

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 9, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 9, 2020 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 5:15 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:15 p.m.

Note: Mr. De Meo was not present for closed session.

- 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. Student Discipline: Pursuant to Education Code Section 35146, 48900, 48915, and 48918, the Board will be discussing: Case #02F 1920, Case #03F 1920, Case #05F 1920, and Case #06F 1920

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session to room 227 in the Fallbrook High School Library.

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 6:30 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 – Present
Trevor Skiffington - Absent

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)
The voted 4:0 Resolution No. 07-1920: to Non-Reelect Probationary Certificated Employee, and Resolution No. 08-1920 to Release Temporary Certificated Employees.

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

- C. Student Discipline: Pursuant to Education Code Section 35146, 48900, 48915, and 48918, the Board discussed: Case #02F 1920, Case #03F 1920, Case #05F 1920, and Case #06F 1920
Action will be taken later in the agenda.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling the Board adopted the Agenda for the regular meeting of March 9, 2020.

Student Board Representatives

Hutson: Aye Skiffington: Absent

Board Members

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

AGENDA ITEMS:

2020 CSBA Delegate Election (A1) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved and nominated 6 candidates for the annual CSBA Delegate Assembly Election, as presented.

Student Board Representatives

Hutson: Aye Skiffington: Absent

Board Members

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

Note: Mr. De Meo stepped out of the meeting during this agenda item.

Second Interim Report (B2) On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Second Interim Financial Report, as presented.

Student Board Representatives

Hutson: Aye Skiffington: Absent

Board Members

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

Increase in JROTC Pay (B3)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the increase in JROTC Instructor pay as of January 1, 2020, as presented.

Student Board Representatives

Hutson: Aye Skiffington: Absent

Board Members

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

Student Stipulated Expulsions (C4)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Stipulated Expulsions of Case #02F 1920, Case #03F 1920, Case #05F 1920, and Case #06F 1920, as presented in closed session.

Student Board Representatives

Hutson: Abstain Skiffington: Absent

Note: Student Board Representative does not participate in closed session.

Board Members

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

BP and AR Revisions (C5)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved in the first reading Board Policy (BP) and Administrative Regulation (AR) 6174: Education for English Language Learners, as presented.

Student Board Representatives

Hutson: Aye Skiffington: Absent

Board Members

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

CONSENT AGENDA (D6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Hutson: Aye Skiffington: Absent

Board Members

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

- Approval of Minutes (D7) **Approved:** The minutes from the Regular Board Meeting of February 10, 2020 as presented.
- Personnel Report (D8) **Approved:** The Personnel Report as presented.
- Financial Reports (D9) **Approved:** The Financial Reports for January 2020 as presented.
- Field Trips (D10) **Approved:** The ratification of the Ag Dept. UC Davis Field Day field trip, the Ag Dept. FFA State Convention field trip and the ASB field to University of San Diego as presented.
- Travel Conference (D11) **Approved:** The travel conference requests to Florida Association of IB World of Schools and the International Baccalaureate Training Professional Development as presented.
- Performance Agreement (D12) **Approved:** The performance agreement with Interpreters Unlimited as presented.
- Variable Term Waiver (D13) **Approved:** The Variable Term Waiver for American Sign Language Teacher as presented.

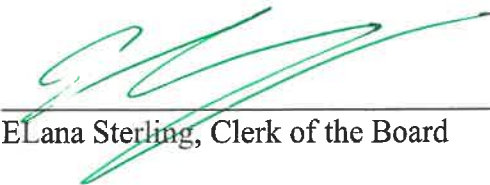
ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, March 23, 2020 at 5:15 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of March 9, 2020 was adjourned at 8:15 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board