

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

July 13, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 13, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:00 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:00 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

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 4:30 pm

Flag Salute

Roll Call	<u>Trustees</u> Diane Summers, President-Present Lita Tabish, Vice President-Present ELana Sterling, Clerk-Present Lee De Meo-Present Sharon Koehler-Present	<u>Superintendent</u> Ilsa Garza-Gonzalez.-Present
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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

*Nothing to report.*

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of July 13, 2020 as presented.

**Board Members**

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

PRESENTATION Mrs. Garza-Gonzalez provided an update on the fencing that is taking place around the FUHSD campus.

AGENDA ITEMS:

Amendment to Superintendent Contract (A1)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the amendment to the employment contract for the Superintendent, as presented.

**Board Members**

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Resolution No. 01-2021 (B2)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 01-2021: Authorizing Fallbrook Union High School District the issuance and sale of not to exceed \$12,000,000.00 aggregate principal amount of general obligation bonds, as presented.

**Board Members**

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Language Textbook Adoption (C3)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Language Textbook Adoption in its second reading, as presented.

**Board Members**

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

Illuminate (C4)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the purchase of Illuminate School City as a comprehensive data analysis and assessment system, as presented.

**Board Members**

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

CONSENT AGENDA (D5)

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 (D6)

**Approved:** The minutes of the Regular Board Meeting of June 22, 2020 as presented.

Personnel Report (D7)

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

CCSD-EL Waivers (D8)

**Approved:** The variable term CCSD-English Learner Waivers for noted teachers while they complete the Clear Designated Subjects/Career Technical Education Credential Program as presented.

Annual Memberships (D9)

**Approved:** The annual memberships for the 2020-21 school year as presented.

Williams Quarterly Report (D10)

**Approved:** The Fourth (4<sup>th</sup>) Quarter Williams Complaint Report as presented.

Ag Incentive Grant (D11)

**Approved:** The Ag Incentive Grant application for funding for the 2020-21 school year as presented.

ORGANIZATIONAL MATTERS

Board requested that the Town Hal Meeting presentation be in both English and Spanish.

Mrs. Garza-Gonzalez shared that there will actually be two presentations - one in English and one in Spanish not through translation but in the parent's own language.


Ms. Sterling asked for an update on the Solar Project.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, August 10, 2020 at 4:30 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of July 13, 2020 was adjourned at 5:47 p.m. by Ms. Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

*ELana Sterling*  
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ELana Sterling, Clerk of the Board