

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

December 16, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, December 16, 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 5:16 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:16 p.m.

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
- C. Settlement Agreement for Office Administrative Hearing Case No. 2019090767
- D. Extension of Settlement Agreement for Office Administrative Hearing Case No. 2018100871

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 6:30 pm

Flag Salute

Roll Call	<u>Trustees</u> Diane Summers, President-Present Lita Tabish, Vice President-Present ELana Sterling, Clerk-Present Lee De Meo-Present Sharon Koehler-Present	<u>Superintendent</u> Ilsa Garza-Gonzalez.-Present <u>Student Board Representatives</u> George Hutson – Absent Kayla Rosales - Present
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INFORMAL REVIEW Ms. Summers reviewed the Governance Team’s norms.

REPORT FROM CLOSED SESSION

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
Nothing to report.
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
Nothing to report.
- C. Settlement Agreement for Office Administrative Hearing Case No. 2019090767
The Board approved Agreement for OAH Case No. 2019090767 by a vote of 5:0
- D. Extension of Settlement Agreement of Office Administrative Hearing Case No. 2018100871
The Board approved the extension of Settlement Agreement of Office Administrative Hearing Case No. 2018100871 by a vote of 5:0

ORGANIZATIONAL MEETING

A) ELECTION OF BOARD PRESIDENT

On a nomination by Ms. Tabish, with a second by Ms. Sterling, Ms. Diane Summers was elected to the position of Board President.

Note: Ms. Koehler nominated Ms. Sterling and she declined.

Board Members

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

B) ELECTION OF BOARD VICE PRESIDENT

On a nomination by Ms. Sterling, with a second by Ms. Summers, Ms. Lita Tabish was elected to the position of Board Vice President.

Board Members

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

C) ELECTION OF BOARD CLERK

On a nomination by Ms. Tabish, with a second by Ms. Summers, Ms. Sterling was elected to the position of Board Clerk.

Board Members

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

D) APPOINTMENT OF BOARD SECRETARY

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board appointed Superintendent, Mrs. Ilsa Garza-Gonzalez as the Board Secretary.

Board Members

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

E) ADOPTION OF BOARD MEETING CALENDAR

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Board Meeting Calendar for July 2020 through June 2021, as presented.

Board Members

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

ADOPT AGENDA On a motion by Mr. De Meo, with a second by Ms. Koehler the Board adopted the Agenda for the regular meeting of December 16, 2019 with the deletion of Item #4.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

AGENDA ITEMS:

Revise BB 9320 Revisions for Board Bylaw 9320: Meetings and Notices was presented as an informational item for first reading. It will be brought back as an action item at the next Board meeting.

BP & AR 5113 (A2) Revisions to Board Policy and Administrative Regulation 5113: Absences and Excuses was presented as an informational item for first reading. It will be brought back as an action item at the next Board meeting.

BP & AR 5113.1 (A3) Revisions to Board Policy and Administrative Regulation 5113.1: Chronic Absence and Truancy was presented as an informational item for first reading. It will be brought back as an action item at the next Board meeting.

BB & E 9250 (A4) Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits item was deleted from the agenda to be brought back at the next meeting for discussion.

Tentative Agreement FHSTA (A5) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the proposed Article XXI, Completion of Meet and Negotiation Clause, with the Fallbrook High School Teachers Association, as presented.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

Sunshine Negotiation (A6) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Sunshine of Negotiation for the 2019-2020 school year for the Fallbrook High School Teachers Association (FHSTA), as presented.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

2019-20 Student Enrollment (B7) This was an informational item to present the student enrollment report for the 2019-20 school year to the Board of Trustees.

First Interim Report (B8) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the First Interim Report for Fiscal Year 2019-20, as presented.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

Developer Fees (B9) On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Annual and Five-Year Developer Fee Report and Resolution No. 05-1920 adopting the findings contained in the Annual and Five-Year Developer Fee Report, as presented.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

Replacement Fire Doors (B10)

On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved the replacement of fire doors throughout Fallbrook High School for safety, as presented with a note to make sure the doors include Columbine Locks.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

Position Upgrade (B11)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the position upgrade for the Business Office of the Accounting Technician, as presented.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

Single Plans (C12)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Single Plans for Student Achievement (School Site Plan) for Fallbrook High School, Ivy High School, and Oasis High School, as presented.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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

CONSENT AGENDA (D13)

On a motion by Ms. Koehler, with a second by Ms. Sterling the Board approved the Consent Agenda with an amendment to #17, as presented.

Student Board Representatives

Hutson: Absent Rosales: Aye

Board Members

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


Approval of Minutes (D14)	Approved: The minutes from the Regular Board Meeting of November 4, 2019 as presented.
Personnel Report (D15)	Approved: The Personnel Report as presented.
Gifts & Donations (D16)	Approved: The gifts and donations to the district for the second quarter of the 2019-20 school year as presented.
Financial Report (D17)	Approved: The financial reports for August, September, and October 2019 as presented.
Surplus Property (D18)	Approved: The surplus items to be disposed of in accordance with California Education Code as presented.
MOU with SDCOE (D19)	Approved: The Memorandum of Understanding with San Diego County Office of Education: Funding for After School Enrichment Programs (ASSET) to receive funds for the 2019-20 school year as presented.
MOU Cal-PASS (D20)	Approved: The renewal of the Memorandum of Understanding with Cal-PASS as presented.
Field Trip (D21)	Approved: The ratification to the field trip request for SCVA Honor Choir, Cross Country State Meet, and Kern County Fairgrounds as presented.
Allovue Proposal (D22)	Approved: The proposal from Allovue as presented.
Interdistrict Agreement (D23)	Approved: The Interdistrict Attendance Agreement for the 2019-2024 school years and San Diego County School Districts as presented.
Ratify CTE Grant App (D24)	Approved: The ratification of the Career Technical Education Facilities Grant Application as presented.
Ratify Agreement (D25)	Approved: The ratification of the performance agreement with Mario Ferreira for Cal OSHA course for Ivy High School as presented.
ORGANIZATIONAL MATTERS	<p>Ms. Summers requested that Revisions to BB and E 9250 (Item 4) be brought back on the next agenda for discussion.</p> <p>Ms. Tabish requested a presentation by the FHS Counselors with an update on what they are or have participated in, programs, etc.</p> <p>Ms. Sterling requested options for solar for our district be researched for possible avenue to safe funds for the district.</p>

DATE & TIME OF NEXT MEETING

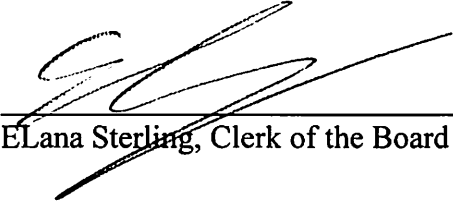
The next Regular Meeting of the Board of Trustees will be on Monday, January 13, 2020 at the new time of 5:15 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of December 16, 2019 was adjourned at 8:44 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board