

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 23, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 9, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 5:15 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:15 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. Student Discipline: Pursuant to Education Code Section 35146, 48900, 48915, and 48918, the Board will be discussing: Case #02F 1920, Case #03F 1920, Case #05F 1920, and Case #06F 1920

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 6:37 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-Present

Superintendent

Ilsa Garza-Gonzalez.-Present

Student Board Representatives

George Hutson – Absent
Trevor Skiffington - Absent

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. Student Discipline: Pursuant to Education Code Section 35146, 48900, 48915, and 48918, the Board discussed: Case #04F 1920 and Case #07F 1920
Action will be taken later in the agenda.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Mr. De Meo the Board adopted the Agenda for the regular meeting of March 23, 2020.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

AGENDA ITEMS:

Resolution No.09-1920 (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 09-1920: Declaring Emergency Conditions at Schools and Office in Fallbrook Union High School District, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

FUHSD Sunshine (A2) On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the Sunshine of Collective Bargaining Proposals by the Fallbrook Union High School District with the Fallbrook High School Teachers Association, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

FHSTA Sunshine (A3)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the Sunshine of Collective Bargaining Proposals by the Fallbrook High School Teachers Association, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

New Course: Integrated Math (B4)

New course information for Integrated Math III was presented as an informational item for a first review and discussion.

New Course: Math Analysis (B5)

New course information for Integrated Math III Math Analysis was presented as an informational item for a first revision and discussion.

New Course: AYD Math (B6)

New course information for Academic Youth Development (AYD) Math was presented as an informational item for first review and discussion.

Textbook Adoption (B7)

New Integrated Math Textbook was presented as an informational item for first review and discussion.

Stipulated Expulsions (B8)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the Student Expulsion Hearing of Case #04F-1920 and the Stipulated Expulsion of Case #07F-1920, as presented in closed session.

Board Members

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

Agile Mind Proposal (B9)

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the Agile Mind Proposal to address the needs of students, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

CONSENT AGENDA (C10)

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Absent

Board Members

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

Approval of Minutes (C11)

Approved: The minutes from the Regular Board Meeting of March 9, 2020 as presented.

Personnel Report (C12)

Approved: The Personnel Report as presented.

Field Trips (C13)

Approved: The field trip for ASB to Grad Nite at Universal Studies as presented.

ORGANIZATIONAL MATTERS

Provide more comparison information on grades received by students in the Algebra I and the Integrated Math.

DATE & TIME OF NEXT MEETING

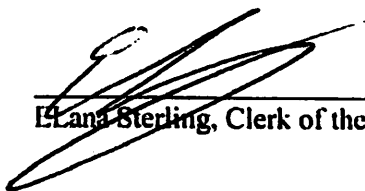
The next Regular Meeting of the Board of Trustees will be on Monday, April 20, 2020 at 5:15 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of March 23, 2020 was adjourned at 7:15 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Lana Sterling, Clerk of the Board