
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
November 8, 2021**

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/Existing 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, subdivision (d)(2)
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 2. Employee Organizations – FHSTA and SEIU Local 221
 - 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees
- E. Student Expulsion Case #2021-A1
- F. Superintendent Evaluation Tool

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

Diane Summers, President _____
 Eddie Jones, Vice President _____
 ELana Sterling, Clerk _____
 Oscar Caralampio, Trustee _____
 Lita Tabish, Trustee _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

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. MOMENT OF SILENCE

A. Mrs. Sherry Taylor

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)
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- C. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code, § 54956.9, subdivision (d)(2)
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 2. Employee Organizations – FHSTA and SEIU Local 221
 - 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees
- E. Student Expulsion Case #2021-A1 – *Action will be taken in the agenda regarding this item.*
- F. Superintendent Evaluation Tool

IX. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of November 8, 2021

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

X. PUBLIC COMMENTS

Anyone wishing to speak that has not submitted a blue speaker card, may submit one before public comments end. Blue speaker cards can be found in the lobby and brought to the stage. Please be advised that this agenda item is provided to allow members of the public to make suggestions or identify concerns about matters affecting the District. 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 will occur during Board Member Comments.

Please remember that this is a public meeting of the Governing Board and members of the audience must not disrupt the meeting. The Board of Education values the opinions of all community members. Members of the audience are expected to refrain from any conduct intended to harass or intimidate other members of the public. The San Diego Sheriff's Department is here tonight to ensure that the meeting is conducted in a professional manner, is not disrupted, and is free of harassment and intimidation. The Sheriff's Department will remain until the end of the meeting to ensure that no one is harassed or intimidated at the conclusion of the meeting. We all request that everyone be respectful and courteous during and after tonight's meeting.

XI. PRESENTATION

- A. Mr. Bob Salas, Phase I Project Update
- B. Ms. Mary Begley, AVID Coordinator

XII. COMMUNICATIONS AND REPORTS

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

XIII. PRESENTATION

- A. Ms. Carolyn Scholl, Senior Director Cooperative Strategies – Redistricting

XIV. AGENDA ITEMS**A. SUPERINTENDENT/HUMAN RESOURCES****1. INFORMATION: Revisions/Deletions to Board Policies, Administrative Regulations & Exhibits**

The revisions and deletions to Board Policies, Administrative Regulations & Exhibits are being presented as an informational item for a first reading and will return as an action item at the next Board meeting.

2. ACTION: Virtual Board Meetings

That the Board approve returning to Virtual Board Meetings, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Collective Bargaining Proposals – Fallbrook High School Teachers Association (FHSTA) Benefits Increases

That the Board approve the benefits increases for Fallbrook High School Teachers Association (FHSTA) unit members, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Benefits Increase Unrepresented Employees

That the Board approve benefits increases for the Unrepresented Employees: Classified Management, Certificated Management, Confidential Employees and Superintendent, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES**5. ACTION: Notice of Completion HVAC AG Building 100 KMA**

That the Board approve the Notice of Completion HVAC AG Building 100 KMA, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

6. ACTION: Resolution No. 05-2122: Establish a Reward for Information

That the Board approve Resolution No. 05-2122 to Establish a Reward for Information on Vandalism, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

7. **INFORMATION:** Educator Effectiveness Grant Plan

This is an informational item to review the Educator Effectiveness Grant Plan.

8. **ACTION:** Student Expulsion Case #2021-A1

That the Board approve Student Expulsion Case #2021-A1 as presented in Closed Session.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

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: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

10. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of October 25, 2021 as presented.

11. Personnel Report

That the Board approve the personnel report as presented.

12. Approve Organizational Meeting

That the Board approve establishing December 13, 2021 as the Organizational Meeting for the 2021-2022 school year as presented.

13. Interdistrict Attendance Agreement with Temecula Valley Unified School District

That the Board approve the Interdistrict Agreement with the Temecula Valley Unified School District for the 2021-2026 school years as presented.

14. Approval of Memorandum of Understanding (MOU) with North County Lifeline, Inc.

That the Board approve the MOU with North County Lifeline, Inc. as presented.

15. Ratify Service Agreement with Practi-Cal for LEA Medi-Cal Billing for the 2021-2022 School Year

That the Board approve ratifying the service agreement with Practi-Cal for the 2021-22 school year as presented.

16. Compensatory Tutoring Services

That the Board approve ratifying the approval of compensatory tutoring time for a student per IEP as presented.

17. Contract for Mileage Reimbursement

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

18. Financial Reports

That the Board approve the Financial Reports as presented.

19. Variable Term CCSD-English Learner Waiver

That the Board approve the Variable Term CCSD-English Learner Waiver for the 2021-2022 school year as presented.

20. COVID-19 Purchases

That the Board approve the COVID-19 purchases as presented.

21. Agreement with USA Medical LLC

That the Board approve the agreement with USA Medical LLC for testing of employees 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 Monday, December 13, 2021 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 November 8, 2021 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.