

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

June 22, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 22, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Lita Tabish called the regular meeting to order at 3:00 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:00 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
- D. Public Employee Performance Evaluation – Superintendent
- E. Public Employment (Government Code Section 54957)
Title: Director of Special Education & Student Services

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

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

Flag Salute

Roll Call

Trustees

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

Superintendent

Ilsa Garza-Gonzalez.-Present

INFORMAL REVIEW Ms. Tabish 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*Nothing to report.*

- D. Public Employee Performance Evaluation – Superintendent
In a vote of 4:0, with one absent, the Board approved a 3% raise as of July 1, 2020 for the Superintendent after a satisfactory evaluation. The contract amendment will be approved at the July meeting in open session.

- E. Public Employment (Government Code Section 54957)
Title: Director of Special Education & Student Services
In a vote of 4:0, with one absent, the Board approved the appointment of Ms. Jeeda Gabriel in the position of Director of Special Education & Student Services effective July 1, 2020.

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Sterling the Board adopted the Agenda for the regular meeting of June 8, 2020 as presented.

Board Members

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

AGENDA ITEMS:

FUHSD Annual Notification (A1) This was an informational item to provide the Board the opportunity to review the Annual Notification. All parents will be receiving this annual notification.

Revision to 2020-21 Calendar (A2) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the revision to the Instructional Calendar for the 2020-21 school year, as presented.

Board Members

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

MOU with SEIU (A3) On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the MOU with the Service Employee International Union (SEIU) Local 221, as presented.

Board Members

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

Revisions to BPs, ARs & E (A4) On a motion by Ms. Sterling, with a second by Ms. Koehler, the Board approved the revisions to Board Policies, Administrative Regulations and Exhibit, as presented.

Board Members

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

Proposed Budget (B5) On a motion by Ms. Sterling, with a second by Ms. Koehler, the Board approved the Proposed District Budget for Fiscal year 2020-21, as presented.

Board Members

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

Award of RFP (B6) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the award of RFP #1920-03 Home to School and Special Education Transportation with First Student, as presented.

Board Members

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

Language Textbook Adoption (C7) This was an informational item to present for a first reading and review the new textbook for the World Language. The current textbooks are 10 years old. These new textbook include an online component. It will return on the next agenda for action.

Contract with IDS (C8) On a motion by Ms. Sterling, with a second by Ms. Koehler, the Board approved the contract with Introduction to Data Science (IDS), as presented.

Board Members

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

LCAP Addendum (C9) On a motion by Ms. Sterling, with a second by Mr. De Meo, the Board approved the LCAP Addendum, as presented.

Board Members

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

LCAP COVID-19 (C10) On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the LCAP COVID-19 Operations Report, as presented.

Board Members

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

Dual Enrollment (C11) On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approve the Dual Enrollment CCAP Agreement with Palomar College, as presented.

Board Members

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

Purchase of Chromebooks (C12) On a motion by Ms. Sterling, with a second by Ms. Koehler, the Board approved the annual purchase of Chromebooks for the 2020-21 school year, as presented.

Board Members

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

CONSENT AGENDA (C13) On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the Consent Agenda as presented.

Board Members

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

Approval of Minutes (C14) **Approved:** The minutes of the Regular Board Meeting of June 8, 2020 as presented.

Personnel Report (C15) **Approved:** The Personnel Report as presented.

Gifts & Donations (C16) **Approved:** The list of gifts and donations for the 3rd and 4th quarter as presented.

Resolution No. 20-FBC (C17) **Approved:** The Resolution No. 20-1920 establishing the Fringe Benefits Consortium (FBC) representative and alternate as presented.

Resolution No. 21-JPA (C18) **Approved:** The Resolution No. 21-1920 to establish the representative and alternate for the San Diego County Schools Risk Management Joint Powers Authority (JPA) as presented.

Renewal Agreement with Orange County Dept. of Education (C19) **Approved:** The renewal of the service agreement with Orange County Department of Education for Administration of School Based Medi-Cal Activities for the 2020-21 school year as presented.

ORGANIZATIONAL MATTERS

Ms. Koehler requested an update report on the fencing project and the spending of Bond monies.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, July 13, 2020 at 4:30 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of June 22, 2020 was adjourned at 5:39 p.m. by Ms. Tabish.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board