



- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.
- C. Conference with Labor Negotiator: (Government Code Section 54957.6) – No action taken.
  - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
  - 2. Employee Organizations – FUHSDTA and SEIU

**ADOPT AGENDA** A motion was made by Ms. Sterling, with a second by Mr. De Meo, to vote on pulling Item # 4 from the agenda and bring back the item on a future agenda.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent                      Muñoz: Aye

**Board Members**

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

On a motion by Ms. De Meo, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of January 14, 2019 as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent                      Muñoz: Aye

**Board Members**

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

**PRESENTATIONS** Facilities Update: Mr. Bob Nicholson and Ms. Jennette La Quire provided the Board with an overall update on the construction plans for the Measure AA Bond reconstruction of the school facilities.

LCAP Update: Mrs. Shannon Hargrave, Interim Assistant Superintendent, provided the Board with an overview of the LCAP’s purpose and goals.

International Baccalaureate (IB) Program: Dr. David Farkas, Principal of Fallbrook High School and Mr. George Herring, teacher at Fallbrook High School, provided the Board with information on the various pathways and requirements for students to receive an IB education.

**PUBLIC COMMENTS**

Ms. Leticia Maldonado Stamos, Ms. Stephanie Ortiz, Mr. Tom Frew addressed the Board about their concerns with the boundary maps published and requested the District provide another meeting to have more time to review the maps in more detail and provide more informed input with more detail.

Mrs. Lisa Tagle-Nava, Mr. Jose Tagle-Nava, Mrs. Marin Pinnell, and Ms. Tracy Markham, all teachers at Fallbrook High School addressed the Board on their concerns regarding bringing the IB

Program to FUHSD and the impact this program would have on our current AP courses. There was a concern with cost associated with implementing this in the District and a concern with the money that has been already spent and invested in the various training, workshops, and travel expenses.

Mrs. Nora Maier, parent of a current student, addressed the Board to request that the Board consider moving forward with bringing the IB Program to the high school. She addressed the benefits of having yet another option and program for our current students.

## TRUSTEE AREAS BOUNDARY MAP PROCESS PRESENTATION & DISCUSSION

Mr. Corey Burbach and Mr. Andrew Chittaphong with Cooperative Strategies presented information and answered questions regarding the first draft trustee area boundary maps that were posted on the District website. The District continues to move forward with the California Voting Rights Act (CVRA) process for Compliance.

*Note: Students left the meeting at 8:32 p.m.*

### ACTION ITEMS:

Ratification of Employment Agreement for Interim Asst. Superintendent (A1)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the ratification of Employment Agreement for Interim Assistant Superintendent effective January 14, 2019 as presented.

#### **Student Board Representatives**

Ewig: Aye                      Vaca: Absent                      Muñoz: Aye

#### **Board Members**

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

Approve FUHSD Governance Team Protocols & Standards (A2)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the FUHSD Governance Team Protocols and Governance Standards, as presented.

#### **Student Board Representatives**

Ewig: Aye                      Vaca: Absent                      Muñoz: Aye

#### **Board Members**

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

2018-19 SARC's (B3)

On a motion by Mr. De Meo, with a second by Ms. Tabish, the Board approved the 2018-19 School Accountability Report Cards (SARC) for Fallbrook, Ivy, and Oasis High Schools, as presented.

#### **Student Board Representatives**

Ewig: Aye                      Vaca: Absent                      Muñoz: Aye

**Board Members**

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

MOU with Project AWARE (B4)      Item was pulled from the agenda.

CONSENT AGENDA (C5)              Ms. Koehler made a motion with a second by Mr. De Meo to approve the Consent Agenda as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent                      Muñoz: Aye

**Board Members**

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

Approval of Minutes (C6)              **Approved:** The minutes of the January 14, 2019 Board meeting as presented.

Personnel Report (C7)                      **Approved:** The Personnel Report as presented.

Monthly Transactions (C8)              **Approved:** The monthly transactions for July 2018-December 2018 for the PO Increase Report and the Warrant, PO Report and P-Card Report for December 2018 as presented.

Williams Quarterly (C9)                      **Approved:** The Williams Report for second quarter with no findings as presented.

Field Trips (C10)                      **Approved:** The field trips for student to attend the 2019 Ag Expo and the 2019 CIF State Championships as presented.

Revision to the Agreement with SDSU (C11)                      **Approved:** The increase in cost from \$5,000 to \$20,000 in the revised agreement with SDSU for consultation services for student date entry/exit codes and additional professional development as presented.

Revised Signatories (C12)                      **Approved:** The revisions to various resolutions for signatories to add the Interim Superintendent and Interim Assistant Superintendent as presented.

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

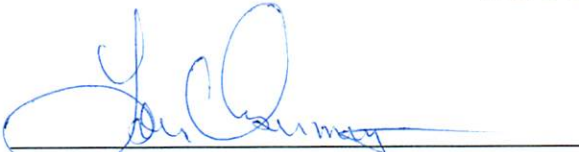
ORGANIZATIONAL MATTERS              The Board would like to have information regarding the Master Facilities Plan, Bond, Budget and CTE.

DATE & TIME OF NEXT  
MEETING

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

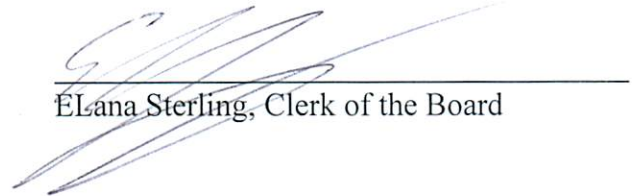
ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 28, 2019 was adjourned at 9:10 p.m. by Ms. Summers.



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Dr. Lou Obermeyer, Interim Superintendent



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Elana Sterling, Clerk of the Board