
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
June 13, 2022**

I. CALL TO ORDER – 3:30 p.m.

Bob Burton Performing Arts Center – Fallbrook Union High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA – 3:30 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code, §54956.9(d)(2)
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-González, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU
 - 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees
- E. Superintendent Evaluation
- F. Chief Business Officer Evaluation

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

Bob Burton Performing Arts Center – Fallbrook Union High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

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

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Eddie Jones, President _____
 Diane Summers, Vice President _____
 Oscar Caralampio, Clerk _____
 ELana Sterling, Trustee _____
 Lita Tabish, Trustee _____

SUPERINTENDENT

Ilsa Garza-González _____

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

VI. INFORMAL REVIEW OF GOVERNING TEAM'S NORMS

The Board of Trustees approved norms are that we:

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

VII. REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Legal Counsel-Anticipated Litigation
 Significant exposure to litigation pursuant to Government Code, §54956.9(d)(2)
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
 1. District Negotiator: Ilsa Garza-González, Superintendent
 2. Employee Organizations-FHSTA and SEIU
 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees
- E. Superintendent Evaluation
- F. Chief Business Officer Evaluation

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of June 13, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

IX. PUBLIC COMMENTS

The Fallbrook Union High School District Board of Education encourages and invites the public to comment on agenda and non-agenda items. Individual speakers will be limited to three minutes. Per legislation 1292, the Board will give twice the allotted time to a member of the public who utilizes translating technology or assistance to address the Board. 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 is submitted.

X. COMMUNICATIONS AND REPORTS

- A. Report from Superintendent
- B. Report from Board Members
- C. Report from Principals

XI. PUBLIC HEARING SESSION

A. Local Control and Accountability Plan (LCAP)

NOTICE IS HEREBY GIVEN that on June 13, 2022, the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District's proposed Local Control Accountability Plan (LCAP) during its regular board meeting that begins at 5:30 p.m.

B. Education Protection Account

NOTICE IS HEREBY GIVEN that on June 13, 2022, the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District's Education Protection Account during its regular board meeting that begins at 5:30 p.m.

C. Fallbrook Union High School District Fiscal Year 2022-2023 Budget

NOTICE IS HEREBY GIVEN that on June 13, 2022, the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the proposed District’s budget for fiscal year 2022-2023 during its regular board meeting that begins at 5:30 pm.

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. INFORMATION: Revised, New, and Deleted Board Policies (BP) and Administrative Regulations (AR) and Exhibits (E)

The revised, new, and deleted Board Policies and Administrative Regulations are being presented as an information item for a first reading and will return as an action item at the next Board meeting.

2. ACTION: Revised, New, and Deleted Board Policies (BP) and Administrative Regulations (AR)

That the Board approve, in the second reading, the revised, new and deleted Board Policies and Administrative Regulations, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

3. ACTION: Approve the New Job Description and New Position for Coordinator of Special Education

That the Board approve the new position and job description for Coordinator of Special Education Certificated Management, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

4. ACTION: New Job Description and Position: Bilingual College and Community Liaison

That the Board approve the new classified job description and new position of Bilingual College and Community Liaison as well as the MOU with SEIU, as presented.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

5. ACTION: Revisions to the Job Description of Director of Special Education and Pupil Services

That the Board approve the revisions to the job description of Director of Special Education and Pupil Services, as presented.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

6. ACTION: Revisions to the Job Description of Director of Curriculum, Instruction and English Language Programs

That the Board approve the revisions to the job description of Director of Curriculum, Instruction and English Language Programs, as presented.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

7. ACTION: Revisions to the Job Description of the Administrative Assistant

That the Board approve the revisions to the job description of the Administrative Assistant, as presented.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. EDUCATIONAL SERVICES

8. INFORMATION: Local Control and Accountability Plan (LCAP) 2022-2023

The District’s proposed Local Control and Accountability Plan (LCAP) for the 2022-2023 school year will be presented. This is an informational item.

9. INFORMATION: State Dashboards: Local Indicators Update

This is an informational item to provide an update on the California School’s Dashboard.

10. INFORMATION: Textbook Adoption for English Language Arts (ELA)

The textbook adoption for ELA is being presented as an informational item for a first reading and will return as an action item at the next Board meeting.

11. INFORMATION: Textbook Adoption for Science

The textbook adoption for Science is being presented as an informational item for a first reading and will return as an action item at the next Board meeting.

12. INFORMATION: Textbook Adoption for Social Science

The textbook adoption for Social Science is being presented as an informational item for a first reading and will return as an action item at the next Board meeting.

13. ACTION: Triennial Evaluation: Local School Wellness Policy (LSWP) Revision to Board Policy (BP) 5030

That the Board approve, in the first reading, the Triennial Evaluation of the LSWP revision to BP 5030, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

14. ACTION: A-G Completion Improvement Grant Plan

That the Board approve the A-G Completion Improvement Plan, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

C. BUSINESS SERVICES

15. ACTION: Resolution No. 20-2122: Education Protection Account (EPA) – Fiscal Year 2022-2023

That the Board approve Resolution No.20-2122: Education Protection Account (EPA) Fiscal Year 2022-23, as presented.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

16. INFORMATION: Proposed District Budget – Fiscal Year 2022-23

The District’s proposed Budget for Fiscal Year 2022-23 will be presented. This is an informational item.

17. ACTION: Balfour Beatty Retainage Reduction

That the Board approve the Reduction of Retainage by fifty percent (50%) to Balfour Beatty Construction LLC, as presented.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

18. ACTION: Approve Contract Amendment with Ruhnau Clarke

That the Board approve Contract Amendment #01 to the Agreement with Ruhnau Clarke Architects to provide architectural and engineering design services for the Aquatics Center Replacement Project, as presented.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio _____ Jones _____ 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.

19. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda.

Moved by: _____
Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

CONSENT AGENDA ITEMS

20. **Approval of Minutes**
That the Board approve the minutes of the Regular Meeting of May 23, 2022 as presented.
21. **Personnel Report**
That the Board approve the Personnel Report as presented.
22. **Performance Agreement with Self and Match**
That the Board approve the Performance Agreement with Self and Match as presented.
23. **Approval of Performance Agreement: eLiveNow**
That the Board approve the Performance Agreement with eLive Now for Speech Language Pathology Services as presented.
24. **Field Trip Request**
That the Board approve the field trip request for teachers and students to attend the San Diego County Fair Junior Livestock Show at the Del Mar Fair Grounds in Del Mar, CA from June 17 to June 27, 2022 as presented.
25. **Financial Reports**
That the Board approve the Financial Reports as presented.
26. **Approval of Field Education Affiliation Agreement with California State University San Marcos for Social Work**
That the Board approve the Field Education Affiliation Agreement with California State University San Marcos for Social Work interns for the next five years as presented.
27. **Memorandum of Understanding with North Coastal Consortium for Special Education (NCCSE) for North County Academy (NCA) Services**
That the Board approve the MOU with NCCSE for NCA Services to provide a smaller specialized program for students as presented.
28. **Memorandum of Understanding (MOU) with North Coastal Consortium for Special Education (NCCSE) for Occupational Therapist Services**
That the Board approve the MOU with NCCSE for occupational therapist services as presented.
29. **Memorandum of Understanding (MOU) with North Coastal Consortium for Special Education (NCCSE) for ASL Interpreter Services**
That the Board approve the MOU with NCCSE for ASL Interpreter Services as presented.
30. **Allvue Proposal 2022-2023 Renewal**
That the Board approve the Allvue Software Proposal for renewal of services for the 2022-23 school year as presented.

31. **Field Trip: California Association of Directors of Activities (CADA) Leadership Camp**
That the Board approve the field trip request for the ASB Director and three students to attend the CADA Leadership Camp from July 7-10, 2022 at UC Santa Barbara as presented.
32. **Renewal Agreement Approval of RFP No. 389-19-20 with Fallbrook Union Elementary School District (FUESD) and Bonsall Unified School District (BUSD) for Gold Star Foods**
That the Board approve the renewal of the RFP No. 389-19-20 with FUESD and BUSD for Gold Star Foods as presented.
33. **Agile Mind Proposal: 2022-2023**
That the Board approve the renewal proposal with Agile Mind for the 2022-23 school year as presented.

XIII. 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.

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Monday, June 27, 2022 at 5:30 p.m. in the Bob Burton Performing Art Center at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of June 13, 2022 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@fuhsd.net> or by telephoning (760) 723-6332, extension 6497.