

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 23, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 23, 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 5:35 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:35 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 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 6:38 pm  
Flag Salute – Ms. Kayla Rosales led the flag salute.

Roll Call	<u>Trustees</u>	<u>Superintendent</u>
	Diane Summers, President-Present	Ilsa Garza-Gonzalez.-Present
	Lita Tabish, Vice President-Present	
	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  
*The Board unanimously accepted Dr. Tony Morrow’s resignation as Assistant Principal at Fallbrook High School.*

B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]  
*Nothing to report.*

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Tabish the Board adopted the Agenda for the regular meeting of September 23, 2019 with item #4 pulled from the agenda.

**Student Board Representatives**

Hutson: Aye Rosales: Aye

**Board Members**

De Meo: *Mr. De Meo stepped out and returned at 6:44pm*

Koehler: Aye Sterling: Aye

Summers: Aye Tabish: Aye

AGENDA ITEMS:

First Reading BB 9010 (A1) Revisions for Board Bylaw 9010: Public Statements was presented as an informational item for first reading. It will return on the next Board agenda for second reading and Board approval.

First Reading E 1312.1 (A2) Revisions for Exhibit 1312.1: Complaints Concerning District Employees will be presented as an informational item for first reading. It will return on the next Board agenda for second reading and Board approval.

BP & AR 5121 (A3) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the second reading of the revised Board Policy and Administrative Regulation 5121: Grades/Evaluation of Student Achievement, as presented.

**Student Board Representatives**

Hutson: Aye Rosales: Aye

**Board Members**

De Meo: Abstain Koehler: Aye Sterling: Aye

Summers: Aye Tabish: Aye

Agreement with FHSTA (A4) Item was pulled from the agenda.

Agreement with SEIU (A5) On a motion by Mr. De Meo, with a second by Ms. Tabish, the Board approved the revised agreement between Fallbrook Union High School District and the Service Employee International Union (SEIU) Local 221, as presented.

**Student Board Representatives**

Hutson: Aye                      Rosales: Aye

**Board Members**

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

Revised Job Description (A6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revision to the Duplication Technician job description, as presented.

**Student Board Representatives**

Hutson: Aye                      Rosales: Aye

**Board Members**

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

Repairs to Asphalt (B7)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the repairs to the asphalt by Peters Paving & Grading, as presented.

*Note: The agenda incorrectly noted "Quote for Asphalt" the Board was approving the repairs to the asphalt.*

**Student Board Representatives**

Hutson: Aye                      Rosales: Aye

**Board Members**

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

BP, AR & E 6173 (C8)

Revisions for Board Policy, Administrative Regulation, and Exhibit 6173: Education for Homeless Children was presented as an informational item for first reading. It will return on the next Board agenda for second reading and Board approval.

BP & AR 6020 (C9)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board adopted the second reading revisions to Board Policy and Administrative Regulation 6020: Parental Involvement, as presented.

**Student Board Representatives**

Hutson: Aye                      Rosales: Aye

**Board Members**

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

CONSENT AGENDA (D10)

On a motion by Ms. Koehler, with a second by Ms. Tabish 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: Aye

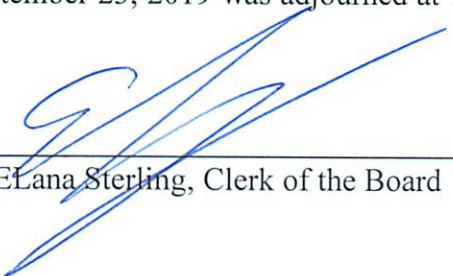
- Approval of Minutes (D11)                      **Approved:** The minutes from the Regular Board Meeting of September 9, 2019 as presented.
- Personnel Report (D12)                      **Approved:** The personnel Report as presented.
- Field Trip (D13)                      **Approved:** The field trip request for the dance students to attend the Disneyland Performing Arts Workshop as presented.
- Eric Hall and Associates (D14)                      **Approved:** Continuing the contract with Eric Hall and Associates for the 2019-20 school year as presented.
- Credential Authorizations (D15)                      **Approved:** The Certificated Personnel Credential Authorization for the 2019-20 school year as presented.

ORGANIZATIONAL MATTERS                      Ms. Koehler requested a report and update on the IB Program for a future Board meeting.

DATE & TIME OF NEXT MEETING                      The next Regular Meeting of the Board of Trustees will be on Monday, October 7, 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 23, 2019 was adjourned at 7:55 p.m. by Ms. Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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Elana Sterling, Clerk of the Board