
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
September 12, 2022**

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

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 _____

STUDENT BOARD REPRESENTATIVES

Esperanza Bowen _____
 Maylani Thomas _____

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 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)
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 2. Employee Organizations-FHSTA and SEIU
 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of September 12, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

IX. INFORMATIONAL PRESENTATION

A. DWK Regarding Board Bylaw 9223

X. PRESENTATION

A. Fallbrook FFA – Mr. Doug Sehnert

XI. COMMUNICATIONS AND REPORTS

A. Report from Student Board Representatives

B. Report from Board Members

C. Report from Superintendent

XII. 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.

XIII. PUBLIC HEARING SESSION

A. Sunshine of the Bargaining Proposals by SEIU Local 221

NOTICE IS HEREBY GIVEN that on September 12, 2022, the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the Sunshine of the Bargaining Proposals by the Service Employee International Union (SEIU) Local 221.

XIV. 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: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

3. **ACTION:** New Job Description: Class Advisors

That the Board approve in the first reading the new job descriptions for all the Class Advisors, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Sunshine of Collective Bargaining Proposals for the Service Employee International Union (SEIU) Local 221

That the Board approve the Sunshine of the Collective Bargaining Proposals for the Service Employees International Union (SEIU) Local 221, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

5. ACTION: Unaudited Actuals Financial Report 2021-22

That the Board approve the 2021-22 Fiscal Year Unaudited Actuals Financial Report, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

6. ACTION: Approval of Piggyback Bid Option with San Marcos Unified School District to MRC for Lease Installation of Copiers (#P2021-08)

That the Board approve the piggyback option with San Marcos Unified School District to MRC (Xerox brand) for lease and installation of copiers, under the same terms and conditions, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

7. **ACTION:** Resolution No. 05-2223: Appropriations Limit (Gann)

That the Board approve Resolution No. 05-2223: Appropriations Limit (Gann Limit), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

8. **ACTION:** 2022-23 Consolidated Application (CONAPP)

That the Board approve the 2022-23 Consolidated Application for funding as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

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 22, 2022 as presented.

11. Personnel Report

That the Board approve the Personnel Report as presented.

12. Surplus Property

That the Board approve the items listed as surplus to be disposed of in accordance with California Education Code as presented.

13. Approval of the Memorandum of Understanding with Alpha and Omega Academy 2022-23 School Year

That the Board approve the Memorandum of Understanding with Alpha and Omega Academy for the 2022-23 School Year as presented.

XV. 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.

XVI. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Monday, September 26, 2022 at 5:30 p.m. in the Bob Burton Performing Art Center at Fallbrook High School.

XVII. ADJOURNMENT

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