

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 21, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 21, 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 5:15 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:16 p.m.

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]

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 6:30 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 – Present
Kayla Rosales - Present

Note: Mr. De Meo arrived at 5:30 p.m. and left at 6:50 p.m.

INFORMAL REVIEW Ms. Summers reviewed the Governance Team's norms.

REPORT FROM CLOSED SESSION

- A. Public Employment: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension

B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]

In a vote of 4:0 the District entered into a settlement agreement with former employee number 60518 to settle case number 37-2019-00037293-sc-sc-ctl.

ADOPT AGENDA On a motion by Mr. De Meo, with a second by Ms. Koehler the Board adopted the Agenda for the regular meeting of October 21, 2019.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

RECOGNITIONS: 1. Mr. Frank Azevedo, Director Information Systems on his retirement.
2. Dr. Tony Morrow, Assistant Principal on his retirement.

PRESENTATIONS: 1. Representatives from Palomar College presented information on the Dual Enrollment.
2. Fallbrook Finest: Mrs. Garza-Gonzalez presented this month's Fallbrook Finest.

AGENDA ITEMS:

Plumbing Repair (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the second reading of the ratification of the plumbing repair done by Roto Rooter at the Agriculture Department, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Ratify Agreement with Dept. of General Services (A2) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the ratification of the agreement with Department of General Services/Office of Administrative Hearings, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Replacement of Air Conditioning Unit in Room 80 (A3)

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved the replacement of air conditioning unit in room 80 at Fallbrook High School, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

State Board Dashboard (B4)

This was an information item to provide the required annual report on the status of the Local Indicators during a regularly scheduled public board meeting. No further action is necessary.

Revision to Job Description (B5)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the revisions to the job description for one Bilingual Paraprofessional I to Bilingual Paraprofessional I/District Language Assessor, as presented.

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

CONSENT AGENDA (C6)

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

Student Board Representatives

Hutson: Aye Rosales: Aye

Board Members

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

Approval of Minutes (C7)

Approved: The minutes from the Regular Board Meeting of October 4, 2019 as presented.

Personnel Report (C8)

Approved: The personnel Report as presented.

Williams Complaint (C9)

Approved: The Williams Complaint Quarterly Report of July 1, 2019-September 30, 2019 as presented.

Financial Reports (C10)

Approved: The financial reports for August and September 2019 as presented.

Travel Conference (C11)

Approved: The ratification of travel request for Doug Sehnert to pick up beef calves in Nebraska and the travel conference for Margaret Chapman to attend the National FFA Convention as presented.

ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING

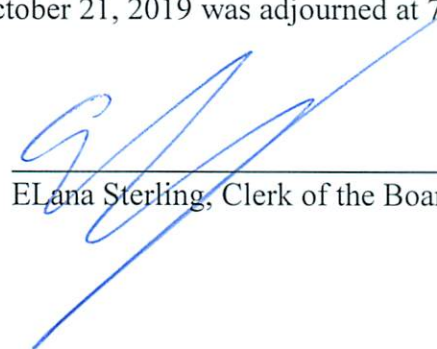
The next Regular Meeting of the Board of Trustees will be on Monday, November 4, 2019 at the new time of 5:15 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of October 21, 2019 was adjourned at 7:30 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board