



SESSION

- Section 5957.6)- No action taken.
- B.** Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9) – No action taken
- C.** Re: Public employee Discipline/Dismissal/Release(Government Code Section 54957&- Employee # 521-541- No action taken

ADOPT AGENDA

On a motion by Mr. Goodlake, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of January 9, 2017.

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

PRESENTATION/REPORT

Athletic Director, Pat Walker open up the Fall Sports Student’s Athletes & Coaches Recognitions. He thanked all the parents for their support and the athletes for an outstanding season. The coaches spoke briefly about each MVP player and the team’s accomplishments. Mr. Goodlake also gave an inspiring speech for all the athletes and thanked Fallbrook UHSD for the great opportunity and support provided to his son, as he went on to accomplish great thing at the collegiate level.

COMMUNICATION AND REPORTS

- A. Report from Student Board Representative:**  
Gabrielle reported that FHS ASB is preparing for the winter informal which is coming up on the 21<sup>st</sup> of January. Melissa shared Ivy students returned form winter break to a blooming garden, which they have been enjoying by making orange juices and flower arrangements. She reported that every week at least 30 students are being recognized for perfect attendance, and an IVY student was recognized as Student of the Month and 15 Students are going back to FHS to graduate. Oasis students will have the opportunity to explore YouTube Space in Los Angeles this month.
- B. Report from Camp Pendleton Representative:**  
Miss Peterson mentioned that they are celebrating their 75<sup>th</sup> anniversary. They will conduct tours with their local schools within a couple months.

**C. Report from Board Members:**

Mr. O'Donnell stated that it was a pleasure for him to see to see the Fall Athletes and Coaches recognitions. It's nice to see students that achieve being recognized.

Mr. De Meo- No report.

Mr. Goodlake- No report.

Ms. Koehler- Shared that the Student of the Month Breakfast was a very diverse group of students and it was great to learn about the adversities that they have overcome. She is glad to see the wonderful work that they are doing now and the progress they made.

**D. Report from Principals:** Mr. Boone reported that the 1<sup>st</sup> semester ended with a teacher gathering which the teachers appreciated, as they had various activities available to the staff. FHS is hosting a restorative practices night for parents so they can experience the circles that their students are doing. Mr. Boone gave an update on the electronic Marquee it should be up and running in the next couple of weeks.

Mr. Hayek shared that the Mid –Cycle from WASC is coming up on January 22<sup>nd</sup>. Board members should be receiving invitations to have lunch with two members of the WASC committee. He also reported that Oasis has a wonderful opportunity to visit the YouTube Space and 30 students will be attending in March.

**E. Reports from Superintendent:** Dr. Pedroza mentioned that it was nice to see the new art in the walls in room 201. He reported that he had the pleasure to be with Mr. Boone when the 2<sup>nd</sup> semester schedules were being passed out to students. He was very pleased to see the connection Mr. Boone has with the students.

Dr. Iniguez reported on the early college acceptances that our students have been receiving. He shared that one of our robotics student was admitted into Colby College in May with a \$ 65,000 Women's and Carrier Scholarship. This is only one example of how our robotics program is helping our students get into college.

ITEMS FROM THE FLOOR

No items.

ACTION ITEMS:

APPROVAL OF MINUTES (A1)

On a motion by Mr. O'Donnell, with a second by Mr. Goodlake, the Board approved the minutes of the December 12, 2016 regular meeting.

Galvan: Aye

Bachman: Aye

De Meo: Aye

Goodlake: Aye

Koehler: Aye

Ludwig: Absent

O'Donnell: Aye

New BP and AR 3230 (B2)

INFORMATION ITEM: Dr. Pedroza explained that this was as result of our audit, we need to have a policy in place that regulates Title I expenditures. It will come back in our next meeting for full approval.

New Course: Biology & Sustainable Agriculture (B3)

On a motion by Mr. Goodlake, with a second by Mr. O'Donnell, the board approved the new course Biology and Sustainable Agriculture as presented.

Ms. Koehler asked, if this course was a semester course or year course. Dr. Iniguez answered it was a year course

Galvan: Aye

Bachman: Aye

De Meo: Aye

Goodlake: Aye

Koehler: Aye

Ludwig: Absent

O'Donnell: Aye

New Course: Agriculture & Soil Chemistry (B4)

On a motion Mr. O'Donnell, with a second by Mr. Goodlake, the board approved the new course Agriculture and Soil Chemistry as presented.

Galvan: Aye

Bachman: Aye

De Meo: Aye

Goodlake: Aye

Koehler: Aye

Ludwig: Absent

O'Donnell: Aye

New Course: Advanced Placement Computer Science (B5)

On a motion Mr. De Meo, with a second by Mr. Goodlake, the board approved the new course Advancement Placement Computer Science as presented.

Galvan: Aye                      Bachman: Aye

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

New Course: Robotics (B6)

On a motion Mr. De Meo, with a second by Mr. Goodlake, the board approved the new course Agriculture and Soil Chemistry as presented.

Mr. O'Donnell asked if all new courses are available to Ivy and Oasis. Dr. Iniguez replied yes.

Galvan: Aye                      Bachman: Aye

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

CONSENT AGENDA (C7)

On motion by Mr. Goodlake, with a second by Mr. O'Donnell the Board approved the consent agenda, as presented.

Dr. Pedroza explained that in the previous meeting agenda Item #17 was removed. Board members received a report from Mr. Azevedo regarding the item, the explanation sufficed. This item will be included in our next board meeting under the Consent Agenda.

Galvan: Aye                      Bachman: Aye

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

Personnel Report (C8)

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

Field Trip Request (C9)

**Approved:** The field trip request for Ag students and instructor to attend the Yuma SAILA Jackpot Show as presented.

Review of Monthly Financial Report (C10)

**Approved:** The monthly financial report for the month of November as presented.

Review of Monthly Financial Transactions for November (C11)

**Approved:** The monthly financial transactions as presented.

ORGANIZATIONAL MATTERS

None.

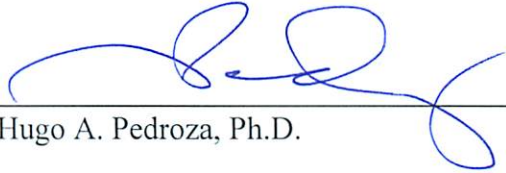
REVIEW OF GOVERNANCE TEAM'S  
PERFORMANCE

Ms. Koehler thanked the Board for following its norms for this meeting.

The next Regular Meeting of the Board of Trustees will be on Monday, January 23, 2017, 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 January 9, 2017 was adjourned at 7:34 p.m. by Ms. Koehler.



Hugo A. Pedroza, Ph.D.



Mr. Richard Goodlake, Vice President of the Board