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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
September 23, 2019**

**I. CALL TO ORDER – 5:30 p.m.**

Library – Fallbrook High School  
2400 South Stage Coach Lane, Fallbrook, CA 92028

**II. ANNOUNCE CLOSED SESSION AGENDA – 5:30 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 Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

**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 \_\_\_\_\_

SUPERINTENDENT  
Ilsa Garza-Gonzalez \_\_\_\_\_

STUDENT BOARD REPRESENTATIVES  
George Hutson \_\_\_\_\_  
Kayla Rosales \_\_\_\_\_

**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. INFORMAL REVIEW OF GOVERNING TEAM’S NORMS**

The Board of Trustees approved norms are that we:

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

**VII. 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 Reports to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of September 23, 2019

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

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

**IX. MOMENT OF SILENCE**

**Mr. Dave Thuleen      28 Years at FHS – Science Dept. Teaching Physics  
Coached and Assisted with our Academic Teams and  
Academic Decathlon for many years.**

**X. RECOGNITION**

- 1. Fallbrook’s Finest – Mrs. Ilsa Garza-Gonzalez

**XI. PRESENTATIONS**

1. LCAP Addendum – Ms. Emily Toone

**XII. COMMUNICATIONS AND REPORTS**

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

**XIII. 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.

**XIV. AGENDA ITEMS****A. SUPERINTENDENT/HUMAN RESOURCES**

1. **INFORMATION:** First Reading of Revision to Board Bylaw 9010: Public Statements  
Revisions for Board Policy and Administrative Regulation 9010 will be presented as an informational item for first reading. It will return on the next Board agenda for approval.
2. **INFORMATION:** First Reading of Revision to Exhibit 1312.1: Complaints Concerning District Employees  
Revisions for Exhibit 1312.1: Complaints Concerning District Employees will be presented as an informational item for first reading. It will return on the next Board agenda for second reading and Board approval.
3. **ACTION:** Adopt the Second Reading of the Revised Board Policy and Administrative Regulation 5121: Grades/Evaluation of Student Achievement  
That the Board adopt the second reading of the revised Board Policy and Administrative Regulation 5121: Grades/Evaluation of Student Achievement, as presented.

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

4. **ACTION:** Approve the Agreement between Fallbrook Union High School District and the Fallbrook High School Teachers Association

That the Board approve the agreement between Fallbrook Union High School District and the Fallbrook High School Teachers Association, as presented.

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

5. **ACTION:** Approve the Revised Agreement between Fallbrook Union High School District and the Service Employee International Union Local 221

That the Board approve the revised agreement between Fallbrook Union High School District and the Service Employee International Union Local 221, as presented.

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

6. **ACTION:** Revised Job Description: Duplication Technician

That the Board approve the revisions to the Duplication Technician job description, as presented.

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

B. BUSINESS SERVICES

**7. ACTION: Quote for Asphalt**

That the Board approve the quote for asphalt, as presented.

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

**C. EDUCATIONAL SERVICES****8. INFORMATION: Revisions to Board Policy, Administrative Regulation, and Exhibit 6173: Education for Homeless Children**

Revisions for Board Policy, Administrative Regulation and Exhibit 6173: Education for Homeless Children will be presented as an informational item for first reading. It will return on the next Board agenda for second reading and Board approval.

**9. ACTION: Adopt the Second Reading of the Revised Board Policy and Administrative Regulation 6020: Parental Involvement**

That the Board adopt the second reading of the revised Board Policy and Administrative Regulation 6020: Parental Involvement, as presented.

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

**D. 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.

**10. ACTION: Approval of Consent Agenda**

That the Board approve, as presented, the Consent Agenda

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

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

**Student Board Representatives:**

Hutson \_\_\_\_\_ Rosales \_\_\_\_\_

**Board Members:**

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

**CONSENT AGENDA ITEMS****11. Approval of Minutes**

That the Board approve the minutes of the Special Board meeting of August 1, 2019 and the Regular Board meeting of August 5, 2019 as presented.

**12. Personnel Report**

That the Board approve the personnel report as presented.

**13. Field Trip Request**

That the Board approve the field trip request for the dance students to attend the Disneyland Performing Arts Workshop as presented.

**14. Eric Hall and Associates**

That the Board approve continuing the contract with Eric Hall and Associates for the 2019-20 school year as presented.

**15. Certificated Personnel: 2019-2020 Credential Authorizations**

That the Board approve the Certificated Personnel Credential Authorization for 2019-2020 school year as presented.

**XV. 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.

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

The next regular meeting of the Board of Trustees will be held Monday, October 7, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

**XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of September 23, 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@fuhisd.net> or by telephoning (760) 723-6332, extension 6497.