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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
October 10, 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: Public Employee Performance Evaluation – Superintendent (Government Code 54957)
- B. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- C. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- D. 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 \_\_\_\_\_

CAMP PENDLETON REPRESENTATIVE  
Carl B Redding Jr. \_\_\_\_\_

SUPERINTENDENT  
Hugo A. Pedroza, Ph.D. \_\_\_\_\_

**VI. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhds.net](http://www.fuhds.net).**

**VII. REPORT FROM CLOSED SESSION**

- A. Re: Public Employee Performance Evaluation – Superintendent (Government Code 54957)
- B. Re: Conference with Labor Negotiator (Government Code Section 54957.6)
- C. Re: Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9)
- D. Re: Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of October 10, 2016

Additions \_\_\_\_\_ Deletions \_\_\_\_\_ Corrections \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**IX. PRESENTATION/REPORT**

- 1. Fallbrook Alumni Association

**X. COMMUNICATIONS AND REPORTS**

- A. Report from Camp Pendleton Representative
- B. Reports from Board Members
- C. Reports from Principals
- D. 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. NOTICE OF PUBLIC HEARING**

### **College Readiness Block Grant**

NOTICE IS HEREBY GIVEN that a Public Hearing to review the District's College Readiness Block Grant expenditure plan will be held on Monday, October 10 2016, in Room 201 at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California, 92028, at 6:00 p.m., at which time all interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District.

NOTICE IS FURTHER GIVEN after the conclusion of that Public Hearing, the Fallbrook Union High School District Board of Trustees will direct staff either to revise the College Readiness Block Grant expenditure plan or to submit it, without amendment, for approval at the Oct 24, 2016 Regular Board Meeting.

Questions or requests for clarification regarding the College Readiness Block Grant expenditure plan should be directed to Jose Iniguez, Assistant Superintendent of Educational Services, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, extension 6494, <mailto:jiniguez@fuhisd.net>

Interested persons may attend and submit oral or written statements at the Public Hearing. Seven (7) copies of all written materials must be submitted to the Secretary of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Secretary of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. October 7, 2016.

**XIII. ACTION**

**1. Approval of Minutes**

That the Board approves the minutes of the September 12, 2016 regular meeting as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**BUSINESS SESSION**

**A. BUSINESS SERVICES**

**2. ACTION: Authorization for the Agreement with Extreme Electric Services**

That the Board approve the authorization for the Agreement with Extreme Electrical Services for new electrical conduits, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**3. ACTION: Authorization for Agreement with McWil Sports Surfaces, Inc. to Repaint Graphics on Gym Floor**

That the Board approve the agreement with McWil Sports Surfaces, Inc. to repaint the graphics on the gym floor, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

**B. EDUCATIONAL SERVICES**

**4. INFORMATION: Expenditure Plan: College Readiness Block Grant**

This is an informational item regarding review of the College Readiness Block Grant expenditure plan. This item will be brought back at the next Board meeting for approval.

5. **ACTION:** Hero K12 LLC Contract

That the Board approve the Hero K12 LLC Contract for the 2016-2017 school year to track student tardiness as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Goodlake \_\_\_\_\_ Koehler \_\_\_\_\_ Ludwig \_\_\_\_\_ O'Donnell \_\_\_\_\_

6. **ACTION:** Contract with San Diego County Office of Education: Services for Migrant Students

That the Board approve the contract with SDCOE to provide supplementary services to Migrant students in our district for the 2016-2017 school year as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**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: \_\_\_\_\_

**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. **Gifts and Donations**

That the Board approve the gifts and donations to the District, as listed.

10. **Ratification of the Performance Agreement with Luis Villegas Music**

That the Board approves the ratification of the performance agreement with Luis Villegas Music for the FELA Program, as presented.

11. **Contract with Cathy Williams**

That the Board approve the contract with Cathy Williams for the purposes of developing math proficiency programs, as presented.

12. **Field Trip Requests**

That the Board approve the field trip requests for Ag students to attend the National Convention; Dance/Choir to attend the Disneyland Performance/Workshops; Band to attend the Band Competition and Choir to attend the Choir Festival, as presented.

13. **Approval of Memorandum of Understanding (MOU) with Mental Health Systems (MHS) and Teen Recovery Center (TRC)**

That the Board approve the MOU with Mental Health Systems (MHS) and Teen Recovery Center (TRC), as presented.

14. **Performance Agreement for Palomar Family Counseling**

That the Board approve the performance agreement for Palomar Family Counseling for the one-time need for ERHMS services, as presented.

15. **Approval of Contract with New Haven Youth and Family Services**

That the Board approve the contract with New Haven Community Based Services, as presented.

**XIV. 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.

**XV. 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 |                       |

**XVI. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, October 24, 2016 at 6:30 p.m. in Room 201 at Fallbrook High School.

**XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of October 10, 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@fuhsd.net](mailto:cmontejano@fuhsd.net) or by telephoning (760) 723-6332, extension 6497.