

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

July 8, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 8, 2019 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

Ms. Diane Summers called the regular meeting to order at 5:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:30 p.m.

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
 - 1. District Negotiation Team
 - 2. Employee Organizations – FHSTA and SEIU
- C. Conference with Labor Negotiators (Government Code Section 54957.6)
District Designated Representative: Ilsa Garza-Gonzalez, Superintendent
Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session to room 227 in the Fallbrook High School Library.

CALL TO ORDER: OPEN SESSION

Ms. Summers called the regular meeting to order at 6:47 pm

Flag Salute

Roll Call

Trustees

Diane Summers, President-Present
Lita Tabish, Vice President-Present
ELana Sterling, Clerk-Present
Lee De Meo-Present
Sharon Koehler-Absent

Superintendent

Ilsa Garza-Gonzalez.-Present

REPORT FROM CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
No reportable action taken.

- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
 District Negotiator: Dr. Stephen Halfaker, Interim Superintendent
 Employee Organizations – FHSTA and SEIU
No reportable action taken.
- D. Conference with Labor Negotiators (Government Code Section 54957.6)
 District Designated Representative: Ilsa Garza-Gonzalez, Superintendent
 Unrepresented Employees: Classified Management, Certificated Management, and
 Confidential Employees
The Board voted 4:0 to have this item placed on the August 8th agenda.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of July 8, 2019.

Board Members

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

AGENDA ITEMS:

Declaration of Need (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Declaration of Need for Fully Qualified Educators for the 2019-20 school year, as presented.

Board Members

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

Compensation Between FUHSD & FHSTA (A2) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the agreement regarding compensation between Fallbrook Union High School District and the Fallbrook High School Teacher’s Association with amendment to the formula on the AB1200 Disclosure, as presented.

Board Members

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

Compensation Between FUHSD & SEIU (A3) On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved the agreement regarding compensation between Fallbrook Union High School District and the Service Employees International Union Local 221 with amendment to the formula on the AB1200 Disclosure, as presented.

Board Members

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

Revision to Job Description: High On a motion by Ms. Tabish, with a second by Mr. De Meo the

School Principal (A4)	Board approved the revisions to the High School Principal job description, as presented.
	Board Members
	De Meo: Aye Koehler: Absent Sterling: Aye Summers: Aye Tabish: Aye
District Bond Measure AA-Cafeteria Remodel (A5)	On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revision to the current design for the roll-up doors in the Cafeteria remodel installing two sets of aluminum framed doors with frosted glass and clear glass in lieu of the roll-up doors, as presented.
	Board Members
	De Meo: No Koehler: Absent Sterling: Aye Summers: Aye Tabish: Aye
District Bond Measure AA-Fencing (A6)	On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Option 1 for perimeter fencing of the District, as presented.
	Board Members
	De Meo: No Koehler: Absent Sterling: Aye Summers: Aye Tabish: Aye
2019-20 CONAPP (B7)	On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the 2019-20 Consolidated Application (CONAPP) for funding, as presented.
	Board Members
	De Meo: Aye Koehler: Absent Sterling: Aye Summers: Aye Tabish: Aye
CONSENT AGENDA (C8)	On a motion by Mr. De Meo, with a second by Ms. Sterling the Board approved the Consent Agenda with one revision to the Personnel Report. Resignation of Employee was changed to Leave of Absence from July 15, 2019 to July 1, 2010.
	Board Members
	De Meo: Aye Koehler: Absent Sterling: Aye Summers: Aye Tabish: Aye
Approval of Minutes (C9)	Approved: Minutes of the June 24, 2019 Regular Board Meeting as presented.
Personnel Report (C10)	Approved: Personnel Report with Resignation changed to Leave of Absence.
Variable Term CCSD (C11)	Approved: The waivers for noted teachers for the CCSD Waiver while completing the Clear Designated Subjects/Career Technical

Credential Program with embedded English Learner coursework as presented.

Review of Financial Reports (C12) **Approved:** The Financial Report for the month of May 2019 as presented.

Annual Memberships (C13) **Approved:** The Annual Memberships for the 2019-20 school year as presented.


Purchase via "Piggyback" Contract with NCPA (C14) **Approved:** To "piggyback" on the National Cooperative Purchasing Alliance (NCPA) contract for our annual purchase to acquire Chromebooks for the incoming 9th grade class as presented.

ORGANIZATIONAL MATTERS Ms. Sterling requested data on individual Chromebooks as opposed to classroom sets.

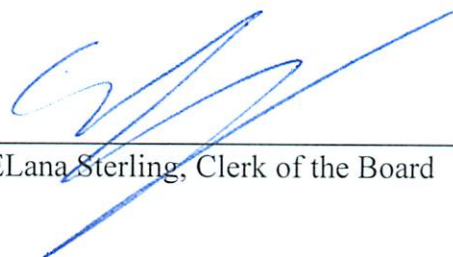
INFORMAL REVIEW Mrs. Garza-Gonzalez reviewed the Governance Team's norms.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, August 5, 2019 at 5:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of July 8, 2019 was adjourned at 8:00 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board