

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

August 10, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 10, 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>	<u>Superintendent</u>
	Diane Summers, President-Present	Ilsa Garza-Gonzalez.-Present
	Lita Tabish, Vice President-Present	
	ELana Sterling, Clerk-Present	
	Lee De Meo-Present	
	Sharon Koehler-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

*Nothing to report.*

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of August 10, 2020 as presented.

**Board Members**

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

PUBLIC HEARING Ms. Summers called the Public Hearing for the District's proposed Solar Program to order at 4:35 p.m. Let the records show that no public comments were received. Ms. Summers closed the Public Hearing at 4:36 p.m.

AGENDA ITEMS:

Proposed Goals for FUHSD (A1) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the proposed Goals for Fallbrook Union High School District, as presented.

**Board Members**

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Resolution No. 02-2021 (A2) On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved Resolution No. 02-2021: Implementation of Comprehensive Solar/Battery Project for the Fallbrook Union High School District facilities in accordance with California Government Code 4217.10-4217.18, as presented.

**Board Members**

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Declaration of Need (A3) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Declaration of Need for Fully Qualified Educators, as presented.

**Board Members**

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Budget Revision (B4) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the 45 day Budget Revision for the 2020-21 school year, as presented.

**Board Members**

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

Approval of NPS Contracts (C5) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved five (5), not two (2) as stated on the agenda, Non Public Schools: Provo Canyon School, T.E.R.I., Oak Grove, Winston, and New Haven for the 2020-21 school year, as presented.

BOARD DISCUSSION (D6) The Board discussed briefly the potential of modifications of the newly retrofitted black metal fencing at Fallbrook High School. Board decided not to make any modifications as item was previously Board approved as it currently stands and the cost of approximately \$180,000 from the general fund to modify the fence was too high.

CONSENT AGENDA (E7) 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 (E8) **Approved:** The minutes of the Regular Board Meeting of July 13, 2020 and the Special Board Meeting of July 27, 2020 as presented.

Personnel Report (E9) **Approved:** The Personnel Report as presented.

Fallbrook Healthcare Grant (E10) **Approved:** The ratification of the acceptance of the 2020-21 Fallbrook Healthcare District Grant in support of the Wellness Center as presented.

Sunrise Produce Company (E11) **Approved:** The renewal of the Piggyback option with Riverside Unified School District for Sunrise Produce Company, under the same terms and conditions for the 2020-21 school year as presented.

Monthly Financial Reports (E12) **Approved:** The PCard Financial Reports for January-June 2020 and the Warrant and Purchase Order reports for April-June 2020 as presented.

Instructional Minutes (E13) **Approved:** The Instructional Minutes for the 2020-21 school year as presented.

Off Duty Officers (E14)

**Approved:** The renewal of the agreement between Fallbrook Union High School District and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2020-21 school year as presented.

Alliant (E15)

**Approved:** The ratification of the MOU between Fallbrook Union High School District and Alliant International University to continue our partnership for the 2020-21 school year as presented.

BYU Idaho Internship (E16)

**Approved:** The renewal of the Internship Agreement with BYU Idaho University for the 2020-21 school year as presented.

San Diego County (E17)

**Approved:** The MOU with San Diego County Schools Fingerprint Clearinghouse for the 2020-21 school year as presented.

ORGANIZATIONAL MATTERS

Mrs. Garza-Gonzalez informed the Board that a Special Board Meeting was being scheduled to include the Solar Panel Project.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, September 14, 2020 at 4:30 p.m. via teleconferencing.

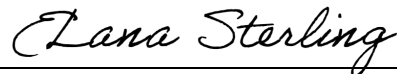
ADJOURNMENT

There being no further business to come before the Board, the regular meeting of August 10, 2020 was adjourned at 6:30 p.m. by Ms. Summers.



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Ilsa Garza-Gonzalez, Superintendent



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Lana Sterling, Clerk of the Board