

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 4, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 4, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:04 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:04 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU

ADJOURN TO CLOSED SESSION The Board met remotely via teleconferencing for Closed Session.

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 4:30 pm

Flag Salute

Roll Call

Trustees

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

Superintendent

Ilsa Garza-Gonzalez.-Present

Student Board Representatives

George Hutson – Absent
Trevor Skiffington – Present

Note: Mr. Skiffington joined at approximately 5pm.

INFORMAL REVIEW Ms. Summers reviewed the Governance Team’s norms.

REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
Nothing to report.

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

- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Sterling the Board adopted the Agenda for the regular meeting of May 4, 2020 with corrections to the individual warrant amounts listed on #6 under Consent Agenda.

Student Board Representatives

Hutson: Absent Skiffington: Present

Board Members

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

AGENDA ITEMS:

Revisions to BP & AR (A1) The revisions to Board Policy (BP) and Administrative Regulation (AR) 6145.6 International Exchange were presented as an informational item for a first reading and will return as an action item at the next Board meeting.

Waiving Graduation Requirements (A2) On a motion by Ms. Tabish, with a second by Mr. De Meo, the Board approved, due to the COVID 19, waiving the Graduation Requirement for Community Service for the graduating class of 2020, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Aye

Board Members

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

Resolution No. 11-1920 (A3)

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved Resolution No. 11-1920, which declares May 17 through May 23, 2020 as the “Classified Employee week 2020”, as presented.

Student Board Representatives

Hutson: Absent Skiffington: Aye

Board Members

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

CONSENT AGENDA (B4)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Consent Agenda with the revisions noted when the Agenda was approved.

Student Board Representatives

Hutson: Absent Skiffington: Aye

Board Members

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

Approval of Minutes (B5)

Approved: The minutes of the Special Board Meeting of April 16, 2020 and the Regular Board Meeting of April 20, 2020 as presented.

Monthly Financial Reports (B6)

Approved: The monthly financial reports for February and March 2020 with noted corrections as presented.

Annual Resolutions (B7)

Approved: The annual Resolutions SDCOE Signatories as presented.

Williams Complaint (B8)

Approved: The third quarter Williams Complain report as presented.

ORGANIZATIONAL MATTERS

Follow-up information on the virtual graduations.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, May 18, 2020 at 4:30 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of April 20, 2020 was adjourned at 5:26 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Lana Sterling, Clerk of the Board