
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
March 25, 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: Shannon Hargrave, 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

D. Public Employment (Government Code Section 54957)

Title: Interim Superintendent

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 Vaca _____

INTERIM SUPERINTENDENT

Shannon Hargrave _____

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: Shannon Hargrave, 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
- D. Public Employment (Government Code Section 54957)
Title: Interim Superintendent

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of March 25, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

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. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Ratify the Employment Agreement for Interim Superintendent

That the Board approve the ratification of Employment Agreement for Interim Superintendent effective March 18, 2019, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Ratify Offer of Employment for Director of Curriculum, Instruction & English Language Program and Job Description

That the Board approve the ratification of the offer of employment for Director of Curriculum, Instruction & English Language Program and Job Description, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Revision of Job Description

That the Board approve the revision to the job description for the Director of Student Services and Special Education, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. EDUCATIONAL SERVICES

4. INFORMATION: Revise Board Policy (BP) 5030: Student Wellness

This agenda item is the first reading of the policy revision to Board Policy (BP) 5030: Student Wellness. This agenda item will be presented to the Board for approval at the April 8, 2019 Board Meeting.

5. INFORMATION: Revise Board Policy (BP) 6146, 6146.1 and Administrative Regulation (AR) 6146.1: High School Graduation Requirements

This agenda item is the first reading of the revisions to Board Policies (BP) 6146, 6146.1 and Administrative Regulation (AR) 6146.1: High School Graduation Requirements. This agenda item will be presented to the Board for approval at the April 8, 2019 Board Meeting.

C. 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.

6. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

7. Approval of Minutes

That the Board approve the minutes of the March 11, 2019 Regular Board meeting and the March 5, 2019 Special Board meeting as presented.

8. Personnel Report

That the Board approve the Personnel Action Report as presented.

9. Field Trip

That the Board approved the various field trips as presented.

10. AVID Implementation Agreement

That the Board approve the annual AVID Implementation Agreement for the 2019-2020 school year as presented.

11. Monthly Financial Reports for February 2019

That the Board approve the monthly financial transaction reports for February 2019 as presented.

12. Ratification of Agreement for Consultant Services by Minott Opdyke

That the Board ratify the agreement for Consultant Services by Minott Opdyke as presented.

XI. 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.

XII. 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

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, April 8, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of March 25, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.