
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
May 4, 2020**

NOTICE: Due to Governor Gavin Newsom's executive order N-25-20 Proclaiming a State of Emergency to exist in California as a result of the threat of COVID 19 this Board meeting will be available via teleconference. Participation in this Board meeting can be made via teleconference using the link included on page 2.

I. CALL TO ORDER – 3:00 p.m.

Due to the COVID 19 threat and Governor Gavin Newsom's executive order a physical address is no longer required for the Board meeting.

Closed Session will be done remotely by teleconferencing.

II. ANNOUNCE CLOSED SESSION AGENDA – 3:00 p.m.

A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)

B. Conference with Legal Counsel Pending/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

III. ADJOURN TO CLOSED SESSION

Via Teleconference

Link to teleconference for participation in the Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83254966232?pwd=YUpqeVJEcCtGbFNnYjB3WkNMTm5SUT09>

Meeting ID: 832 5496 6232

Password: 5YRbTU

One tap mobile

+16699006833,,83254966232#,,1#,484452# US (San Jose)

+12532158782,,83254966232#,,1#,484452# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 832 5496 6232

Password: 484452

Find your local number: <https://us02web.zoom.us/j/kvB3ORF3i>

IV. RECONVENE TO OPEN SESSION (4:30 p.m.)

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President _____

Lita Tabish, Vice President _____

ELana Sterling, Clerk _____

Lee De Meo, Trustee _____

Sharon Koehler, Trustee _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

STUDENT BOARD REPRESENTATIVES

George Hutson _____

Trevor Skiffington _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net

V. INFORMAL REVIEW OF GOVERNING TEAM’S NORMS

The Board of Trustees approved norms are that we:

- *Be Respectful
- *Be Willing to Listen
- *Be Approachable
- *Be Prepared
- *Be Open-minded
- *Be Trustworthy
- *Be Communicative/No Surprises

VI. REPORT FROM CLOSED SESSION

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

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of May 4, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VIII. PUBLIC COMMENTS

Anyone wishing to address the Board on agenda or non-agenda items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on non-agenda items will be heard at this time. Comments on an agenda item may be taken at this time or when the agenda item is discussed by the Board. Speakers will be called in order by topic and when card was submitted.

For participants via teleconference please indicate your desire to speak by submitting an electronic comment using the Chat feature.

IX. COMMUNICATIONS AND REPORTS

- A. Report from Student Board Representatives
- B. Report from Board Members
- C. Report from Superintendent
- D. Report from Principals

X. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. **INFORMATION:** Revisions to Board Policies (BP)

The revisions to Board Policies are being presented as an informational item for a first reading and will return as an action item at the next Board meeting.

2. **ACTION:** Waiving Graduation Requirement: Community Service

That the Board approve, due to COVID 19, waiving the Graduation Requirement for Community Service for the graduating class of 2020, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Resolution No. 11-1920: Day of the “Classified Employee Week 2020”

That the Board approve Resolution No. 11-1920, which declares May 17 through May 23, 2020 as the “Classified Employee Week 2020”, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. 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.

4. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

5. Approval of Minutes

That the Board approve the minutes of the Special Meeting of April 16, 2020 and the Regular Board meeting of April 20, 2020 as presented.

6. Monthly Financial Reports

That the Board approve the monthly financial reports for February and March 2020 as presented.

7. Annual Resolutions: SDCOE Signatories

That the Board approve the various annual Resolutions SDCOE Signatories as presented.

8. Williams Complaint Quarterly Report

That the Board approve the third quarter Williams Complaint report as presented.

XI. ORGANIZATIONAL MATTERS

This is the appropriate place in the agenda for members of the Board to request the Superintendent provide further information regarding items discussed at this meeting and/or request that new items of business be placed on future agendas.

XII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, May 18, 2020 at 4:30 p.m. via teleconferencing.

XIII. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of May 4, 2020 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 <mailto:chatcher@fuhsd.net> or by telephoning (760) 723-6332, extension 6497.