

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 7, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 7, 2019 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 5:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:30 p.m.

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension: Appointment of Assistant Principal
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session to room 227 in the Fallbrook High School Library.

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 6:34 pm
Flag Salute – Mr. Steve Martinez led the flag salute.

Roll Call	<u>Trustees</u>	<u>Superintendent</u>
	Diane Summers, President-Present	Ilsa Garza-Gonzalez.-Present
	Lita Tabish, Vice President-Present	
	ELana Sterling, Clerk-Present	<u>Student Board Representatives</u>
	Lee De Meo-Absent	George Hutson – Present
	Sharon Koehler-Present	Kayla Rosales - Present

INFORMAL REVIEW Ms. Summers reviewed the Governance Team’s norms.

REPORT FROM CLOSED SESSION

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
The Board unanimously appointed by a vote of 4:0 Mr. Steve Martinez as the new Assistant Principal at Fallbrook High School.

B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
Nothing to report.

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Sterling the Board adopted the Agenda for the regular meeting of October 7, 2019.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

PRESENTATION: Ms. Emily Toone presented an update on the IB Program.

AGENDA ITEMS:

Adopt BB 9010 (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the second reading of the revised Board Bylaw 9010: Public Statements, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Adopt Exhibit 1312.1 (A2) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved adopting the second reading of the revised Exhibit 1312.1: Complaints Concerning District Employees, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Revised Job Description (A3) On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the revisions to the Storekeeper job description, as presented.
Storekeeper

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Revised Job Description (A4)
Library Services Technician

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the revisions to the Library Services Technician job description, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

MOU with SDCOE for CORE (A5)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the memorandum of understanding with the San Diego County Office of Education for data sharing services, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Approve Fence Repair (B6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Quality Gate Company to repair the fence at Ivy High School, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Revisions to BP, AR & E 6173 (C7)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revisions to Board Policy, Administrative Regulation and Exhibit 6173: Education for Homeless Children, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

MOU with Alpha Omega (C8)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Memorandum of Understanding with Alpha Omega Academy for the 2019-20 school year, as presented.

CONSENT AGENDA (D9)

On a motion by Ms. Tabish, with a second by Ms. Sterling the Board approved the Consent Agenda, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

De Meo: Absent Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Approval of Minutes (D10)

Approved: The minutes from the Regular Board Meeting of September 23, 2019 as presented.

Personnel Report (D11)

Approved: The personnel Report as presented.

BP 6999 IPP (D12)

Approved: The annual review of Board Policy 6999 IPP Education for Children Residing on Indian Lands as presented.

New Haven Appendix B (D13)

Approved: Appendix B: Agencies for New Haven Youth and Family Services, Inc. for the 2019-2020 school year as presented.

ORGANIZATIONAL MATTERS

Ms. Koehler requested a report and update on the IB Program for a future Board meeting.

DATE & TIME OF NEXT MEETING

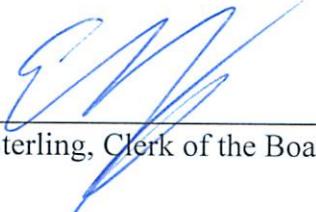
The next Regular Meeting of the Board of Trustees will be on Monday, October 21, 2019 at the new time of 5:15 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of October 7, 2019 was adjourned at 7:20 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board