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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
January 13, 2020**

**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)]: Claim #20-05385
- C. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline case #01F-1920

**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. Welcome New Student Board Representative – Oasis High School
- 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 \_\_\_\_\_  
 Trevor Skiffington \_\_\_\_\_

***ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhsd.net](http://www.fuhsd.net)***

**VI. INFORMAL REVIEW OF GOVERNING TEAM'S NORMS**

The Board of Trustees approved norms are that we:

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

**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)]: Claim #20-05385
- C. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline case #01F-1920

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of January 13, 2020

Additions \_\_\_\_\_ Deletions \_\_\_\_\_ Corrections \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**IX. PRESENTATION**

A. MCJROTC – Lt Col Bill Wade

**X. 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.

**XI. COMMUNICATIONS AND REPORTS**

- A. Report from Student Board Representatives
- B. Report from Board Members
- C. Report from Superintendent
- D. Report from Principal – Dr. Narciso Iglesias
- E. Report from Director MOT – Mr. Bob Salas

**XII. AGENDA ITEMS**

**A. SUPERINTENDENT/HUMAN RESOURCES**

**1. DISCUSSION: Revise Board Bylaw (BB) and Exhibit (E) 9250 Remuneration, Reimbursement and Other Benefits**

The Board requested this item be pulled from the December 16<sup>th</sup> agenda at the second reading of revisions to Board Bylaw (BB) and Exhibit (E) 9250 Remuneration, Reimbursement and Other Benefits, and be brought back on this agenda for discussion.

**2. ACTION: Revise Board Bylaw (BB) 9320 Meetings and Notices**

That the board approve in the second reading the revisions to Board Bylaw 9320 Meetings and Notices, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**3. ACTION: Revise Board Policy (BP) and Administrative Regulation (AR) 5113 Absences and Excuses**

That the Board approve in the second reading the revisions to Board Policy and Administrative Regulation 5113 Absences and Excuses, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

4. **ACTION:** Revise Board Policy (BP) and Administrative Regulation (AR) 5113.1 Chronic Absence and Truancy

That the Board approve in the second reading the revisions to Board Policy and Administrative Regulation 5113.1 Chronic Absence and Truancy is being presented as an informational item for first reading.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

5. **ACTION:** Approve the Ratification of Job Description for Certificated Teacher-High School

That the Board approve the ratification of the Certificated Teacher-High School job description, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

6. **ACTION:** Resolution No. 06-1920: Census Resolution

That the Board approve Resolution No. 06-1920: Census Resolution recognizing the importance of the 2020 Census, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

B. BUSINESS SERVICES

7. **PRESENTATION:** The Board will hear a presentation from the auditor.

**ACTION:** Audit Report for Fiscal Year 2018-2019

That the Board approve the Audit Report for the Fiscal Year 2018-19, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**ACTION:** Bond Audit Report for Fiscal Year 2018-19

That the Board approve the Bond Audit Report for Fiscal Year 2018-19, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

8. **ACTION:** Approval of Two new Health Plans and Designation of Third-Party Administrator

That the Board ratify the approval of the two new Health Plans and Designation of Third-Party, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

### C. EDUCATIONAL SERVICES

**9. INFORMATION: New Course: Ag Government**

New course information for Ag Government is being presented as an informational item for a first review and discussion.

**10. INFORMATION: New Course: Ag Economics**

New course information for Ag Economics is being presented as an informational item for first review and discussion.

**11. INFORMATION: New Course: Expository Reading and Writing (ERWC) 11<sup>th</sup>**

New course information for Expository Reading and Writing 11<sup>th</sup> is being presented as an informational item for first review and discussion.

**12. INFORMATION: New Course: IB Environmental Systems and Societies (with both English and Spanish option)**

New course information for IB Environmental Systems and Societies (with both English and Spanish option) is being presented as an informational item for first review and discussion.

**13. INFORMATION: New Course: AP Environmental Science**

New course information for AP Environmental Science is being presented as an informational item for first review and discussion.

### 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 approve, as presented, the Consent Agenda

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives:**

Hutson \_\_\_\_\_ Skiffington \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

## CONSENT AGENDA ITEMS

### 15. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of December 16, 2019 as presented.

### 16. Personnel Report

That the Board approve the personnel report as presented.

### 17. Travel Conference

That the Board approve the travel request to the CADA Conference as presented.

### 18. Field Trip

That the Board approve the fieldtrip request to the CIF State and Masters Championships as presented.

### 19. Monthly Financial Reports for November 2019

That the Board approve the monthly financial transaction reports for November 2019 as presented.

## **XIII. 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.

## **XIV. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, January 27, 2020 at 5:15 p.m. in the Library at Fallbrook High School.

## **XV. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of January 13, 2020 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.