

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 12, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 12, 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  
Pending Litigation and Significant Exposure to Litigation: One Case: No. 480-2020-02132  
[Government Code Section §54956.9(d)(1) and (2)]
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
  - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
  - 2. Employee Organizations-FHSTA and SEIU

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 5:00 pm

Flag Salute

Roll Call

Trustees

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

Superintendent

Ilsa Garza-Gonzalez.-Present

Student Board Representatives

Laquan Patrick - Present  
Paul Romano – Present

*Joined meeting at approx. 5:12 pm*

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  
Pending Litigation and Significant Exposure to Litigation: One Case: No. 480-2020-02132 [Government Code Section §54956.9(d)(1) and (2)]  
*By a vote of 5:0, the Board approved Case No. 480-2020-02132*
  
- 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. Board will meet again after the Regular Board Meeting*

ADOPT AGENDA     On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of October 12, 2020 as presented.

**Student Board Representatives**

Patrick: Aye                      Romano:

**Board Members**

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

- PRESENTATIONS
- A.     Mr. Jim Leal was recognized on his retirement after 32 years of service to FUHSD.
  
  - B.     Mrs. Judi Reynolds, Director of Food Services provided the Board with a review of food distribution and funding. Reviewed state and federal revenue.

AGENDA ITEMS:

Revised BPs, ARs & BB (A1)                      This was an informational item to present for first reading review the revisions to Board Policies, Administrative Regulation and Board Bylaw. They will return on the next board agenda for approval.

New BP: 5131.8 (A2)                                      This was an informational item to present for first reading review the new Board Policy 5131.8 Student Mobile Devices. This item will return on a future agenda.

Resolution No 07-2021: Reserve Capital Projects Fund (B3)                      On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved Resolution No. 07-2021: To Establish a Special Reserve Capital Projects Fund in reference to the Solar Project, as presented.

**Student Board Representatives**

Patrick: Romano: Aye

**Board Members**

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

Alpha Design & Ruhnau Clarke Architects (B4)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved Alpha Design and Ruhnau Clarke Architecture to provide architectural services for projects in the Bond (Measure AA) and other projects, as presented.

**Student Board Representatives**

Patrick: *Left meeting at 6:07 pm* Romano: Aye

**Board Members**

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

CONSENT AGENDA (C5)

On a motion by Ms. Tabish, with a second by Ms. Sterling, 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 (C6)

**Approved:** The minutes of the Regular Board Meeting of September 28, 2020 as presented.

Personnel Report (C7)

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

K12 Strong Workforce (C8)

**Approved:** The K12 Strong Workforce Program Participation Agreement Career Technical Education with San Diego Superintendent of Schools as presented.

Williams Complaint (C9)

**Approved:** The Williams Complaint Quarterly Report for July 1, 2020-September 30, 2020 as presented.

Gifts & Donations (C10)

**Approved:** The Gifts and Donations for first quarter as presented.

Actively Learn (C11)

**Approved:** The Actively Learn curriculum purchase to support students specifically with online learning as presented.

Video Switcher (C12)

**Approved:** The Video Switcher to support student's online learning in the Film Studies course as presented.

MOU Able-Disabled (C13)

**Approved:** The MOU between Able-Disabled Advocacy and FUHSD as presented.

ORGANIZATIONAL MATTERS

Mr. De Meo would like to know where we are on the development of a policy regarding community using our facilities. Did we get it developed? Where are we?

Ms. Summers would like Admin to look into a communication person to work on website. Website needs to be updated with pictures, bios, etc.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, October 26, 2020 at 5:00 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of October 12, 2020 was adjourned at 6:14 p.m. by Ms. Summers.

RECONVENE CLOSED SESSION

Ms. Summers announced reconvening the Board to closed session via teleconference regarding Item C on current agenda.

ADJOURNMENT

Ms. Summers adjourned the Closed Session at 6:44 pm. There was nothing to report from Closed Session.



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Ilsa Garza-Gonzalez, Superintendent



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ELana Sterling, Clerk of the Board