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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
January 28, 2019**

**5:30 p.m.**

**I. CALL TO ORDER**

Library – Fallbrook High School  
2400 South Stage Coach Lane, Fallbrook, CA 92028

**II. ANNOUNCE CLOSED SESSION AGENDA**

A. Public Employee Appointment (Government Code Section 54957, subd. (b)(1))  
Title: Interim Assistant Superintendent

B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

C. Conference with Labor Negotiators: (Government Code Section 54957.6)  
1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent  
2. Employee Organizations – FUHSDTA and SEIU

**III.** 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

**IV. ADJOURN TO CLOSED SESSION**

Room 227 – Fallbrook High School  
2400 South Stage Coach Lane, Fallbrook, CA 92028

**V. 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 \_\_\_\_\_

**STUDENT BOARD REPRESENTATIVES**

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

Lee De Meo \_\_\_\_\_  
Sharon Koehler \_\_\_\_\_

INTERIM SUPERINTENDENT  
Dr. Lou Obermeyer \_\_\_\_\_

**ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhsd.net](http://www.fuhsd.net).**

**VI. REPORT FROM CLOSED SESSION**

- A. Public Employee Appointment (Government Code Section 54957, subd. (b)(1))  
Title: Interim Assistant Superintendent
- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- C. Conference with Labor Negotiators: (Government Code Section 54957.6)
  - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
  - 2. Employee Organizations – FUHSDTA and SEIU

**VII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of January 28, 2019

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

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

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

**Student Board Representatives:**

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

**Board Members**

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

**VIII. PRESENTATIONS**

- 1. Facilities Update – Jennette La Quire & Bob Nicholson
- 2. LCAP Update – Shannon Hargrave
- 3. International Baccalaureate (IB) Program – David Farkas

**IX. COMMUNICATIONS AND REPORTS**

- A. Report from Student Representatives

**X. 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.

## **XI. PUBLIC HEARING**

### **Input On Draft Trustee Area Boundary Maps**

Board members are currently elected in “at-large” elections, where each member is elected by voters throughout the District. The California Voting Rights Act (CVRA) prohibits the use of “at-large” elections in certain circumstances. “By-trustee-area” elections, in which voters elect members in geographical subdivisions of the jurisdiction, are immune from challenge under the CVRA. Thus, in light of the CVRA, many school district and local agencies have transitioned from at-large to by-trustee area elections to avoid the cost associated with CVRA litigation.

At the November 5, 2018 Board meeting, the Board approved Resolution 07-1819 indicating its intent to transition from at-large to by-trustee area elections by November 2020. The Board held its first two public hearing in the process of transitioning from at-large to by-trustee area elections.

On January 14, 2019 the Board received information from Cooperative Strategies about the process for drawing the trustee area boundary map. The Board approved entering into a contract with Cooperative Strategies for professional demographic services to support the development of trustee area boundary maps. Following the presentation, the Board had a discussion regarding the criteria to be used drafting the boundary maps.

On Friday, January 18, 2019, the first draft trustee area boundary maps were posted on the District’s website. Tonight, the Board will hold a public hearing on the draft trustee area boundary maps.

Based on community comment and input from the Board, the maps will be revised and presented for a further public hearing on February 11, 2019.

## **XII. ACTION**

### **BUSINESS SESSION**

#### **A. SUPERINTENDENT/HUMAN RESOURCES**

- 1. ACTION: Ratification of Employment Agreement for Interim Assistant Superintendent**  
That the Board approve the ratification of Employment Agreement for Interim Assistant Superintendent effective January 14, 2019, as presented.

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

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

**Student Board Representatives:**

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

**Board Members**

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

**2. ACTION: Approve Fallbrook Union High School District Governance Team Protocols and Governance Standards**

That the Board approve the Fallbrook Union High School District Governance Team Protocols and Governance Standards, as presented.

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

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

**Student Board Representatives:**

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

**Board Members**

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

**B. EDUCATIONAL SERVICES**

**3. ACTION: 2018-2019 School Accountability Report Cards (SARCs)**

That the Board approve the 2018-2019 SARC Reports for Fallbrook High School, Ivy High School, and Oasis High School, as presented.

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

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

**Student Board Representatives:**

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

**Board Members**

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

**4. ACTION: Approval of the Memorandum of Understanding (MOU) with Project A.W.A.R.E. Enterprises, Inc.**

That the Board approve the MOU with Project A.W.A.R.E. Enterprises, Inc. to provide at-risk mentoring services at Ivy High School, as presented.

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

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

**Student Board Representatives:**

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

**Board Members**

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

C. 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.

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

That the Board approve, as presented, the Consent Agenda

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

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

**Student Board Representatives:**

Ewig \_\_\_\_\_ Heath \_\_\_\_\_

**Board Members**

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

CONSENT AGENDA ITEMS**6. Approval of Minutes**

That the Board approve the minutes of the January 14, 2019 Board meeting as presented.

**7. Personnel Report**

That the Board approve the Personnel Action Report as presented.

**8. Monthly Financial Transactions**

That the Board approve the monthly transactions for July 2018 - December 2018 for the PO Increase Report and the Warrant, PO Report &amp; P-Card Report for December 2018 as presented.

**9. Williams Quarterly Report**

That the Board approve the Williams Report for second quarter with no findings as presented.

**10. Field Trip Request**

That the Board approve the field trip request for students to attend the 2019 Ag Expo and students to participate in the 2019 CIF State Championships as presented.

**11. Revision to the Agreement with San Diego State University (SDSU)**

That the Board approve the increase in cost from \$5,000 to \$20,000 in the revised agreement with SDSU for consultation services for student date entry/exit codes and additional professional development.

**12. Revise Resolutions: SDCOE Signatories**

That the Board approve the revisions to various resolutions for signatories to add the Interim Superintendent and Interim Assistant Superintendent 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, February 11, 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 January 28, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.