
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
November 4, 2019**

I. CALL TO ORDER – 5:15 p.m.

Library – Fallbrook Union High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA – 5:15 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-Director Information Technology
- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

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 Union 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 _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

STUDENT BOARD REPRESENTATIVES

George Hutson _____

Kayla Rosales _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net

VI. INFORMAL REVIEW OF GOVERNING TEAM'S NORMS

The Board of Trustees approved norms are that we:

- *Be Respectful
- *Be Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

VII. 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 Reports to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension: Appointment – Director Information Technology
- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of November 4, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

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. COMMUNICATIONS AND REPORTS

A. Report from Student Board Representatives

B. Report from Board Members

C. Report from Superintendent

XI. RECOGNITION

1. Emiliano Corona
2. Madeline Gaul & Stephanie Salgado
3. Dennis Johnson
4. Fallbrook's Finest

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. INFORMATION: Revise Board Bylaw (BB) and Exhibit (E) 9250 Remuneration, Reimbursement and Other Benefits

Revisions to Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits is being presented as an informational item for a first reading.

2. ACTION: Amendment of Board Meeting Calendar for 2019-2020

That the Board approve the proposed change to revise the Board of Trustee Calendar of Meetings for the 2019-20 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Contract Between Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (FUHSD)

That the Board approved the contract between the Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (FUHSD), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. 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.

4. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Rosales _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

5. Approval of Minutes

That the Board approve the minutes of the Special Meeting of October 14, 2019 and the Regular Board meeting of October 21, 2019 as presented.

6. Personnel Report

That the Board approve the personnel report as presented.

7. Approval of the 2019-2020 Performance Agreement: KIDFIT USA, Inc.

That the Board approve the 2019-2020 Performance Agreement: KIDFIT USA, Inc. as presented.

8. Gifts and Donations

That the Board approve the Gifts and Donations to the District for the First Quarter 2019-20 school year as presented.

XIII. 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.

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, December 9, 2019 at 5:15 p.m. in the Library at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of November 4, 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.