

---

---

**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
August 5, 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 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; Appointment of Fallbrook High School Principal

B. Labor Negotiators: Pursuant to Government Code Section 54957.6, the Board will be discussing its position regarding any matter within the scope of representation and instructing its designated representatives for negotiations with employee groups. Name of Employee Group: Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees

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

D. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline cases #07F1718 and #02F1819.

**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  
Moment of Silence for Jorge Vazquez

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](http://www.fuhsd.net)**

**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 Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension; Appointment of Fallbrook High School Principal
- B. Labor Negotiators: Pursuant to Government Code Section 54957.6, the Board will be discussing its position regarding any matter within the scope of representation and instructing its designated representatives for negotiations with employee groups. Name of Employee Group: Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees
- C. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
- D. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline cases #07F1718 and #02F1819.

**VII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of August 5, 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 Frank Azevedo, Director, Information Systems
- C. 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: Legal Services Agreement with Adams Silva & McNally LLP**

That the Board approve the agreement with Adams Silva & McNally LLP for legal services for the 2019-20 school year, as presented.

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

**Board Members**

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

**2. ACTION: Renewal of Agreement with Off Duty Officers, Inc.**

That the Board approve the renewal of the agreement between Fallbrook Union High School District and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2019-2020 school year, as presented.

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

**Board Members**

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

**3. ACTION: Associated Student Body (ASB) Constitution**

That the Board approved the revised ASB Constitution, as presented.

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

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

**Board Members**

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

**4. ACTION: Revision of Job Description: Food Service Assistant III**

That the Board approve the revision to the job description for Food Service Assistant III, as presented.

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

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

**Board Members**

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

**B. BUSINESS SERVICES**

**5. ACTION: Resolution No. 01-1920 Improving School Culture**

That the board approve Resolution No. 01-1920 for the purchase of t-shirts for staff to improve school culture, as presented.

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

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

**Board Members**

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

**C. EDUCATIONAL SERVICES**

**6. INFORMATION: Revise Board Policy (BP) and Administrative Regulation (AR) 6174: Education for English Learners**

Revisions for Board Policy and Administrative Regulation 6174 will be presented as an informational item. It will return at the next Board meeting for approval.

7. **ACTION: Approval of Contracts with Non-Public Schools (NPS): Provo Canyon School and New Haven**

That the Board approve the contracts with all three Non-Public School: Provo Canyon School and New Haven to effectively meet the needs of the students, as presented.

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

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

**Board Members**

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

8. **ACTION: Renewal of Contract with Maxim Healthcare Services**

That the Board approve the renewal of the contract with Maxim Healthcare Services, Inc. for the 2019-20 school year, as presented.

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

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

**Board Members**

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

9. **ACTION: Contract with Verbal Behavior Associates**

That the Board approve the contract with Verbal Behavior Associates for the 2019-20 school year, as presented.

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

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

**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.

10. **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

11. Approval of Minutes  
That the Board approve the minutes of the Regular Board meeting of July 8, 2019 as presented.
12. Personnel Report  
That the Board approve the personnel report as presented.
13. Revisions to Board Bylaw (BB) 9322: Agenda/Meeting Materials  
Administration recommends the Board approve at a first reading revised Board Bylaw 9322, Agenda/Meeting Materials.
14. Revisions to Board Policy (BP) and Administrative Regulation (AR) 1312.3: Uniform Complaint  
Administration recommends the Board approve at a first reading revised Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures
15. Approval of Piggyback Bid Option for Food Services Fresh Produce and Services with Riverside Unified School District for Sunrise Produce Company  
That the Board approve the Piggyback option with Riverside Unified School District for Sunrise Produce Company, under the same terms and conditions for the 2019-20 school year as presented.
16. Approval of the Renewal with Gold Star Foods  
That the Board approve the renewal with Gold Star Foods for the 2019-20 school year as presented.
17. June 2019 Monthly Financial Report  
That the Board approve the monthly transaction reports for the month of June 2019 as presented.
18. Williams Complaint Quarterly Report  
That the Board approve the Williams Complaint Quarterly Report for April 1, 2019-June 30, 2019 as presented.
19. Approval of Performance Agreement: HM Systems Physical Therapy  
That the Board approve the performance agreement with HM Systems Physical Therapy for services required by IEP's for SPED students as presented.

**20. Approval of Instructional Minutes for the 2019-20 School Year**

That the Board approve the Instructional Minutes for the 2019-20 school year as presented.

**21. Contract for Transportation**

That the Board approve the contract for transportation to reimburse parent for transporting their student to the non-public school designated in the IEP 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. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held Monday, September 9, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

**XIII. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of August 5, 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@fuhsd.net> or by telephoning (760) 723-6332, extension 6497.