
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
September 26, 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)
 1. District Negotiator: Ilsa Garza-González, Superintendent
 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 26, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

IX. COMMUNICATIONS AND REPORTS

- A. Report from Principals
- B. Report from Student Board Representatives
- C. Report from Board Members
- D. Report from Superintendent

X. 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.

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: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Designate a Board Sub-Committee to Verify Eligibility of Candidates for Appointment to Trustee Area 2

That the Board approve the Appointment of the Board Sub-Committee to verify eligibility of applicants of failure to file in Trustee Area 2, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

4. ACTION: Recommendation to Approve Contract Amendment #01 with Alpha Studio Design Group

That the Board approve Contract Amendment #01 to the Master Services Agreement with Alpha Studio Design Group to provide architectural and engineering design services for the Ag Department Two Classroom Revision Project at Fallbrook High School, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

5. ACTION: Recommendation to Approve Contract Amendment #03 with Ruhnau Clarke

That the Board approve Contract Amendment #03 to the Master Contract with Ruhnau Clarke Architects to provide architectural and engineering design services for the High Voltage Assessment Project at Fallbrook High School, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

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.

6. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

7. Approval of Minutes

That the Board approve the minutes of the Regular Meeting of September 12, 2022 as presented.

8. Personnel Report

That the Board approve the Personnel Report as presented.

9. Approval of Contracts with Non-Public Schools

That the Board approve the contracts with non-public schools: San Diego Center for Children Academy and TERI, Inc. as presented.

10. Travel Conference Request

That the Board approve the travel request for Mr. Doug Schnert to attend the FFA National Conference and go to Nebraska to pick up and transport cattle as presented.

11. Renewal of Women Wonder Writers: The Write of Your Life

That the Board approve the Women Writers Agreement for the 2022-23 school year as presented.

12. Approval of Contract with Non-Public Agency: New Haven Youth & Family Services

That the Board approve the contract with non-public agency New Haven Youth & Family Services to provide services per student's IEPs for the 2022-23 school year as presented.

13. Approval of Contract with Non-Public Agency: Ro Health, LLC

That the Board approve the contract with Ro Health, LLC for the 2022-23 for 1:1 paraprofessional services required by student IEP's as presented.

14. Approval of Contract with Non-Public Agency: The Stepping Stones Group

That the Board approve the contract with The Stepping Stones Group to provide the physical therapy services identified in student IEP's for the 2022-23 school year as presented.

15. Variable Term CCSD – English Learner Waiver

That the Board approve the Variable Term CCSD – English Learner Waiver for the 2022-23 school year for two teachers 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, October 10, 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 September 26, 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.