
BOARD OF TRUSTEES
STUDY SESSION AND REGULAR MEETING
AGENDA
June 24, 2019

- I. CALL TO ORDER – 5:30 p.m.**
Library – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028
- II. ANNOUNCE CLOSED SESSION AGENDA – 5:30 p.m.**
- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
 - B. Conference with Labor Negotiators: (Government Code Section 54957.6)
 - 1. District Negotiator: Dr. Stephen Halfaker, Interim Superintendent
 - 2. Employee Organizations-FHSTA 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
- 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 _____

INTERIM SUPERINTENDENT
Stephen Halfaker, Ed.D. _____

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. Stephen Halfaker, Interim Superintendent
 - 2. Employee Organizations-FHSTA and SEIU
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Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two Cases

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of June 24, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

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 & Directors
- D. Report from CBO
- E. 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. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Declaration of Need for Fully Qualified Educators

That the Board approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Board Resolution No. 13-1819: Reduce Classified Services

That the Board approve Board Resolution No. 13-1819 to reduce classified services, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. EDUCATIONAL SERVICES

3. ACTION: Local Control Accountability Plan (LCAP) 2019-2020

That the Board approve the Local Control Accountability Plan (LCAP) 2019-2020 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Local Control Accountability Plan Addendum

That the Board approve the Local Control Accountability Plan Addendum, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. **ACTION: New Job Description: Comprehensive Support and Improvement (CSI) Task Force Coordinator (Temporary Position)**

That the Board approve the new job description for the one-year temporary position of CSI Task Force Coordinator to be paid out of restricted CSI Grant Funds not affecting the General Fund, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

6. **ACTION: New Job Description: Comprehensive Support and Improvement (CSI) Technical Coordinator**

That the Board approve the new job description for the one-year temporary position of CSI Technical Coordinator to be paid out of restricted CSI Grant Funds not affecting the General Fund, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. BUSINESS SERVICES

7. **ACTION: Proposed District Budget – Fiscal Year 2019-20**

That the Board approve the Proposed District Budget for Fiscal Year 2019-20, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

8. **ACTION: District’s Bond (Facilities) Measure AA – Plan for Revision**

That the board approve the architect's Option 1 plan to replace the current design for the Roll up doors in the Cafeteria remodel by installing two sets of aluminum framed doors with frosted glass and clear glass above in lieu of the roll-up doors. The cost increase for the double doors is \$18,500 dollars.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

9. **ACTION: Resolution No. 24-1819: Bank Accounts Transitions from Wells Fargo to JP Morgan Chase Bank**

That the Board approve Resolution No. 24-1819: Bank Accounts Transitions from Wells Fargo to JP Morgan Chase Bank, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

D. 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.

10. **ACTION: Approval of Consent Agenda**

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

11. **Approval of Minutes**

That the Board approve the minutes of the Regular Board meeting of June 10, 2019 as presented.

12. **Personnel Report**

That the Board approve the personnel report as presented.

13. **Gifts and Donations 4th Quarter**

That the Board approve the list of gifts and donations to the District for 4th quarter, as presented.

14. **Variable Term CCSD – English Learner Waivers**
That the Board approve the waivers for noted teachers for the CCSD Waiver while completing the Clear Designated Subjects/Career Technical Education Credential Program with embedded English Learner coursework as presented.
15. **Annual Renewal: Legal Services Contract with Dannis Woliver Kelley (DWK) for the 2019-20 School Year**
That the Board approve the annual renewal of the contract with DWK for legal services for the 2019-20 school year as presented.
16. **Surplus Property**
That the Board approve the surplus items as listed to be disposed of in accordance with California Education Code as presented.
17. **2019-2020 Agricultural Career Technical Incentive Grant**
That the Board approve the 2019-20 Agricultural Career Technical Education Grant application as presented.
18. **2019-2020 Contract with San Diego County Office of Education (SDCOE): Beginning Teacher Support Assessment (BTSA) Agreement**
That the Board approve the contract with SDCOE for BTSA for the 2019-2020 school year as presented.
19. **Annual Resolutions No. 14-1819 through 21-1819: San Diego County Office of Education (SDCOE) Signatories**
That the Board approve the Annual Resolutions Numbers 14-1819 through 21-1819 for SDCOE Signatories as presented.
20. **Resolution No. 22-1819: Designation of Authorized Representative to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs**
That the Board approve the Resolution No. 22-1718 establishing the Fringe Benefits Consortium representative and alternate as presented.
21. **Resolution No. 23-1819: Designation of Authorized Representative to the San Diego County Schools Risk Management Joint Powers Authority for Worker’s Compensation, Property Liability or Any Other Risk or Plan Authorized Law**
That the Board approve the Resolution No. 23-1819 to establish the representative and alternate for the San Diego County Schools Risk Management Joint Powers Authority as presented.
22. **Approval of Memorandum of Understanding with Palomar Family Counseling Services**
That the Board approve the MOU with Palomar Family Counseling for the 2019-20 school year as presented.

XI. 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.

XII. 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

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, July 8, 2019 at 5:30 p.m. in the Library at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of June 24, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.