
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
April 20, 2020**

NOTICE: Due to Governor Gavin Newsom's executive order N-25-20 Proclaiming a State of Emergency to exist in California as a result of the threat of COVID 19 this Board meeting will be available via teleconference. Participation in this Board meeting can be made via teleconference using the link included on page 2.

I. CALL TO ORDER – 4:00 p.m.

Due to the COVID 19 threat and Governor Gavin Newsom's executive order a physical address is no longer required for the Board meeting.

Closed Session will be done remotely by teleconferencing.

II. ANNOUNCE CLOSED SESSION AGENDA – 4:00 p.m.

A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)

B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

III. ADJOURN TO CLOSED SESSION

Via Teleconference

Link to teleconference for participation in the Regular Board Meeting

Join Zoom Meeting

<https://zoom.us/j/96925587083?pwd=RUXlOHlrTWVJVjRaQXdML0lHK1ZnZz09>

Meeting ID: 969 2558 7083

Password: 4dwn1A

One tap mobile

+16699006833,,96925587083#,,#,986570# US (San Jose)

+13462487799,,96925587083#,,#,986570# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

Meeting ID: 969 2558 7083

Password: 986570

Find your local number: <https://zoom.us/u/abUJDmUt6l>

[04/20/2020 Open Session Board Link](#)

IV. RECONVENE TO OPEN SESSION (5:30 p.m.)

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President _____

Lita Tabish, Vice President _____

ELana Sterling, Clerk _____

Lee De Meo, Trustee _____

Sharon Koehler, Trustee _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

STUDENT BOARD REPRESENTATIVES

George Hutson _____

Trevor Skiffington _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net

V. INFORMAL REVIEW OF GOVERNING TEAM’S NORMS

The Board of Trustees approved norms are that we:

- *Be Respectful
- *Be Approachable
- *Be Open-minded
- *Be Communicative/No Surprises
- *Be Willing to Listen
- *Be Prepared
- *Be Trustworthy

VI. REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of April 20, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VIII. PUBLIC HEARING**A. Sunshine Bargaining Proposals**

NOTICE IS HEREBY GIVEN that in the meeting of April 20, 2020, at 5:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the Sunshine of the Bargaining Proposals by the Service Employee International Union (SEIU) Local 221.

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.

For participants via teleconference please indicate your desire to speak by submitting an electronic comment using the Chat feature.

X. COMMUNICATIONS AND REPORTS

- A. Report from Student Board Representatives
- B. Report from Board Members
- C. Report from Superintendent
- D. Report from Principals

XI. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Sunshine of Collective Bargaining Proposals by the Service Employees International Union (SEIU) Local 221

That the Board approve the Sunshine of Collective Bargaining Proposals by the Service Employees International Union (SEIU) Local 221, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Ratify: Memorandum of Understanding between the Fallbrook Union High School District (FUHSD) and Service Employees International Union (SEIU) Local 221

That the Board approve the ratification of Memorandum of Understanding between the Fallbrook Union High School District and Service Employee International Union Local 221, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Ratify: Memorandum of Understanding between Fallbrook Union High School District (FUHSD) and the Fallbrook High School Teachers Association (FHSTA)

That the board approve the ratification of Memorandum of Understanding between the Fallbrook Union High School District and the Fallbrook High School Teachers Association, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Partnership Plan with Orenda

That the Board approve the partnership plan with Orenda for the 2020-2021 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. ACTION: Resolution No. 10-1920: Day of the Teacher

That the Board approve Resolution No. 10-1920, which declares May 5, 2020 as the Day of the Teacher, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

6. ACTION: Ratify: Collective Bargaining Proposals-Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (District)

That the Board approve the ratification Collective Bargaining Proposals between the Fallbrook High School Teachers Association and the Fallbrook Union High School District, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

7. ACTION: Ratify: Collective Bargaining: Salary Compaction-Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (District)

That the Board approve the ratification Collective Bargaining: Salary Compaction for the Fallbrook High School Teachers Association and the Fallbrook Union High School District, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

8. ACTION: New Course: Integrated Math III

That the Board approve, in the second reading, the New Course: Integrated Math III, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

9. ACTION: New Course: Integrated Math III Math Analysis

That the Board approve, in the second reading, the New Course: Integrated Math III Math Analysis, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

10. ACTION: New Course: Academic Youth Development Math

That the Board approve, in the second reading, the New Course: Academic Youth Development Math, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

11. ACTION: Textbook Adoption: Integrated Math

That the Board approve, in the second reading, the adoption of the new textbook Integrated Math, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

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.

12. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Hutson _____ Skiffington _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS**13. Approval of Minutes**

That the Board approve the minutes of the Regular Board meeting of March 23, 2020 as presented.

14. Personnel Report

That the Board approve the Personnel Report as presented.

XII. 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.

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, May 4, 2020 at 5:00 p.m. via teleconferencing.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of April 20, 2020 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@fuhisd.net> or by telephoning (760) 723-6332, extension 6497.