

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 22, 2018

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 22, 2018 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The regular Meeting was called to order by Mr. James O'Donnell at 5:00 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:00 p.m. to room 227 at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6)
- B. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- D. Re: Board Policy and Administrative Regulation 1312.3: Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957)
- E. Re: Readmission from Expulsion: #01F-1617

CALL TO ORDER: OPEN SESSION

Mr. O'Donnell called the regular meeting to order at 6:30 p.m.

Flag Salute

Mr. Marco Arias, FHS Instructor, led the flag salute.

Moment of Silence

Dr. Pedroza asked for a moment of silence in honor of our graduate who passed away: Hunter Conner.

Roll Call

Trustees

James O'Donnell, President-Present  
Sharon Koehler, Vice President-Present  
Richard Goodlake, Clerk-Present  
Lee De Meo-Present  
Sherry Ludwig-Present

Student Board Representatives

Jessica Denny (FHS) - Absent  
Jacqueline Mejia (OHS)-Present

Superintendent  
Hugo A. Pedroza, Ph.D.-Present

Camp Pendleton Representative  
GySgt Lynn Kinney - Absent

REPORT FORM CLOSED  
SESSION

- A. Re: Conference with Labor Negotiator (Government Code Section 5957.6) - No action taken.
- B. Re: Conference with Legal Counsel (Government Code Section 54956.9) – No action taken.
- C. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) - No action taken.
- D. Re: Board Policy and Administrative Regulation 1312.3: Appeal to the Board Regarding Complaint Against Employee (Pursuant to Government Code §54957) – The Board upheld the findings of the Compliance Officer dated December 22, 2017 in there entirety by a vote of 3/2.
- E. Re: Readmission from Expulsion: #01F-1617 – Board approved readmission from expulsion for student case #01F-1617 with a vote of 5/0

PRESENTATION

Mr. Pat Walker, Athletic Director, reviewed all the standings and accomplishments of the fall sports. He thanked the parents for all their support and the athletes for trying so hard and giving so much in the season. Coaches recognized their MVP player(s) and their team’s accomplishments.

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Ludwig, the Board adopted the Agenda for the regular meeting of January 22, 2018 as presented.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

COMMUNICATION AND  
REPORTS

**A. Report from Student Representatives**

Jacqueline shared that Oasis had some early graduates and also shared what they are doing and where they are going.

**B. Report from Camp Pendleton Representative**

No report.

**C. Report from Board Members**

Ms. Ludwig shared that she is excited about Palomar opening its doors on the new "Fallbrook" Campus. Palomar is keeping the Fallbrook name.

Mr. De Meo shared his wife is on the FPUD Board. Through the San Diego County Water Authority they had the opportunity of touring the Colorado River Aqueduct to see the engineering. Incredible experience and feels this would be a great trip for our students.

Mr. O'Donnell – No report.

Mr. Goodlake – No report.

Ms. Koehler – No report.

Mr. O'Donnell – No report.

**D. Report from Principals:** Dr. Iglesias shared that he is "loving it" at Ivy and Oasis. It's a great opportunity and a great fit. He is currently assessing the ASSETs after school program and shared some of the current programs that are in place. He also shared how in awe he was of the student's dedication at Oasis HS. He has visited the campus and is very impressed with the studying and focus displayed by students. As reported earlier by Jacqueline: Oasis HS had 5 early graduates and Ivy HS had 1.

Dr. Farkas shared that it has been a wonderful 3 weeks. It's been a fantastic experience. He shared how FHS just had their Breaking Down the Walls Assemblies followed by workshops. He has attended soccer and basketball games and plans on attending other sporting events in the future. He expressed appreciation and how great it has been working with Mr. Arias who has been filling in as House Principal until one is hired now that Dr. Iglesias moved to Principal of Ivy/Oasis HS. Lissette Russell has been amazing and kept the office running smoothly. The new Principal/School Secretary will be filled shortly. He is excitedly looking forward to the first dance at FHS since he's been here. Looking forward to the opportunity of starting to build more relationships with the students through their events.

**E. Reports from Superintendent:** Dr. Pedroza stated we have started our second semester and things are moving forward fast. Before we realize it graduation will be here. We continue to keep

the focus on providing the best for our students with our great staff support team. He yielded some time to Dr. Iniguez.

Dr. Iniguez shared that the hope is that the Library will be revamped to a finished and polished environment for students with integration of technology. He shared how students can now check out books electronically. Regarding the Integrated Math Pathway: a meeting is being held and an invitation will be extended to our feeder district to participate.

**ITEMS FROM THE FLOOR**

None.

**ACTION ITEMS:**

**APPROVAL OF MINUTES (1)**

On a motion by Ms. Koehler, with a second by Mr. Goodlake, the Board approved the minutes of the January 8, 2017 regular meeting as presented and that the correction listed below be made to the November 13, 2017 minutes.

Dr. Pedroza requested a correction be made to the November 13, 2017 Closed Session Report regarding the Settlement Agreement for the Office of Administrative Hearing Care #2017051002. The Board erroneously reported that no action was taken. In fact, the Board considered the matter in Closed Session on November 13, 2017 and voted 5-0 to approve the settlement agreement. This correction will be made on the November 13, 2017 minutes.

**Student Board Members:**

Denny: Absent                      Mejia: Aye

**Board Members:**

De Meo: Abstain    Goodlake: Aye                      Koehler: Aye  
*(Mr. De Meo did not attend the meeting of November 13, 2017.)*

Ludwig: Aye                      O'Donnell: Aye

**CARRIED UNANIMOUSLY**

**Collective Bargaining Proposals:  
FUHSD & SEIU Local 221 (A2)**

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the Collective Bargaining Proposals between FUHSD and SEIU Local 221, as presented.

Dr. Pedroza shared this is the same item that was previously approved for the FUHSTA. Making all employees equitable.

**Student Board Members:**

Denny: Absent                      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Coordinator of Data & Assessments  
(A3)

On a motion by Ms. Ludwig, with a second by Ms. Koehler the Board approved the new job description and position for Coordinator of Data and Assessments, as presented.

Dr. Iniguez explained this is not a new position but rather a revision of a current vacant one being updated to fill a very important need.

**Student Board Members:**

Denny: Absent              Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

New Stipend: Technology Coach (A4)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the new stipend for the Technology Coach, as presented.

Dr. Iniguez explained that we are in the process of rolling out the 1:1 with the Chromebooks. These will be technology coaches to prepare staff. This is not a TOSA position and it is reflected in our LCAP.

**Student Board Members:**

Denny: Absent              Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Resolution No. 07-1718: Designation  
of Applicant's for Non-State Agencies  
(B5)

On a motion by Ms. Ludwig, with a second by Ms. Koehler the Board approved Resolution No. 07-1718: Designation of Applicant's for Non-State Agencies, as presented.

Mr. Nguyen explained this resolution will allow us to get reimbursement from the state.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Revised Board Policy (BP) 5131.2:  
Bullying (C6)

On a motion by Ms. Koehler, with a second by Mr. Goodlake the Board approved the revised BP 5131.2: Bullying, as presented.

Dr. Iniguez explained there was a key change in the law. There are now explicit timelines that staff must report bullying. This includes Cyberbullying.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Expenditure Plan for Title IV, Part  
A Funds (C7)

On a motion by Mr. Goodlake, with a second by Ms. Ludwig the Board approved the Expenditure Plan for Title IV, Part A Funds, as presented.

Dr. Iniguez explained Title 4 are Federal Categorical funds. We plan on applying for the funds and will use them entirely to pay our technology coaches.

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

CONSENT AGENDA (D10)

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

**Student Board Members:**

Denny: Absent      Mejia: Aye

**Board Members:**

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

**CARRIED UNANIMOUSLY**

Personnel Report (D9)

**Approved:** The personnel report as presented.

Williams Quarterly Report (D10)

**Approved:** The Williams Report for second quarter was approved as presented.

Field Trip Request (D11)

**Approved:** The field trip request for Ag students and instructor to attend the Western Bonanza Jr. Livestock Show from February 16-19 in San Luis Obispo as presented.

Payment to Vendor: Agile Mind (D12)

**Approved:** The payment to Agile Mind in the amount of \$3,000 for professional development rendered during the 2017-2018 school year as presented.

Monthly Financial Transactions (D13)

**Approved:** The monthly financial transactions for November and December 2017 as presented.

Resolution No. 08-1718: Open a Checking Account (D14)

**Approved:** The Resolution No. 08-1718 to open a checking account as presented.

**ORGANIZATIONAL MATTERS**

Mr. De Meo requested an update on the process of the Bond to renovate the school. He also asked staff to research future sources of funds for future campus improvements without going through a Bond measure.

He will work with Dr. Pedroza.

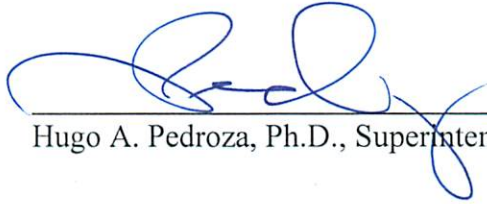
**REVIEW OF GOVERNANCE  
TEAM'S PERFORMANCE**

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, February 12, 2018, at 6:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA. He is really looking forward to the presentation by the MCJROTC.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 22, 2018 was adjourned at 7:45 p.m. by Mr. O'Donnell.



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Hugo A. Pedroza, Ph.D., Superintendent



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Mr. Richard Goodlake, Clerk of the Board