
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
September 9, 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
- B. Public Employment (Government Code Section 54957)
Title: Principal, Alternative High Schools and Assistant Principal, Fallbrook High School
- C. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]
- 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
- 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 _____

STUDENT BOARD REPRESENTATIVES

George Hutson _____
Kayla Rosales _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net

VI. INFORMAL REVIEW OF GOVERNING TEAM’S NORMS

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. Public Employment (Government Code Section 54957)
Title: Principal, Alternative High Schools and Assistant Principal, Fallbrook High School
- C. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of September 9, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

IX. RECOGNITION

Dennis Johnson, Auto Technology Instructor – Semifinalist for the 2019 Harbor Freight Tools for Schools Prize for Teaching Excellence

X. COMMUNICATIONS AND REPORTS

- A. Report from Board Members
- B. Report from Emily Toone, Director, Curriculum & Instruction
- C. Report from Superintendent

XI. 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.

XII. PUBLIC HEARING**Sufficiency of Instructional Materials for 2019-20**

NOTICE IS HEREBY GIVEN that on September 9, 2019, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District's Sufficiency of Instructional Materials for the 2019-2020 school year.

XIII. AGENDA ITEMS**A. SUPERINTENDENT/HUMAN RESOURCES****1. INFORMATION: First Reading of Revision to Board Policy and Administrative Regulation 5121: Grades/Evaluation of Student Achievement**

Revisions for Board Policy and Administrative Regulation 5121 will be presented as an informational item for first reading. It will return at the next Board meeting for approval.

2. ACTION: Revision of Job Description and Salary Schedule: Alternative High Schools Principal

That the Board approve the revision to the job description and salary schedule for the Alternative High Schools Principal, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Salary Schedule Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees Compensation Salary Schedule

That the Board approve the Salary Schedule reflecting the compensation for the Unrepresented Employees: Classified Management, Certificated Management and Confidential Employees approved by the Board on August 5, 2019, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Board Resolution No. 02-1920: Reduce Classified Services

That the Board approve Board Resolution No. 13-1920 to reduce classified services, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

5. ACTION: Revision of Job Description for Food Service Assistant II

That the Board approve the revision of job description for Food Service Assistant II, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

6. ACTION: Resolution No. 04-1920: Appropriations Limit (Gann Limit)

That the Board approve Resolution No. 04-1920: Appropriations Limit (Gann Limit), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

7. ACTION: Unaudited Actuals Financial Report

That the Board approve the 2018-19 Unaudited Actuals Financial Reports, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

8. ACTION: Quote from Pyxis Industries, Inc.

That the Board approve the quote from Pyxis Industries, Inc. for the Sound Board in the Bob Burton Performing Arts Center, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

9. **ACTION: Quote from Lincoln Aquatics**

That the Board approve the quote from Lincoln Aquatics to replace underwater pool lights, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

10. **ACTION: Quotes from California Coast Carpet and Flooring**

That the Board approve the quotes from California Coast Carpet and Flooring to replace carpets in listed locations, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

11. **ACTION: Quotes from Montgomery Hardware to Replace Fire Doors**

That the Board approve the quotes from Montgomery Hardware to replace fire doors for listed rooms, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

12. ACTION: Quote from Quality Gate Company

That the Board approve the quote from Quality Gate Company to repair fence at Ivy High School, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES**13. INFORMATION: First Reading of Board Policy and Administrative Regulation 6020: Parental Involvement**

Revisions for Board Policy and Administrative Regulation 6020: Parental Involvement will be presented as an informational item for first reading. It will return at the next Board meeting for approval.

14. ACTION: Resolution No. 03-1920: Sufficiency of Instructional Materials

That the Board approve Resolution No. 03-1920: Sufficiency of Instructional Materials, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

15. ACTION: Adopt the Second Reading of the Revised Board Policy (BP) and Administrative Regulation (AR) 6174: Education for English Learners

That the Board approve at a second reading the revisions for Board Policy and Administrative Regulation 6174: Education English Learners, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

16. ACTION: Revision of Job Description for Interpreter, Special Education

That the Board approve the revisions of job description for Interpreter, Special Education, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

17. ACTION: Approval of Master Contract: ABA Bridges

That the Board approve the Master Contract with ABA Bridges to provide staff development for special education teachers and para-professionals, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

18. ACTION: Contract with Non-Public School: The Winston School

That the Board approve the contract for The Winston School to support two students attending the Non-Public School: The Winston School for the 2019-20 school year per their Individualized Education Plans, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

19. ACTION: San Diego County Office of Education Career Technical Education (CTE) Participation Agreement for the 2019-20 School Year

That the Board approve the San Diego County Office of Education Career Technical Education (CTE) Participation Agreement for the 2019-20 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

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.

20. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

21. Approval of Minutes

That the Board approve the minutes of the Special Board meeting of August 1, 2019 and the Regular Board meeting of August 5, 2019 as presented.

22. Personnel Report

That the Board approve the personnel report as presented.

23. Ratify CSBA's Practi-Cal Agreement

That the Board approve the ratification of CSBA's Practi-Cal Agreement between Fallbrook Union High School District and CSBA's Practi-Cal., Inc to provide services.

24. Ratify Field Trip Request

That the Board approve the ratification of the field trip request to SD Section Leadership Conference that took place August 23-24 at the Lakeside Fairgrounds, Lakeside, CA.

25. Annual Purchase Agreement: Apex Learning, Inc.

That the Board approve the purchase agreement with Apex Learning, Inc. to provide online student licenses for the 2019-2020 school year.

26. Approval of Performance Agreement: Jeff Owens

That the Board approve the performance agreement with Jeff Owens to perform assessment at to use NCCSE approved provider Jeff Owens as presented.

27. Surplus Property

That the Board approve surplus item to be disposed of in accordance with California Education Code as presented.

28. Review of Financial Reports for June and July 2019

That the board approve the financial reports for June and July 2019 as presented.

29. Ratify the Agreement with Alliant International University

That the Board approve the ratification of the agreement with Alliant International University for Student Teaching, Teacher Interns and Practicum Students as presented.

30. Ratify the Fieldwork Training Affiliation Agreement with Cappella University

That the Board approve the ratification of the fieldwork training affiliation agreement with Cappella University as presented.

31. Ratify Student Teaching Agreement with Western Governors University

That the Board approve the ratification of the student teaching agreement with Western Governors University as presented.

XIV. 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.

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, September 23, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of September 9, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.