

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.

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

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.

De Meo: No Koehler: No Sterling: Aye
Summers: Aye Tabish: Aye
CARRIED 3-2

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.

De Meo: No Koehler: No Sterling: Aye
Summers: Aye Tabish: Aye
CARRIED 3-2

D) APPOINTMENT OF BOARD SECRETARY

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board appointed Dr. Jose Iniguez, Assistant Superintendent as interim Board Secretary until the new Superintendent comes onboard.

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

E) ADOPTION OF BOARD MEETING CALENDAR

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the July 2019-June 2020 Board Meeting Calendar with one correction to the December date. The listed date is incorrect. The correct date should reflect December 9, 2019.

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

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 10, 2018 as presented.

Note: Item 12 (Consent Agenda): Travel to an IB Conference, was pulled prior to the Consent Agenda being approved.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

PRESENTATIONS

1. The Fallbrook High School Band and Madrigal gave their annual presentations to the Board.

ITEMS FROM THE FLOOR

Parent spoke regarding the Public Hearing item. She requested more information be provided to parents and the community.

PUBLIC HEARING

The Public Hearing opened at 7:21 pm with Mrs. Amanda Johnston, legal counsel for the district, providing the Board and public with information and answered questions regarding the CVRA process, timelines, and potential costs to the District if the district does not comply within the set timelines.

Public Hearing closed at 7:39 pm

ACTION ITEMS:

APPROVAL OF MINUTES (1)

On a motion by Ms. Koehler, with a second by Mr. De Meo the Board approved the minutes of the November 26, 2018 Regular Board meeting as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

2019/20 & 2020/21 Instructional Calendars (A2)

On a motion by Ms. Koehler, with a second by Mr. De Meo the Board approved the Instructional Calendars for the 2019-20 and the 2020-21 school years as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

Proposal for Demographic Services
(A3)

On a motion by Mr. De Meo, with a second by Ms. Koehler the Board approved, after discussion, the entry into a contract for demographic services as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

Audit Report for Fiscal Year 2017-18
(B4)

On a motion by Ms. Koehler, with a second by Mr. De Meo the Board approved the Audit Report for the Fiscal Year 2017-18 as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

First Interim Financial Report for
Fiscal Year 2018-19 (B5)

On a motion by Ms. Koehler, with a second by Ms. Sterling the Board approved the First Interim Financial Report for Fiscal Year 2018-19 as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

Resolution No. 08-1819: CUPCCA
(B6)

On a motion by Ms. Koehler, with a second by Mr. De Meo the Board approved Resolution No. 08-1819: Renewal of the California Uniform Public Contracting Cost Accounting Procedures (CUPCCA) as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

Resolution No. 09-1819: Adopting Annual & Five Year Developer Fee & Adopting the Finding (B7)

On a motion by Ms. Sterling, with a second by Ms. Tabish the Board approved the Annual and Five-Year Developer Fee Report and Resolution No. 1819 Adopting the Findings contained in the Annual and Five-Year Developer Fee Report as presented.

Note: The wrong year was on the heading of the agenda item. It read 1718 – correct year should be 1819.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

Revise Annual Resolutions and SDCOE Signatories (B8)

On a motion by Ms. Koehler, with a second by Ms. Sterling the Board approved the revisions to the Annual Resolutions and SDCOE Signatories as presented.

Student Board Representatives

Ewig: Aye Vaca: Aye

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

CARRIED UNANIMOUSLY

CONSENT AGENDA (C9)

Ms. Tabish made a motion, with a second by Ms. Sterling to approve the consent agenda without Item #12.

Student Board Representatives

Ewig: No Vaca: No

De Meo: No Koehler: No Sterling: Aye
Summers: Aye Tabish: Aye

CARRIED 3-2

Mr. De Meo made a motion, with a second by Ms. Koehler to approve Item #12 separately.

Student Board Representatives

Ewig: Aye Vaca: Ms. Vaca left at 8:34 pm before this motion

Board Members:

De Meo: Aye Koehler: Aye Sterling: No
Summers: No Tabish: No

DID NOT CARRY BY 2-3

Personnel Report (C10)

Approved: The personnel report as presented.

Gifts & Donations: 2nd Quarter (C11)

Approved: The gifts and donations to the District in compliance with BP 3290 as presented.

Travel Conference (C12)

Not Approved: The Board did not approve the travel conference for the International Baccalaureate 2019 Professional Development Workshop as presented.

Monthly Financial Transactions (C11)

Approved: The Board approved the monthly financial transaction report for November 2018 as presented.

ORGANIZATIONAL MATTERS

Mr. De Meo requested information in regards to hiring a new Superintendent. Would like a complete study with districts of similar size, demographic districts to include a report on their compensation for our area (San Diego County) and Riverside county.

Ms. Tabish requested a report on the TOSAs with exact numbers and hours away from the classroom. Also requested status of the IB on electives, AP & AVID.

Ms. Sterling requested a report on the cost of the House System. Potential cost with dismantling it, and how the students in the Workability program are part of the program.

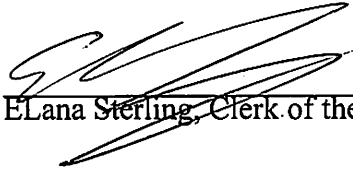
Mr. De Meo also requested a report on the difference in cost with the House System. Perhaps contact other district that have this system in place also.

**DATE & TIME OF
NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be on Monday, January 14, 2019 at 5:30 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 10, 2018 was adjourned at 8:40 p.m. by Ms. Summers.



Elana Sterling, Clerk of the Board