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**BOARD OF TRUSTEES  
STUDY SESSION AND REGULAR MEETING  
AGENDA  
May 20, 2019**

- I. CALL TO ORDER – 4:30 p.m.**  
Library – Fallbrook High School  
2400 South Stage Coach Lane, Fallbrook, CA 92028
- II. STUDY SESSION – 4:30 p.m.**  
1. Update on Bond Measure AA by Eric Hall and Associates  
Mr. Bob Nicholson & Mrs. Tina Cullors
- III. ANNOUNCE CLOSED SESSION AGENDA – 5:30 p.m.**
- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)  
1. District Negotiator: Dr. Stephen Halfaker, Interim Superintendent  
2. Employee Organizations-FHSTA and SEIU
- C. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases
- D. Settlement Agreement Office of Administrative Hearing Case #2019011040
- IV. 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**
- V. ADJOURN TO CLOSED SESSION**  
Room 227 – Fallbrook High School  
2400 South Stage Coach Lane, Fallbrook, CA 92028

**VI. RECONVENE TO OPEN SESSION (6:30 p.m.)**

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President \_\_\_\_\_  
 Lita Tabish, Vice President \_\_\_\_\_  
 ELana Sterling, Clerk \_\_\_\_\_  
 Lee De Meo \_\_\_\_\_  
 Sharon Koehler \_\_\_\_\_

STUDENT BOARD REPRESENTATIVES

Kassidy Ewig \_\_\_\_\_  
 Martha Vaca \_\_\_\_\_

INTERIM SUPERINTENDENT

Stephen Halfaker, Ed.D. \_\_\_\_\_

**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. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
  - 1. District Negotiator: Dr. Stephen Halfaker, Interim Superintendent
  - 2. Employee Organizations-FHSTA and SEIU
- C. Conference with Legal Counsel – Anticipated Litigation  
 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases
- D. Settlement Agreement Office of Administrative Hearing Case #2019011040

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of May 20, 2019

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

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**IX. RECOGNITIONS**

1. Student Board Members Recognitions
2. Seniors with 4.0 and Above GPA
3. Retirees

**X. COMMUNICATIONS AND REPORTS**

- A. Report from Student Representatives
- B. Report from Board Members
- C. Report from Principals & Directors
- D. Report from CBO
- E. Report from Superintendent

**XI. 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.

**XII. AGENDA ITEMS****A. SUPERINTENDENT/HUMAN RESOURCES****1. ACTION: Amended Memorandum of Understanding**

That the Board approve the amended Memorandum of Understanding between Fallbrook Union High School and Service Employees International Union (SEIU) 221, as presented.

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

B. BUSINESS SERVICES

2. **ACTION:** Magee Scholarship: Designate Brenda Mefford, Chief Business Officer (CBO), as Trustee of the Magee Scholarship Trust

That the Board approve designating Brenda Mefford, CBO, as Trustee of the Magee Scholarship Trust, as presented.

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

3. **ACTION:** Approve Quote from JR Clancy for Safety Stage Winches for Smoke Vents in the Bob Burton Performing Art Center

That the Board approve the quote from JR Clancy for Safety Stage Winches for smoke vents in the Performing Art Center, as presented.

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

C. EDUCATIONAL SERVICES

4. **INFORMATION:** New Course: Agriculture Economics and Government Policy

This is an informational item. Fallbrook High School Agriculture Program will add a new course to the Ag pathway. This item is presented for a first review.

5. **INFORMATION:** New Course: Integrated Math 2 with Math Analysis

This is an informational item. The Math Department staff has asked to add Integrated Math 2 with Math Analysis as an option for students. This is presented for a first review.

**6. INFORMATION: New Course: Design Build**

This is an informational item. The new course, Design Build, will replace the existing Smart Home Design course in the current CTE “Innovation & Design Pathway.” This will be a two semester course. This is presented for first review.

**7. ACTION: New Course: AP Computer Science Principles**

That the Board approve offering the AP Computer Science Principles course to provide students with a two course sequence beginning in the 2019-2020 school year, as presented.

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**8. ACTION: Contract with Vendors Related to Math Support: Renewal of Contracts with Agile Mind and Spatial Temporal Math Programs**

That the Board approve renewing the contracts with Agile Mind and Spatial Temporal Math programs for math support of our students during the 2019-20 school year, as presented.

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**9. ACTION: Integrated Math 2 Pilot: Pearson**

That the Board approve the contract with Pearson for professional development for Integrated Math 2 Pilot.

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

#### D. 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.

**10. ACTION: Approval of Consent Agenda**

That the Board approve, as presented, the Consent Agenda

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Vaca \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

#### CONSENT AGENDA ITEMS

**11. Approval of Minutes**

That the Board approve the minutes of the Regular Board meeting of May 6, 2019 as presented.

**12. Personnel Report**

That the Board approve the Personnel Action Report as presented.

**13. Field Trip**

That the Board approve the Field Trip request for the Ag students to attend the annual San Diego County Fair as presented.

**14. Annual Contract with San Diego County Office of Education: Services for Migrant Students**

That the Board approve the annual contract for the 2019-2020 school year with San Diego County Office of Education for services for migrant students as presented.

**15. Revised Agreement with New Haven Youth and Family Services, Inc.**

That the Board approve the revised agreement with New Haven Youth & Family Services, Inc. to address the needs of a student as presented.

### **XIII. 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.

### **XIV. 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

### **XV. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, June 10, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

### **XVI. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of May 20, 2019 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.