
BOARD OF TRUSTEES

SPECIAL MEETING

August 17, 2020

3:30 p.m.

Via Teleconferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/89960266963>

Meeting ID: 899 6026 6963

One tap mobile

+16699006833,,89960266963# US (San Jose)

+13462487799,,89960266963# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 899 6026 6963

Find your local number: <https://us02web.zoom.us/u/kyZ5LcZ5m>

I. CALL TO ORDER – OPEN SESSION 3:30 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 via Zoom meeting link.

II. PUBLIC COMMENTS

Because this is a Special Meeting, there will be no public comments on items not on the agenda. Anyone wishing to address the Board on agenda items may do so. Individual speakers will be limited to three minutes. Total public input on the agenda item will be limited to twenty minutes, and may be extended at the discretion of the Board President.

III. PRESENTATION

A. Distance Learning Model – Ilsa Garza-Gonzalez & Emily Toone

IV. COMMUNICATIONS AND REPORTS

A. Report from Principals – First Day of School

V. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES BUSINESS

1. **ACTION:** Approval of Memorandums of Understanding (MOU) with the Fallbrook High School Teachers Association (FHSTA) and the Service Employee International Union (SEIU)

That the Board approve the MOUs between Fallbrook Union High School District and the Fallbrook High School Teachers Association and the Service Employee International Union, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

2. **ACTION:** Financing Plan for Solar Project

That the Board approve a Financing Plan for the Solar Project for the Fallbrook Union High School District, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

3. **ACTION: Stipend Instructional Technology Coach (Revised)**

That the Board approve the Technology Coach stipend, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. **ACTION: 2020-21 Consolidated Application (CONAPP)**

That the Board approve the 2020-21 Consolidated Application (CONAPP) for funding, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VI. **ADJOURNMENT**

There being no further business to come before the Board, the Board Special Meeting of August 17, 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 cmontejano@fuhsd.net or by telephoning (760) 723-6332, extension 6497.