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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
April 12, 2021**

**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 below.**

Link for Regular Board Meeting

**Link to teleconference for participation in the Regular Board Meeting**

Join Zoom Meeting

<https://fuhsd.zoom.us/j/82413731101?pwd=RC9VNkF0bGI0ZjJnSnZwc0lwK3d5Zz09>

Meeting ID: 824 1373 1101

Passcode: 601472

One tap mobile

+16699009128,,82413731101#,,,,\*601472# US (San Jose)

+13462487799,,82413731101#,,,,\*601472# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 824 1373 1101

Passcode: 601472

Find your local number: <https://fuhsd.zoom.us/j/82413731101?pwd=RC9VNkF0bGI0ZjJnSnZwc0lwK3d5Zz09>

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

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Public Employment Contract (Government Code Section 54957)  
Title: Chief Business Officer
- C. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1)]
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
  - 1. District Negotiator: Ilsa Garza-González, Superintendent
  - 2. Employee Organizations-FHSTA and SEIU

**III.** 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 1 (Government Code Section 54954.3)

**IV. ADJOURN TO CLOSED SESSION**

Via Teleconference

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

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President \_\_\_\_\_  
 Eddie Jones, Vice President \_\_\_\_\_  
 ELana Sterling, Clerk \_\_\_\_\_  
 Oscar Caralampio, Trustee \_\_\_\_\_  
 Lita Tabish, Trustee \_\_\_\_\_

SUPERINTENDENT

Ilsa Garza-Gonzalez \_\_\_\_\_

STUDENT BOARD REPRESENTATIVES

Jonathan Fierro \_\_\_\_\_  
 Paul Romano \_\_\_\_\_

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

**VI. MOMENT OF SILENCE**

Mr. Richard ‘Dick’ Goodlake  
Mr. Rod King

**VII. INFORMAL REVIEW OF GOVERNING TEAM’S NORMS**

The Board of Trustees approved norms are that we:

- \*Be Respectful
- \*Be Approachable
- \*Be Open-minded
- \*Be Communicative/No Surprises
- \*Be Willing to Listen
- \*Be Prepared
- \*Be Trustworthy

**VIII. REPORT FROM CLOSED SESSION**

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Public Employment Contract (Government Code Section 54957)  
Title: Chief Business Officer
- C. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1)]
- D. 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 April 12, 2021

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

Caralampio \_\_\_\_\_ Jones \_\_\_\_\_ 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. Ivy High School Update – Mr. Michael Gray

**XII. RECOGNITION**

A. Fallbrook’s Finest (March) – Ilsa Garza Gonzalez

**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. DISCUSSION: Graduation Ceremony for the Class of 2020**

This is discussion item regarding hosting a graduation ceremony for the class of 2020 at the request of the Board President.

**2. INFORMATION: Graduation Date Changes**

This is an information item regarding the graduation dates being changed due to COVID 19 guidelines on hosting these events.

**3. INFORMATION: Revisions to Board Policies (BP) and Administrative Regulations (AR)**

This is agenda item is the first reading of revisions to Board Policies and Administrative Regulations. These revisions will be presented to the Board for approval at the April 26, 2021 Board meeting.

**4. ACTION: New Board Bylaw Exhibit 9321 Closed Session**

That the Board approve in the second reading the new Board Bylaw Exhibit 9321 Closed Session, as presented.

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

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

**Student Board Representatives**

Fierro\_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**5. ACTION: Revisions to Board Bylaws**

That the Board approve in the second reading the revisions to Board Bylaws 9240, 9310, 9320, 9321, 9323.2, 9323.2, 9324, 9400, as presented.

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

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

**Student Board Representatives**

Fierro\_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**6. ACTION: Approve the Revised Contract between Fallbrook Union High School District (FUHSD) and the Fallbrook High School Teachers Association (FHSTA)**

That the Board approve the revised contract between the Fallbrook Union High School District and the Fallbrook High School Teachers Association, as presented.

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

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

**Student Board Representatives**

Fierro\_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**7. ACTION: Approve the Revised Agreement between Fallbrook Union High School District (FUHSD) and the Service Employee International Union Local 221**

That the Board approve the revised agreement between Fallbrook Union High School District and the Service Employee International Union Local 221, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**8. ACTION: Resolution No. 12-2021: Day of the Teacher**

That the Board adopts Board Resolution No. 12-2021, which declares May 4, 2021 as the Day of the Teacher, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**9. ACTION: Resolution No. 13-2021: Classified School Employee Week 2016**

That the Board adopts Board Resolution No. 13-2021 recognizing May 16-22, 2021 as Classified Employee Week 2021, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**10. ACTION: Resolution No. 14-2021: School Lunch Hero Day**

That the Board approve Resolution No. 14-2021 recognizing May 7, 2021 as School Lunch Hero Day, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

B. BUSINESS SERVICES

11. **INFORMATION:** Maintenance and Repair of Stadium Turf & Track

This informational item is to review the maintenance and repair of the stadium turf and track at the request of Trustee Sterling.

12. **ACTION:** Resolution No. 19-2021: Fund Balance Policy and Commitment of Ending Fund Balance for Field Maintenance & Repair

That the Board approve Resolution No. 19-2021: Fund Balance Policy and Commitment of Ending Fund for Field Maintenance and Repair, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

13. **ACTION:** Award of Bid

That the Board approve award of Bid #2021-05 to Pyxis Industries, Inc., for Fallbrook Union High School Performing Art Center Lighting, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

C. EDUCATIONAL SERVICES

14. **ACTION:** Partnership with Leader-in-Me for the 2021-2025 School Years

That the Board approve the partnership with Leader-in-Me for the 2021-2025 school years, as presented.

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

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

**Student Board Representatives**

Fierro\_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**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.

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

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

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

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

**Student Board Representatives**

Fierro\_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**CONSENT AGENDA ITEMS****16. Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of March 15, 2021 and the Special Board Meeting of March 29, 2021 as presented.

**17. Personnel Report**

That the Board approve the Personnel Report as presented.

**18. Approval of Plan for Serving Expelled Students**

That the Board approve the plan for serving expelled students as presented.

**19. Interdistrict Agreement with Ramona Unified School District**

That the Board approve the Interdistrict Agreement with Ramona Unified School District as presented.

**20. Annual Resolutions: SDCOE Signatories**

That the Board approve the various annual Resolutions SDCOE Signatories as presented.



21. **Renew Contract with Interquest Detection Canines**  
That the Board approve the contract with Interquest Detection Canines for the 2021-2022 school year as presented.
22. **Approval of Memorandum of Understanding (MOU) with Wahupa**  
That the Board approve the renewal of the MOU with Wahupa to continue serving students as presented.
23. **Psychological IEE**  
That the Board approve the reimbursement for half of the costs of the student assessment that has already been conducted by FUESD as presented.
24. **Tutoring Services**  
That the Board approve the compensatory time for tutoring through Professional Tutors of America for a student as presented.
25. **Approval of Piggyback Bid Option with Centralia School District**  
That the Board approve the Piggyback option with Centralia School District for Silver Creek Industries, Inc., under the same terms and conditions, as presented.
26. **Partnership Plan with Orenda**  
That the Board approve the renewal of the partnership plan with Orenda for the 2021-22 school year, as presented.
27. **Ratify: Memorandum of Understanding (MOU) between Fallbrook Union High School District and Cov Clinic LLC**  
That the Board approve the ratification of the MOU with Cov Clinic LLC 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, April 26, 2021 at 5:00 p.m. via teleconferencing.

**XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of April 12, 2021 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.