
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
March 9, 2020**

I. CALL TO ORDER – 5:15 p.m.

Library – Fallbrook Union High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

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

A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)

B. Conference with Legal Counsel Pending/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 #06 1920

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 Union 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, Trustee _____

Sharon Koehler, Trustee _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

STUDENT BOARD REPRESENTATIVES

George Hutson _____

Trevor Skiffington _____

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

The Board of Trustees approved norms are that we:

- *Be Respectful
- *Be Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

VII. REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Pending/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 #06 1920

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of March 9, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

IX. RECOGNITION

A. Fallbrook Wrestling

X. PRESENTATION

A. Lt. Arnold Aldana, Fallbrook Sheriff's Dept.

B. Battalion Chief Brian MacMillian, North County Fire

C. Johnson Controls Solar

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. COMMUNICATIONS AND REPORTS

A. Report from Student Board Representatives

B. Report from Board Members

C. Report from Superintendent

XIII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: 2020 California School Board Association (CSBA) Delegate Assembly Election

That the Board vote for no more than nine (9) candidates for the 2020 CSBA Delegate Assembly.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

2. PRESENTATION/ACTION: Second Interim Financial Report Fiscal Year 2019-2020

Brenda Mefford, Chief Business Officer, will present the Second Interim Financial Report for the Board consideration

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Increase in JROTC Instructor Pay

That the Board approve the increase in JROTC Instructor pay as of January 1, 2020, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

4. **ACTION:** Student Stipulated Expulsions

That the Board approve the Stipulated Expulsions of Case #02F 1920, Case #03F 1920, Case #05F 1920, and Case #06F 1920, as presented in closed session.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. **ACTION:** Revisions: Board Policy (BP) and Administrative Regulation (AR) 6174: Education for English Language Learners

That the Board approve the revisions in the first reading to Board Policy and Administrative Regulation 6174: Education for English Language Learners, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

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.

6. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

7. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of February 10, 2020 as presented.

8. Personnel Report

That the Board approve the personnel report as presented.

9. Financial Reports

That the Board approve the Financial Reports for January 2020 as presented.

10. Field Trips

That the Board approve the ratification of the Ag UC Davis Field Day field trip and approve the field trip to the FFA State Convention as presented.

11. Travel Conference

That the Board approve the Travel/Conference Requests to Florida Association of IB World of Schools and the International Baccalaureate Training Professional Development.

12. Performance Agreement: Interpreters Unlimited

That the Board approve the performance agreement with Interpreters Unlimited as presented.

13. Variable Term Waiver

That the Board approve the Variable Term Waiver for American Sign Language for American Sign Language Teacher 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, March 23, 2020 at 5:15 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 March 9, 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 <mailto:chatcher@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.