
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
May 9, 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)]
Claim #2122-0422
- 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

VI. 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

VII. REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
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VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of May 9, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

IX. RECOGNITION

- A. Fallbrook’s Finest Month of April – Mrs. Ilsa Garza-Gonzalez
- B. 2022 California Pivotal Practice Award – Mrs. Ilsa Garza-Gonzalez

X. 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.

XI. COMMUNICATIONS AND REPORTS

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

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. DISCUSSION: Resolution Authorizing Student Board Representative to Make Motions

This item is for the Board to discuss a Resolution 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.

2. 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.

3. ACTION: Revised Job Descriptions: Operations Technician and Secretary-Special Education & Student Services

That the Board approve the revisions to the job descriptions for the positions of Operations Technician and Secretary-Special Education & Student Services, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives
Gallegos _____ Homuth _____

Board Members:
Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. 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 _____

B. BUSINESS SERVICES

5. **ACTION:** Change of Management Company of the Magee Scholarship Trust from Merrill Lynch to Rockefeller Capital Management

That the Board approve the change of management companies of the Magee Scholarship Trust from Merrill Lynch to Rockefeller Capital Management, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

C. 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.

6. **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

7. Approval of Minutes

That the Board approve the minutes of the Regular Meeting of April 18, 2022 as presented.

8. Personnel Report

That the Board approve the Personnel Report as presented.

9. Annual Resolutions: SDCOE Signatories

That the Board approve the various annual Resolutions SDCOE Signatories as presented.

10. FUHSD Food Service Department Agreement with ASB

That the Board approve the Vending Machine Revenue Agreement between the FUHSD Food Service Department and ASB as presented.

11. Field Trip Request

That the Board approve the field trip request for a teacher and students to attend the Jostens Yearbook Workshop in San Diego from July 25-July 28, 2022 as presented.

12. Field Trip Request

That the Board approve the field trip request for a teacher and student to attend the California State FFA Finals at Cal Poly San Luis Obispo from May 6 to May 8, 2022 as presented.

13. Agreement with Orenda Plan #023-103: Professional Learning for Ivy and Oasis High Schools

That the Board approve the agreement with Orenda Plan #023-103: Professional Learning for Ivy and Oasis High Schools as presented.

14. Agreement with Orenda Plan #023-118: Professional Learning for Fallbrook High School

That the Board approve the agreement with Orenda Plan #023-103: Professional Learning for Fallbrook High School as presented.

15. Agreement with NAZ Building Program Advisors for Facilities Planning and Program Management Professional Consulting Services

That the Board approve the agreement with NAZ Building Program Advisors for Facilities Planning and Program Management Professional Consulting Services as presented.

16. Approval of Agreements with Point Loma University

That the Board approve the Agreement with Point Loma University for Fieldwork Placement and Teaching Internships as presented.

17. Approval of Annual Renewal: Legal Services Contract with Adams Silva & McNally LLP for the 2022-2023 School Year

That the Board approve the renewal of the legal services contract with Adams Silva & McNally LLP for the 2022-2023 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, May 23, 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 May 9, 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.