

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

August 5, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 5, 2019 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 5:34 p.m.

INFORMAL REVIEW Ms. Summers reviewed the Governance Team's norms.

ANNOUNCE CLOSED SESSION AGENDA – 5:36 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 Fallbrook High School Principal
- B. Labor Negotiators: Pursuant to Government Code Section 54957.6, the Board will be discussing its position regarding any matter within the scope of representation and instructing its designated representatives for negotiations with employee groups. Name of Employee Group: Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees
- C. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
- D. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline cases #07F1718 and #02F1819.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session to room 227 in the Fallbrook High School Library.

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 6:45 pm

Flag Salute – Dr. Iglesias led the flag salute.

Moment of silence was observed for Jorge Vasquez-incoming 9th grade student that passed away.

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

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 Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension; Appointment of Fallbrook High School Principal

Appointment of Dr. Narciso Iglesias was approved unanimously by the Board of Trustees as the new Principal of Fallbrook High School.

- B. Labor Negotiators: Pursuant to Government Code Section 54957.6, the Board will be discussing its position regarding any matter within the scope of representation and instructing its designated representatives for negotiations with employee groups. Name of Employee Group: Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees

The Board of Trustees approved unanimously the "me to" of the Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees to receive the Salary increase and the new salary schedule for the 2018-19 and 2019-20 school year.

- C. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]

Nothing to report.

- D. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline cases #07F1718 and #02F1819.

The Board of Trustees voted 5:0 to approve to readmit student's Case #07F1718 and #02F1819.

ADOPT AGENDA On a motion by Ms. Sterling, with a second by Mr. De Meo, the Board adopted the Agenda for the regular meeting of August 5, 2019 with two errors noted. In agenda item A2 the Superintendent's name was misspelled and on agenda item A4 "draft" should be deleted from the job description.

Board Members

De Meo: Aye

Koehler: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

AGENDA ITEMS:

Legal Services Agreement with Adams Silva & McNally LLP (A1)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the agreement with Adams Silva & McNally LLP for legal services for the 2019-20 school year, as presented.

Board Members

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

Renewal of Agreement with
Off Duty Officers (A2)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the renewal of the agreement between FUHSD and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2019-20 school year, as presented.

Board Members

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

ASB Constitution (A3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revised ASB Constitution, as presented.

Board Members

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

Revision of Job Description:
Food Service Asst. III (A4)

On a motion by Ms. Koehler, with a second by Ms. Tabish the Board approved the revisions to the job description Food Service Assistant III, as presented.

Board Members

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

Resolution No. 01-1920 Improving
School Course (B5)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 01-1920 for the purchase of t-shirts for staff to improve school culture, as presented.

Board Members

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

Revise BP & AR 6174: Education
For English Learners (C6)

Revisions for Board Policy and Administrative Regulation 6174 were presented to the Board for a first reading. It will return at the next Board meeting for approval.

Approval of Contracts with Non-
Public Schools (NPS): Provo
Canyon School and New Haven (C7)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the contracts with two Non-Public Schools: Provo Canyon and New Haven to effectively meet the needs of the students, as presented.

Board Members

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

Renewal of Contract with Maxim

On a motion by Ms. Tabish, with a second by Mr. De Meo, the

Healthcare Services (C8)	Board approved the renewal of the contract with Maxim Healthcare Services, Inc. for the 2019-20 school year, as presented.
	Board Members
	De Meo: Aye Koehler: Aye Sterling: Aye Summers: Aye Tabish: Aye
Contract with Verbal Behavior Associates (C9)	On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the contract with Verbal Behavior Associates for the 2019-20 school year, as presented.
	Board Members
	De Meo: Aye Koehler: Aye Sterling: Aye Summers: Aye Tabish: Aye
CONSENT AGENDA (D10)	On a motion by Ms. Tabish, with a second by Ms. Koehler the Board approved the Consent Agenda, as presented.
	Board Members
	De Meo: Aye Koehler: Aye Sterling: Aye Summers: Aye Tabish: Aye
Approval of Minutes (D11)	Approved: Minutes of the July 8, 2019 Regular Board Meeting as presented.
Personnel Report (D12)	Approved: Personnel Report as presented.
Revisions to BB 9322 (D13)	Approved: At first reading revised Board Bylaw 9322, Agenda/Meeting Materials as presented.
Revisions BP & AR 1312.3 (D14)	Approved: At first reading revised Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures as presented.
Piggyback Bid Option (D15)	Approved: Piggyback option with Riverside Unified School District for Sunrise Produce Company, under the same terms and conditions for the 2019-20 school year as presented.
Gold Star Foods (D16)	Approved: Renewal with Gold Star Foods for the 2019-20 school year as presented.
Monthly Financial Report (D17)	Approved: The monthly transaction reports for the month of June 2019 as presented.
Williams Complaint (D18)	Approved: The Williams Complaint Quarterly Report for April 1, 2019-June 30, 2019 as presented.
Performance Agreement (D19)	Approved: The performance agreement with HM Systems Physical Therapy for services required by IEP's for SPED students as presented.

Instructional Minutes (D20)

Approved: The Instructional Minutes for the 2019-20 school year as presented.

Contract for Transportation (D21)

Approved: The contract for transportation to reimburse parent for transporting their student to the non-public school designated in the IEP as presented.

ORGANIZATIONAL MATTERS

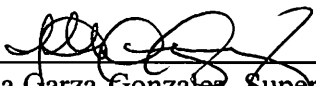
Ms. Koehler requested more information on the weighted grades on college courses for perhaps a future agenda.

DATE & TIME OF NEXT MEETING

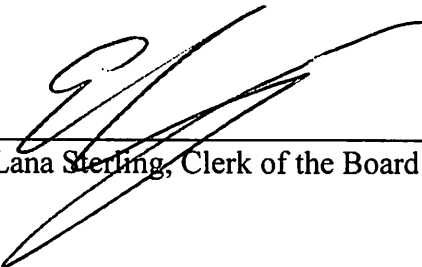
The next Regular Meeting of the Board of Trustees will be on Monday, September 9, 2019 at 5:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of August 5, 2019 was adjourned at 7:47 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board