

- C. Board Policy/Administrative Regulation 1312.3 Appeal to the Board Regarding Uniform Complaint (Pursuant to Government Code §54957) – The Board of Trustees voted 5:0 not to hear the appeal.

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board adopted the Agenda for the regular meeting of February 11, 2019 with one correction to the date listed on the agenda. Date should have reflected February 11, 2019

Student Board Representatives

Ewig: Aye Muñoz: Absent

Board Members

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

PUBLIC COMMENTS

Ms. Heidi Roderick, a community member and parent of future students to FHS, addressed the Board regarding the possibility of bringing the IB Program to FHS. She hopes the Board will move forward in implementing this program. She feels IB would be a great opportunity for our students and community.

Mr. Tom Gillcrest, a walk-on coach and parent of a current student, addressed the Board in support of the MCJROTC Program at FHS. Spoke about the great impact that the program has been having on students and athletes. Feels students are learning life and college skills.

Mr. Tom Frew, community member, thanked the Board for the great meeting last week. He still had some questions. Maybe he could touch bases after this meeting.

Mrs. Terese Gillcrist, parent of a current and alumni student, addressed the Board regarding the Superintendent search. Would like to have the opportunity for all stakeholders to have a voice in the selection process.

Dr. Obermeyer, Interim Superintendent, explained the Special Board Meeting tomorrow night would be closed session but that public meetings will be taking place.

Ms. Nora Meir, parent of a current student, addressed the Board over her concern that not all students received the survey on programs. She also expressed her concern that the current House Survey just sent out was not available in Spanish for parents.

Julie Hartford, parent of current student, addressed the Board on her support for the House System. The system allows students to communicate and get the assistance needed from a smaller environment. She also shared her conversation with a student about

how the MCJROTC Program and the House System impacted their life.

Ms. Connie Fish, community member, retired educator and current professor at Pt. Loma Nazarene University, addressed the Board on her support of the IB Program coming to FHS. She expressed how it would provide so much for students in the District academically and make them more competitive with colleges/universities. She encouraged the Board to look ahead and bring the IB Program to our students.

PUBLIC HEARING

Input on Draft Trustee Area Boundary Maps

Mr. Larry Fershaw and Mr. Andrew Chittaphong with Cooperative Strategies presented updated maps and answered questions. They have incorporated the input received at the February 4, 2019 Special Board Meeting from the community. The District continues to move forward with the California Voting Rights Act (CVRA) process for Compliance.

Mrs. Leticia Maldonado Stamos, community member, thanked the Board for the meeting held last week allowing community members to provide input. Publically acknowledged the parents that have been attending. She expressed that boundary maps 4A and 5 are the best ones but could use just a little more adjustment. She also commented that the District could request from the initiating attorney an extension on the timeline.

Mr. Ricardo Favela, community member and parent, echoed Mrs. Stamos's comment on maps 4A and 5 being the more desirable ones as it captures the Latino community of Fallbrook. Would like to see the boundary include Almond and O'Hearn. Map 5 does seem to maximize the Latino Community.

Ms. Stephanie Ortiz, community member and FHS alumni, felt the meeting last week was very helpful. She also felt Map 5 maximized the Latino vote. She suggested that perhaps we could mirror how the elementary district is posting their information.

AGENDA ITEMS:

Review IB Program Survey Results (A1)

Dr. David Farkas, Principal of Fallbrook High School, presented the results from the surveys regarding the possible implementation or the International Baccalaureate (IB) Program. He shared that the notices to students went out according to their Houses.

Increase in JROTC Instructor Pay (A2)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the Minimum Instructor Pay (MIP) salary increases for our JROTC instructors as of January 1, 2019, as presented.

Student Board Representatives

Ewig: Aye Muñoz: Absent

Board Members

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

2018-19 Comprehensive School Safety Plans (B3)

Ms. Shannon Hargrave, Interim Assistant Superintendent, provided the Board with general information on the safety plans. Explained we cannot publicize but a copy would be available for the Board to review in the office. She will provide a summary for the next Board meeting for approval. This was an information item.

CONSENT AGENDA (C4)

Ms. Koehler made a motion with a second by Mr. De Meo to approve the Consent Agenda as presented.

Student Board Representatives

Ewig: Aye Muñoz: Absent

Board Members

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

Approval of Minutes (C5)

Approved: The minutes of the January 28, 2019 Regular Board meeting and the January 21, January 22, and the February 4, 2019 Special Board meetings as presented.

Personnel Report (C6)

Approved: The Personnel Report as presented.

Monthly Transactions (C7)

Approved: The monthly transactions for January 2019 for the Warrant, PO, and P-Card Report for as presented.

MOU w/Elizabeth Hospice (C8)

Approved: The Memorandum of Understanding with The Elizabeth Hospice to provide on-site grief counseling for students at no cost to student or the District as presented.

Ratify SEHI Agreement (C9)

Approved: The ratification of the agreement with SEHI Computer Products for purchase of 65 Aruba AP-345 Access Points as presented.

Ratify GigaKOM Agreement (C10)

Approved: The ratification of the agreement with GigaKOM, Inc. for the purchase for APC Symetra UPS Equipment as presented.

Ratify AT&T Agreement (C11)

Approved: The ratification of the agreement with AT& T for the purchase of 1GB Transmission service as presented.

Field Trip (C12)

Approved: The field trip request for the Ag Dept. students to attend the UC Davis Field Day as presented.

INFORMAL REVIEW

Dr. Obermeyer reviewed the Governance Team's norms.

ORGANIZATIONAL MATTERS

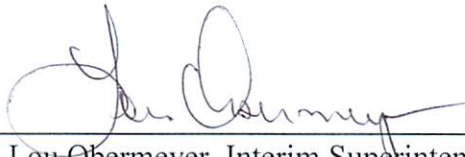
The Board would like to have information regarding the Master Facilities Plan, Bond, Budget and CTE.

DATE & TIME OF NEXT MEETING

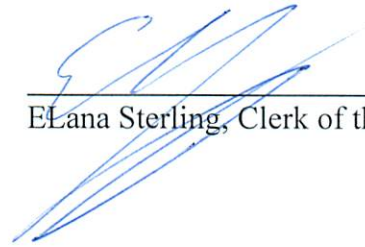
The next Regular Meeting of the Board of Trustees will be on Monday, March 11, 2019 at 5:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of February 11, 2019 was adjourned at 8:00 p.m. by Ms. Summers.



Dr. Lou Obermeyer, Interim Superintendent



Elana Sterling, Clerk of the Board