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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
October 25, 2021**

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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/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 Legal Counsel – Government Code §54956.9(a)(d) Pending Litigation, Superior Court Case No: 37-2020-00028858-CU-PO-NC
- E. 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
- F. Settlement Agreement: Case #4815-3983-2317

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

## **VI. MOMENT OF SILENCE**

A. Mrs. Joyce Esbensen

## **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/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)
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## **IX. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of October 25, 2021

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

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

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

### **Student Board Representatives:**

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

### **Board Members:**

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

## **X. PRESENTATION**

A. Mr. George Herring, Teacher On Special Assignment

## **XI. RECOGNITION**

A. Fallbrook's Finest – Mrs. Ilsa Garza-Gonzalez

## **XII. 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, and may be extended at the discretion of the Board President. 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.

### **XIII. COMMUNICATIONS AND REPORTS**

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

### **XIV. AGENDA ITEMS**

#### **A. SUPERINTENDENT/HUMAN RESOURCES**

**1. ACTION: Revisions/Deletions to Board Policies, Administrative Regulations & Exhibits**

That the Board approve the revisions/deletions to Board Policies, Administrative Regulations and Exhibits, as presented.

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

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

**Student Board Representatives:**

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

**Board Members:**

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

**2. ACTION: State Seal of Civic Engagement**

That the Board determine whether to adopt the statewide criteria or whether to adopt criteria specific to the local context for the State Seal of Civic Engagement commencing with the 2022-23 school year, as presented.

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

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

**Student Board Representatives:**

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

**Board Members:**

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

#### **B. EDUCATIONAL SERVICES**

**3. ACTION: Textbook Adoption: Social Studies**

That the Board approve in the second reading the adoption of the textbook Exploring Psychology, 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.

**4. 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****5. Approval of Minutes**

That the Board approve the minutes of the Regular Board meeting of October 11, 2021 as presented.

**6. Personnel Report**

That the Board approve the personnel report as presented.

**7. Approval of Performance Agreement: eLive Now**

That the Board approve the Performance Agreement with eLive Now for speech/language pathology services as presented.

**8. Contract with San Diego County Office of Education (SDCOE): World Language**

That the Board approve the contract renewal with SDCOE for continued support with World Language curriculum development for the 2021-2022 school year as presented.

**9. Access Agreement with Health and Human Services Agency (HHSA) for San Diego Immunization Registry (SDIR)**

That the Board approve the agreement with HHSA to allow the school nurse to access SDIR 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, November 8, 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 October 25, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.