

REPORT FROM CLOSED SESSION

- A. Public Employee Appointment (Government Code Section 54957, subd. (b)(1))
Title: Interim Superintendent -
During closed session the Board appointed Dr. Lou Obermeyer to serve as the District's Intern Superintendent, effective January 7, 2019 through March 31, 2019.
- An employment agreement for Interim Superintendent will be presented to the Board for ratification and approval during tonight's open session.
- B. Public Employment (Government Code Section 54957, subd. (b)(1))
Title: Interim Assistant Superintendent -
During closed session the Board appointed Mrs. Shannon Hargrave to serve as the District's Interim Assistant Superintendent, effective January 15, 2019 through June 30, 2019.
- At the next regular Board meeting an employment agreement for Interim Assistant Superintendent will be presented to the Board for ratification and approval.
- C. Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – No action taken.
- D. Expulsion Case #02F 1819 – The Board voted 5 to 0 to uphold Expulsion Case #02F-1819 for the remainder of the 2018-19 school year.
- E. Readmission Case # 05F 1718 – The Board voted 5 to 0 to readmit from expulsion Case #05F-1718 for the 2018-19 school year, as the student has successfully completed all of the requirements to return to the District.
- F. Settlement Agreement Office of Administrative Hearing Case #2018100880 – The Board voted 5 to 0 to approve the settlement agreement for Case #201810080.
- G. Settlement Agreement Office of Administrative Hearing Case #2018100871 – The Board approve 5 to 0 to approve the settlement agreement for Case #2018100871.

ADOPT AGENDA On a motion by Mr. De Meo, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of January 14, 2019 as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent Muñoz: Aye

Board Members

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

ITEMS FROM THE FLOOR

Ms. Leticia Maldonado Stamos, a community member, addressed the Board with concerns on the CVRA process and communication in both languages to all stakeholders.

TRUSTEE AREAS BOUNDARY MAP PROCESS PRESENTATION & DISCUSSION

Cooperative Strategies provided a presentation with information on the boundary maps process as the District continues to move forward with the California Voting Rights Act (CVRA) process for Compliance. The process will include gathering information from the community members. Current information being used is from the 2010 Census. The next Census will be in 2020 and will require a new demographic map.

ACTION ITEMS:

Ratification of Employment Agreement for Interim Superintendent (A1)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the ratification of Employment Agreement for Interim Superintendent effective January 7, 2019 as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent Muñoz: Aye

Board Members

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

Recruitment/Selection of New Superintendent (A2)

On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board requested a Special Meeting to meet with the three firms to select one for the new Superintendent search.

Student Board Representatives

Ewig: Absent Vaca: Absent Muñoz: Aye

Board Members

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

Approve as Demographer Cooperative Strategies (A3)

On a motion by Mr. De Meo, with a second by Ms. Sterling, the Board approved entering into a contract with Cooperative Strategies as Demographer to facilitate compliance with the California Voting Rights acts (CVRA) as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent Muñoz: Aye

Board Members

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

Approve Request for Allowance Because of Emergency Conditions (B4)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the submission of form J-13A to the state requesting an exemption from penalties associated with loss of instructional minutes and ADA penalties for October 4, 2019 as presented.

Revise Agreement with Palomar

On a motion by Ms. Sterling, with a second by Mr. De Meo, the

College (C5) Board approved the revised agreement with Palomar College for Dual Enrollment courses planned in addition to staffing and student projections as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent Muñoz: Aye

Board Members

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

Approval of Master Contract for Non-Public School: The Winston School (C6) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the master contract for Non-Public School: The Winston School for the 2018-19 school year as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent Muñoz: Aye

Board Members

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

CONSENT AGENDA (D7) Mr. De Meo made a motion with a second by Ms. Koehler to approve the Consent Agenda as presented.

Student Board Representatives

Ewig: Absent Vaca: Absent Muñoz: Aye

Board Members

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

Approval of Minutes (D8) **Approved:** The minutes of the December 10, 2018 Board meeting as presented.

Personnel Report (D9) **Approved:** The Personnel Report as presented.

2018-19 SPSA (D10) **Approved:** The annual Single Plan for Student Achievement for the 2018-19 school year for Fallbrook and Ivy High Schools as presented.

MOU for CSUSM (D11) **Approved:** The Memorandum of Understanding for the CSUSM Nursing Student program as presented.

Performance Agreement (D12) **Approved:** The performance agreement with Verbal Behavior Associates as presented.

Performance Agreement (D13) **Approved:** The performance agreement with HM Systems (Physical Therapy) as presented.

Field Trips (D14) **Approved:** The Ag Dept. field trips as presented.

BP 6999 IPP (D15)

Approved: The annual review with no revisions for BP 6999 IPP, Education for Children Residing on Indian Lands as presented.

Renew Contract (D16)

Approved: The contract with Overdrive Education to provide additional digital library books to our students during the 2019-23 school years as presented.

Add CBO (D17)

Approved: Adding Brenda Mefford, Chief Business Officer, as the authorized individual to file and sign FUHSD's Impact Aid Verification Forms 7002 and 7003 as presented.

ORGANIZATIONAL MATTERS

Mr. De Meo requested developing a survey online to obtain input from all stakeholders regarding the IB Program and the House System.

Ms. Koehler asked that the Board Norms be placed back on the agenda.


Norms will be on the agenda for January 28 and all future agendas.

DATE & TIME OF NEXT MEETING

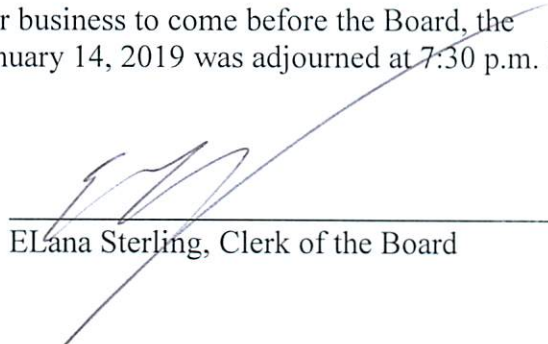
The next Regular Meeting of the Board of Trustees will be on Monday, January 28, 2019 at 5:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 14, 2019 was adjourned at 7:30 p.m. by Ms. Summers.



Dr. Lou Obermeyer, Interim Superintendent



Elana Sterling, Clerk of the Board