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**BOARD OF TRUSTEES  
REGULAR MEETING  
REVISED AGENDA  
June 29, 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 Board Meeting

Join Zoom Meeting

<https://fuhsd.zoom.us/j/85140622004?pwd=VFdOOU8rdGhTT1grR3V5SW1MbINSZz09>

Meeting ID: 851 4062 2004

Passcode: 245049

One tap mobile

+16699009128,,85140622004#,,, \*245049# US (San Jose)

+12532158782,,85140622004#,,, \*245049# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 851 4062 2004

Passcode: 245049

Find your local number: <https://fuhsd.zoom.us/j/85140622004?pwd=VFdOOU8rdGhTT1grR3V5SW1MbINSZz09>

**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. Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension: Appointment of Fallbrook High School Principal
- B. Conference with Legal Counsel Existing/Pending Litigation [Government Code Section §54956.9(d)(1)&(2)]
- C. 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.** 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 \_\_\_\_\_

**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**

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- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
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**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of June 29, 2021

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

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

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

**Board Members:**

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

**IX. PUBLIC HEARING SESSION**

**A. District Sunshine Bargaining Proposals**

**NOTICE IS HEREBY GIVEN** that on June 29, 2021, at 5:00 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 from the District to the Service Employee International Union (SEIU) Local 221.

**B. Revised Local Control and Accountability Plan (LCAP)**

**NOTICE IS HEREBY GIVEN** that on June 29, 2021, at 5:00 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District's revised Local Control Accountability Plan (LCAP).

**X. PUBLIC COMMENTS**

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

Please be advised that this agenda item is provided to allow members of the public to make suggestions or identify concerns about matters affecting the District. The Fallbrook Union High School District Board of Education encourages and invites the public to comment on agenda or non-agenda items. 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 or electronic comment via Chat was submitted. The District's silence should not be mistaken for agreement with public comments. Rather, the Board remains silent to comply with California law, avoid legal entanglements, and/or to protect the privacy of those involved. Please be assured any serious allegations have been, or will be, investigated thoroughly. Any responses from the Board will occur during Board Member Comments.

**XI. COMMUNICATIONS AND REPORTS**

- A. Report from Board Members
- B. Report from Principals
- C. Report from Student Support Services: VAPA
- D. Report from Superintendent

**XII. AGENDA ITEMS**

**A. SUPERINTENDENT/HUMAN RESOURCES**

**1. INFORMATION: [Fallbrook Union High School District Annual Notification for the 2021-2022 School Year](#)**

This is an informational item to provide the Board the opportunity to review the Annual Notifications for the 2021-2022 school year. All parents in the District will receive this annual notification.

2. **ACTION:** Revisions to Board Policies, Administrative Regulations & Exhibits

That the Board approve in the second reading the revisions to Board Policies, Administrative Regulations & Exhibits, as presented.

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

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

**Board Members:**

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

3. **ACTION:** Sunshine of District Collective Bargaining Proposals for Fallbrook Union High School District (FUHSD) with the Service Employee International Union (SEIU) Local 221

That the Board approve the Sunshine of the District’s Collective Bargaining Proposal for Fallbrook Union High School District with the SEIU Local 221, as presented.

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

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

**Board Members:**

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

B. BUSINESS SERVICES

4. **PRESENTATION:** Johnson Controls for the Solar Photovoltaic/Battery Project

Johnson Controls will provide an update and information on the solar project.

5. **INFORMATION:** Change Order with Johnson Controls for the Solar Photovoltaic/Battery Project

This is an informational item to present updates on changes and revisions of the Solar Photovoltaic/Battery Project with Johnson Controls.

C. EDUCATIONAL SERVICES

6. **INFORMATION:** Local Control and Accountability Plan (LCAP)

This is an informational item to present to the Board the Local Control and Accountability Plan (LCAP) for the 2021-2022.

7. **ACTION:** Consolidated Application

That the Board approve the Consolidated Application, as presented.

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

**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.

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

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

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

**Board Members:**

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

CONSENT AGENDA ITEMS

9. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of June 14, 2021 as presented.

10. Personnel Report

That the Board approve the personnel report as presented.

11. Approval for the Renewal of the Contract with Verbal Behavioral Associates (VBA)

That the Board approve the renewal of the legal services contract with Verbal Behavioral Associates (VBA) as presented.

12. Approval of RFP No. 389-19-20 with Fallbrook Union Elementary School District (FUESD) and Bonsall Unified School District (BUSD) for Gold Star Foods

That the Board approve the RFP No. 389-19-20 with FUESD and BUSD for Gold Star Foods for the 2021-22 school year as presented.

13. Approval of Performance Agreement: HM Systems, Inc.

That the Board approve the performance agreement with HM Systems, Inc. as presented.

14. Contract for Transportation Reimbursement

That the Board approve the contract for transportation reimbursement as presented.

15. **Approval of Master Contract for New Haven Youth and Family Services**  
That the Board approve the master contract for New Haven Youth and Family Services for the 2021-2022 school year as presented.
16. **Gifts and Donations 4<sup>th</sup> Quarter**  
That the Board approve the gifts and donations to the District for 4<sup>th</sup> Quarter as presented.
17. **Annual Memberships**  
That the Board approve the annual memberships listed as presented.
18. **Surplus Property**  
That the Board approve the Surplus Property list for items to be disposed of in accordance with California Education Code as presented.
19. **Approval of Performance Agreement: Dependable Nursing**  
That the Board approve the performance agreement with Dependable Nursing as presented.
20. **Interdistrict Attendance Agreement with Oceanside Unified School District**  
That the Board approve the Interdistrict Attendance Agreement with the Oceanside Unified School District 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 on Monday, July 12, 2021 at 5:30 p.m. in the Performing Arts Center at Fallbrook High School.

### **XV. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of June 29, 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@fuhds.net> or by telephoning (760) 723-6332, extension 6497.