
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
May 6, 2019**

5:30 p.m.

I. CALL TO ORDER

Library – Fallbrook High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA

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

D. Public Employee Appointment: Superintendent (Government Code 54957)

E. Public Employment: Superintendent (Government Code 54957)

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 _____

STUDENT BOARD REPRESENTATIVES

Kassidy Ewig _____
Maira Vaca _____

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
- C. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two cases
- D. Public Employee Appointment: Superintendent (Government Code Section 54957)
- E. Public Employment: Superintendent (Government Code Section 54957)

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of May 6, 2019

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

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 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: Ratification of Employment Agreement for Interim Superintendent

That the Board the ratification of Employment Agreement for Interim Superintendent effective April 22, 2019 to June 30, 2019, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Motion to Approve Employment Agreement

That the Board approve employment agreement for Superintendent, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Approval of Agreement between Fallbrook Union High School District (FUHSD) and Service Employees International Union Local (SEIU) 221

That the Board approve the agreement between Fallbrook Union High School District and Service Employees International Union Local 221, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

4. ACTION: Interagency Agreement with Vallecitos Elementary School District for School Year 2019-2020

That the Board approve the interagency agreement with Vallecitos Elementary School District for the 2018-2019 school year, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

5. ACTION: Accept Proposal for Prequalification of Contractors by Quality Bidders

That the Board accept the proposal for Prequalification of Contractors by Quality Bidders, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

6. **INFORMATION:** New Course: AP Computer Science Principles

This is an informational item regarding offering a new course that will provide students with a two course sequence, as we already offer AP Computer Science A.

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.

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

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives:

Ewig _____ Vaca _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

8. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of April 8, 2019 and the Special Board meetings of April 9, April 25 and April 27, 2019 as presented.

9. Personnel Report

That the Board approve the Personnel Action Report as presented.

10. Williams Complaint Quarterly Report

That the Board approve the third quarter Williams Complaint Report as presented.

11. Performance Agreement with Dr. Debra Dupree

That the Board approve the performance agreement with Dr. Debra Dupree Workforce Development Consultant/Workplace Mediator and Management Consultant, from May 10, 2019 through June 10, 2019 as presented.

12. Approve and Ratify Field Trip Requests

That the Board approve the field trip request for the Ag Dept. to attend the 2018-19 San Diego County Fair/Landscape Competition from May 11-May 26, 2019 in Del Mar and ratify the field trip request for the Ag. Dept. for attending the FFA State Judging Finals-Cal Poly SLO on May 3-5, 2019 as presented.

13. Performance Agreement with Andres Ruzo

That the Board approve the performance agreement with Andres Ruzo as presented.

14. Monthly Financial Transactions

That the Board approve the monthly transaction report as presented.

15. Revise Resolutions: SDCOE Signatories

That the Board approve the revisions to various resolutions for signatories to add the Interim Superintendent 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, May 20, 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 May 6, 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@fuhd.net> or by telephoning (760) 723-6332, extension 6497.