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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
August 22, 2022**

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**I. CALL TO ORDER – 4:30 p.m.**

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

**II. ANNOUNCE CLOSED SESSION AGENDA – 4:30 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. Readmission Case #01F2021

**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)]
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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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- E. Readmission Case #01F2021

## VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of August 22, 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
- C. Report from Principals

## XI. 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:** New Job Description: Temporary Teacher or Counselor on Special Assignment (TOSA) Intervention Coordinator

That the Board approve in the second reading the new job description for the Temporary Teacher or Counselor on Special Assignment (TOSA) Intervention Coordinator, as presented.

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

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

**Board Members:**

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

4. **ACTION:** New Job Description: Temporary Teacher on Special Assignment (TOSA) Extended Program and Assessment Coordinator

That the Board approve in the second reading the new job description for the Temporary Teacher on Special Assignment (TOSA) Extended Program and Assessment Coordinator, as presented.

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

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

**Board Members:**

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

5. **ACTION:** Waiver for Foreign Exchange Student Enrollment

That the Board approve a waiver for the start of the 2022-23 school year only for Foreign Exchange Student Enrollment, as presented.

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

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

**Board Members:**

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

B. BUSINESS SERVICES

6. **ACTION:** Statement of Ending Fund Balances in Excess of Minimum Reserve Requirements

That the Board approve the Statement of Ending Fund Balances in Excess of Minimum Reserve Requirements, as presented.

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

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

**Board Members:**

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

C. EDUCATIONAL/STUDENT SERVICES

7. **INFORMATION:** Local Control and Accountability Plan Clarifications

This is an informational item regarding clarifications on the Local Control Accountability Plan, LCFF Budget Overview for Parents, and the Annual Update.

8. **ACTION:** Student Readmission Case #01F2021

That the Board approve Student Readmission Case #01F2021 as presented in Closed Session.

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.

9. **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

**10. Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of August 8, 2022 as presented.

**11. Personnel Report**

That the Board approve the Personnel Report as presented.

**12. Monthly Financial Reports**

That the Board approve the June & July 2022 Monthly Financial Reports as presented.

**13. World Language Curriculum Alignment and Systems Work Contract with SDCOE**

That the Board approve the World Language Curriculum Alignment and Systems Work Contract with SDCOE as presented.

**14. Approval of the MOU with North County Lifeline for the IMPACT Program**

That the Board approve the MOU with North County Lifeline for the IMPACT program to provide services to at-risk students in grades 9-12 as presented.

**15. Membership Renewal to LunchAssist PRO**

That the Board approve the 2022-23 Membership Renewal to LunchAssist PRO as presented.

**16. Travel Conference Request**

Travel Conference Request for Mr. Doug Sehnert to travel to Nebraska to obtain calves to support student activities related to beef enterprises as presented.

**17. Field Trip: FFA Section Leadership Conference**

That the Board approve the field trip request for teachers and students to attend the FFA Section Leadership Conference from August 26-August 27, 2022 in Lakeside, CA as presented.

**18. Teacher Preparation Clinical Practice Agreement with California State University San Marcos**

That the Board approve the Teacher Preparation Clinical Practice Agreement between FUHSD and California State University San Marcos to provide teacher candidates 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 on Monday, September 12, 2022 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 August 22, 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.