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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
June 27, 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 (Government Code Section 54957)
- B. Conference with Legal Counsel Pending 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(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
- E. Superintendent Evaluation

**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.fuhsd.net](http://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 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(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
- E. Superintendent Evaluation

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of June 27, 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. COMMUNICATIONS AND REPORTS**

A. Report from Superintendent

B. Report from Board Members

**XI. PUBLIC HEARING SESSION**

**A. Fallbrook Union High School District Sunshine Bargaining Proposals to the Fallbrook High School Teachers Association**

**NOTICE IS HEREBY GIVEN** that on June 27, 2022, the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the regarding the Sunshine of the Bargaining Proposals from the District to the Fallbrook High School Teachers Association during its regular board meeting that begins at 5:30 p.m.

**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. INFORMATION: Fallbrook Union High School District Annual Notification for the 2022-2023 School Year**

This is an informational item to provide the Board the opportunity to review the Annual Notifications for the 2022-23 school year. All parents in the District will receive this annual notification.

**3. 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 \_\_\_\_\_

**4. ACTION: Approve Amendment to the Chief Business Officer’s Employment Agreement**

That the Board approve the first Amendment to the Chief Business Officer’s Employment Agreement, as presented.

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

**Board Members:**

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

**5. ACTION: Memorandum of Understanding (MOU) by and Between Fallbrook Union High School District and Service Employee International Union (SEIU) Local 221**

That the Board approve the MOU by and between Fallbrook Union High School District and SEIU Local 221 to provide a temporary 4/10 work week, beginning June 27, 2020, and ending July 22, 2022, as presented.

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

**Board Members:**

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

**6. ACTION: Sunshine Negotiation Proposals for the Fallbrook Union High School District (FUHSD)**

That the Board approve the Sunshine Negotiations Proposals for the Fallbrook Union High School District with the Fallbrook High School Teachers’ Association, as presented.

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

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

**Board Members:**

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

**7. ACTION: Update to Plan 5 the Certificated Management Schedule to Include the Coordinator of Special Education**

That the Board approve the update to Plan 5 the Certificated Management Schedule to include the Coordinator of Special Education, as presented.

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

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

**Board Members:**

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

**B. EDUCATIONAL SERVICES**

**8. ACTION: Local Control and Accountability Plan (LCAP) 2022-2023**

That the Board approve the Local Control and Accountability Plan (LCAP) for the 2022-2023 school year, as presented.

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

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

**Board Members:**

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

**9. ACTION: State Dashboards: Local Indicators Update**

That the Board approve the update on the California School’s Dashboard, as presented.

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

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

**Board Members:**

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

**10. ACTION: Textbook Adoption for English Language Arts (ELA)**

That the Board approve the textbook adoption for ELA in the second reading, as presented.

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

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

**Board Members:**

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

**11. ACTION: Textbook Adoption for Science**

That the Board approve the textbook adoption for Science in the second reading, as presented.

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

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

**Board Members:**

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

**12. ACTION: Textbook Adoption for Social Science**

That the Board approve the textbook adoption for Social Science in the second reading, as presented.

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

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

**Board Members:**

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

**C. BUSINESS SERVICES**

**13. ACTION: Proposed District Budget – Fiscal Year 2022-23**

That the Board approve the District’s proposed Budget for Fiscal Year 2022-23, as presented.

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

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

**Board Members:**

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

**14. ACTION: Approve Contract Amendment #02 with Ruhnau Clarke Architects to Provide Architectural & Engineering Design Services for the HVAC Improvements Project at Fallbrook High School**

That the Board approve the Contract Amendment #02 with Ruhnau Clarke Architects to Provide Architectural & Engineering Design Services for the HAC Improvements Project at Fallbrook High School, 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.

**15. 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**

**16. Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of June 13, 2022 as presented.

**17. Personnel Report**

That the Board approve the Personnel Report as presented.

**18. Renewal: Agreement with Introduction to Data Science (IDS)**

That the Board approve the renewal of the agreement with Introduction to Data Science for 2023-2025 as presented.

**19. Approval for the Master Contract with Ro Health, LLC**

That the Board approve the master contract with Ro Health, LLC for 1:1 paraprofessional services requiring intensive behavioral student support per their IEP as presented.

20. **Approval of Memorandum of Understanding (MOU) with North County Lifeline**  
That the Board approve the MOU with North County Lifeline, Inc. (Lifeline) for Counseling Services and Bullying/Suicide Prevention as presented.
21. **Approval of Contract with Non-Public School: T.E.R.I. Inc.**  
That the Board approve the contract with Non-Public Schools: T.E.R.I. Inc. as presented.
22. **Reapprove the Performance Agreement with Verbal Behavior Associates (VBA) for Applied Behavioral Analysis (ABA) Training**  
That the Board reapprove the performance agreement with VBA for ABA Training for staff members as presented.
23. **Performance Agreement with Mr. Tautuna Faapouli**  
That the Board approve the performance agreement with Mr. Tautuna Faapouli for the 22-23 school year as presented.
24. **Gifts and Donations**  
That the Board approve the gifts and donations as presented.
25. **Annual Memberships**  
That the Board approve the annual memberships for the 2022-23 school year as presented.
26. **Surplus Property**  
That the Board approve the list of items as surplus to be disposed of in accordance with California Education Code as presented.
27. **Approval of Interim Agreement with New Haven for Community Based Services (CBS)**  
That the Board approve the Interim Agreement with New Haven for Community Based Services for continued support for students receiving these services as presented.
28. **Contract for Parent Transportation Reimbursement**  
That the Board approve the contract for parent transportation reimbursement for the 2022-23 school year as presented.
29. **Travel/Conference Request: Aquaponics 101 Workshop**  
That the Board approve Mr. D. Sehnert to attend the Aquaponics 101 Workshop in Auburn, Alabama from July 11 to 15, 2022 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, July 11, 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 June 27, 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.