory School Fees on New Residential, Commercial and Industrial Development Pursuant to Education Code Section 17620 and Government Code Section 65995 as presented.

Mr. Hatcher explained this agenda item is related to the Public Hearing addressed earlier in this meeting. Every other year the state reviews its fees. Our District qualified to move forward on the increase. We are the collecting agent for the FUESD and Vallecitos.

Student Members:

Hopson: Aye      Vizzuett: Aye      Aich: Aye

De Meo: Absent      Goodlake: Absent      Koehler: Aye

Ludwig: Aye      O'Donnell: Aye

**CARRIED UNANIMOUSLY**

Decrease Clearing Account Balance (B5) On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board approved Resolution No. 10-1516 to decrease the Clearing Account Balance as presented.

Mr. Hatcher explained this account was established to cover any developer fees that didn't clear. Because we no longer have the Bonsall USD the auditors have recommended lowering the balance in the account.

Student Members:

Hopson: Aye                      Vizzuett: Aye                      Aich: Aye

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

**CARRIED UNANIMOUSLY**

CONSENT AGENDA (C6)

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

Student Members:

Hopson: Aye                      Vizzuett: Aye                      Aich: Aye

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

**CARRIED UNANIMOUSLY**

Personnel Report (C7)

**Approved:** The Personnel Action Report as presented.

Notice of Completion for Press Box (C8)

**Approved:** The notice of completion for work performed by Erickson Hall Construction Company in construction of the press box as presented.

Performance Agreement: CRU Institute (C9)

**Approved:** The performance agreement with CRU Institute as presented.

Ratification: Performance Agreement with PGK Project (C10)

**Approved:** The ratification of the performance agreement with PGK Project as presented.

Field Trip Request (C11)

**Approved:** The field trip request for student to attend the California FFA State Leadership Conference, Public Speaking, Parli-Pro Contest & Field Day from April 20-26, 2016 as presented.

Contract Amendment: TERI, Inc. (C12)

**Approved:** That the Board approve the amendment to the Master Contract with TERI, Inc. for the remainder of the 2015-16 school year as presented.

ORGANIZATIONAL MATTERS

The Board requested Mr. Boone perhaps looking into starting a Speech Club on campus.

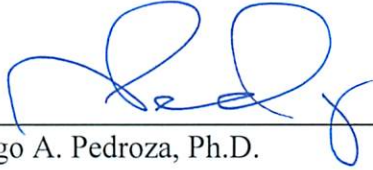
REVIEW OF GOVERNANCE TEAM'S  
PERFORMANCE

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

The next meeting of the Board of Trustees will be held Monday, April 11, 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 March 21, 2016 was adjourned at 8:08 p.m. by Mr. O'Donnell.



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Hugo A. Pedroza, Ph.D.



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Jim O'Donnell, President of the Board