
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
July 8, 2019**

I. CALL TO ORDER – 5:30 p.m.

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

II. ANNOUNCE CLOSED SESSION AGENDA – 5:30 p.m.

A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

B. Conference with Labor Negotiators: (Government Code Section 54957.6)

1. District Negotiation Team
2. Employee Organizations-FHSTA and SEIU

C. Conference with Labor Negotiators (Government Code Section 54957.6)

District Designated Representative: Ilsa Garza-Gonzalez, Superintendent
Unrepresented Employees: Classified Management, Certificated Management, and
Confidential Employees

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 High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

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

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President _____
Lita Tabish, Vice President _____
ELana Sterling, Clerk _____
Lee De Meo _____
Sharon Koehler _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

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

VI. REPORT FROM CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
 - 1. District Negotiation Team
 - 2. Employee Organizations-FHSTA and SEIU
- C. Conference with Labor Negotiators (Government Code Section 54957.6)
 District Designated Representative: Ilsa Garza-Gonzalez, Superintendent
 Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of July 8, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VIII. COMMUNICATIONS AND REPORTS

- A. Report from Board Members
- B. Report from Principals & Directors
- C. Report from CBO
- D. Report from Superintendent

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 and when card was submitted.

X. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Declaration of Need for Fully Qualified Educators

That the Board approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Agreement Regarding Compensation Between Fallbrook Union High School District (FUHSD) and the Fallbrook High School Teacher’s Association (FHSTA)

That the Board approve the agreement regarding compensation between Fallbrook Union High School District and the Fallbrook High School Teacher’s Association, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Agreement Regarding Compensation Between Fallbrook Union High School District (FUHSD) and the Service Employees International Union (SEIU) Local 221

That the Board approve the agreement regarding compensation between Fallbrook Union High School District and the Service Employees International Union Local 221, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Revision of Job Description: High School Principal

That the Board approve the revision to the High School Principal job description, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. **ACTION: District’s Bond (Facilities) Measure AA – Cafeteria Remodel**

That the Board approve the revision of the current design for the roll-up doors in the Cafeteria remodel installing two sets of aluminum framed doors with frosted glass and clear glass in lieu of the roll-up doors, as presented.

Moved by: _____
Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

6. **ACTION: District’s Bond (Facilities) Measure AA – Fencing**

That the Board approve one of the options for perimeter fencing of the District, as presented.

Moved by: _____
Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. EDUCATIONAL SERVICES

7. **ACTION: 2019-2020 Consolidated Application (CONAPP)**

That the Board approve the 2019-2020 Consolidated Application (CONAPP) for funding, as presented.

Moved by: _____
Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. 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.

8. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS**9. Approval of Minutes**

That the Board approve the minutes of the Regular Board meeting of June 24, 2019 as presented.

10. Personnel Report

That the Board approve the personnel report as presented.

11. Variable Term CCSD – English Learner Waivers

That the Board approve the waivers for noted teachers for the CCSD Waiver while completing the Clear Designated Subjects/Career Technical Education Credential Program with embedded English Learner coursework as presented.

12. Review of Financial Reports for May 2019

That the Board approve the financial reports for the month of May 2019 as presented.

13. Annual Memberships for 2019-20

That the Board approve the annual memberships for the 2019-20 school year as presented.

14. Purchase via “Piggyback” Contract with National Cooperative Purchasing Alliance (NCPA)

That the Board approve to “piggyback” on the NCPA contract for our annual purchase to acquire Chromebooks for the incoming 9th grade class as presented.

XI. 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.

XII. INFORMAL REVIEW OF GOVERNING TEAM'S PERFORMANCE

The Board of Trustees has approved norms for the Governance Team and has agreed to informally review how well those norms were implemented. The norms are:

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

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, August 5, 2019 at 5:30 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 July 8, 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.