
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
March 11, 2019**

5:30 p.m.

I. CALL TO ORDER

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

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
 - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
 - 2. Employee Organizations-FUHSDTA and SEIU
- C. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

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 _____

STUDENT BOARD REPRESENTATIVES

Kassidy Ewig _____
Maira Muñoz _____

INTERIM SUPERINTENDENT

Dr. Lou Obermeyer _____

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

VI. REPORT FROM CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
 - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
 - 2. Employee Organizations-FUHSDTA and SEIU
- C. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of March 11, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VIII. COMMUNICATIONS AND REPORTS

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

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. PUBLIC HEARING

Input On Draft Trustee Area Boundary Maps

Board members are currently elected in “at-large” elections, where each member is elected by voters throughout the District. The California Voting Rights Act (CVRA) prohibits the use of “at-large” elections in certain circumstances. “By-trustee-area” elections, in which voters elect members in geographical subdivisions of the jurisdiction, are immune from challenge under the CVRA. Thus, in light of the CVRA, many school district and local agencies have transitioned from at-large to by-trustee area elections to avoid the cost associated with CVRA litigation.

At the November 5, 2018 Board meeting, the Board approved Resolution 07-1819 indicating its intent to transition from at-large to by-trustee area elections. The Board held its first two public hearings in the process of transitioning from at-large to by-trustee area elections.

On January 14, 2019 the Board received information from Cooperative Strategies about the process for drawing the trustee area boundary map. The Board approved entering into a contract with Cooperative Strategies for professional demographic services to support the development of trustee area boundary maps. Following the presentation, the Board had a discussion regarding the criteria to be used drafting the boundary maps.

On Friday, January 18, 2019, the first draft trustee area boundary maps were posted on the District’s website. A public hearing on the draft trustee area boundary maps was held. On Monday, February 04, 2019, a Special Board Meeting for community input was held to provide further information on map scenarios. This meeting provided parents/students/community members with the opportunity to provide input. On Monday, February 11, 2019, the Board reviewed and provided further direction on the draft maps during its regular meeting. The revised maps were posted on the District website on March 4, 2019.

This hearing provides opportunity for public comment on the revised maps prior to the Board’s adoption of a map.

XI. PUBLIC HEARING

Input Regarding State Board of Education Waiver Request

The Board is conducting this public hearing as part of its process to request a waiver from the State Board of Education.

Under the Education Code, final adoption of by-trustee area elections (following approval by the County Committee) would turn on an election among District voters. The District would be required to pay for the cost of this special election and the results of the election would not insulate the District from litigation. However, the State Board of Education can waive this election requirement upon request by a school district. The vast majority of school districts that have altered their election systems have sought, and been granted, this waiver.

The Board is holding this public hearing to gather input prior to consideration of the resolution requesting a waiver of this election requirement from the State Board of Education.

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Adoption of Resolution No. 10-1819: Adopting Trustee Area Boundaries and Election Sequence for Board of Trustees Elections

That the Board adopt Resolution No. 10-1819: Adopting Trustee Area Boundaries and Election Sequence for Board of Trustees Elections and adopt one of the trustee area boundary maps and the associated election sequence, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Adoption of Resolution No. 11-1819: Requesting State Board of Education Waive Election Requirement to Alter Election System

That the Board adopt Resolution No. 11-1819: Requesting State Board of Education Waive Election Requirement to Alter Election System prior to implementation of the by-trustee area election system, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Implementation of the International Baccalaureate (IB) Program

That the Board consider the implementation of the International Baccalaureate (IB) Program, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Contract with Edlio, LLC

That the Board approve the 3-year contract with Edlio, LLC for website services, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. ACTION: 2019 California School Board Association (CSBA) Delegate Assembly Election

That the Board vote for no more than seven (7) candidates for the 2019 CSBA Delegate Assembly.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

6. PRESENTATION/ACTION: Second Interim Financial Report Fiscal Year 2018-19

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

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

7. ACTION: Accept as Complete and File Notice of Completion Restroom Renovations Fallbrook High School Bid No. 3836

That the Board accept as Complete and File Notice of Completion Restroom Renovations Fallbrook Bid No. 3836, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

8. ACTION: Ratify the Plan for the California Department of Education (CDE) Low Performing Student Block Grant (LPSBG)

That the Board ratify the plan for the California Department of Education Low Performing Student Block Grant effective March 1, 2019, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

9. ACTION: 2018-19 Comprehensive School Safety Plans

That the Board approve the 2018-19 Comprehensive School Safety Plans for Fallbrook, Ivy, and Oasis High Schools. The plans were presented as an information item at the February 11, 2019 meeting.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

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.

10. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

11. Approval of Minutes

That the Board approve the minutes of the February 11, 2019 Regular Board meeting and the February 12, 2019 Special Closed Session meeting as presented.

12. Personnel Report

That the Board approve the Personnel Action Report as presented.

13. Field Trip

That the Board approved the field trip for the Ag students to attend the FFA State Convention as presented.

14. Gifts and Donations: Third Quarter 2018-2019

That the Board approve the gifts and donations to the District in compliance with BP 3290 as presented.

15. Approval of Master Contract for Non-Public School New Haven Youth and Family Services

That the Board approve the contract with New Haven for the 2018-2019 school year as presented.

16. Ratify the Agreement with McPherson & Jacobson, L.L.C.

That the Board approve the ratification of the agreement with McPherson & Jacobson, L.L.C. for consulting services in the Superintendent search as presented.

17. Approve Request for Allowance Because of Emergency Conditions

That the Board approve the submission of J-13A Form to the state requesting an exemption from penalties associated with loss of instructional minutes and ADA penalties for February 15, 2019 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. INFORMAL REVIEW OF GOVERNING TEAM'S PERFORMANCE

The Board of Trustees has approved norms for the Governance Team and has agreed to informally review how well those norms were implemented. The norms are:

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

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, March 25, 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 March 11, 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@fuhd.net> or by telephoning (760) 723-6332, extension 6497.