

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 20, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 20, 2019 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 4:30 p.m.

STUDY SESSION

Mr. Bob Nicholson and Mrs. Tina Cullors with Eric Hall and Associates provided an update to the Board regarding Bond Measure AA projects

ANNOUNCE CLOSED SESSION AGENDA – 5:37 p.m.

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
  - 1. District Negotiator: Dr. Stephen Halfaker, Interim Superintendent
  - 2. Employee Organizations – FUHSTA and SEIU
- C. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases
- D. Settlement Agreement Office of Administrative Hearing Case #2019011040

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session to room 227 in the Fallbrook High School Library.

CALL TO ORDER: OPEN SESSION

Ms. Summers called the regular meeting to order at 6:30pm

Flag Salute Mrs. Ilsa Garza-Gonzalez, new Superintendent, led the flag salute.

Roll Call

Trustees

Diane Summers, President-Present  
Lita Tabish, Vice President-Present  
ELana Sterling, Clerk-Present  
Lee De Meo-Present (Arrived at 6:45 p.m.)  
Sharon Koehler-Present

Interim Superintendent

Stephen Halfaker, Ed.D.-Present

Student Board Representatives

Kassidy Ewig – Present  
Martha Vaca – Absent

## REPORT FROM CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)  
*No reportable action taken.*
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)  
District Negotiator: Dr. Stephen Halfaker, Interim Superintendent  
Employee Organizations – FUHSTA and SEIU  
*The Board will continue to address Item B in Closed Session after our Regular Meeting, the Board will reconvene in Closed Session to readdress this item.  
Board reconvened to Closed Session at 7:23 p.m. Board ended Closed Session at 8:05 with no reportable action taken.*
- C. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases  
*No reportable action taken.*
- D. Settlement Agreement Office of Administrative Hearing Case #2019011040  
*The Board has voted unanimously to ratify the OAS Settlement agreement for case #2019011040.*

**ADOPT AGENDA** On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of May 20, 2019 as presented.

### **Student Board Representatives**

Ewig: Aye                      Vaca: Absent

### **Board Members**

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

## RECOGNITIONS

- Student Board Representatives:** The Board of Trustees recognized the hard work the two Student Board Representatives did representing their respective student bodies on the Board for the 2019-2020 school year.
- Seniors with 4.0 and above GPA:** The Board of Trustees recognized all seniors with a 4.0 and above GPA.
- Retirees:** The Board of Trustees recognized and presented plaques to the retirees for the 2019 school year for their years of services to our students and District.

## PUBLIC COMMENTS

Ms. Debbie Miller addressed the board regarding the lay-off situations. She asked that the Board please consider keeping the lay-offs as far away from the individuals working with students. She

asked that the Board please take into consideration the students in the special education department that have built trust with the paraprofessional and would benefit from the continuity. She asked the Board to give thought of starting from the top down in regards to lay-offs and expressed how morale is currently very low among the employees.

**AGENDA ITEMS:**

**Amended MOU (A1)**

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the amended Memorandum of Understanding (MOU) between FUHSD and SEIU 221, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

**Magee Scholarship: Designate CBO as Trustee (B2)**

On a motion by Mr. De Meo, with a second by Ms. Sterling, the Board approved designating Brenda Mefford, Chief Business Officer, as Trustee of the Magee Scholarship Trust, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

**Agreement between FUHSD and SEIU (A3)**

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the agreement between Fallbrook Union High School District (FUHSD) and the Service Employees International Union Local 221 (SEIU), as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

**Approve Quote from JR Clancy For Safety State Winches (B3)**

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the quote from JR Clancy for Safety Stage and Winches for smoke vents in the Performing Art Center, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

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

New Course: Agriculture Econ & Government Policy (C4)

This was an informational item regarding this new course would be added to the Ag Pathway. This item was presented for a first review.

New Course: Integrated Math 2 with Math Analysis (C5)

This was an informational item regarding offering this new course that will provide an option for students. The Math Dept. staff sked to add Integrated Math 2 with Math Analysis. This item was presented for first review.

New Course: Design Build (C6)

This was an informational item regarding adding this new course to replace the existing Smart Home design course in the current "Innovation & Design Pathway." This will be a two semester course. This item was presented for first review.

New Course: AP Computer Science Principles (C7)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved offering the AP Computer Science Principles course to provide students with a two course sequence beginning in the 2019-20 school year, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

De Meo: Aye                      Koehler: Aye                      Sterling: Aye

Summers: Aye                      Tabish: Aye

Contract with Vendors Related to Math Support (C8)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved renewing the contracts with Agile Mind and Spatial Temporal Math programs for math support of our students during the 2019-20 school year, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

De Meo: Aye                      Koehler: Aye                      Sterling: Aye

Summers: Aye                      Tabish: Aye

Integrated Math 2 Pilot: Pearson (C9)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the contract with Pearson for professional development for Integrated Math 2 Pilot, as presented.

**Student Board Representatives**

Ewig: Aye                      Vaca: Absent

**Board Members**

De Meo: Aye                      Koehler: Aye                      Sterling: Aye

Summers: Aye                      Tabish: Aye

CONSENT AGENDA (D10)

On a motion by Ms. Tabish, 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: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Approval of Minutes (D11)

**Approved:** Minutes of the May 6, 2019 Regular Board as presented.

Personnel Report (D12)

**Approved:** Personnel Report as presented.

Field Trips (D13)

**Approved:** To the San Diego County Fair as presented.

Annual Contract: Migrant Ed (D14)

**Approved:** The annual contract for the 2019-20 school year with San Diego County Office of Education for services for migrant students as presented.

Revised Agreement (D15)

**Approved:** Revised agreement with New Haven Youth & Family Services, Inc. to address the needs of a student as presented.

Revised Resolutions (D15)

**Approved:** Revisions to various resolutions for signatories to add the interim Superintendent as presented.

ORGANIZATIONAL MATTERS

No organizational matters were presented.

INFORMAL REVIEW

Dr. Halfaker reviewed the Governance Team's norms.

DATE & TIME OF NEXT MEETING


The next Regular Meeting of the Board of Trustees will be on Monday, June 6, 2019 at 5:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

RECONVENED TO CLOSED SESSION – 7:23 P.M.

*The Board reconvened to close session for Item B: Conference with Labor Negotiators:  
No reportable action was taken.*

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of May 20, 2019 was adjourned at 8:05 p.m. by Ms. Summers.

  
\_\_\_\_\_  
Dr. Stephen Halfaker, Interim Superintendent

  
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Elana Sterling, Clerk of the Board