
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
October 11, 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, subd. (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

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.fuhisd.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

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- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
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VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of October 11, 2021

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

IX. PRESENTATION

A. Ms. Paulina Woolson, TOSA

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, 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.

XI. COMMUNICATIONS AND REPORTS

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

XII. 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: Memorandum of Understanding (MOU) between Fallbrook Union High School District and the Fallbrook High School Teachers Association (FHSTA)

That the Board approve the MOU between the Fallbrook Union High School District and the Fallbrook High School Teachers Association for mandated COVID-19 testing for all non-vaccinated employees, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Memorandum of Understanding (MOU) between Fallbrook Union High School District (FUHSD) and the Service Employee International Union (SEIU) Local 221

That the Board approve the MOU between the Fallbrook Union High School District and the Service Employee International Union (SEIU) Local 221 for mandated COVID-19 testing for all non-vaccinated employees, as presented

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Adopt State Seal of Civic Engagement

That the Board approve the adoption of the State Seal of Civic Engagement for the Fallbrook Union High School District, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

5. ACTION: Demographer Contract with Cooperative Strategies

That the Board approve the Contract with Cooperative Strategies for Demographic Consulting Services, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Gallegos _____ Homuth _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. EDUCATIONAL SERVICES

6. INFORMATION: Textbook Adoption for Psychology Course

The textbook adoption for the Psychology Course is being presented as an informational for a first reading and will return as an action item at the next Board meeting.

7. INFORMATION: State Dashboard: Local Indicators Update

This is an informational item to provide the required annual report on the status of the Local Indicators.

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.

8. **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

9. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of September 27, 2021 as presented.

10. Personnel Report

That the Board approve the personnel report as presented.

11. Gifts and Donations – First Quarter

That the Board approve the Gifts and Donations for first quarter as presented.

12. Quarterly Report on Williams Complaint

That the Board approve the Williams Complaint Quarterly Report for July 1, 2021-September 30, 2021 as presented.

13. Performance Agreement with Mr. Faaupoli

That the Board approve the Performance Agreement with Mr. Faaupoli for the 2021-22 school year as presented.

14. Memorandum of Understanding with Canyon Ridge Christian Prep 2021-22

That the Board approve the Memorandum of Understanding with Canyon Ridge Christian Prep for the 2021-22 school year as presented.

15. Approve of Naxolone Protocols

That the Board approved the Naxolone Protocols for the 2021-2022 school year as presented.

16. Performance Agreement with Dr. Taras

That the Board approve the Performance Agreement with Dr. Taras for the 2021-2022 school year as presented.

17. COVID-19 Purchases

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

18. Field Trip Request

That the Board approve the field trip request for a student to participate in the National FFA Chorus at the 2021 National FFA Convention & Exposition from October 23, October 30 in Indianapolis, IN as presented.

XIII. 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.

XIV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, October 25, 2021 at 5:30 p.m. in the Bob Burton Performing Art Center at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of October 11, 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@fuhisd.net> or by telephoning (760) 723-6332, extension 6497.