

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 25, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 25, 2019 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The regular meeting was called to order by Ms. Diane Summers at 5:31 p.m.

ANNOUNCE CLOSED SESSION AGENDA

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
  - 1. District Negotiator: Dr. Lou Obermeyer, 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

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:21 p.m. to room 227 in the Fallbrook High School Library.

CALL TO ORDER: OPEN SESSION

Ms. Summers called the regular meeting to order at 6:37pm

Flag Salute Ms. Callagher, FHS Student, led the flag salute.

Roll Call

Trustees

Diane Summers, President-Present  
Lita Tabish, Vice President-Present  
ELana Sterling, Clerk-Present  
Lee De Meo-Present  
Sharon Koehler-Absent

Interim Superintendent

Shannon Hargrave-Present

Student Board Representatives

Kassidy Ewig – Present  
Martha Vaca – Absent

REPORT FROM CLOSED SESSION –*No reportable action taken during Closed Session on Items A-C.*

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
  - 1. District Negotiator: Dr. Lou Obermeyer, 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  
*The Board reported the Interim Superintendent agreed to the contract.*

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of March 25, 2019 as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

**PUBLIC COMMENTS**

Two students addressed the Board regarding the College and Career Center and what an incredible resource it has been for all students. They expressed how the staff in the College and Career Center have been helpful in assisting student with applications for scholarships and colleges. They are also instrumental in bringing presenters from both colleges/universities to various trades providing students with a firsthand opportunity to view different pathways for after high school.

A student addressed the Board encouraging the Board to continue the pursuit of allowing weighted grades for college courses taken by FHS students in the dual enrollment program. He once again stressed how this would make FUHSD students more competitive.

A staff member addressed the Board with his concerns on the status of the District Budget and where cuts are possibly going to be made for next year. How those cuts could potentially affect students and staff.

**AGENDA ITEMS:**

Ratify Employment Agreement  
For Interim Superintendent (A1)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the ratification of Employment Agreement for Interim Superintendent Shannon Hargrave effective March 18, 2019, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

Revision of Job Description (A3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revision to the job description for the Director of Student Services and Special Education, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

Board Policy (BP) 5030 (B4)

This agenda item was presented as a first reading of the policy revision to Board Policy (BP) 5030: Student Wellness. The Board requested some additional revisions be made and the item be brought back as information again for the April 8, 2019 Board meeting.

BP & AR 6146 and 6146.1 (B5)

This agenda item was presented as a first reading of revisions to Board Policy (BP) 6146 and Board Policy (BP) and Administrative Regulation (AR) 6146.1: High School Graduation Requirements. The Board requested some additional revisions be made and the item be brought back as information again for the April 8, 2019 Board meeting.

CONSENT AGENDA (C6)

On a motion by Mr. De Meo, with a second by Ms. Sterling the Board approved the Consent Agenda as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

Approval of Minutes (C7)

**Approved:** Minutes of the March 11, 2019 Regular Board meeting and the March 5, 2019 Special Board meetings as presented.

Personnel Report (C8)

**Approved:** Personnel Report as presented.

Field Trip (C9)

**Approved:** Field trip request for the various field trips as presented.

AVID Agreement (C10)

**Approved:** Annual AVID Implementation Agreement for the 2019-2020 school year as presented.

Monthly Financial Report (C11) **Approved:** February 2019 monthly financial transaction reports as presented.

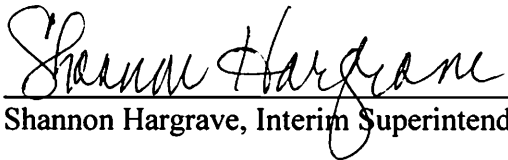
Ratify Agreement (C12) **Approved:** Ratification of the agreement with Mr. Minott Opdyke for consulting services as presented.

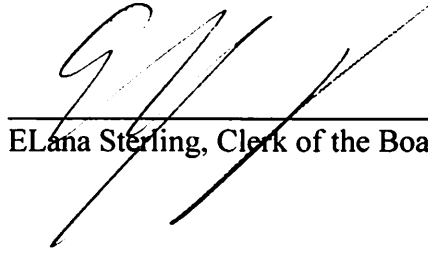
INFORMAL REVIEW Mrs. Hargrave reviewed the Governance Team's norms.

ORGANIZATIONAL MATTERS No organizational matters were presented.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, April 8, 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 March 25, 2019 was adjourned at 7:13 p.m. by Ms. Summers.

  
Shannon Hargrave, Interim Superintendent

  
ELana Sterling, Clerk of the Board