

CORRECTED AGENDA

**FALLBROOK UNION HIGH
SCHOOL DISTRICT**

**2400 South Stage Coach Lane
Fallbrook, CA 92028**

**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
February 11, 2019**

5:30 p.m.

I. CALL TO ORDER

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

II. ANNOUNCE CLOSED SESSION AGENDA

A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

B. Conference with Labor Negotiators: (Government Code Section 54957.6)

1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
2. Employee Organizations-FUHSDTA and SEIU

C. Board Policy/Administrative Regulation 1312.3 Appeal to the Board Regarding Uniform Complaint (Pursuant to Government Code §54957)

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 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 _____

STUDENT BOARD REPRESENTATIVES

Kassidy Ewig _____
 Maira Muñoz _____

INTERIM SUPERINTENDENT

Dr. Lou Obermeyer _____

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

VI. REPORT FROM CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiators: (Government Code Section 54957.6)
 - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
 - 2. Employee Organizations-FUHSDTA and SEIU
- C. Board Policy/Administrative Regulation 1312.3 Appeal to the Board Regarding Uniform Complaint (Pursuant to Government Code §54957)

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of January 28, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VIII. COMMUNICATIONS AND REPORTS

- A. Report from Student Representatives
- B. Report from Board Members
- C. Report from Principals
- D. Report from Superintendent

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. PUBLIC HEARING

Input On Draft Trustee Area Boundary Maps

Board members are currently elected in “at-large” elections, where each member is elected by voters throughout the District. The California Voting Rights Act (CVRA) prohibits the use of “at-large” elections in certain circumstances. “By-trustee-area” elections, in which voters elect members in geographical subdivisions of the jurisdiction, are immune from challenge under the CVRA. Thus, in light of the CVRA, many school district and local agencies have transitioned from at-large to by-trustee area elections to avoid the cost associated with CVRA litigation.

At the November 5, 2018 Board meeting, the Board approved Resolution 07-1819 indicating its intent to transition from at-large to by-trustee area elections by November 2020. The Board held its first two public hearing in the process of transitioning from at-large to by-trustee area elections.

On January 14, 2019 the Board received information from Cooperative Strategies about the process for drawing the trustee area boundary map. The Board approved entering into a contract with Cooperative Strategies for professional demographic services to support the development of trustee area boundary maps. Following the presentation, the Board had a discussion regarding the criteria to be used drafting the boundary maps.

On Friday, January 18, 2019, the first draft trustee area boundary maps were posted on the District’s website. A public hearing on the draft trustee area boundary maps was held.

On Monday, February 04, 2019, a Special Board Meeting for community input was held to provide further information on map scenarios. This meeting provided parents/students/community members with the opportunity to provide input. Based on input from the meeting, the maps will be revised and brought back for review.

Revised maps will be posted on the District website by March 4, 2019. The final Public Hearing on the maps will be held at the March 11, 2019 Board meeting. The Board will adopt a map at that meeting.

XI. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. **INFORMATION: Review Parent/Student/Community Survey Regarding Possible Implementation of the International Baccalaureate (IB) Program**

The Board will receive the feedback obtained from the surveys about the possible implementation of the International Baccalaureate (IB) Program at Fallbrook High School.

2. ACTION: Increase in JROTC Instructor Pay – Corrected Item

That the Board approve the Minimum Instructor Pay (MIP) salary increases for our JROTC instructors as of January 1, 2019, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. EDUCATIONAL SERVICES

3. INFORMATION: 2018-19 Comprehensive School Safety Plans

Information will be provided regarding the 2018-19 Comprehensive School Safety Plans. This is an annual review of the comprehensive district-wide and/or school safety plans in order to ensure compliance with state law, Board policy and administrative regulation.

C. 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:

Ewig _____ Muñoz _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

5. Approval of Minutes

That the Board approve the minutes of the January 28, 2019 Regular Board meeting and the January 21, January 22, and the February 4, 2019 Special Board meetings as presented.

6. Personnel Report

That the Board approve the Personnel Action Report as presented.

7. Monthly Financial Transactions-January 2019

That the Board approve the monthly transactions on the Warrant, PO Report & P-Card Report for January 2019 as presented.

8. Approval of Memorandum of Understanding (MOU) with The Elizabeth Hospice

That the Board approve the MOU with The Elizabeth Hospice to provide on-site grief counseling for students at no cost to student or to the District as presented.

9. Ratify the Agreement with SEHI Computer Products for Purchase of Networking Equipment

That the Board approve the ratification of the agreement with SEHI Computer Products for purchase of 65 Aruba AP-345 Access Points as presented. The Board approved going out to bid at the November 5, 2018 meeting.

10. Ratify the Agreement with GigaKOM, Inc.

That the Board approve the ratification of the agreement with GigaKOM, Inc. for the purchase of APC Symetra UPS Equipment as presented. The Board approved going out to bid at the November 5, 2018 meeting.

11. Ratify the Agreement with AT&T for Purchase of 1GB Transmission Service

That the Board approve the ratification of the agreement with AT&T for the purchase of 1GB Transmission service as presented. The Board approved going out to bid at the November 5, 2018 meeting.

12. Field Trip Request

That the Board approve the field trip request for the Ag Dept. student to attend the UC Davis Field Day as presented.

XII. 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.

XIII. INFORMAL REVIEW OF GOVERNING TEAM'S PERFORMANCE

The Board of Trustees has approved norms for the Governance Team and has agreed to informally review how well those norms were implemented. The norms are:

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

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, March 11, 2019 at 5:30 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 February 11, 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@fuhsd.net> or by telephoning (760) 723-6332, extension 6497.