

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 18, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 4, 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 – 3:04 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 4:42 pm

Flag Salute

Roll Call	<u>Trustees</u>	<u>Superintendent</u>
	Diane Summers, President-Present	Ilsa Garza-Gonzalez.-Present
	Lita Tabish, Vice President-Present	
	ELana Sterling, Clerk-Present	<u>Student Board Representatives</u>
	Lee De Meo-Present	George Hutson – Absent
	Sharon Koehler-Present	Trevor Skiffington – 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*By a vote of 5:0 the Board of Trustees voted to extend the deadline for retirement for the Certificated Staff to May 22 2020.*

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling the Board adopted the Agenda for the regular meeting of May 18, 2020 as presented.

**Student Board Representatives**

Hutson: Absent Skiffington: Present

**Board Members**

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

AGENDA ITEMS:

Revisions to BP & AR (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revisions to Board Policies and Administrative Regulations, as presented.

**Student Board Representatives**

Hutson: Absent Skiffington: Present

**Board Members**

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

Contract with Vendors Related To Math Support (B2) On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved renewing the contract with Spatial Temporal Math Program for math support of our students during the 2020-21 school year, as presented.

**Student Board Representatives**

Hutson: Absent Skiffington: Aye

**Board Members**

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

CONSENT AGENDA (C3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Consent Agenda with the revisions noted when the Agenda was approved.

**Student Board Representatives**

Hutson: Absent                      Skiffington: Aye

**Board Members**

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

Approval of Minutes (C4)

**Approved:** The minutes of the Regular Board Meeting of May 4, 2020 as presented.

Personnel Report (C5)

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

Declaration of Need (C6)

**Approved:** The annual Declaration of Need for Fully Qualified Educators as presented.

ORGANIZATIONAL MATTERS

Follow-up information on the virtual graduations.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, June 8, 2020 at 4:30 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of May 18, 2020 was adjourned at 5:35 p.m. by Ms. Summers.



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Ilsa Garza-Gonzalez, Superintendent



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ELana Sterling, Clerk of the Board