
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
March 23, 2020**

NOTICE: Due to Governor Gavin Newsom's executive order N-25-20 Proclaiming a State of Emergency to exist in California as a result of the threat of COVID 19 this Board meeting will available via teleconference and public seating limited to no more than 6 people. Participation in this Board meeting can be made via teleconference using the link included on page 2.

I. CALL TO ORDER – 5:15 p.m.

Due to the COVID 19 threat and Governor Gavin Newsom's executive order a physical address is no longer required for the Board meeting.

Closed Session will be done remotely by teleconferencing.

II. ANNOUNCE CLOSED SESSION AGENDA – 5:15 p.m.

A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)

B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

C. Student Discipline: Pursuant to Education Code Section 35146, 48900, 48915, and 48918, the Board will be discussing: Case #04F 1920, and Case #07F 1920

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

Via Teleconference

Link to teleconference for participation in the Regular Board Meeting

Join Zoom Meeting

<https://zoom.us/j/437127173>

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, Trustee _____

Sharon Koehler, Trustee _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

STUDENT BOARD REPRESENTATIVES

George Hutson _____

Trevor Skiffington _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net

VI. INFORMAL REVIEW OF GOVERNING TEAM'S NORMS

The Board of Trustees approved norms are that we:

*Be Respectful

*Be Willing to Listen

*Be Approachable

*Be Prepared

*Be Open-minded

*Be Trustworthy

*Be Communicative/No Surprises

VII. REPORT FROM CLOSED SESSION

A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)

B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

C. Student Discipline: Pursuant to Education Code Section 35146, 48900, 48915, and 48918, the Board will be discussing: Case #04F 1920, and Case #07F 1920

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of March 23, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

IX. 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.

For participants via teleconference please indicate your desire to speak by submitting an electronic comment using the Chat feature.

X. COMMUNICATIONS AND REPORTS

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

XI. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Resolution No. 09-1920: Declaring Emergency Conditions at Schools and Offices in the Fallbrook Union High School District

That the Board approve Resolution No. 09-1920: Declaring Emergency Conditions at Schools and Offices in the Fallbrook Union High School District, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Sunshine of Collective Bargaining Proposals by the Fallbrook Union High School District (FUHSD)

That the Board approve the Sunshine of Collective Bargaining Proposals by the Fallbrook Union High School District with the Fallbrook High School Teachers Association (FHSTA), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Sunshine of Collective Bargaining Proposals by the Fallbrook High School Teachers Association (FHSTA)

That the Board approve the Sunshine of Collective Bargaining Proposals by the Fallbrook High School Teachers Association (FHSTA), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. EDUCATIONAL SERVICES

4. **INFORMATION:** New Course: Integrated Math III

New course information for Integrated Math II is being presented as an informational item for a first review and discussion.

5. **INFORMATION:** New Course: Integrated Math III Math Analysis

New course information for Integrated Math III Math Analysis is being presented as an informational item for a first review and discussion.

6. **INFORMATION:** New Course: Academic Youth Development Math

New course information for Academic Youth Development Math is being presented as an informational item for a first review and discussion.

7. **INFORMATION:** Textbook Adoption: Integrated Math

New Integrated Math Textbook is being presented as an information item for a first review and discussion.

8. **ACTION:** Student Expulsions

That the Board approve the Student Expulsion Hearing of Case #04F-1920 and the Stipulated Expulsion of Case #07F-1920, as presented in closed session.

9. **ACTION:** Agile Mind Proposal

That the Board approve the Agile Mind Proposal to address the needs of students, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. 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 _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

11. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of March 9, 2020 as presented.

12. Personnel Report

That the Board approve the personnel report as presented.

13. Field Trip

That the Board approve the field trip for ASB as presented.

XII. 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.

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, April 20, 2020 at 5:15 p.m. in the Library at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of March 23, 2020 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.