

**FALLBROOK UNION HIGH
SCHOOL DISTRICT**

**2400 S. Stage Coach Ln.
Fallbrook, CA 92028**

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 27, 2020**

I. CALL TO ORDER - 5:15 p.m.

Library - Fallbrook Union High School
2400 S. Stage Coach Ln, 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)]
 - 1. Settlement Agreement for Office of Administrative Hearings Case No. 2019120020
 - 2. Settlement Agreement for Office of Administrative Hearings Case No. 2019101066
 - 3. Claim #20-05400
- C. 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

III. ADJOURN TO CLOSED SESSION

Room 227 - Fallbrook Union High School
2400 Stage Coach Ln, Fallbrook CA 92028

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

- A. Flag Salute
- B. Moment of Silence - Armando Martinez, class of 2017
- C. Roll Call

Board of Trustees

Superintendent

Diane Summers, President _____

Ilsa Garza-Gonzalez _____

Lita Tabish, Vice President _____

ELana Sterling, Clerk _____ Student Board Representatives

Lee De Meo, Trustee _____ George Hutson _____

Sharon Koehler, Trustee _____ Trevor Skiffington _____

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

V. INFORMAL REVIEW OF GOVERNING TEAM’S NORMS

The Board of Trustees’ approved norms are that to:

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

VI. 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)].
 - 1. Settlement Agreement for Office of Administrative Hearings Case No. 2019120020
 - 2. Settlement Agreement for Office of Administrative Hearings Case No. 20191010
 - 3. Claim #20-05400
- C. 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.

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of January 27, 2020.

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VIII. PRESENTATION

- A. Fallbrook's Finest – Superintendent
- B. Global CTI Activate Solution
- C. ASSETS Program – Melissa Marovich, Director

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 when card was submitted.

X. COMMUNICATIONS AND REPORTS

- A. Report from Student Board Representatives
- B. Report from Board Members
- C. Report from Superintendent
 - 1. Governor's Proposed 2020-2021 State Budget
 - 2. Differentiated Assistance, Year 2

XI. AGENDA ITEMS

- A. SUPERINTENDENT/HUMAN RESOURCES
 - 1. **ACTION:** [Reinstatement and Upgrade of the Financial Clerk to Human Resources/Business Service Technician Position](#)

That the Board approves to reinstate and upgrade the previous financial clerk to Human Resources/Business Services technician to assist in Human Resources and Business Services as a temporary position for the 2019-2020 school year.

B. BUSINESS SERVICES

C. EDUCATIONAL SERVICES

2. **INFORMATION:** [New Course: PreAP Biology](#)
New Course information for AP Biology is being presented as an informational item for first review and discussion.
3. **INFORMATION:** [New Course: PreAP Chemistry](#)
New course information for AP Chemistry is being presented as an informational item for first review and discussion.
4. **INFORMATION:** [Revised Administrative Regulation \(AR\) 6173.1: Education for Foster Youth](#)
Revisions to Administrative Regulation 6173.1: Education for Foster Youth is being presented as an informational item for first review and discussion.
5. **INFORMATION:** [Revised Board Policy \(BP\) 6020: Parent Involvement](#)
Revisions to Board Policy (BP) 6020: Parental Involvement is being presented as an informational item for first review and discussion
6. **ACTION:** [New Course: Agriculture \(Ag\) Government](#)
That the Board approves the second reading of the new course: Agricultural (Ag) Government, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

7. **ACTION:** [New Course: Agriculture \(Ag\) Economics](#)
That the Board approves the second reading of the new course: Agricultural (Ag) Economics, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

8. **ACTION:** [New Course: Expository Reading and Writing \(ERWC\), 11th Grade](#)

That the Board approves the second reading of the new course: Expository Reading and Writing 11th Grade, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

9. **ACTION:** [New Course: IB Environmental Systems and Societies \(with both an English and Spanish option\)](#)

That the Board approves the second reading of the new course: IB Environmental Systems and Societies (with boy English and Spanish option), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

10. **ACTION:** [New Course: AP Environmental Science](#)

That the Board approves the second reading of the new course: AP Environmental Science, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

11. **ACTION:** [2019-2020 School Accountability Report Cards \(SARCs\)](#)

That the Board approves the 2019-2020 SARC Reports for Fallbrook High School, Ivy High School and Oasis High School, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

12. **ACTION:** [Women Wonder Writers – Youth Court Proposal](#)

That the Board approves the proposal for Women Wonder Writers – Youth Court Training, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

13. **ACTION:** [Women Wonder Writers Proposal](#)

That the Board approves the Women Wonder Writers – Write of your Life proposal for Ivy High School, as presented.

Student Board Representatives:

Hutson _____ Skiffington _____

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.

14. **ACTION:** Approval of Consent Agenda
That the Board approves the Consent Agenda, as presented.

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

15. [Approval of Minutes](#)

That the Board approves the minute of the Regular Board Meeting of January 13, 2020, as presented.

16. [Personnel Report](#)

That the Board approves the Personnel Report, as presented.

17. [Travel Conference](#)

That the Board approves the travel request to the NAFIS 2020 Spring Conference, as presented.

18. [Field Trip](#)

That the Board approves the field trip request for Future Farmers of America to travel to the Cal Poly Western Bonanza, the Yuma County Fairgrounds and the Sierra Winter Jackpot Steer Show, as presented.

19. [Williams Quarterly Report](#)

That the Board approves the Williams Report for second quarter with no findings, as presented.

20. [Revise Annual Resolution NO. 14-1819: Resolution Designating Authorized Agent](#)

That the Board approves the revision to the Annual Resolution No. 14-1819: resolution Designating Authorized Agent to Receive Mail and Pick-up Warrants at SDCOE, as presented.

21. [AVID Contract 2020-2021](#)

That the Board approves the AVID Contract for 2020-2021, as presented.

22. [Performance Agreement: Verbal Behavior Associates](#)

That the Board approves the contract with Verbal Behavior Associates as part of OAH settlement agreement #2019101066, as presented.

23. [Performance Agreement: Palomar Family Counseling \(PFC\)](#)

That the Board approve the contract with Palomar Family Counseling (PFCS) as part of OAH settlement agreement #2019120020, as presented.

24. [Performance Agreement: ABA Education Foundation](#)

That the Board approves the contract with ABA Education Foundation as part of OAH settlement agreement #201920020, 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, February 10, 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 January 27, 2020 was adjourned at ____p.m. by _____.

In compliance with the Americans with Disabilities 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 Ln, Fallbrook CA 92028; at our website, or at the4 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 emailing <mailto:chatcher@fuhsd.net> or my telephoning (760) 723-6332, extension 6497.