

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 9, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 9, 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 5:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:30 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. Public Employment (Government Code Section 54957)
Title: Principal, Alternative High Schools and Assistant Principal, Fallbrook High School
- C. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]

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 6:30 pm

Flag Salute – Mr. George Hutson led the flag salute.

Roll Call	<u>Trustees</u>	<u>Superintendent</u>
	Diane Summers, President-Present	Ilsa Garza-Gonzalez.-Present
	Lita Tabish, Vice President-Absent	
	ELana Sterling, Clerk-Present	<u>Student Board Representatives</u>
	Lee De Meo-Present	George Hutson – Present
	Sharon Koehler-Present	Kayla Rosales - Present

INFORMAL REVIEW Ms. Summers reviewed the Governance Team’s norms.

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 Report to include public employee

discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension

Nothing to report.

B. Public Employment (Government Code Section 54957)

Title: Principal, Alternative High Schools and Assistant Principal, Fallbrook High School
Mr. Michael Gray was approved by a vote of 4:0 as the new Principal of the Alternative High Schools and Mrs. Lauren Jones was approved by a vote of 4:0 as the new Assistant Principal of Fallbrook High School.

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

Nothing to report.

ADOPT AGENDA Initial motion by Ms. Koehler, with a second by Ms. Sterling, to adopt the Board Agenda for the regular meeting of September 9 2019.

Mrs. Garza-Gonzalez requested that Item #12 be pulled and tabled for a future agenda.

On a motion by Mr. De Meo, with a second by Ms. Sterling the Board adopted the Agenda for the regular meeting of September 9, 2019 with item #12 pulled from the agenda.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

PUBLIC HEARING: Sufficiency of Instructional Materials for 2019-20

Ms. Summers called the Public Hearing for the review of the District's Sufficiency of Instructional Materials for 2019-20 to order at 7:16 p.m. Ms. Toone presented information via a PowerPoint presentation. Public comments were received regarding the presentation, which Ms. Toone and Mrs. Garza-Gonzalez addressed. Ms. Summers closed the Public Hearing at 7:28 p.m.

AGENDA ITEMS:

First Reading BP & AR 5121 (A1) Revisions for Board Policy and Administrative Regulation 5122: Grades/Evaluation of Student Achievement was presented as an informational item for first reading. It will be brought back as an action item at the next Board meeting.

Revision Job Description (A2) On a motion by Ms. Koehler, with a second by Ms. Sterling, the

Board approved the revision to the job description and salary schedule for the Principal of the Alternative High Schools, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Salary Schedule (A3)

On a motion by Mr. De Meo, with a second by Ms. Sterling, the Board approved the salary schedule reflecting the compensations for the Unrepresented Employees: Classified Management, Certificated Management and Confidential Employees approved by the Board on August 5, 2019, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Resolution No. 02-1920 (A4)

On a motion by Ms. Koehler, with a second by Ms. Sterling the Board approved Board Resolution No. 02-1920 to reduce classified services, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Revision Job Description (B5)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the revisions of the job description for Food Service Assistant II, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Resolution No. 04-1920 (B6)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the annual Resolution No. 04-1920: Appropriations Limit (Gann Limit), as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Unaudited Actuals (B7)

On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved the 2018-19 Unaudited Actuals Financial Reports, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Quote from Pyxis Industries (B8)

On a motion by Mr. De Meo, with a second by Ms. Sterling, the Board approved the quote from Pyxis Industries, Inc. for the Sound Board in the Bob Burton Performing Arts Center, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Quote from Lincoln Aquatics (B9)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the quote from Lincoln Aquatics to replace the underwater pool lights, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Quotes from California Coast (B10)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the quotes from California Coast Carpet and Flooring to replace carpets in the listed locations, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Quotes from Montgomery (B11)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the quotes from Montgomery Hardware to replace fire doors for the listed room, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Quote from Quality Gate Co (B12) Item was tabled for the September 23rd Board meeting.

BP & AR 6020 (C13) Revisions for Board Policy and Administrative Regulation 6020: Parental Involvement was presented as an informational item for first reading. It will be brought back as an action item at the next Board meeting.

Resolution No. 03-1920 (C14) On a motion by Ms. Sterling, with a second by Ms. Koehler, the Board approved Resolution No. 03-1920: Sufficiency of Instructional Materials, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Revisions to BP & AR 6174 (C15) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved at a seconding reading the revisions for Board Policy and Administrative Regulation 6174: Educational English Learners, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Revision of Job Description (C16) On a motion by Mr. De Meo, with a second by Ms. Sterling, the Board approved the revisions of job description for Interpreter, Special Education, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Contract: ABA Bridges (C17) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the Master Contract with ABA Bridges to provide

staff development for special education teachers and para-professionals, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Contract: The Winston School (C18) On a motion by Ms. Koehler, with a second by Ms. De Meo, the Board approved the contract for The Winston School to support two students attending the Non-Public School: The Winston School for the 2019-20 school year per their Individualized Education Plans, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

CTE Participation Agreement (C19) On a motion by Mr. De Meo, with a second by Ms. Sterling, the Board approved the San Diego County Office of Education Career Technical Education (CTE) Participation Agreement for the 2019-20 school year, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

CONSENT AGENDA (D20) On a motion by Ms. Koehler, with a second by Mr. De Meo the Board approved the Consent Agenda, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Approval of Minutes (D21) **Approved:** Minutes of the Special Board meeting of August 1, 2019 and the Regular Board Meeting of August 5, 2019 as presented.

Personnel Report (D22) **Approved:** Personnel Report as presented.


- Ratify CSBA's Agreement (D23) **Approved:** Ratification of CSBA's Practi-Cal Agreement between FUHSD and CSBA's Practi-Cal, Inc. to provide services as presented.
- Ratify Field Trip Request (D24) **Approved:** The ratification of the field trip request to SD Section Leadership Conference that took place August 23-24 at the Lakeside Fairgrounds, Lakeside, CA as presented.
- Apex Learning, Inc. (D25) **Approved:** The purchase agreement with Apex Learning, Inc. to provide online student licenses for the 2019-20 school year.
- Performance Agreement (D26) **Approved:** The performance agreement with Jeff Owens to perform assessment to use NCCSE approved provider Jeff Owens as presented.
- Surplus Property (D27) **Approved:** The surplus items to be disposed of in accordance with California Education Code as presented.
- Financial Reports (D28) **Approved:** The financial reports for June and July 2019 as presented.
- Agreement with Alliant (D29) **Approved:** The ratification of the agreement with Alliant International University for Student Teaching, Teacher Interns and Practicum Students as presented.
- Fieldwork Training (D30) **Approved:** The ratification of the fieldwork training affiliation agreement with Cappella University as presented.
- Agreement with Western (D31) **Approved:** The ratification of the student teaching agreement with Western Governors University as presented.

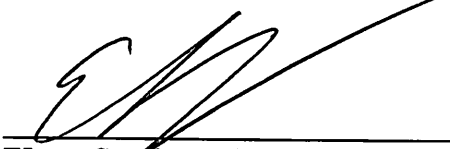
ORGANIZATIONAL MATTERS Ms. Sterling requested a copy of the Master Schedule be sent to all Board members.

Ms. Summers requested compensation for the members of the Board of Trustees, per Education Code 35120, be looked at for a future agenda item.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, September 23, 2019 at 6:30 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 September 9, 2019 was adjourned at 8:10 p.m. by Ms. Summers.


Ilsa Garza-Gonzalez, Superintendent


ELana Sterling, Clerk of the Board