
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
July 12, 2021**

I. CALL TO ORDER – 4:00 p.m.

Bob Burton Performing Art 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 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

D. 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

- 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 Labor Negotiations: (Government Code Section 54957.6)
 - 4. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 5. Employee Organizations – FHSTA and SEIU Local 221
 - 6. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees
- D. Public Employee Performance Evaluation: Superintendent

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of July 12, 2021

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

Caralmapio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

IX. 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.

X. COMMUNICATIONS AND REPORTS

A. Report from Board Members

B. Report from Superintendent

XI. 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 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 to Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits

That the Board approve the revisions to Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits in the second reading, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralmapio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Revisions to Job Description: Athletic Trainer

That the Board approve in the first reading the revisions to the Athletic Trainer job description, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralmapio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: New Classified Position: Supervisor of Attendance

That the Board approve in the first reading the new classified position of Supervisor of Attendance, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralmapio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

5. **ACTION:** Johnson Controls for the Solar Photovoltaic/Battery Project

That the Board approve the updates on changes and revisions of costs of the Solar Photovoltaic/Battery Project with Johnson Controls, Inc., as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralmapio _____ 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.

6. **ACTION:** Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Board Members:

Caralmapio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

7. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of June 29, 2021 and the Special Board Meeting of June 30, 2021 as presented.

8. Personnel Report

That the Board approve the personnel report as presented.

9. Financial Reports

That the Board approve the Financial Reports for April, May, and June 2021 as presented.

10. Agency Intern Agreement between FUHSD and SDCOE

That the Board approve the three year Intern Agreement between FUHSD and SDCOE for teacher interns as presented.

11. Quarterly Report on Williams Complaints

That the Board approve the Quarterly Report on Williams Complaint as presented.

12. Approval of Instructional Minutes: 2021-2022

That the Board approve the Instructional Minutes for the 2021-2022 school year as presented.

13. Palomar College Amended Agreement

That the Board approve the amendment to the Palmar College Agreement as presented.

14. Performance Agreement with Professional Tutors of America

That the Board approve the performance agreement with Professional Tutors of America as presented.

15. Approve Continuance of Agreement with Eric Hall and Associates

That the Board approve the professional services agreement for facilities management with Eric Hall and Associates (EH&A) for the 2021-22 school year as presented.

16. 2021-2022 Agricultural Career Technical Incentive Grant

That the Board approve the 2021-2022 Agricultural Career Technical Education Grant application as presented.

XII. 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.

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, August 9, 2021 at 5:30 p.m. in the Bob Burton Performing Art Center at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of July 12, 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.