
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
October 7, 2019**

I. CALL TO ORDER – 5:30 p.m.

Library – Fallbrook Union 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: Appointment of Assistant Principal

B. 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 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 _____
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

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: 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: Appointment of Assistant Principal

B. 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 October 7, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

IX. 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.

X. COMMUNICATIONS AND REPORTS

- A. Report from Student Board Representatives
- B. Report from Board Members
- C. Report from Superintendent

XI. PRESENTATION

- 1. IB Program Update – Emily Toone

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Adopt the Revisions to Board Bylaw 9010: Public Statements

That the Board adopt the second reading of the revised Board Bylaw 9010: Public Statements, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Adopt the Revisions to Exhibit 1312.1: Complaints Concerning District Employees

That the Board adopt the second reading of the revised Exhibit 1312.1: Complaints Concerning District Employees, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. **ACTION:** Revised Job Description: Storekeeper

That the Board approve the revisions to the Storekeeper job description, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. **ACTION:** Revised Job Description: Library Services Technician

That the Board approve the revisions to the Library Services Technician job description, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. **ACTION:** Memorandum of Understanding with San Diego County Office of Education (SDCOE) for CORE Data Collaborative

That the Board approve the memorandum of understanding with the San Diego County Office of Education for data sharing services, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

6. **ACTION:** Approve Quality Gate Company to Repair Fence at Ivy High School

That the Board approve 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

7. **ACTION:** Revisions to Board Policy, Administrative Regulation, and Exhibit 6173: Education for Homeless Children

That the Board approve the Revisions for Board Policy, Administrative Regulation and Exhibit 6173: Education for Homeless Children, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

8. **ACTION:** Ratify the Memorandum of Understanding with Alpha Omega Academy 2019-2020 School Year

That the Board approve the ratification of the Memorandum of Understanding with Alpha Omega Academy 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.

9. 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**10. Approval of Minutes**

That the Board approve the minutes of the Regular Board meeting of September 23, 2019 as presented.

11. Personnel Report

That the Board approve the personnel report as presented.

12. Board Policy 6999 IPP Education for Children Residing on Indian Lands – Annual Review

That the Board approve the annual review of Board Policy 6999 IPP Education for Children Residing on Indian Lands as presented.

13. Approval of Appendix B: Agencies for New Haven Youth and Family Services, Inc.

That the Board approve Appendix B: Agencies for New Haven Youth and Family Services, Inc. for the 2019-20 school year as presented.

XIII. 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.

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, October 21, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of October 7, 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.