

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

March 7, 2016

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 7, 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 Library at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- B. Re: Conference Legal Counsel – Pending Litigation
- C. 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 6:34 p.m.

Flag Salute Jennifer Vizzuett, School Board Representative from Fallbrook High School, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
James O'Donnell, President-Present	Hugo A. Pedroza, Ph.D.-Present
Lee De Meo, Vice President-Present	
Richard Goodlake, Clerk-Present	
Sharon Koehler-Present	<u>Camp Pendleton Representative</u>
Sherry Ludwig-Present	Col. Chris W. Miner-Present
	<u>Student Board Representatives</u>
	Makenna Hopson-Absent
	Jennifer Vizzuett – Present
	Casey Eich – Absent

REPORT FROM CLOSED SESSION

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

The Board has approved the release of the following Temporary Certificated Employees:
Employee #s 530749, 601149, 603039, 600906, 452022, 434879, and 399538

The Board has also approved to non-reelect Probationary Certificated Employee #601028

De Meo: Aye Goodlake: Aye Koehler: Aye
Ludwig: Abstained O'Donnell: Aye
CARRIED BY A VOTE OF 4:1

ADOPT AGENDA

On a motion by Mr. Goodlake, with a second by Ms. Koehler, the Board adopted the Agenda for the regular meeting of March 7, 2016.

Student Members:

Hopson: Absent Vizzuett: Aye Eich: Absent

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

CARRIED UNANIMOUSLY

RECOGNITION

The AAUW Speech Contest Winner, Nicole Gonzalez, presented her winning speech to the Board.

COMMUNICATION AND REPORTS

A. Report from Camp Pendleton Representative: Col. Miner reminded everyone about the Camp Pendleton Marine Corps Battle Colors Ceremony that will be taking place on March 10.

A. Report from Students: Jennifer shared some of the activities taking place at FHS such as: battle of the classes week; pep rally; Superintendent's Student Advisory Committee Meeting; track meet and the carnival dance that will take place on Saturday, March 19.

C. Report from Board Members: Ms. Ludwig reminded everyone of our great CTE Program at FHS. Our Auto Shop students will be competing at the state level and we certainly wish them well.

Ms. Koehler shared how much she enjoyed attending the Student of the Month Breakfast. She also announced that the winner for the Rotary Speech Contest was Bergen Banta. With Valerie Craig and Nicole Gonzalez following. All three will be moving on to various competitions for different levels.

Mr. O'Donnell congratulated all the speech winners.

D. Reports from Principals:

Mr. Boone shared that for the first time students at FHS will be selecting their courses on line for next year. Registration will also be online for the 2016-2017 school year. He reminded everyone that campus tours began this month. Parents/students can call to make an appointment.

Mrs. Marovich reported that Ivy HS has started their new trimester. Ivy HS hosted a blood drive today and exceeded their expectations. She also shared how proud they were to honor Student of the Month Cesar Martinez and Employee of the Month was Dana Smith from Ivy HS. She reminded everyone that Open House for Ivy HS would

be on Wednesday, March 9 from 5 to 6:30 p.m. and the Ivy HS Dedication Ceremony for the refurbished original Ivy HS sign will be on Friday at about 10:15.

E. Reports from Superintendent: Dr. Pedroza reported that he and Dr. Iñiguez attended a meeting at Palomar College and asked Dr. Iñiguez to speak about it.

Dr. Iñiguez reported that the meeting was to begin a pilot program with Palomar College for students to take concurrent courses while attending FHS. Students could potentially graduate with an AA degree. This would be a great program for our students as not all students are on the four-year college track.

Dr. Pedroza also stated that it is possible for our own teachers to teach some of the courses. More information will be forthcoming as we move forward on this new opportunity.

ITEMS FROM THE FLOOR

None.

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig, the Board approved the minutes of the February 22, 2016 regular meeting, as presented.

Student Members:

Hopson: Absent Vizzuett: Aye Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Side Letter Agreement between FUHSTA and FUHSD Retirement/Resignation Incentive Plan (A2)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the 2015-2016 Retirement/Resignation Incentive Plan Side Letter of Agreement between the FUHSTA and FUSHD as presented.

Dr. Pedroza explained this is an agreement for the 2015-16 and 2016-17 school years. The incentive amounts are different for each year. This will allow us a transition to replace teachers that are retiring. New teachers would be lower on the salary schedule and provide some relief to our finances.

Student Members:

Hopson: Absent Vizzuett: Aye Aich: Absent

De Meo: Aye Goodlake: Aye Koehler: Aye

Ludwig: Aye O'Donnell: Aye

CARRIED UNANIMOUSLY

Second Interim Report-FY 2015-16 (B3)

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the Second Interim Financial Report-Fiscal Year 2015-2016 as presented.

Mr. Hatcher reviewed briefly our financial position as of February 21st; the analysis of our District; LC funding program and the student enrollment. We also received a positive certification.

Student Members:

Hopson: Absent Vizzuett: Aye Aich: Absent

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

CARRIED UNANIMOUSLY

Common Core State Standards (C4))

Dr. Iñiguez presented a PowerPoint slide focusing on LCAP Goal 3: All students will demonstrate proficiency of state content, as an example of measureable difference. Students are being asked to have the ability to integrate knowledge and ideas when reading a text. He explained how we are working with teachers on how to teach these standards so students are learning and demonstrating mastery.

Revised Board Policy and Administrative Regulation 6142.1 Sexual Health and HIV/AIDS Prevention (C5)

Dr. Iñiguez explained that we are in compliance as a District and that the minor revisions are to clarify that we are not teaching a comprehensive sexual education course. Health is currently integrated into the PE classes and would continue.

Board members would like to see if the Health course could come back in the future at FHS.

Dr. Pedroza explained there are a couple of issues to be reviewed such as master schedule and it being a semester course. We will revisit and come back with specific options how the course could be brought back. Recommends that we move forward with approval of the revisions of the BP and AR to line us up and continue to have us in compliance.

CONSENT AGENDA (D6)

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

Student Members:

Hopson: Absent Vizzuett: Aich: Absent

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

CARRIED UNANIMOUSLY

Personnel Report (D7)

Approved: The Personnel Action Report as presented.

Field Trip Request (D8)

Approved: The field trip request for Disneyland Performing Arts Workshop and the 49th Annual Skills USA State Leadership and Skill Conference as presented.

Ratification Performance Agreement (D9)

Approved: The ratification of the performance agreement with Ubiquitous as presented.

ORGANIZATIONAL MATTERS

The Board requested looking into perhaps bringing back the Health Class.

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, March 21, 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 7, 2016 was adjourned at 7:46 p.m. by Mr. O'Donnell.



Hugo A. Pedroza, Ph.D.



Richard Goodlake, Clerk of the Board