
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
November 7, 2022**

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net

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 _____

VI. MOMENT OF SILENCE

Max Cisneros – Class of 2023

VII. 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 | |

VIII. REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
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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)
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IX. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of November 7, 2022

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

X. RECOGNITION

A. Board of Trustees – Mrs. Garza-Gonzalez

B. Fallbrook's Finest (October) - Mrs. Garza-Gonzalez

XI. PRESENTATION

A. MCJROTC – CWO3 Thomas Smith, 1Sgt Michael Stout, Cadet Janelle Pacheco

B. ASB – Mr. Nicholas Brust

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. COMMUNICATIONS AND REPORTS

A. Report from Student Board Representatives

B. Report from Board Members

C. Report from Superintendent

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: Agreement Regarding Compensation and Benefits between Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (FUHSD)

That the Board approve the agreement between the Fallbrook High School Teachers Association and the Fallbrook Union High School District on Compensation and Benefits, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Agreement Regarding Compensation and Benefits between Fallbrook Union High School District and the Unrepresented Employees

That the Board approve the agreement on Compensation and Benefits for the Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees, and include the Superintendent and Chief Business Officer for Benefits only per their contracts, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

5. ACTION: Compensation Salary and Benefits between Fallbrook Union High School District and the Service Employees International Union (SEIU) Local 221

That the Board approve the Compensation Salary and Benefits between Fallbrook Union High School District honoring the “me too” contract clause with the Service Employee 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

6. INFORMATION: 2022-2023 Student Enrollment Report

This is an informational item to present the student enrollment report the 2022-2023 school year.

7. ACTION: Annual and Five-Year Developer Fee Report 2021-22 and Resolution No. 06-2223 Adopting and Finding Contained in this Report

That the Board review the Annual and Five-Year Developer Fee Report and approve Resolution No. 06-2223, adopting the findings contained in the Annual and Five-Year Developer Fee Report, as presented.

Moved by: _____
 Seconded by: _____

Student Board Representatives:

Bowen _____ Thomas _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

8. INFORMATION: New Course: Soccer Physical Education

This is an informational item for a first review by the Board for a new Fallbrook High School Soccer PE course with the goal of students completing their PE requirement. It will return at the next meeting for action.

9. INFORMATION: Single Plan for Student Achievement (School Site Plan)

This is an informational item for first reading and review by the Board for the Single Plan for Student Achievement for Ivy High School. It will be on the next board meeting agenda for action.

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.

10. 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

11. Approval of Minutes

That the Board approve the minutes of the Regular Meeting of October 24, 2022 as presented.

12. Personnel Report

That the Board approve the Personnel Report as presented.

13. Approve Organizational Meeting

That the Board approve establishing December 12, 2022 as the Organizational Meeting for the 2022-2023 school year as presented.

14. Gifts and Donations

That the Board approve the Gifts and Donations as presented.

15. **Approval of Performance Agreement with Dr. Howard Taras**

That the Board approve the performance agreement with Dr. Taras to provide consulting services as presented.

16. **Interdistrict Attendance Agreement with Bonsall Unified School District**

That the Board approve the Interdistrict Attendance Agreement with Bonsall Unified School District for 2022-2027 as presented.

17. **Agreement with Grand Canyon University**

That the Board approve the agreement with Grand Canyon University to participate in the PLLS Program as presented.

18. **Memorandum of Agreement (MOU) with University of Southern California**

That the Board approve the MOU with USC Suzanne Dworak-Peck School of Social Work to provide field learning experiences to meet the objectives of the School's field education program as presented.

19. **Field Trip**

That the Board approve the field trip request to the CIF Cross Country Championship in Fresno, CA on November 25-November 26, 2022 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, December 12, 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 November 7, 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.