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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
May 23, 2022**

**I. CALL TO ORDER – 4:00 p.m.**

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

**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 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 Contract

**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 \_\_\_\_\_

### STUDENT BOARD REPRESENTATIVES

Damon Gallegos (FHS) \_\_\_\_\_  
 Savannah Homuth (Oasis) \_\_\_\_\_

**ANNOUNCEMENT:** All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhsd.net](http://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 Contract

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of May 23, 2022

Additions \_\_\_\_\_ Deletions \_\_\_\_\_ Corrections \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**IX. PRESENTATION**

A. Spring Athletics – Mr. Pat Walker

**X. RECOGNITION**

- A. Retiree Recognition – Mrs. Ilsa Garza-Gonzalez
- B. Student School Board Representatives – Mrs. Ilsa Garza-Gonzalez
- C. 4.0 and Above GPA Students – Mrs. Ilsa Garza-Gonzalez

**XI. PUBLIC COMMENTS**

The Fallbrook Union High School District Board of Education encourages and invites the public to comment on agenda or non-agenda items. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, the president may increase or decrease the time allotted with Board consent, as per Board Bylaw 9323. Per legislation AB 1291 the Board will give twice the allotted time to a member of the public who utilizes translating technology or assistance to address the Board. 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. The District’s silence should not be mistaken for agreement with public comments. Rather, the Board remains silent to comply with California law, avoid legal entanglements, and/or to protect the privacy of those involved. Please be assured any serious allegations have been, or will be, investigated thoroughly. Any responses from the Board may occur during Board Member Comments.

Members of the audience are expected to refrain from any conduct intended to harass or intimidate other members of the public. We all request that everyone be respectful and courteous during tonight’s meeting.

**XII. COMMUNICATIONS AND REPORTS**

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

**XIII. PUBLIC HEARING SESSION**

**A. Sunshine of Negotiation Bargaining Proposals**

**NOTICE IS HEREBY GIVEN** that on May 9, 2022, the Board of Trustees of Fallbrook Union High School District will conduct a public hearing regarding the Sunshine of the Negotiation Bargaining Proposals for the Fallbrook High School Teachers Association (FHSTA) during its regular board meeting that begins at 5:30 p.m.

**XIV. 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: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**3. ACTION: Resolution No. 18-2122: Authorizing Student Board Representative to Make Motions**

That the Board approve Resolution No. 18-2122 to authorize Student Board Representatives to make motions that may be acted upon by the governing board, except on matter dealing with employer-employee relations pursuant to Chapter 10.8 (commencing with Section 3540) of Division 4 of Title 1 of the Government Code, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**4. ACTION: Sunshine Negotiation Bargaining Proposals for the Fallbrook High School Teachers Association (FHSTA)**

That the Board approve the Sunshine of Negotiation Bargaining Proposals for the 2022-2023 school year for the Fallbrook High School Teachers Association (FHSTA) with the Fallbrook Union High School District (FUHSD), as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**5. ACTION: Waiving Graduation Requirement: Community Service Hours**

That the Board approve, due to COVID 19, waiving the Graduation Requirement for Community Service for the graduating class of 2022, as presented.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**B. BUSINESS SERVICES**

**6. ACTION: Approval of Finalized Design Build Contract, the Service Contract, and the Performance Guarantee for the Solar Photovoltaic Project with Baker Electric**

That the Board approve the Finalized Design Build Contract, the Service Contract, and the Performance Guarantee for the Solar Photovoltaic Project with Baker Electric, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**7. ACTION: Approval of Purchase Agreement and Maintenance Agreement for Solar Photovoltaic Project Battery with Tesla, Inc.**

That the Board approve the Purchase Agreement and Maintenance Agreement for Solar Photovoltaic Project Battery with Tesla, Inc., as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**8. ACTION: Designation of Chief Business Officer as Authorized Individual to File and Sign California Self-Generation Incentive Program Grant for Solar Photovoltaic Battery Project**

That the Board approve the designation of Brenda Mefford, Chief Business Officer, as the authorized individual to file and sign the California Self-Generation Incentive Program Grant for the Solar Photovoltaic Project, as presented.

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**9. ACTION: Resolution No. 19-2122 for Support of Application for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted**

That the Board approve Resolution No. 19-2122 for Support of Application for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted, as presented.

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

C. EDUCATIONAL SERVICES

**10. INFORMATION: A-G Completion Improvement Grant Plan**

This is an information item for the Board to review the A-G Completion Improvement Grant Plan. Funds for the A-G Success Grant would be directed to pupils in danger of not achieving a “C” or better in A-G courses.

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.

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

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

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Student Board Representatives**

Gallegos \_\_\_\_\_ Homuth \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

CONSENT AGENDA ITEMS

**12. Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of May 9, 2022 as presented.

**13. Personnel Report**

That the Board approve the Personnel Report as presented.

14. **Gifts and Donations**  
That the Board approve the Gifts and Donations as presented.
15. **Monthly Financial Reports**  
That the Board approve the Monthly Financial Reports as presented.
16. **Ratify Compensatory Tutoring Services**  
That the Board approve the ratification of Compensatory Tutoring Services for special education support and speech services as presented.
17. **Field Trip Request**  
That the Board approve the MCJROTC field trip for one instructor and 4 students to attend the Marine Corps JROTC Academic Bowl Championship from June 24-June28, 2022 in Washington, DC as presented.
18. **Approval of Performance Agreement with Premier Healthcare LLC DBA Aveanna Healthcare**  
That the Board approve the performance agreement with Premier Healthcare LLC DBA Aveanna Healthcare to provide nurse support services in summer school as presented.
19. **Renewal of Performance Agreement with Professional Tutors of America, Inc.**  
That the Board approve the renewal of the performance agreement with Professional Tutors of America, Inc. as presented.
20. **2022-2023 Designation of CIF Representative to League**  
That the Board approve the 2022-2023 CIF Representative to League as presented.
21. **Approval of Annual Renewal Legal Services Contract with Dannis Woliver Kelley (DWK) for the 2022-2023 School Year**  
That the Board approve the Legal Services Contract with DWK for the 2022-23 school year as presented.
22. **Renewal of Women Wonder Writers: The Write of your Life**  
That the Board approve the renewal of the proposal for Women Wonder Writers for Ivy High School for the 2022-23 school year as presented.
23. **Renewal of Explore Learning Gizmos**  
That the Board approve the renewal of renewal notice with Explore Learning Gizmos for the 2022-23 school year as presented.
24. **Renewal of Memorandum of Understanding (MOU) with Boys to Men for Ivy High School**  
That the Board approve the MOU with Boys to Men for Ivy High School for the 2022-23 school year for mentoring and group programs as presented.
25. **Field Trip Request: Track State Meet**  
That the Board approve the field trip request for the track coach and 2 students to attend the Track State Meet in Clovis, CA from May 28 to May 29, 2022 as presented.



**XV. 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.

**XVI. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held on Monday, June 13, 2022 at 5:30 p.m. in the Bob Burton Performing Art Center at Fallbrook High School.

**XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of May 23, 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@fuhisd.net> or by telephoning (760) 723-6332, extension 6497.