
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
August 9, 2021**

I. CALL TO ORDER – 3:30 p.m.

Bob Burton Performing Arts Center – Fallbrook Union High School
2400 South Stage Coach Lane, Fallbrook, CA 92028

II. ANNOUNCE CLOSED SESSION AGENDA – 3:30 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)]:
 - Claim #21-050721
 - Case Number LA-CE-6591-E
- C. Conference with Legal Counsel-Anticipated Litigation
 - Significant exposure to litigation pursuant to Government Code, § 54956.9, subd. (d)(2): One case.
- 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. Public Employee Performance Evaluation: Superintendent

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 Art 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 _____

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

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 - Claim #21-050721
 - Claim Number LA-CE-6591-E
- C. Conference with Legal Counsel – Anticipated Litigation
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 - 4. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
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- E. Public Employee Performance Evaluation: Superintendent

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of August 9, 2021

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

IX. PUBLIC HEARING

A. Sufficiency of Instructional Materials

NOTICE IS HEREBY GIVEN that the Board of Trustees will formally open the public hearing regarding the Sufficiency of Instructional Materials for the 2021-2022 school year. After public comments or questions, the public hearing on the Sufficiency of Instructional Materials will be formally closed.

X. PUBLIC COMMENTS

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 Board Members
- B. Report from Superintendent

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

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

The revisions and deletions to Board Policies, Administrative Regulations and 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:** Revisions/Deletions to Board Policies, Administrative Regulations & Exhibits

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

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

3. **ACTION:** Revisions to Board Policy and Administrative Regulation 6158 Independent Study

That the Board approve, in the first reading, the revisions to Board Policy and Administrative Regulation 6158 Independent Study, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. **ACTION:** Resolution No. 04-2122: Independent Study Instruction for the 2021-2022 School Year

That the Board approve Resolution No. 04-2122 for the Independent Study Instruction for the 2021-22 school year as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

5. **ACTION:** Resolution No. 01-2122 of the Fallbrook Union High School District Terminating the Suspension of Competitive Bidding Requirements

That the Board approve Resolution No. 01-2122 of the Fallbrook Union High School District Terminating the Suspension of Competitive Bidding Requirements Authorized by Resolution No. 09-1920, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

6. **ACTION:** Revised Job Description: ASB Director

That the Board approve the revised job description for the ASB Director in the first reading, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

7. **PRESENTATION/INFORMATION:** Change Order with Johnson Controls, Inc. for the Solar Photovoltaic/Battery Project

This is an informational item. Johnson Controls, Inc. will be presenting further information on the change order and increased costs of the Solar Photovoltaic/Battery Project and discuss and offer options for resolution.

8. **ACTION:** Resolution No. 02-2122: Approve Modernization & New Construction and Notice of Exemption Pursuant to California Environmental Quality Act (CEQA)

That the Board approve Resolution No. 02-2122 approving the Fallbrook High School Modernization and New Construction Plans and Authorization of the Superintendent or Designee to file a Notice of Exemption pursuant to CEQA, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

9. ACTION: Resolution No. 03-2122: Sufficiency of Instructional Materials

That the Board approve Resolution No. 03-2122: Sufficiency of Instructional Materials for the 2021-2022 school year, as presented.

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.

10. 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 _____

CONSENT AGENDA ITEMS

11. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of July 12, 2021 as presented.

12. Personnel Report

That the Board approve the personnel report as presented.

13. Renewal of Agreement with Off Duty Officers, Inc.

That the Board approve the renewal of the agreement between Fallbrook Union High School District and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2021-2022 school year as presented.

14. **Approval of Renewal of the Piggyback Bid Option for Food Services Fresh Produce and Services with Riverside Unified School District for Sunrise Produce Company**
That the Board approve the renewal of the Piggyback option with Riverside Unified School District for Sunrise Produce Company, under the same terms and conditions for the 2021-2022 school year as presented.
15. **Ivy High School Boys to Men Contract**
That the Board approve the renewal of the contract with Boys to Men for the 2021-2022 school year for Ivy High School as presented.
16. **Renewal of the Memorandum of Understanding (MOU) with Palomar Family Counseling Services (PFCS)**
That the Board approve the MOU with Palomar Family Counseling Services for the 2021-2022 school year as presented.
17. **Monthly Financial Reports**
That the Board approve the Monthly Financial Reports as presented.
18. **Chereskin Architecture**
That the Board approve the proposal for consulting services with Chereskin Architecture for the upcoming improvements to the kitchen as presented.
19. **Ratification of Field Trip Request**
That the Board approve the ratification of the field trip request for two students attending the Agriculture Section Leadership Summit at Cal Poly Pomona as presented.
20. **Membership to LunchAssist PRO**
That the Board approve the Membership to LunchAssist PRO for the 2021-22 school year as presented.
21. **Oak Grove Center Master Contract**
That the Board approve the Master Contract with Oak Grove Center for the 2021-22 school year as presented.
22. **COVID-19 Purchases**
That the Board approve the COVID-19 Purchases as presented.
23. **Ratify Purchase of Instructional Materials**
That the Board approve the ratification of the purchase of Instructional Material to have sufficient textbooks as presented.
24. **Serving Line Units Purchase for Fallbrook High School Cafeteria**
That the Board approve the Serving Line Units Purchase for the Fallbrook High School Cafeteria as presented.

25. Approval of Performance Agreement: Professional Tutors of America

That the Board approve the performance agreement with Professional Tutors of America to provide speech and language services 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, September 13, 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 August 9, 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.