

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 26, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 26, 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 – 3:31 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-González, 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 5:06 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

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 [Government Code Section §54956.9(d) (1)]
Nothing to report.

C. Conference with Labor Negotiations: (Government Code Section 54957.6)
1. District Negotiator: Ilsa Garza-González, Superintendent
2. Employee Organizations-FHSTA and SEIU
Nothing to report.

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 26, 2020 as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

PRESENTATIONS A. MOT Dept., German Mozqueda, & Kelly Walker were recognized as Fallbrook’s Finest for the month of October.

REPORTS Ms. Emily Toone reviewed with the Board the Learning Continuity and Attendance Plan and the recommendations from the San Diego County Office of Education.

AGENDA ITEMS:

Community Service Hours (A1) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved to reduce the graduation requirement for community service for the class of 2021, 2022, 2023, and 2024, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

Extend Distance Learning (A2) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved to extend Distance Learning through the remainder of first semester and final grading period, as presented.

Student Board Representatives

Patrick: Aye Romano: Nay

Board Members

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

Revised BPs and ARs (A3) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revisions to Board Policies and Administrative Regulations in the second reading, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

Approval of Investment Options for Solar Project (B4) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Investment Option #1 for the deposit account for the Solar Photovoltaic/Battery Project, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

New Course: Advisory (C5) This was an informational item for the new Advisory course. The information was presented for a first reading and will be placed on a future agenda for action.

New Course: The Write of Your L!fe (C6) This was an informational item for the new The Write of Your L!fe course. The information was presented for a first reading and will be placed on a future agenda for action.

New Course: APEX Statistics (C7) This was an informational item for the new APEX Statistics course for Oasis High School. The information was presented for a first reading and will be placed on a future agenda for action.

CONSENT AGENDA (D8) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

- Approval of Minutes (D9) **Approved:** The minutes of the Regular Board Meeting of October 12, 2020 as presented.
- Personnel Report (D10) **Approved:** The Personnel Report as presented.
- BP 6999 IPP (D11) **Approved:** The annual review of Board Policy 6999 IPP Education for Children Residing on Indian Lands as presented.
- Purchase iPads (D12) **Approved:** The purchase of iPads for the Science Department as presented.
- Purchase Digital Access (D13) **Approved:** The purchase of Digital Access to Social Studies Textbooks as presented.
- Migrant Education (D14) **Approved:** The financial reports for June, July and September 2020 as presented.
- Variable Term Waiver (D15) **Approved:** The Variable Term Adaptive PE Waiver for Melissa Maultsby to teach Adaptive PE at FHS as presented.

ORGANIZATIONAL MATTERS Ms. Tabish would like to have a presentation at a future board meeting on our CTE Programs.

Ms. Summers would like to have further adjustment of the community service hours requirement on a future agenda.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, November 9, 2020 at 5:00 p.m. via teleconferencing.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of October 26, 2020 was adjourned at 6:33 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Lana Sterling, Clerk of the Board