

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

February 10, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 10, 2020 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 5:15 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:15 p.m.

Note: Mr. De Meo was not present for 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

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 6:30 pm

Flag Salute

Roll Call

Trustees

Diane Summers, President-Present
Lita Tabish, Vice President-Present
ELana Sterling, Clerk-Present
Lee De Meo-Present
Sharon Koehler-Absent

Superintendent

Ilsa Garza-Gonzalez.-Present

Student Board Representatives

George Hutson – Present
Trevor Skiffington - 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
Nothing to report.

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

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling the Board adopted the Agenda for the regular meeting of February 10, 2020.

Student Board Representatives

Hutson: Aye Skiffington: Aye

Board Members

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

AGENDA ITEMS:

Revisions AR 3230 (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved at the first reading the Administrative Regulation 3230: Business and Noninstructional Operations, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Note: Mr. Hutson left at 7:10 pm & Mr. Skiffington left at 7:18pm

Board Members

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

Global CTI (B2) On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved the agreement with Global CTI to activate the notification systems, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

Award Bid #1920-01 (B3) On a motion by Ms. Tabish, with a second by Mr. De Meo, the Board approved the award of Bid #1920-01 to Red Hawk Services,

Inc. for the installation of the perimeter fencing at Fallbrook High School, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

De Meo: Aye Koehler: Absent Sterling: Aye

Summers: Aye Tabish: Aye

2020-2021 Comprehensive Safety Plans (C4)

On a motion by Ms. Tabish, with a second by Mr. De Meo, the Board approved the 2020-2021 Comprehensive Safety Plans for Fallbrook High School, Ivy High School, and Oasis High School, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

De Meo: Aye Koehler: Absent Sterling: Aye

Summers: Aye Tabish: Aye

New Course: Pre-AP Biology (C5)

On a motion by Ms. Sterling, with a second by Mr. De Meo, the Board approved in the second reading the new course: Pre-AP Biology, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

De Meo: Aye Koehler: Absent Sterling: Aye

Summers: Aye Tabish: Aye

New Course: Pre-AP Chemistry (C6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the new course: Pre-AP Chemistry, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

De Meo: Aye Koehler: Absent Sterling: Aye

Summers: Aye Tabish: Aye

Revised BP & AR 6020 (C7)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the revisions to Board Policy and Administrative Regulation 6020: Parent Involvement, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

Revised AR 6173.1 (C8)

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved in the second reading the revisions to Administrative Regulation 6173.1: Education for Foster Youth in the second reading, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

CONSENT AGENDA (D9)

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

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

Approval of Minutes (D10)

Approved: The minutes from the Regular Board Meeting of January 27, 2020 as presented.

Personnel Report (D11)

Approved: The Personnel Report as presented.

Gifts & Donations (D12)

Approved: The ratification of the contract with Mr. Tautuna Faapouli as presented.

Financial Report (D13)

Approved: The various financial reports for September, October, November, and December 2019 as presented.

Surplus Property (D14)

Approved: The surplus items to be disposed of in accordance with California Education Code as presented.

MOU with Cinema Culturas (D15)

Approved: The Memorandum of Understanding with Cinema Culturas as presented.

ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING

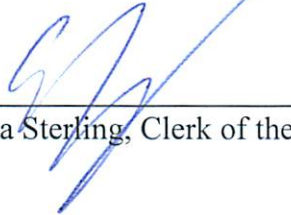
The next Regular Meeting of the Board of Trustees will be on Monday, March 9, 2020 at 5:15 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of February 10, 2020 was adjourned at 7:35 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board