

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 13, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 13, 2020 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 – 5:18 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 Pending/ Existing Litigation [Government Code Section §54956.9(d)(1)]: Claim #20-5385.
- C. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline case #01F-1920.
- D.

ADJORN TO CLOSED SESSION

The Board adjourned to Closed Session in room 227 in the Fallbrook High School Library.

CALL TO ORDER: OPEN SESSION

Ms. Summers called the regular meeting to order at 6:34 p.m.

- A. Flag Salute – Trevor Skiffington led the flag salute.
- B. Welcome New Student Board Representative – Oasis High School, Trevor Skiffington
- C. 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

Student Representatives

George Huston - Absent
Trevor Skiffington – Present

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
No reportable action taken.

- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]: Claim #20-05385
The Board rejected Claim #20-05385 with a 5:0 vote.
- C. Student Discipline: Pursuant to Education Code Sections 35146, 48900, 48915, and 48918, the Board will be discussing student discipline case #01F-1920.
The Board voted 5:0 to expel the student in discipline case #01F-1920.

ADOPT AGENDA

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of January 13, 2020.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
 Summers: Aye Tabish: Aye

PRESENTATIONS:

Lt. Col. Bill Wade gave a presentation on MCJROTC.

PUBLIC COMMENTS:

1. Tom Gilchrist – the Board should not be compensated until they are financially healthy.
2. Therese Gilchrist – thank you to Lt. Col. Wade and ROTC, then a promotion of the Lacrosse Clinic on 2/1/2020.

AGENDA ITEMS

Revise Board Bylaw (BB) and Exhibit (E) 9250 Remuneration, Reimbursement and Other Benefits

This was an information item and will be revisited in six months. No further action is necessary.

Revise Board Bylaw (BB) 9320 Meetings and Notices

On a motion by Mr. De Meo, with a second by Ms. Tabish, the Board approved the Revision of Board Bylaws (BB) 9320 Meetings and Notices, as presented.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
 Summers: Aye Tabish: Aye

Revise Board Policy (BP) and Administrative Regulation (AR) 5113 Absences and Excuses

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revision to the Revise Board Policy (BP) and Administrative Regulation (AR) 5113 Absences and Excuses, as

presented.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Revise Board Policy (BP) and Administrative Regulation (AR) 5113.1 Chronic Absence and Truancy

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the revision to the Board Policy (BP) and Administrative Regulation (AR) 5113.1 Chronic Absence and Truancy, as presented.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Approve the Ratification of Job Description for Certificated Teacher – High School

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the ratification of the job description for Certificated Teacher – High School, as presented.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Resolution No. 06-1920: Census Resolution

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved Resolution No. 06-1920: Census Resolution, as presented.

Board Members

De Meo: No Kohler: No Sterling: Aye
Summers: Aye Tabish: Aye

PRESENTATION

The Board heard a presentation from the auditor.

Audit Report for the Fiscal Year 2018-2019

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Audit Report for the Fiscal Year 2018-2019, as presented.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Bond Audit Report for the Fiscal Year 2018-

On a motion by Ms. Tabish, with a second by

2019

Mr. De Meo, the Board approved Bond Audit Report for the Fiscal Year 2018-2019, as presented.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Approval of Two New Health Plans and Designation of Third-Party Administrator

On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board approved the Two New Health Plans and Designated the Third Party Administrator, as presented.

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

New Course: AG Government

This was an information only item, for first review and discussion. No action is needed at this time.

New Course: AG Economics

This was an information only item, for first review and discussion. No action is needed at this time.

New Course: Expository Reading and Writing (ERWC) 11th

This was an information only item, for first review and discussion. No action is needed at this time.

New Course: IB Environmental Systems and Societies (with both English and Spanish option)

This was an information only item, for first review and discussion. No action is needed at this time.

New Course: AP Environmental Science

This was an information only item, for first review and discussion. No action is needed at this time.

CONSENT AGENDA

Approval of Consent Agenda

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

Board Members

De Meo: Aye Kohler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Approval of Minutes

Approved: The minutes from the Regular Board Meeting of December 16, 2019 as presented.

Personnel Report

Approved: The Personnel Report, as presented.

Travel Conference

Approved: the travel request to the CADA Conference as presented.

Field Trip

Approved: the field trip request to the CIF State and Masters Championships, as presented.

Monthly Financial Reports for November 2019

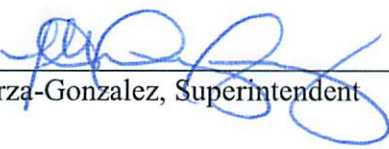
Approved: the monthly financial transaction reports for November 2019, as presented.

Date & Time of Next Meeting

The next Regular Meeting of the Board of Trustees will be on Monday, January 27, 2020 at 5:15 p.m. in the Library at Fallbrook High School.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 13, 2020 was adjourned at 8:49 p.m. by Ms. Summers.


Ilsa Garza-Gonzalez, Superintendent


ELana Sterling, Clerk of the Board