

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

April 8, 2019

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 8, 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. Diane Summers at 5:30 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 – Superintendent will be working with legal counsel regarding boundary issue
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
- D. Public Employment (Government Code Section 54957)
Title: Interim Superintendent

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:21 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 6:37pm

Flag Salute Ms. Callagher, FHS Student, led the flag salute.

Roll Call

Trustees

Diane Summers, President-Present
Lita Tabish, Vice President-Present
ELana Sterling, Clerk-Present
Lee De Meo-Present
Sharon Koehler-Absent

Interim Superintendent

Shannon Hargrave-Present

Student Board Representatives

Kassidy Ewig – Present
Martha Vaca – Absent

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. Lou Obermeyer, Interim Superintendent
Employee Organizations – FUHSDTA and SEIU
The Board provided direction to the Interim Superintendent.
- C. Conference with Legal Counsel – Anticipated Litigation – Superintendent will be working with legal counsel regarding boundary issue
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
The Superintendent will work with counsel on CVRA.
- D. Public Employment (Government Code Section 54957)
Title: Interim Superintendent
The Board met and approved Dr. Stephen Halfaker as Interim Superintendent from May to July.
- E. Settlement Agreement Office of Administrative Hearing Case #2019011040
The Board has directed the Superintendent to move forward regarding the Bonsall Palomar High School agreement.

ADOPT AGENDA On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of April 8, 2019 as presented.

Student Board Representatives

Ewig: Aye Vaca: Absent

Board Members

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

PUBLIC COMMENTS

A staff member addressed the Board with concerns of the restructuring and changes to assignments done at this late in the school year with paraprofessionals in the special education department. A concern that they have developed a working relationship with students for most of the year and now students are enduring changes.

Mr. Homero Guajardo, a FELA instructor, addressed the Board regarding the FELA program. He shared all the benefits this program is bringing to adults and students. Would like the Board to continue this program as it provides services for parents that otherwise would not be involved with the school.

AGENDA ITEMS:

Board Resolution No. 12-1819 (A1) On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the adoption of Board Resolution No. 12-1819: Elimination of Classified Management Position for the 2019-2020 school year, as presented.

Student Board Representatives

Ewig: Aye Vaca: Absent

Board Members

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

Approval of Legal Services Contract (A2)

On a motion by Ms. Koehler, with a second by Mr. De Meo, the Board approved the legal services contract with Winet Gayer Creighton & Hames Law Corporation, as presented.

Student Board Representatives

Ewig: Aye Vaca: Absent

Board Members

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

Board Policy 5030 (B3)

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the revisions to Board Policy (BP) 5030: Student Wellness, as presented.

Student Board Representatives

Ewig: Aye Vaca: Absent

Board Members

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

BP & AR 6146 and 6146.1 (B4)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the revisions to Board Policy (BP) 6146, 6146.1, and Administrative Regulation (AR) 6146.1: High School Graduation Requirements, as presented.

Student Board Representatives

Ewig: Aye Vaca: Absent

Board Members

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

CONSENT AGENDA (C5)

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

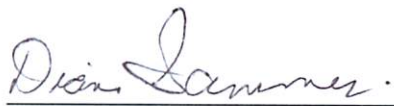
Student Board Representatives

Ewig: Aye Vaca: Absent

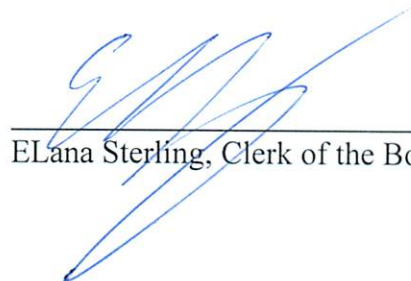
Board Members

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

- Approval of Minutes (C6) **Approved:** Minutes of the March 19, 2019 Special Board meeting and the March 25, 2019 Regular Board meetings as presented.
- Personnel Report (C7) **Approved:** Personnel Report as presented.
- Credit Card Reports (C8) **Approved:** Credit card transaction reports for the months of January and February 2019 as presented.
- Surplus Property (C9) **Approved:** Surplus items as listed to be disposed of in accordance with California Education Code as presented.
- Revised Agreement (C10) **Approved:** The Winston School as presented.
- INFORMAL REVIEW Mrs. Hargrave reviewed the Governance Team's norms.
- ORGANIZATIONAL MATTERS No organizational matters were presented.
- DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, May 6, 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 April 8, 2019 was adjourned at 7:21 p.m. by Ms. Summers.



Diane Summer, President of the Board



ELana Sterling, Clerk of the Board