
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
April 18, 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
- F. Student Expulsion Case #2022-A3

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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 - 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees
- E. Superintendent Contract
- F. Student Expulsion Case #2022-A3 – *Action will be taken during the regular board meeting regarding this item*

VIII. MOMENT OF SILENCE

A. Mr. Mark Dibenedetti

– FHS Baseball Coach

IX. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of April 18, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____

Jones _____

Sterling _____

Summers _____

Tabish _____

Student Board Representatives

Gallegos _____

Homuth _____

X. PRESENTATION

A. AVID Program: Ms. Mary Begley

B. International Baccalaureate: Mr. George Herring

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
- D. Report from Principals

XIII. 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 _____

Student Board Representatives

Gallegos _____ Homuth _____

3. ACTION: Addendum to the Chief Business Officer Contract

That the Board approve the addendum to the Chief Business Officer contract, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

Student Board Representatives

Gallegos _____ Homuth _____

B. BUSINESS SERVICES

4. **ACTION:** Contract with Bernard Construction

That the Board approve the contract with Bernard Construction, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

Student Board Representatives

Gallegos _____ Homuth _____

C. EDUCATIONAL SERVICES

5. **ACTION:** Student Expulsion Case #2022-A3

That the Board approve Student Expulsion Case #2022-A3 as presented in Closed Session.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

Student Board Representatives

Gallegos _____ Homuth _____

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.

6. **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 _____

Student Board Representatives

Gallegos _____ Homuth _____

CONSENT AGENDA ITEMS

7. **Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of March 28, 2022 as presented.

8. **Personnel Report**

That the Board approve the Personnel Report as presented.

9. **Third Quarter Williams Complaint Report**

That the Board approve the Third Quarter Williams Complaint Report as presented.

10. **Interquest Detection Canines**

That the Board approve the renewal of the agreement with Interquest Detection Canines for the fiscal year of July 1, 2022 through June 30, 2023 as presented.

11. **Field Trip Request**

That the Board approve the field trip request for Ag teacher and students to attend the Ramona Spring Show in Ramona, California from April 22nd to the 24th as presented.

12. **Ratify Memorandum of Understanding (MOU) with San Diego County Office of Education (SDCOE): Funding for After School Enrichment for Teens (ASSETs) Programs**

That the Board approve the ratification of the MOU with SDCOE for continued funding for the ASSETs Programs through December 2022 for Ivy and Fallbrook High Schools as presented.

13. **Approval of the 2021-22 K12 Strong Workforce Participation Agreement**

That the Board approve the 2021-22 K12 Strong Workforce Participation Agreement as presented.

14. **Declaration of Need**

That the Board approve the 2022-2023 Declaration of Need as presented.

15. **Field Trip Request: Marine Corps National Youth Physical Fitness Competition**

That the Board approve the field trip request for students to attend the Marine Corps National Youth Physical Fitness Competition May 7-May 9, 2022 in North Little Rock, Arkansas as presented.

XIV. 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.

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Monday, May 9, 2022 at 5:30 p.m. in the Bob Burton Performing Art Center at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of April 18, 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.