

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 11, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 11, 2019 in the Library at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The regular meeting was called to order by Ms. Lita Tabish at 5:34 p.m.

ANNOUNCE CLOSED SESSION AGENDA

- A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- B. Conference with Labor Negotiator: (Government Code Section 54957.6)
 - 1. District Negotiator: Dr. Lou Obermeyer, Interim Superintendent
 - 2. Employee Organizations – FUHSDTA and SEIU
- C. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

SPEAKERS

Three speakers were invited to address the Board for their support of the FELA Program. All three spoke about the opportunities this program has provided for not only students recovering credits

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:44 p.m. 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 Ms. Koehler, Trustee of the Board, led the flag salute.

Roll Call

Trustees

Diane Summers, President-Present
Lita Tabish, Vice President-Present
ELana Sterling, Clerk-Present
Lee De Meo-Present (came in at 6:34 pm)
Sharon Koehler-Present

Interim Superintendent

Dr. Lou Obermeyer-Present

Student Board Representatives

Kassidy Ewig – Present

Maira Muñoz – Absent

Note: Moving forward Ms. Martha Vaca will be the meetings.

REPORT FROM CLOSED SESSION –*No reportable action taken during Closed Session.*

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ADOPT AGENDA On a motion by Ms. Summers, with a second by Ms. Koehler, the Board adopted the Agenda for the regular meeting of March 11, 2019 and moved agenda item #6 Second Interim Financial Report to be presented prior to the IB Program agenda item (#3).

Student Board Representatives

Ewig: Aye Vaca: Aye

Board Members

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

PUBLIC COMMENTS

A number of parents, students, staff members and community members addressed the Board with support for the FELA Program and IB Program.

A number of parents, students, staff members addressed the Board with concerns and questions regarding the budget and position reductions.

A student addressed the Board requesting the Board members to consider providing weighted grades for dual enrollment courses taken by high school students as these courses meet the UC/CSU requirements. Other schools allow this and in turn give their students a competitive edge on their GPA. He would like to see the Board consider placing this on a future agenda.

PUBLIC HEARING

A. Input on Draft Trustee Area Boundary Maps

Ms. Summers called the Public Hearing for the review of Input on Draft Trustee Area Boundary Maps to order at 7:28 p.m. Mrs. Leticia Stamos and Mr. Tom Frew addressed the Board and thanked the Board on the process and providing interaction for the community. They expressed their hope the Board would consider adopting map 5A.

Ms. Summers closed the Public Hearing at 7:35 p.m.

B. Input Regarding State Board of Education Waiver Request

Ms. Summers called the Public Hearing for the Input Regarding State Board of Education Waiver Request. Clarification was

provided on the process once the boundary maps are approved. This waiver is required as a step in the entire process. With the waiver a District could pay \$30 to \$50 thousand dollars for a special election.

Ms. Summers closed the Public Hearing at 7:40 p.m.

AGENDA ITEMS:

**Resolution No. 10-1819:
Adopting Trustee Area Boundary
and Election Sequence for Board
of Trustee Elections (A1)**

On a motion by Mr. De Meo, with a second by Ms. Koehler, the Board approved Resolution No. 10-1819: Adopting Trustee Area Boundaries and Election Sequence for Board of Trustees Elections that being 5A, as presented.

Student Board Representatives

Ewig: Aye Vaca: Left at 7:35 pm

Board Members

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

**Resolution No. 11-1819:
Requesting State Board of
Education Waive Election
Requirement (A2)**

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved Resolution No. 11-1819: Requesting State Board of Education Waive Election Requirement to Alter Election System, as presented.

Student Board Representatives

Ewig: Aye Vaca:

Board Members

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

**Second Interim Financial Report
Fiscal Year 2018-19 (B6)**

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the Second Interim Financial Report for Fiscal Year 2018-19, as presented.

Student Board Representatives

Ewig: Aye Vaca:

Board Members

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

**Implementation of the IB Program
(A3)**

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved implementation of the International Baccalaureate (IB) Program beginning with Program A, as presented.

Student Board Representatives

Ewig: Aye Vaca:

Board Members

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

Contract with Edlio, LLC (A4)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the 3-year contract with Edlio, LLC for website services, as presented.

Student Board Representatives

Ewig: Aye Vaca:

Board Members

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

2019 CSBA Delegate Assembly (A5)

On a motion by Mr. DeMeo, with a second by Ms. Koehler, the Board selected six (6) candidates for the 2019 CSBA Delegate assembly, as presented.

Student Board Representatives

Ewig: Aye Vaca:

Board Members

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

Accept as Complete and File Notice of Completion Restroom Renovations FHS Bid #3836 (B7)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board accepted as Complete and File Notice of Completion Restroom Renovations Fallbrook Bid No. 3836, as presented.

Student Board Representatives

Ewig: Left at 8:39pm Vaca:

Board Members

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

Ratify the Plan for the CDE Low Performing Student Block Grant (LPSBG) (B8)

On a motion by Ms. Koehler, with a second by Mr. De Meo the Board ratified the plan for the California Dept. of Education (CDE) Low Performing Student Block Grant effective March 1, 2019, as presented.

Student Board Representatives

Ewig: Vaca:

Board Members

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

2018-19 Comprehensive School Safety Plans (C9)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the 2018-19 Comprehensive School Safety Plans for Fallbrook, Ivy, and Oasis High Schools.

Student Board Representatives

Ewig: Vaca:

Board Members

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

CONSENT AGENDA (D10)

On a motion by Mr. De Meo, with a second by Ms. Koehler the Board approved the Consent Agenda as presented.

Student Board Representatives

Ewig: Vaca:

Board Members

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

Approval of Minutes (D11)

Approved: Minutes of the February 11, 2019 Regular Board meeting and the February 12, 2019 Special Board meetings as presented.

Personnel Report (D12)

Approved: Personnel Report as presented.

Field Trip (D13)

Approved: Field trip request for the Ag Dept. students to attend the FFA State Convention as presented.

Gifts & Donations (D14)

Approved: Gifts & Donations: Third Quarter 2018-19 to the District in Compliance with BP 3290 as presented.

Approval of NPS Contract (D15)

Approved: Contract for Non-Public School (NPS) with New Haven Youth and Family Services for the 2018-19 school year as presented.

Ratify Agreement (D16)

Approved: Ratification of the agreement with McPherson & Jacobson, L.L.C. for consulting services in the Superintendent search as presented.

Approve Request for Allowance (D17)

Approved: Submissions of the J-13A Form to the state requesting an exemption from penalties associated with loss of instructional minutes and ADA penalties for February 15, 2019 as presented.

INFORMAL REVIEW

Dr. Obermeyer reviewed the Governance Team's norms.

ORGANIZATIONAL MATTERS

Ms. Koehler would like to have information regarding the weighted grades for college courses at a future Board meeting.

Mr. De Meo would like the District to build up the AP Program and the elective programs to make them stronger and more successful.

DATE & TIME OF NEXT MEETING

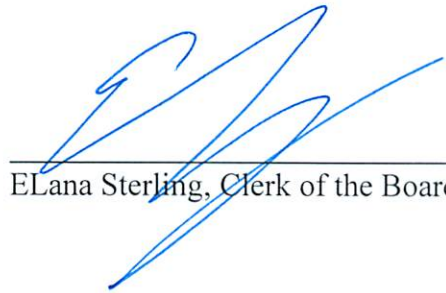
The next Regular Meeting of the Board of Trustees will be on Monday, March 25, 2019 at 5:30 p.m. in the Library at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of March 11, 2019 was adjourned at 8:45 p.m. by Ms. Summers.



Shannon Hargrave, Interim Superintendent



ELana Sterling, Clerk of the Board