

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Special Meeting

August 17, 2020

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, August 17, 2020 remotely by teleconferencing.

CALL TO ORDER: OPEN SESSION Ms. Summers called the special meeting to order at 3:30 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

PRESENTATION Ms. Toone and Mrs. Garza-Gonzalez presented information of Distance Learning Model for the Fallbrook Union High School District.

COMMUNICATION

AND REPORTS

Dr. Iglesias, Fallbrook High School Principal and Mr. Gray, Ivy/Oasis High School Principal provided information to the Board on the first day of school and start of the school year.

AGENDA ITEMS:

FHSTA & SEIU MOUs (A1)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the MOUs between Fallbrook Union High School District and the Fallbrook High School Teachers Association (FHSTA) and the Service Employee International Union (SEIU), as presented.

Board Members

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

Financing Plan for Solar (B2)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved a 20 year Financing Plan for the Solar Project for the Fallbrook Union High School District, as presented.

Board Members

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

Technology Coach Stipend (C3)

On a motion by Ms. Tabish, with a second by Mr. De Meo, the Board approved the Technology Coach stipend, as presented.

Board Members

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

CONAPP (C4)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the 2020-21 Consolidated Application (CONAPP) for funding, as presented.

Board Members

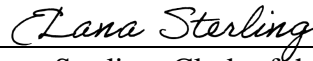
De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

ADJOURNMENT

There being no further business to come before the Board, the special meeting of August 17, 2020 was adjourned at 4:57 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board