
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
July 11, 2022**

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 pursuant to Government Code Section 54957
- B. Conference with Legal Counsel Pending Litigation pursuant to Government Code Section §54956.9(d)(1)
- C. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code, §54956.9(d)(2)
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-González, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU
 - 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

Eddie Jones, President _____

Diane Summers, Vice President _____

Oscar Caralampio, Clerk _____

ELana Sterling, Trustee _____

Lita Tabish, Trustee _____

SUPERINTENDENT

Ilsa Garza-González _____

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

- A. Public Employment Discipline, Dismissal and Release pursuant to Government Code Section 54957)
- B. Conference with Legal Counsel Pending Litigation pursuant to Government Code Section §54956.9(d)(1)
- C. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code, §54956.9(d)(2)
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
 1. District Negotiator: Ilsa Garza-González, Superintendent
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VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of July 11, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

IX. PUBLIC COMMENTS

The Fallbrook Union High School District Board of Education encourages and invites the public to comment on agenda and non-agenda items. Individual speakers will be limited to three minutes. Per legislation 1292, the Board will give twice the allotted time to a member of the public who utilizes translating technology or assistance to address the Board. 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 is submitted.

X. PRESENTATION

A. Marine Corp ROTC Recap & Update – CWO3 Tom Smith

XI. COMMUNICATIONS AND REPORTS

A. Report from Superintendent

B. Report from Board Members

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. **INFORMATION: Revised, New, and Deleted Board Policies (BP) and Administrative Regulations (AR) and Exhibits (E)**

The revised, new, and deleted Board Policies and Administrative Regulations are being presented as an information item for a first reading and will return as an action item at the next Board meeting.

2. **ACTION:** Revised, New, and Deleted Board Policies (BP) and Administrative Regulations (AR)

That the Board approve, in the second reading, the revised, new and deleted Board Policies and Administrative Regulations, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

3. **ACTION:** Approve Amendment to the Superintendent's Employment Agreement

That the Board approve the third Amendment to the Superintendent's Employment Agreement, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

4. **ACTION:** Resolution No. 01-2223: Temporary Waiver for Developer Fees for Structures Being Re-Built

That the Board approve Resolution No. 01-2223 for the Temporary Waiver for Developer Fees for Structures Being Re-built as the result of the Chaparral Fire of August 2021, as presented.

Moved by: _____

Seconded by: _____

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.

5. **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

6. Approval of Minutes

That the Board approve the minutes of the Regular Meeting of June 27, 2022 as presented.

7. Personnel Report

That the Board approve the Personnel Report as presented.

8. Monthly Financial Reports

That the Board approve the renewal of the Monthly Financial Reports for January through May 2022 as presented.

9. Approval of 2022-23 Agricultural Career Technical Incentive Grant

That the Board approve the 2022-23 Agricultural Career Technical Incentive Grant as presented.

10. Approval of Memorandum of Understanding (MOU) with Palomar Family Counseling Services (PFCS)

That the Board approve the MOU with Palomar Family Counseling Services for the 2022-23 school year as presented.

11. Amendment to Equipment Lease Purchase Agreement with Banc of America Public Capital Corp (Solar PV Project)

That the Board approve the amendment to Equipment Lease Purchase Agreement with Banc of America Public Capital Corp (Solar PV Project) as presented.

12. Revision to Resolution No. 14-2122: Designating Authorized Agent to Received Mail and Pick Up Warrants at the County Office of Education

That the Board approve the revision to Resolution No. 14-2122: SDCOE Signatories as presented.

13. Memorandum of Understanding (MOU) with San Diego County Office of Education (SDCOE) for Funding for After School Enrichment Programs

That the Board approve the MOU with SDCOE for ASSETs enrichment program funding for the 2022-23 school year as presented.

14. Approval of Partnership Agreement with Housing Works

That the Board approve the Partnership Agreement with Housing Works for extra assistance to parents with technology and bilingual staff support 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 on Monday, August 8, 2022 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 July 11, 2022 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.