
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
June 8, 2020**

NOTICE: Due to Governor Gavin Newsom's executive order N-25-20 Proclaiming a State of Emergency to exist 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 – 3:00 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. ANNOUNCE CLOSED SESSION AGENDA – 3:00 p.m.

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

D. Public Employee Performance Evaluation - Superintendent

III. ADJOURN TO CLOSED SESSION

Via Teleconference

Link to teleconference for participation in the Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86908481295?pwd=R1BWc2FySTlQcHY5TUVT0JyUVA0QT09>

Meeting ID: 869 0848 1295

Password: 7U1WjV

One tap mobile

+16699006833,,86908481295#,,1#,960432# US (San Jose)

+13462487799,,86908481295#,,1#,960432# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 869 0848 1295

Password: 960432

Find your local number: <https://us02web.zoom.us/u/keeuYPGp69>

IV. RECONVENE TO OPEN SESSION (4:30 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 _____

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

V. 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

VI. 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)
 - 3. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 4. Employee Organizations-FHSTA and SEIU
- D. Public Employee Performance Evaluation - Superintendent

VII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of June 8, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

VIII. 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.

IX. RECOGNITIONS

1. Retirees

X. PUBLIC HEARINGS

A. Education Protection Account

NOTICE IS HEREBY GIVEN that on June 8, 2020, at 4:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District's Education Protection Account.

B. Fallbrook Union High School District Fiscal Year 2020-2021 Budget

NOTICE IS HEREBY GIVEN that on June 8, 2020, at 4:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District budget for fiscal year 2020-2021.

C. Fallbrook Union High School District Sunshine with SEIU

NOTICE IS HEREBY GIVEN that on June 8, 2020, at 4:30 p.m., 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 Fallbrook Union High School District with the Service Employee International Union (SEIU).

XI. COMMUNICATIONS AND REPORTS

- A. Report from Board Members
- B. Report from Superintendent
- C. Report from Principals

XII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Sunshine of District Collective Bargaining Proposal for Fallbrook Union High School District with the Service Employees International Union (SEIU) Local 221

That the Board approve the Sunshine of District Collective Bargaining Proposal for Fallbrook Union High School District with the Service Employees International Union (SEIU) Local 221, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Letter of Intent for Solar Project

That the Board approved the letter of Intent with Johnson Controls, Inc. for Solar Project, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

3. ACTION: Resolution No. 07-1920: Education Protection Account (EPA)-Fiscal Year 2020-21

That the Board approve Resolution No. 07-1920: Education Protection Account (EPA) Fiscal Year 2020-21, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. **INFORMATION:** Proposed District Budget – Fiscal Year 2020-21

The District’s proposed budget for fiscal year 2020-21 will be presented. This is an informational item.

5. **ACTION:** Resolution No. 08-1920: Authorizing Fallbrook Union High School District the Issuance and Sale of Not to Exceed \$12,000,000 Aggregate Principal Amount of General Obligation Bonds

That the Board approve Resolution No. 08-1920: Authorizing the District issuance and sale of not to exceed \$12,000,000 Aggregate Principal amount of General Obligation Bonds, as presented

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

6. **ACTION:** Resolution No. 09-1920: Interfund Transfers of Special or Restricted Fund Moneys

That the Board approve Resolution No. 09-1920 to establish temporary Interfund Transfers of Special Restricted Fund Moneys, as presented.

Moved by: _____

Seconded by: _____

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.

7. **ACTION:** Approval of Consent Agenda

That the Board approve, as presented, the Consent Agenda

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

8. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of May 18, 2020 and the Special Board meeting of May 20, 2020 as presented.

9. Personnel Report

That the Board approve the Personnel Report as presented.

10. Palomar Family Counseling

That the Board approval the renewal of the Memorandum of Understanding with Palomar Family Counseling for the 2020-2021 School as presented.

11. 2020-21 Designation of CIF Representatives to League

That the Board approved the 2020-21 CIF Representatives to League as presented.

12. Approval of Annual Renewal: Legal Services Contract with Dannis Woliver Kelley (DWK) for the 2020-21 School Year

That the Board approved the Legal Services Contract with DWK for the 2020-21 school year as presented.

13. Approval of RFP No. 389-19-20 with Fallbrook Union Elementary School District and Bonsall Unified School District for Gold Star Foods

That the Board approve the approval of RFP No. 389-19-20 with Fallbrook Union Elementary School district and Bonsall Unified School District for Gold Star Foods for the 2020-21 school year as presented.

14. Approval of Annual Renewal: Legal Services Contract with Adams Silva & McNally for the 2020-21 School Year

That the Board approve the Legal Services Contract with Adams Silva & McNally for the 2020-21 School Year 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 Monday, June 22, 2020 at 4:30 p.m. via teleconferencing.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of June 8, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.