

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

April 20, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 20, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 4:12 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 4:12 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]

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 5:30 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

George Hutson – Absent  
Trevor Skiffington - 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 Existing Litigation [Government Code Section §54956.9(d)(1)]  
*Nothing to report.*

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Koehler the Board adopted the Agenda for the regular meeting of April 20, 2020.

**Student Board Representatives**

Hutson: Absent Skiffington: Present

**Board Members**

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

**PUBLIC HEARING:**

**A. Sunshine of the Bargaining Proposals by the Service Employee International Union (SEIU) Local 221**

Ms. Summers called the Public Hearing to order at 5:34 p.m. Let the record show that no public comments were received. Ms. Summers closed the Public Hearing at 5:35 p.m.

**AGENDA ITEMS:**

**Sunshine Proposals SEIU (A1)**

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Sunshine of Collective Bargaining Proposals by the Service Employees International Union (SEIU) Local 221, as presented.

**Student Board Representatives**

Hutson: Absent Skiffington: Aye

**Board Members**

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

**MOU with SEIU (A2)**

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the ratification of the Memorandum of Understanding between the Fallbrook Union High School District and the Service Employee International Union Local 221, as presented.

**Student Board Representatives**

Hutson: Absent Skiffington: Aye

**Board Members**

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

**MOU with FHSTA (A3)**

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the ratification of the Memorandum of

Understanding between the Fallbrook Union High School District and the Fallbrook High School Teachers Association (FHSTA), as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

Partnership with Orenda (A4)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the partnership plan with Orenda for the 2020-2021 school year, as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

Resolution No. 10-1920 (A5)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 10-1920, which declares May 5, 2020 as the Day of the Teacher, as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

Ratify Collective Bargaining Proposals (B6)

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the ratification Collective Bargaining Proposals between the Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (FUHSD), as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

Ratify Collective Bargaining  
Salary Compaction (B7)

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the ratification Collective Bargaining: Salary Compaction for the Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (FUHSD), as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

New Course: Integrated Math (C8)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the board approved, in its second reading, the New Course: Integrated math III, as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

New Course: Math Analysis (C9)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved, in its second reading, the New Course: Integrated Math III Math Analysis, as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

New Course: AYD Math (C10)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved, in the second reading, the New Course: Academic Youth Development Math, as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

**Textbook Adoption (C11)**

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved, in the second reading, the adoption of the new textbook Integrated Math, as presented.

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

**CONSENT AGENDA (D12)**

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

**Student Board Representatives**

Hutson: Absent      Skiffington: Aye

**Board Members**

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

**Approval of Minutes (C13)**

**Approved:** The minutes from the Regular Board Meeting of March 23, 2020 as presented.

**Personnel Report (C14)**

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

**ORGANIZATIONAL MATTERS**

Follow-up information with the Solar options. Perhaps a special meeting to provide an update.  
Mrs. Garza-Gonzalez did clarify that Solar is not part of the Bond and will not be able to use Bond funds to pay for this if District wants to move forward.


**DATE & TIME OF NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be on Monday, May 4, 2020 at 5:00 p.m. via teleconferencing.  
*Note: Start time of next meeting could change.*

**ADJOURNMENT**

There being no further business to come before the Board, the regular meeting of April 20, 2020 was adjourned at 6:39 p.m. by Ms. Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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ELana Sterling, Clerk of the Board