
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
December 16, 2019**

I. CALL TO ORDER – 5:15 p.m.

Library – Fallbrook Union High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

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

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]
- C. Settlement Agreement for Office Administrative Hearing Case No. 2019090767
- D. Extension of Settlement Agreement of Office Administrative Hearing Case No. 2018100871

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

Room 227 – Fallbrook Union High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

V. RECONVENE TO OPEN SESSION (6:30 p.m.)

- A. Flag Salute
- B. Moment of Silence – Zachary Hardy, Class of 2011
- C. 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 _____

Kayla Rosales _____

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 Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

VII. REPORT FROM CLOSED SESSION

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Reports to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]
- C. Settlement Agreement for Office Administrative Hearing Case No. 2019090767
- D. Extension of Settlement Agreement Office Administrative Hearing Case No. 2018100871

VIII. ORGANIZATIONAL MEETING

A. ACTION: ELECTION OF BOARD PRESIDENT

The Superintendent will preside over the nomination and election of the President of the Board of Trustees.

Nomination: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. ACTION: ELECTION OF BOARD VICE PRESIDENT

The Board President will preside over the nomination and election of the Vice President of the Board of Trustees.

Nomination: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. ACTION: ELECTION OF BOARD CLERK

The Board President will preside over the nomination and election of the Clerk of the Board of Trustees.

Nomination: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

D. ACTION: APPOINTMENT OF BOARD SECRETARY

The Board will appointment the Superintendent as the Secretary to the Board of Trustees.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

E. ACTION: ADOPTION OF BOARD MEETING CALENDAR

That the Board adopt the Board Meeting Calendar for July 2020 through June 2021, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

IX. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of December 16, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

X. PRESENTATION

- A. Performance: The Fallbrook Union High School Madrigals and Warrior Band will perform holiday selections.
- B. Fall Sports Recap – Mr. Pat Walker

XI. RECOGNITION

- A. Girls Field Hockey – CIF Champions
- B. Fallbrook's Finest
- C. Student Board Representative – Ms. Kayla Rosales

XII. 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.

XIII. COMMUNICATIONS AND REPORTS

- A. Report from Student Board Representatives
- B. Report from Board Members
- C. Report from Superintendent
- D. Report from Principal – Mr. Michael Gray

XIV. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

- 1. INFORMATION: Revise Board Bylaw (BB) 9320 Meetings and Notices**
Revisions to Board Bylaw 9320 Meetings and Notices is being presented as an informational item for a first reading.

- 2. INFORMATION: Revise Board Policy (BP) and Administrative Regulation (AR) 5113 Absences and Excuses**
Revisions to Board Policy and Administrative Regulation 5113 Absences and Excuses is being presented as an informational item for a first reading.

- 3. INFORMATION: Revise Board Policy (BP) and Administrative Regulation (AR) 5113.1 Chronic Absence and Truancy**
Revisions to Board Policy and Administrative Regulation 5113.1 Chronic Absence and Truancy is being presented as an informational item for first reading.

- 4. ACTION: Revise Board Bylaw (BB) and Exhibit (E) 9250 Remuneration, Reimbursement and Other Benefits**
That the Board approve in the second reading the revisions to Board Bylaw (BB) and Exhibit (E) 9250 Remuneration, Reimbursement and Other Benefits, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. **ACTION:** Approve the Revision to the Tentative Agreement between Fallbrook Union High School District (FUHSD) and Fallbrook High School Teachers Association (FHSTA)

That the Board approve the proposed Article XXI, Completion of Meet and Negotiation Clause, with the Fallbrook High School Teachers Association, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

6. **ACTION:** Sunshine Negotiation Proposals – Fallbrook High School Teachers Association (FHSTA)

That the Board approve the Sunshine of the Negotiation for the 2019-2020 school year for the Fallbrook High School Teachers Association (FHSTA), as presented.

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

7. **INFORMATION:** 2019-20 Student Enrollment Report

This is an informational item to present the student enrollment report for the 2019-20 school year.

8. **ACTION:** First Interim Report

That the Board approve the First Interim Financial Report for Fiscal Year 2019-20, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

9. ACTION: Resolution No. 05-1920: Adopting Annual and Five-Year Developer Fee Report and Adopting the Findings Contained in the Annual and Five-Year Developer Fee Report

That the Board approve the Annual and Five-Year Developer Fee Report and Resolution No. 05-1920 adopting the findings contained in the Annual and Five-Year Developer Fee Report, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

10. ACTION: Replacement of Fire Doors throughout Fallbrook High School

That the Board approve the replacement of fire doors throughout Fallbrook High School for safety, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

11. ACTION: Approval of Position Upgrade in the Business Department

That the Board approve the upgraded position for the Business Office of the Accounting Technician, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

12. **ACTION:** Single Plans for Student Achievement (School Site Plan)

That the Board approve the Single Plans for Student Achievement (School Site Plan) for Fallbrook High School, Ivy High School and Oasis High School, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

D. 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.

13. **ACTION:** Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

14. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of November 4, 2019 as presented.

15. **Personnel Report**
That the Board approve the personnel report as presented.
16. **Gifts and Donations**
That the Board approve the Gifts and Donations to the District for the Second Quarter of the 2019-20 school year as presented.
17. **Financial Reports**
That the Board approve the Financial Reports for August, September, and October 2019 as presented.
18. **Surplus Property**
That the Board approve the surplus items to be disposed of in accordance with California Education Code as presented.
19. **Memorandum of Agreement (MOU) with San Diego County Office of Education (SDCOE): Funding for After School Enrichment Programs**
That the Board approve the MOU with SDCOE to receive approximately \$250,000 in ASSETs funds for the 2019-20 school year.
20. **Cal-PASS Memorandum of Understanding**
That the Board approve the renewal of the MOU with Cal-PASS as presented.
21. **Ratification of Field Trips**
That the Board ratify the field trip requests for SCVA Honor Choir, Cross Country State Meet, and Kern County Fairgrounds as presented.
22. **Allovue Proposal**
That the Board approve the proposal from Allovue as presented.
23. **Approve Interdistrict Attendance Agreement for 2019-2024 School Years**
That the Board approve the Interdistrict Attendance Agreement for the 2019-2024 and San Diego County School Districts as presented.
24. **Ratify Career Technical Education Facilities Grant Application**
That the Board approve the ratification of the Career Technical Education Facilities Grant Application as presented.
25. **Ratify Performance Agreement: Mario Ferreira Cal OSHA**
That the Board ratify the performance agreement with Mario Ferreira for Cal OSHA course for Ivy High School as presented.

XV. 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.

XVI. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, January 13, 2020 at 5:15 p.m. in the Library at Fallbrook High School.

XVII. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of December 16, 2019 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@fuhds.net> or by telephoning (760) 723-6332, extension 6497.