
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
October 12, 2020**

NOTICE: All meetings are currently conducted by teleconference under Executive Orders N-25-20 and N-33-20. The Governor has declared a State of Emergency in California as a result of the threat of COVID 19. This Board meeting will be available via teleconference. Participation in this Board meeting can be made via teleconference using the link included on page 2.

I. CALL TO ORDER – 3:30 p.m.

Due to the COVID 19 threat and Governor Gavin Newsom’s executive order, a physical address is no longer required for the Board meeting. Closed Session will be done remotely by teleconferencing.

II. This is the opportunity for members of the public to address the Board on any item described for the closed session via Zoom meeting. An opportunity will be granted later for open session items. Information is on page 2 (Government Code Section 54954.3)

III. ANNOUNCE CLOSED SESSION AGENDA – 3:30 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel
Pending Litigation and Significant Exposure to Litigation: One Case: No. 480-2020-02132
[Government Code Section §54956.9(d)(1) and (2)]
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-González, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU

IV. ADJOURN TO CLOSED SESSION

Via Teleconference

V. Link for Regular Board Meeting

Link to teleconference for participation in the Regular Board Meeting

Join Zoom Meeting

<https://fuhsd.zoom.us/j/84622065990?pwd=RStEU0U2VEFCS3UzekhSQ09oeXBPUT09>

Meeting ID: 846 2206 5990

Passcode: 858675

One tap mobile

+16699009128,,84622065990#,,,,,0#,,858675# US (San Jose)

+12532158782,,84622065990#,,,,,0#,,858675# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 846 2206 5990

Passcode: 858675

Find your local number: <https://fuhsd.zoom.us/u/kxEwezrG0>

VI. RECONVENE TO OPEN SESSION (5:00 p.m.)

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President _____

Lita Tabish, Vice President _____

ELana Sterling, Clerk _____

Lee De Meo, Trustee _____

Sharon Koehler, Trustee _____

SUPERINTENDENT

Ilsa Garza-Gonzalez _____

STUDENT BOARD REPRESENTATIVES

Laquan Patrick _____

Paul Romano _____

ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time via Zoom meeting link

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)
- B. Conference with Legal Counsel Pending/Existing Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU

IX. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of October 12, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

X. PUBLIC COMMENTS

Anyone wishing to address the Board on agenda or non-agenda items may do so. Individual speakers will be limited to three minutes. 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 email was submitted.

For participants via teleconference please indicate your desire to speak by submitting an electronic comment using the Chat feature.

XI. PRESENTATION

- A. Retiree: Jim Leal
- B. Food Services – Mrs. Judi Reynolds, Director, Food Services

XII. COMMUNICATIONS AND REPORTS

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

XIII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. **INFORMATION:** Revised Board Policies (BP) and Administrative Regulations (AR)

This agenda item is the first reading of the revisions to Board Policies and Administrative Regulations. These revisions will be presented to the Board for approval at the October 26, 2020 Board meeting.

2. **INFORMATION:** New Board Policy (BP)

This agenda item is the first reading of the new Board Policy 5131.8 Student Mobile Devices. This will be presented to the Board for approval at the October 26, 2020 Board meeting.

B. BUSINESS SERVICES

3. **ACTION:** Resolution No. 07-2021: To Establish a Special Reserve Capital Projects Fund

That the Board approve Resolution No. 07-2021: To Establish a Special Reserve Capital Projects Fund in reference to the Solar Project, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Select Alpha Design Studio and Ruhnau Clarke Architects

That the Board approve Alpha Design Studio and Ruhnau Clarke Architecture to provide architectural services for projects in the Bond (Measure AA) and other projects, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members

De Meo _____ Koehler _____ 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.

5. ACTION: Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

6. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of September 2, 2020 as presented.

7. **Personnel Report**

That the Board approve the Personnel Report as presented.

8. **K12 Strong Workforce Program Participation Agreement**

That the Board approve the K12 Strong Workforce Program Participation Agreement Career Technical Education (CTE) with San Diego County Superintendent of Schools as presented.

9. **Quarterly Report on Williams Complaint**

That the Board approve the Williams Complaint Quarterly Report for July 1, 2020-September 30, 2020 as presented.

10. **Gifts and Donations – First Quarter**

That the Board approve the Gifts and Donations for first quarter as presented

11. **Actively Learn**

That the Board approve the Actively Learn curriculum purchase to support students specifically with online learning as presented.

12. **Video Switcher**

That the Board approve the Video Switcher to support students online learning in the Film Studies course as presented.

13. **Memorandum of Understanding (MOU Between Able-Disabled Advocacy and Fallbrook Union High School District (FUHSD))**

That the Board approve the MOU between Able-Disabled Advocacy and FUHSD as presented.

XIV. 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.

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Monday, October 26, 2020 at 5:00 p.m. via teleconferencing.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of October 12, 2020 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@fuhd.net> or by telephoning (760) 723-6332, extension 6497.