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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
October 24, 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

**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](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

## VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of October 24, 2022

Additions \_\_\_\_\_ Deletions \_\_\_\_\_ Corrections \_\_\_\_\_

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

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

### Student Board Representatives:

Bowen \_\_\_\_\_ Thomas \_\_\_\_\_

### Board Members:

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

## IX. PRESENTATION

A. 23/24 School Year Trimester Schedule Report – Ms. Emily Toone

B. FAFSA – Dr. Anabel Luna

## 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. COMMUNICATIONS AND REPORTS

A. Report from Principal's

B. Report from Student Board Representatives

C. Report from Board Members

D. Report from Superintendent

## 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: \_\_\_\_\_

**Student Board Representatives:**

Bowen \_\_\_\_\_ Thomas \_\_\_\_\_

**Board Members:**

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

### B. EDUCATIONAL SERVICES

**3. ACTION: Single Plans for Student Achievement (School Site Plan)**

That the Board approve in the second reading the 2022-23 Single Plan for Student Achievement for 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.

**4. 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

**5. Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of October 10, 2022 as presented.

**6. Personnel Report**

That the Board approve the Personnel Report as presented.

**7. Certificated Personnel: 2022-23 Credential Authorizations (Ed Code 44865)**

That the Board approve the Certificated Personnel Credential Authorizations for the 2022-2023 school year as presented.

**8. Surplus Property**

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

**9. Certificated Personnel: 2022-2023 Credential Authorizations (Ed Code 44258.7 (b))**

That the Board approve the Certificated Personnel Credential Authorizations for the 2022-23 school year as presented.

**10. Review of Financial Reports for August and September 2022**

That the Board approve the review of the Financial Reports for August and September 2022 as presented.

**11. Student Teaching Agreement with San Diego State University (SDSU)**

That the Board approve the Student Teaching Agreement San Diego State University for the 22-23 school year as presented.

**12. Quarterly Report on Williams Complaint**

That the Board approve the Williams Complaint Report for the quarter of July 1, 2022-September 30, 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, November 7, 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 October 24, 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.