

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 14, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 10, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:30 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 Legal Counsel-Anticipated Litigation: Significant exposure litigation pursuant to Government Code Section 54956.9(d)(2) one case: OCR Case No. 09-20-1203
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
  - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
  - 2. Employee Organizations-FHSTA and SEIU
- E. Settlement Agreement for Office of Administrative Hearing Case No 2020081400

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

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 5:05 pm

Flag Salute

Roll Call	<u>Trustees</u> Diane Summers, President-Present Lita Tabish, Vice President-Present ELana Sterling, Clerk-Present Lee De Meo-Present Sharon Koehler-Present	<u>Superintendent</u> Ilsa Garza-Gonzalez.-Present  <u>Student Board Representatives</u> Laquan Patrick - Present Paul Romano - Present
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INFORMAL REVIEW Ms. Summers 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 Legal Counsel-Anticipated Litigation: Significant exposure litigation pursuant to Government Code Section 54956.9(d)(2) one case: OCR Case No: 09-20-1203  
***In a 5:0 vote, the Board accepts the Resolution of Agreement for OCR Case No: 09-20-1203***
- D. 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.*
- E. Settlement Agreement for Office of Administrative Hearing Case No 2020081400  
***In a 5:0 vote, the Board accepts the Settlement Agreement for Office of Administrative Hearing Case No 2020081400.***

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board adopted the Agenda for the regular meeting of September 14, 2020 as presented.

### **Board Members**

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

## PUBLIC HEARING **A. SUFFICIENCY OF MATERIALS**

Ms. Summers called the Public Hearing for the District's proposed Sufficiency of Instructional Materials for the 2020-2021 school year to order at 5:15 p.m.

Let the records show that one public comment was received regarding concerns that the District was distributing old/outdated books; didn't have enough books for students due to students not returning books last year; and during registration students had to wait a long time to get their books.

Ms. Summers closed the Public Hearing at 5:22 p.m.

## **B. LEARNING CONTINUITY & ATTENDANCE PLAN**

Ms. Summers called the Public Hearing for the District's Learning Continuity & Attendance Plan for the 2020-2021 school year to order at 5:22 p.m. Let the records show that no public comments were received. Ms. Summers closed the Public Hearing at 5:23 p.m.

**WELCOME &  
INTRODUCTIONS**

Mrs. Garza Gonzalez introduced and welcomed the Student Representatives to the Board for the 2020-21 school year and thanked them for the service they will be executing. Laquan Patrick will be the representative from Ivy High School and Paul Romano will be the representative from Fallbrook High School.

**AGENDA ITEMS:**

**Extend Distance Learning (A1)**

A motion was made by Ms. Tabish, with a second by Ms. Sterling.

Prior to the review and voting of item, a second motion was made by Mr. De Meo to amend the first motion to include that the District would remove all obstacles to have the target goal of reopening on November 9 with a hybrid model. No second was received to this amendment; motion died.

The Board approved the original motion to extend Distance Learning through the second grading period, as presented.

**Student Board Representatives**

Patrick: Aye                      Romano: Aye

**Board Members**

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

**Online Learning Partner (A2)**

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the new temporary position: Online Learning Partner, as presented.

**Student Board Representatives**

Patrick: Aye                      Romano: Aye

**Board Members**

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

**Revisions to BPs & ARs (A3)**

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the revisions to Board Policy and Administrative Regulation 5145.7: Sexual Harassment , as presented.

**Student Board Representatives**

Patrick: Aye                      Romano: Aye

**Board Members**

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

Revisions BPs & ARs (A4)

On a motion by Ms. Tabish, with a second by Mr. De Meo, the Board approved the on the first reading the new Board Policy 4112.9/4212.9/4312.9: Employee Notifications and Board Policy and Administrative Regulation 4030: Nondiscrimination in Employment, as presented.

**Student Board Representatives**

Patrick: Romano: Aye

*Note: Mr. Patrick was unable to vote due to technical difficulties. He was unable to vote on remaining agenda items.*

**Board Members**

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

Gann Limit (B5)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved Resolution No 03-2021: Appropriations Limit (Gann Limit), as presented.

**Student Board Representatives**

Patrick: Romano: Aye

**Board Members**

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

Unaudited Actuals (B6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the 2020-21 Unaudited Actuals Financial Reports, as presented.

**Student Board Representatives**

Patrick: Romano: Aye

**Board Members**

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

Food Services Lunch Prices (B7)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Food Services Student and Staff Lunch Price for the 2020-21 school year, as presented.

**Student Board Representatives**

Patrick: Romano: Aye

**Board Members**

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

Learning Continuity Plan (C8)

Information was presented regarding the new Learning Continuity & Attendance Plan. Due to the pandemic, the LEA must complete the Learning Continuity & Attendance Plan in place of the LCAP. This was an informational item as it required a public hearing. This

item will be brought back for board approval at the next Board meeting.

Sufficiency of Materials (C9)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 04-2021: Sufficiency of Materials for the 2020-21 school year, as presented.

**Student Board Representatives**

Patrick: Romano: Aye

**Board Members**

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

MOU Alpha Omega (C10)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the MOU with Alpha Omega for the 2020-21 school year, as presented.

**Student Board Representatives**

Patrick: Romano: Aye

**Board Members**

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

CONSENT AGENDA (D11)

Mrs. Garza-Gonzalez informed the Board that an error on the Personnel Report has been amended earlier in the day on Monday, September 14th to the Personnel Report.

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved the Consent Agenda, as presented.

**Student Board Representatives**

Patrick: Romano: Aye

**Board Members**

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

Approval of Minutes (D12)

**Approved:** The minutes of the Regular Board Meeting of August 10, 2020 and the Special Board Meeting of August 17, 2020 as presented.

Personnel Report (D13)

**Approved:** The Personnel Report as presented.

Surplus Property (D14)

**Approved:** The Surplus Property as presented.

Monthly Financial Reports (D15)

**Approved:** The monthly Financial Reports for July and August 2020 as presented.

HM Systems (D16) **Approved:** The Performance Agreement with HM Systems Physical Therapy for services required by IEPs for SPED students as presented.

Credential Authorizations (D17) **Approved:** The Certificated Personnel: 2020-21 Credential Authorizations as presented.

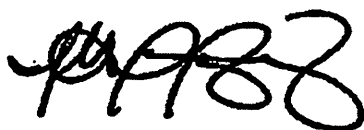
Kitchen Equipment (D18) **Approved:** The agreement with Vallecitos Union School District for the transfer of kitchen equipment as presented.

BPs and ARs (D19) **Approved:** The revisions to the Board Policies and Administrative Regulations as presented.

ORGANIZATIONAL MATTERS Mr. De Meo asked for a report on what we are doing to meet the guidelines to reopen in a hybrid model with the target date of November 9.

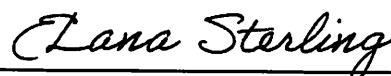
DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, September 28, 2020 at 5:00 p.m. via teleconferencing.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of September 14, 2020 was adjourned at 7:10 p.m. by Ms. Summers.



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Ilsa Garza-Gonzalez, Superintendent



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ELana Sterling, Clerk of the Board