

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 6, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 6, 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 5:32 p.m.

ANNOUNCE CLOSED SESSION AGENDA

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
 - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
 - 2. Employee Organizations – FUHSTA and SEIU
- C. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases
- D. Public Employee Appointment: Superintendent (Government Code Section 54957)
- E. Public Employment: Superintendent (Government Code 54957)

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 6:30pm

Flag Salute Felicity Alvarez, FHS Student, led the 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

Interim Superintendent

Stephen Halfaker, Ed.D.-Present

Student Board Representatives

Kassidy Ewig – Absent
Martha Vaca – Absent

REPORT FROM CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
No reportable action taken.
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
District Negotiator: Dr. Stephen Halfaker, Interim Superintendent
Employee Organizations – FUHSTA and SEIU
No reportable action taken.
- C. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases
No reportable action taken.
- D. Public Employee Appointment: Superintendent (Government Code Section 54957)
The Board met and approved appointing Ilsa Garza-Gonzalez as Superintendent of the Fallbrook Union High School District.
- E. Public Employment: Superintendent (Government Code Section 54957)
The Board approved the employment of the new Superintendent.

ADOPT AGENDA On a motion by Mr. De Meo, with a second by Ms. Tabish, the Board adopted the Agenda for the regular meeting of May 6, 2019 as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

PUBLIC COMMENTS

Mr. John Coleman, President of the FHS Teacher’s Association and Social Studies teacher at FHS, addressed the Board regarding negotiations and budget concerns. Expressed concerns where money is being spent and how that affects and reflects on salaries.

Mr. Homero Guajardo, a FELA instructor, addressed the Board regarding the FELA program. He again shared all the benefits this program is bringing to adults and students. Stressed to the Board to continue this program as it provides services for parents that are community members and contribute to the economy of this community. Helping these parents allows them to help their students that attend the high school now or will in the future.

AGENDA ITEMS:

Ratification of Employment Agreement for Interim Superintendent (A1)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the ratification of the Employment Agreement for Interim Superintendent effective April 22, 2019 to June 30, 2019, as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

Motion to Approve Employment Agreement (A2)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved agreement with Mrs. Ilsa Garza-Gonzalez as the new Superintendent, as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

Agreement between FUHSD and SEIU (A3)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the agreement between Fallbrook Union High School District (FUHSD) and the Service Employees International Union Local 221 (SEIU), as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

Interagency Agreement with Vallecitos Elementary School District for School Year 2019-20 (B4)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the interagency agreement with Vallecitos Elementary School District for the 2019-2020 school year Graduation Requirements, as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

Accept Proposal by Quality Bidders (B5)

A motion was made by Ms. Summers, with a second by Ms. Sterling, to table this item for 2 weeks.

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board accepted the proposal for Prequalification of Contractors by Quality Bidders, as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

New Course: AP Computer Science Principles (C6)

This was an informational item regarding offering this new course that will provide students with a two-course sequence, as we already offer AP Computer Science A.

The Board requested to see the Goals & Objectives and required curriculum for this course. Ms. Marovich will forward the link to Ms. Hatcher to provide it to the Board.

CONSENT AGENDA (D7)

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

Student Board Representatives

Ewig: Absent Vaca: Absent

Board Members

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

Approval of Minutes (D8)

Approved: Minutes of the April 8, 2019 Regular Board meeting and the April 9, April 25, and April 27, 2019 Special Board meetings as presented.

Personnel Report (D9)

Approved: Personnel Report as presented.

Williams Complaint (D10)

Approved: Third quarter Williams Complaint report as presented.

Performance Agreement (D11)

Approved: Performance Agreement with Dr. Debra Dupree workforce consultant as presented.

Field Trips (D12)

Approved: To the San Diego County Fair/Landscape Competition and ratify attendance at the FFA State Judging Finals as presented.

Performance Agreement (D13) **Approved:** Performance agreement with Andres Ruzo as presented.

Monthly Transactions (D14) **Approved:** Monthly financial transactions as presented.

Revised Resolutions (D15) **Approved:** Revisions to various resolutions for signatories to add the interim Superintendent as presented.

ORGANIZATIONAL MATTERS No organizational matters were presented.

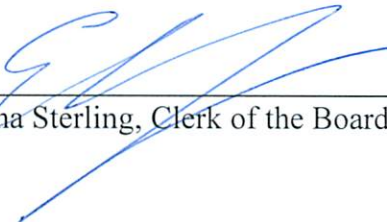
INFORMAL REVIEW Dr. Halfaker reviewed the Governance Team's norms.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, May 20, 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 May 6, 2019 was adjourned at 7:45 p.m. by Ms. Summers.



Dr. Stephen Halfaker, Interim Superintendent



ELana Sterling, Clerk of the Board