
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
March 28, 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 #22-021722
- 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

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 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)
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 - 2. Employee Organizations-FHSTA and SEIU

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of March 28, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

Student Board Representatives

Gallegos _____ Homuth _____

IX. PUBLIC HEARING SESSION**A. Energy Service Contract**

NOTICE IS HEREBY GIVEN that on March 28, 2022, at 5:30 p.m., the Board of Trustee of the Fallbrook Union High School District will conduct a presentation and public hearing regarding the District entering into an energy service contract with Baker Electric, Inc. to design and construct a lighting retrofitting project at the District's high school campus.

X. RECOGNITION

- A. Fallbrook's Finest Month of March: Mrs. Ilsa Garza-Gonzalez
- B. Academic Decathlon Team: Mrs. Debi Berg and Mrs. Tracy Markham
- C. State Migrant Parent Conference: Ms. Maricela Garcia and Ms. Blanca Lopez

XI. PRESENTATION

- A. Dual Immersion: Ms. Paulina Woolson, Teacher on Special Assignment
- B. English Learners: Mr. Virgilio Meo, Teacher on Special Assignment
- C. Citizen's Oversight Committee (COC) Report: Ms. Nora Maier

XII. 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.

XIII. COMMUNICATIONS AND REPORTS

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

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: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

Student Board Representatives

Gallegos _____ Homuth _____

3. ACTION: Resolution No. 10-2122: Day of the Teacher

That the Board adopts Resolution No. 10-2122, which declares May 3, 2022 as the Day of the Teacher, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

Student Board Representatives

Gallegos _____ Homuth _____

4. ACTION: Resolution No. 11-2122: Classified Employee Week 2022

That the board adopts Board Resolution No. 11-2122 recognizing May 15-21, 2022 as Classified Employee Week 2022, as presented.

Moved by: _____
 Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

Student Board Representatives

Gallegos _____ Homuth _____

5. ACTION: Resolution No. 12-2122: School Lunch Hero Day

That the Board approve Resolution No. 12-2122 recognizing May 6, 2022 as School Lunch Hero Day, as presented.

Moved by: _____
 Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

Student Board Representatives

Gallegos _____ Homuth _____

6. ACTION: Increase in JROTC Instructor Pay

That the Board approve the increase in JROTC Instructor pay as of January 1, 2022, as presented.

Moved by: _____
 Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

Student Board Representatives

Gallegos _____ Homuth _____

B. BUSINESS SERVICES

7. ACTION: Resolution No. 13-2122: Approve an Energy Services Contract with Baker Electric, Inc. for the Solar Photovoltaic Project

That the Board approve Resolution No. 13-2122 for the Energy Services Contract with Baker Electric, Inc. for the Solar Photovoltaic Project, as presented.

Moved by: _____
 Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

Student Board Representatives

Gallegos _____ Homuth _____

C. EDUCATIONAL SERVICES**8. ACTION: Updated Job Description: Summer School Coordinator**

That the Board approve the updated job description for the Summer School Coordinator, as presented.

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.

9. 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**10. Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of March 14, 2022 as presented.

11. Personnel Report

That the Board approve the Personnel Report as presented.

12. Field Trip Request: California Association of Student Leaders (CASL) State Conference

That the Board approve the field trip request for the ASB Director and students to attend the CASL State Conference as presented.

13. Field Trip Request: Fresno State Finals and Field Day

That the Board approve the field trip request for FFA Teachers and five students to attend the CSU Fresno FFA State Finals and Field Day as presented.

14. Ratify Service Agreement with Practi-Cal for LEA Medi-Cal Billing for the 2022-2023 School Year

That the Board approve the Service Agreement with Practi-Cal for LEA Medi-Cal Billing for the 2022-2023 school year as presented.

15. Contract with Parent for Mileage Reimbursement

That the Board approve the parent contract for mileage reimbursement as presented.

16. Ratify the Contract with Parent for Mileage Reimbursement

That the Board approve the ratification of a second parent contract for mileage reimbursement 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, April 18, 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 March 28, 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.