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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
April 8, 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 Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
  - 1. District Negotiator: Shannon Hargrave, 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. Public Employee (Government Code Section 54957)  
Title: Interim Superintendent
- E. Settlement Agreement Office of Administrative Hearing Case # 2019011040

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

STUDENT BOARD REPRESENTATIVES  
 Kassidy Ewig \_\_\_\_\_  
 Maira Vaca \_\_\_\_\_  
INTERIM SUPERINTENDENT  
 Shannon Hargrave \_\_\_\_\_

**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 Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
  - 1. District Negotiator: Shannon Hargrave, Interim Superintendent
  - 2. Employee Organizations-FHDTA 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. Public Employee (Government Code Section 54957)  
 Title: Interim Superintendent
- E. Settlement Agreement Office of Administrative Hearing Case # 2019011040

**VII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of April 8, 2019

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

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

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

**Student Board Representatives:**

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

**Board Members**

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

## VIII. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Report from Board Members
- C. Report from Principals
- D. Report from Superintendent

## IX. 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.

## X. AGENDA ITEMS

### A. SUPERINTENDENT/HUMAN RESOURCES

#### 1. ACTION: Board Resolution No. 12-1819: Elimination of Classified Management Position for the 2019-2020 School Year

That the Board adopt Board Resolution No. 12-1819: Elimination of Classified Management Position for the 2019-2020 School Year, as presented.

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

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

#### **Student Board Representatives:**

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

#### **Board Members**

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

#### 2. ACTION: Approval of Legal Services Contract: Winet Gayer Creighton & Hames Law Corporation

That the Board approve the legal services contract with Winet Gayer Creighton & Hames Law Corporation, as presented.

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

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

#### **Student Board Representatives:**

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

#### **Board Members**

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

B. EDUCATIONAL SERVICES

3. **ACTION:** Revise Board Policy (BP) 5030: Student Wellness

That the Board approve the revision to Board Policy (BP) 5030: Student Wellness, as presented.

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

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

**Student Board Representatives:**

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

**Board Members**

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

4. **ACTION:** Revise Board Policy (BP) 6146, 6146.1 and Administrative Regulation (AR) 6146.1: High School Graduation Requirements

That the Board approve the revisions to Board Policy (BP) 6146, 6146.1 and Administrative Regulation (AR) 6146.1: High School Graduation Requirements, 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

CONSENT AGENDA ITEMS

6. Approval of Minutes

That the Board approve the minutes of the Special Board meeting of March 19, 2019 and the Regular Board meeting of March 25, 2019 as presented.

7. **Personnel Report**

That the Board approve the Personnel Action Report as presented.

8. **Review of Credit Card Reports for January and February 2019**

That the Board approve the credit card transaction reports for the months of January and February 2019 as presented.

9. **Surplus Property**

That the Board approve the surplus items as listed to be disposed of in accordance with California Education Code as presented.

10. **Revised Agreement with The Winston School**

That the Board approve the revised agreement with The Winston School as presented.

**XI. 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.

**XII. 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 Approachable
- \*Be Open-minded
- \*Be Communicative/No Surprises
- \*Be Willing to Listen
- \*Be Prepared
- \*Be Trustworthy

**XIII. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, May 6, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

**XIV. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of April 8, 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.