
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
June 22, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83526044303?pwd=NzNRcnpXZThRT2JycDUzTE1KWm90dz09>

Meeting ID: 835 2604 4303

Password: 7w5NFJ

One tap mobile

+16699006833,,83526044303#,,,0#,,778934# US (San Jose)

+13462487799,,83526044303#,,,0#,,778934# 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)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 835 2604 4303

Password: 778934

Find your local number: <https://us02web.zoom.us/j/83526044303?pwd=NzNRcnpXZThRT2JycDUzTE1KWm90dz09>

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
- E. Public Employment (Government Code Section 54957)
Title: Director of Special Education and Student Services

III. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session via Zoom meeting listed on page 2 (opportunity will be granted later for open session items) – Government Code Section 54954.3

IV. ADJOURN TO CLOSED SESSION

Via Teleconference

Link to teleconference for participation in the Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84445390937?pwd=WHBNZFhnVFBTaTFSZlpFQW5aMEdvdz09>

Meeting ID: 844 4539 0937

Password: 8rvnig

One tap mobile

+16699006833,,84445390937#,,,0#,,470968# US (San Jose)

+13462487799,,84445390937#,,,0#,,470968# 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)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 844 4539 0937

Password: 470968

Find your local number: <https://us02web.zoom.us/j/kcZb89uIs0>

V. 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

VI. 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

VII. 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
- D. Public Employee Performance Evaluation - Superintendent
- E. Public Employment (Government Code Section 54957)
 Title: Director of Special Education and Student Services

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of June 22, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

IX. 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.

X. COMMUNICATIONS AND REPORTS

- A. Report from Board Members
- B. Report from Superintendent
- C. Report from Director of Curriculum and Instruction

XI. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. INFORMATION: [Fallbrook Union High School District Annual Notification for the 2020-21 School Year](#)

This is an informational item to provide the Board the opportunity to review the Annual Notification. All parents in the District will receive this annual notification.

2. **ACTION:** Revisions to the 2020-2021 Instructional Calendar

That the Board approve the Revisions to the Instructional Calendar for the 2020-2021 School Year, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. **ACTION:** Approve the Memorandum of Understanding (MOU) with the Service Employee International Union (SEIU) Local 221

That the Board approve the MOU with the Service Employee International Union (SEIU) Local 221, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

4. **ACTION:** Approve Revision to Board Policy, Administrative Regulation, and Exhibit

That the Board approve the revisions to Board Policies, Administrative Regulations and Exhibits, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

5. **ACTION:** Proposed District Budget – Fiscal Year 2020-21

That the Board approve the Proposed District Budget for Fiscal Year 2020-21, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

- 6. **ACTION:** [Award of RFP #1920-03 Home to School And Special Education Transportation](#)
That the Board approve the award of RFP #1920-03 Home to School and Special Education Transportation with First Student, as presented.

Moved by: _____
 Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

- 7. **INFORMATION:** [Language Textbook Adoption](#)
This is an informational item being presented for a first reading and review. It will return on the next agenda as an action item.

- 8. **ACTION:** [Contract with Introduction to Data Science \(IDS\)](#)
That the Board approve the contract with Introduction to Data Science (IDS), as presented.

Moved by: _____
 Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

- 9. **ACTION:** [LCAP Addendum](#)
That the Board approve the LCAP Addendum, as presented.

Moved by: _____
 Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

- 10. **ACTION:** [LCAP COVID-19 Operations Report](#)
That the Board approve the LCAP COVID-19 Operations Report, as presented.

Moved by: _____
 Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

11. ACTION: Dual Enrollment CCAP Agreement

That the Board approve the Dual Enrollment CCAP Agreement with Palomar College, as presented.

Moved by: _____
Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

12. ACTION: Purchase of Chromebooks

That the Board approve the annual purchase of Chromebooks for the 2020-21 school year, as presented.

Moved by: _____
Seconded by: _____

Board Members:

De Meo _____ Koehler _____ 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.

13. 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

14. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of June 8, 2020 as presented.

15. Personnel Report

That the Board approve the Personnel Report as presented.

16. Gifts and Donations 3RD and 4th Quarter

That the Board approve the list of gifts and donations to the District for the 3rd and 4th quarter as presented.

17. Resolution No. 20-1920: Designation of Authorized Representative to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Program

That the Board approve the Resolution No. 20-1920 establishing the Fringe Benefits Consortium representative and alternate as presented.

18. Resolution No. 21-1920: Designation of Authorized Representative to the San Diego County Schools Risk Management Joint power: Authority for Worker's Compensation Property Liability or Any Other Risk or Plan Authorized Law

That the Board approve the Resolution No. 21-1920 to establish the representative and alternate for the San Diego County Schools Risk Management Joint Powers Authority as presented.

19. Renewal of Service Agreement with Orange County Department of Education for Administration of School Based MediCal Activities

That the Board approve the renewal of the service agreement with Orange County Department of Education for Administration of School Based MediCal Activities for the 2020-21 school year as presented.

XII. 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.

XIII. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, July 13, 2020 at 4:30 p.m. via teleconferencing.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of June 22, 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@fuhisd.net> or by telephoning (760) 723-6332, extension 6497.