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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
February 28, 2022**

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**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
- E. Superintendent Evaluation Tool
- F. Settlement Agreement #01 2022 4886-0898-0489

**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.fuhisd.net](http://www.fuhisd.net)

## VI. MOMENT OF SILENCE

Oscar Ledesma – FHS Student

Mr. Garland Dunbar – Former FHS Teacher and Substitute

Mr. Dave Evans – Former FHS Teacher

## VII. 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

## VIII. 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)  
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2. Employee Organizations-FHSTA and SEIU

E. Superintendent Evaluation Tool

F. Settlement Agreement #01 2022 4886-0898-0489

## IX. ADOPT AGENDA

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

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

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

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

### Board Members:

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

### Student Board Representatives

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

## X. RECOGNITION

A. Fallbrook's Finest – Month of February: Mrs. Ilsa Garza-Gonzalez

## XI. PRESENTATION

A. Mr. German Mozqueda, Supervisor of Attendance

## 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. 09-2122: Board Compensation for Missed Meeting**

That the Board approve Resolution No. 09-2122: Board Compensation for Missed Meeting, as presented.

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

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

**Board Members:**

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

**Student Board Representatives**

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

4. **ACTION:** 2022 California School Board Association (CSBA) Delegate Assembly

That the Board vote for no more than nine (9) candidates for the 2021 CSBA Delegate Assembly.

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

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

**Board Members:**

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

**Student Board Representatives**

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

B. EDUCATIONAL SERVICES

5. **INFORMATION:** Supplement to the Annual LCAP Update and LCAP Mid-Year Report

This is an informational item to provide an update related to the Annual Local Control Accountability Plan (LCAP) and the LCAP Mid-Year Report.

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: \_\_\_\_\_

**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 February 7, 2022 as presented.

8. Personnel Report

That the Board approve the Personnel Report as presented.

9. **Field Trip Request: San Diego County Fair Junior Livestock Show**

That the Board approve the field trip request to the San Diego County Fair Junior Livestock Show from June 19-June 27, 2022 as presented.

10. **Approval of Memorandum of Understanding (MOU) with Elizabeth Hospice**

That the Board approve the MOU with Elizabeth Hospice to provide grief support to students as presented.

11. **Ratify Field Trip Request: CIF State Wrestling Championship**

That the Board approve the ratification of the field trip request for the CIF State Wrestling Championship that was held February 23-February 27, 2022 in Bakersfield, California as presented.

12. **Performance Agreement with Verbal Behavior Associates (VBA)**

That the Board approve the performance agreement with VBA for a Functional Behavioral Assessment and Training for staff as presented.

13. **Review of Financial Reports for January 2022**

That the Board review and approve the Financial Reports for January 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, March 14, 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 February 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.