

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

June 10, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 10, 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 5:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 5:30 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. Conference with Legal Counsel – Existing Litigation (Government Code §54956.9, subd. (d)(1))
Claim Number: 18-04993
- E. Student Readmission: #04F-1718

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 Dr. David Farkas, Fallbrook High School Principal, led the flag salute.

Roll Call	<u>Trustees</u>	<u>Interim Superintendent</u>
	Diane Summers, President-Present	Stephen Halfaker, Ed.D.-Present
	Lita Tabish, Vice President-Present	
	ELana Sterling, Clerk-Present	
	Lee De Meo-Present	
	Sharon Koehler-Present	

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 the Regular Meeting, the Board will reconvene in Closed Session to readdress this item.
Board reconvened to Closed Session at 9:50 p.m. Board ended Closed Session at 10:38 p.m. 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. Conference with Legal Counsel – Existing Litigation (Government Code §54956.9, subd. (d)(1))
The Board agreed unanimously by a vote of 5:0 to settle Claim #18-04993.
- E. Student Readmission: #04F-1718
The Board agreed unanimously by a vote of 5:0 to deny readmission for case #04F-1718.

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board adopted the Agenda for the regular meeting of June 10, 2019 with two items, #1 and #13, pulled from the agenda.

Board Members

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

PRESENTATION Students Ashely Osuna and Raylyn Holmes presented their winning speeches in the various competition to the Board and all present at the meeting.

PUBLIC HEARING

A. Local Control and Accountability Plan (LCAP):

Ms. Summers called the Public Hearing for the review of the District's Local Control and Accountability Plan (LCAP) to order at 6:52 p.m. Ms. Toone presented information for the 2019-20 LCAP via a PowerPoint presentation. Ms. Toone reviewed data, results, goal and LCFF funding. Let the record show that no public comments were received regarding the presentation. Ms. Summers closed the Public Hearing at 6:55 p.m.

B. Education Protection Account:

Ms. Summers called the Public Hearing for the Education Protection Plan Account (EPA) to order at 6:56 p.m. Ms. Mefford explained this is the annual item stemming from Prop 30 and Prop 55 where

funds will be used for instructional salaries. Let the record show that no public comments were received. Ms. Summers closed the Public Hearing at 7:00 p.m.

C. District's Fiscal Year 2019-20 Budget:

Ms. Summers called the Public Hearing for the review of the District's Proposed Fiscal Year 2019-20 Budget to order at 7:01 p.m. Ms. Mefford presented information on the 2019-20 Budget via a PowerPoint presentation. Let the record show that no public comments were received. Ms. Summers closed the Public Hearing at 7:10 p.m.

Note: The year was incorrectly listed on the agenda at 2018-19.

PUBLIC COMMENTS

Mr. Chris Potter addressed the Board requesting that they attempt to have our Band Director Mr. Lee in a fulltime position so we do not lose him to another District.

Mr. John Coleman addressed the Board regarding California Education Code 49079 expressing concern that teachers have not been provided with information if a student in their classroom has engaged, reasonably suspected in engaging in any of the acts described in the subdivision.

Mr. Tom Gillcrist, Mr. James O'Donnell, and Mrs. Terese Gillcrist, all addressed the Board with their concerns on school security approved in the Bond measure and the possibility of not moving forward with what was approved with Bond monies.

Staff members, teachers, alumni, and SEIU President, all addressed the Board on their concerns regarding the layoffs and reduction in work hours of classified staff. They expressed their concerns how these changes will affect the students. They also expressed their concerns on how the reduction in hours will personally affect their home life after many years of fulltime employment with the District.

Dr. Jennifer Schiebert addressed the Board with her concerns that FHS will cut or not offer many AP and Performing Arts courses. Feels students will be the ones to suffer from less class choices.

AGENDA ITEMS:

Declaration of Need (A1)

Item was pulled from the agenda.

Presentation (B2)

Ms. Marovich and Ms. Toone provided information on the overarching goal of California's Systems of Support to help LEAs and their schools meet the needs of each student they serve, with a focus on building local capacity to sustain improvement and to effectively address disparities in opportunities and outcomes.

- LCAP (B3) The District’s proposed LCAP was presented earlier in the meeting via a PowerPoint presentation by Ms. Toone. This is an information item.
- LCAP Addendum (B4) The LCAP Addendum supplements our LCAP. Beginning this year Districts are required to approve and an LCAP Addendum to receive federal funds. Ms. Toone reviewed this informational item.
- New Course: Math 2 w/Math Analysis (B5) On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the new course: Integrated Math 2 with Math Analysis, as presented.
- Board Members**
De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye
- New Course: Design Build (B6) On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved the new course: Design Build, as presented.
- Board Members**
De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye
- EPA Fiscal Year 2019-20 (C7) On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the Education Protection Account (EPA) Fiscal year 2019-20, as presented.
- Board Members**
De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye
- Proposed District Budget Fiscal Year 2019-20 (C8) Information on the District’s proposed budget for fiscal year 2019-20 was presented during the public hearing by Ms. Mefford.
- District’s Bond Measure AA Program (C9) On a motion by Ms. Summers, with a second by Ms. Tabish, and after much discussion and questions the Board approved to table this item and requested a special meeting with a work-study session be scheduled for June 17th to receive more information.
- Board Members**
De Meo: Aye Koehler: Abstain Sterling: Aye
Summers: Aye Tabish: Aye
- CONSENT AGENDA (D10) On a motion by Mr. De Meo, with a second by Ms. Sterling the Board approved the Consent Agenda as presented.
- Board Members**
De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Approval of Minutes (D11) **Approved:** Minutes of the May 20, 2019 Regular Board as presented.

Field Trip (D12) **Approved:** To the ASB Leadership Camp as presented.

Variable Term CCSD (D13) **Approved:** Item was pulled.

Financial Reports (D14) **Approved:** The financial reports for the month of April 2019 as presented.

ORGANIZATIONAL MATTERS Ms. Sterling asked that different fence options be brought to the June 17th meeting.

Ms. Tabish requested options for the cafeteria doors be presented at the June 17th meeting.

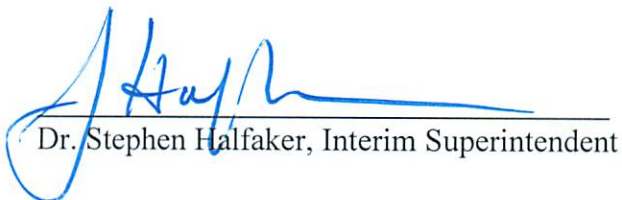
Mr. De Meo requested future work study session be given more time to better review items.

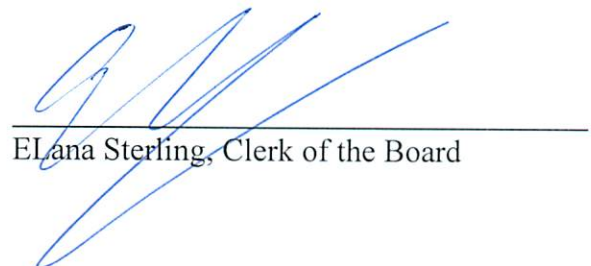
INFORMAL REVIEW Dr. Halfaker reviewed the Governance Team's norms.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, June 24, 2019 at 5:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

RECONVENED TO CLOSED SESSION – 9:50 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 June 10, 2019 was adjourned at 10:39 p.m. by Ms. Summers.


Dr. Stephen Halfaker, Interim Superintendent


ELana Sterling, Clerk of the Board