

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 27, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 27, 2020 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 5:17 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:19p.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.

B. Conference with Legal Counsel Pending/ Existing Litigation [Government Code Section §54956.9(d)(1)]

1. Settlement Agreement for Office of Administrative Hearings Case No. 2019120020
2. Settlement Agreement for Office of Administrative Hearings Case No. 2019101066
3. Claim #20-05400

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

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 6:30 p.m.

A. Flag Salute

B. Moment of Silence - Armando Martinez, class of 2017

C. Roll Call

Trustees

Diane Summers, President – present

Lita Tabish, Vice President-present

ELana Sterling, Clerk-present

Lee De Meo, Trustee-present

Sharon Koehler, present

Superintendent

Ilsa Garza-Gonzalez – present

Student Board Representatives

George Hutson-present

Trevor Skiffington-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 *No reportable action taken.*

B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]:

1. Settlement Agreement for Office of Administrative Hearings Case No. #20-05385  
*The Board approved Claim #20-05385 with a 5:0 vote.*
2. Settlement Agreement for Office of Administrative Hearings Case No. 2019101066  
*The Board approved Case No. 2019101066 with a 5:0 vote.*
3. Claim #20-05400 *The Board voted 5:0 to reject claim #20-05400.*

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of January 27, 2020.

**Board Members**

De Meo: Aye Kohler: Aye Sterling: Aye Summers: Aye Tabish: Aye

AGENDA ITEMS:

Reinstatement and Upgrade of the Financial Clerk to Human Resources/Business Service Technician Position

On a motion by Ms.Koehler, with a second by Mr. De Meo, the Board approved the reinstatement and upgrade of the previous financial clerk to Human Resources/Business Service technician as a temporary position for the 2019-2020 school year, as presented.

**Board Members**

De Meo: Aye                      Kohler: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

New Course: PreAP Biology

This was an information item. No further action is necessary.

New Course: PreAP Chemistry      This was an information item. No further action is necessary.

Revised Administrative Regulation (AR) 6173.1      This was an information item. No further action is necessary.

Revised Board Policy (BP) 6020: Parent Involvement      This was an information item. No further action is necessary.

New Course: Agriculture (Ag) Government      On a motion by Ms.Koehler, with a second by Ms. Sterling, the Board approved the new course: Agriculture (Ag) Government, as presented.

**Board Members**

De Meo: Aye      Kohler: Aye      Sterling: Aye  
Summers: Aye      Tabish: Aye

New Course: Agriculture (Ag) Economics      On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved the new course: Agriculture (Ag) Economics, as presented.

**Board Members**

De Meo: Aye      Kohler: Aye      Sterling: Aye  
Summers: Aye      Tabish: Aye

New Course: Expository Reading and Writing (ERWC), 11th Grade      On a motion by Ms.Koehler, with a second by Ms. Tabish, the Board approved the new course: Expository Reading and Writing (ERWC), 11th Grade, as presented.

**Board Members**

De Meo: Aye      Kohler: Aye      Sterling: Aye  
Summers: Aye      Tabish: Aye

New Course: IB Environmental Systems and Societies (with both an English and Spanish option)

On a motion by Ms.Koehler, with a second by Ms. Sterling, the Board approved the new course: IB Environmental Systems and Societies (with both an English and Spanish option), as presented.

**Board Members**

De Meo: Aye                      Kohler: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

New Course: AP Environmental Science

On a motion by Ms.Koehler, with a second by Ms. Sterling, the Board approved the new course: AP Environmental Science, as presented.

**Board Members**

De Meo: Aye                      Kohler: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

2019-2020 School Accountability Report Cards (SARCs)

On a motion by Ms.Koehler, with a second by Ms. Tabish, the Board approved the 2019-2020 School Accountability Report Cards (SARCs), as presented.

**Board Members**

De Meo: Aye                      Kohler: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Women Wonder Writers - Youth Court Proposal

On a motion by Ms.Tabish, with a second by Ms. Sterling, the Board approved the Women Wonder Writers - Youth Court Proposal, as presented.

**Board Members**

De Meo: Aye                      Kohler: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Women Wonder Writers Proposal      On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved the Women Wonder Writers Proposal-Write of Your Life, as presented.

**Board Members**

De Meo: Aye                      Kohler: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

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

**Board Members**

De Meo: Aye                      Kohler: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Approval of Minutes                      **Approved:** The minutes from the Regular Board Meeting of January 13, 2020, as presented.

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

Travel Conference                      **Approved:** The travel request to the NAFIS 2020 Spring Conference, as presented.

Field Trip                      **Approved:** The field trip request for Future Farmers of America to travel to the Cal Poly Westen Bonanza, the Yuma County Fairgrounds and the Sierra Winter Jackpot Steer Show, as presented.

Williams Quarterly Report                      **Approved:** The Williams Report for the second quarter with no findings, as presented.

Revision to Annual Resolution No. 14-1819: Resolution Designating Authorized Agent                      **Approved:** The revision to Annual Resolution 14-1819: Resolution Designating Authorized Agent to Receive mail and Pick-up Warrants at SDCOE, as presented.

AVID Contract 2020-2021

**Approved:** The AVID Contract 2020-2021, as presented.

Performance Agreement: Verbal Behavior Associates

**Approved:** The Performance Agreement: Verbal Behavior Associates, as presented.

Performance Agreement: Palomar Family Counseling (PFC)

**Approved:** The Performance Agreement: Palomar Family Counseling (PFC), as presented.

Performance Agreement: ABA Education Foundation

**Approved:** The Performance Agreement: ABA Education Foundation, as presented.

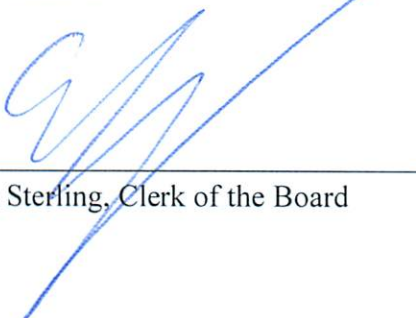
Date & Time of Next Meeting

The next Regular Meeting of the Board of Trustees will be on Monday, February 10, 2020 at 6:30 p.m. in the Library at Fallbrook High School.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 27, 2020 was adjourned at 8:16 p.m. by Ms. Diane Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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ELana Sterling, Clerk of the Board