

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

June 8, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 8, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:20 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:20 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
  - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
  - 2. Employee Organizations-FHSTA and SEIU
- D. Public Employee Performance Evaluation - Superintendent

ADJOURN TO CLOSED SESSION The Board met remotely via teleconferencing for Closed Session.

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 4:40 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-Present

Superintendent

Ilsa Garza-Gonzalez.-Present

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

## REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)  
*Nothing to report.*
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]  
*Nothing to report.*
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
  - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
  - 2. Employee Organizations-FHSTA and SEIU
- D. Public Employee Performance Evaluation – Superintendent

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Koehler the Board adopted the Agenda for the regular meeting of June 8, 2020 as presented.

### **Board Members**

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

RECOGNITIONS Classified and Certificated retirees were recognized for their service to students and the district.

## PUBLIC HEARINGS

### **A. Education Protection Account**

Ms. Summers called the Public Hearing for the Education Protection Account to order at 5:11 p.m. Let the record show that no public comments were received regarding the presentation. Ms. Summers closed the Public Hearing at 5:13 p.m.

### **B. Fallbrook Union High School District Fiscal Year 2020-21 Budget**

Ms. Summers called the Public Hearing for the review of the District's Proposed Fiscal Year 2020-21 Budget to order at 5:13 p.m. Let the record show that no public comments were received. Ms. Summers closed the Public Hearing at 5:14 p.m.

### **C. Fallbrook Union High School District Sunshine with SEIU**

Ms. Summers called the Public Hearing for the Sunshine of the Bargaining Proposals by the Fallbrook Union High School District with the Service Employee International Union (SEIU) at 5:15 p.m. Let the record show that no public comments were received. Ms. Summers closed the Public Hearing at 5:16 p.m.

**AGENDA ITEMS:**

Sunshine of District Collective Bargaining Proposal (A1)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the Sunshine of District Collective Bargaining Proposal for Fallbrook Union High School District with the Service Employee International Union (SEIU) Local 221, as presented.

**Board Members**

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

Letter of Intent for Solar Solar Project (A2)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the letter of intent with Johnson Controls, Inc. for Solar Project, as presented.

**Board Members**

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

Education Protection Account (B3)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the resolution for the Education Protection Plan (EPA) Fiscal Year 2020-21, as presented.

**Board Members**

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

Proposed District Budget (B4)

Ms. Brenda Mefford presented information on the proposed budget for fiscal year 2020-21. This was an informational item and will return on the next board agenda for approval.

Issuance and Sale (B5)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the resolution Authorizing the District issuance and sale no to exceed \$12,000,000 Aggregate Principal amount of General Obligation Bonds, as presented.

**Board Members**

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

Interfund Transfers of Special or Restricted Fund Moneys (B6)

On a motion by Ms. Koehler, with a second by Ms. De Meo, the Board approved the resolution to establish temporary Interfund Transfers of Special Restricted Fund Moneys, as presented.

**Board Members**

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

CONSENT AGENDA (C7)

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

**Board Members**

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

Approval of Minutes (C8)

**Approved:** The minutes of the Regular Board Meeting of May 18, 2020 and the Special Board Meeting of May 20, 2020 as presented.

Personnel Report (C9)

**Approved:** The Personnel Report as presented.

Palomar Family Counseling (C10)

**Approved:** The renewal of the Memorandum of Understanding with Palomar Family Counseling for the 2020-21 school year as presented.

2020-21 CIF Designation (C11)

**Approved:** The 2020-21 CIF Representatives to League as presented.

Contract with DWK (C12)

**Approved:** The legal services contract with DWK for the 2020-21 school year as presented.

RFP No 389-19-20 (C13)

**Approved:** The RFP No. 389-19-20 with Fallbrook Union Elementary School District and Bonsall Unified School District for Gold Star Foods for the 2020-21 school year as presented.

Contract with Adams Silva & McNally (C14)

**Approved:** The legal services contract with Adams Silva & McNally for the 2020-21 school year as presented.

ORGANIZATIONAL MATTERS

None.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, June 22, 2020 at 4:30 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of June 8, 2020 was adjourned at 6:00 p.m. by Ms. Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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ELana Sterling, Clerk of the Board