
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
May 24, 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/87483792577?pwd=bnUxcjFVUEJxUXFiMINQVmFGd1U2Zz09>

Meeting ID: 874 8379 2577

Passcode: 141025

One tap mobile

+16699009128,,87483792577#,,, *141025# US (San Jose)

+13462487799,,87483792577#,,, *141025# 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: 874 8379 2577

Passcode: 141025

Find your local number: <https://fuhsd.zoom.us/u/kbiMA6hOrP>

I. CALL TO ORDER – 5:00 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.

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

II. 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

III. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of May 24, 2021

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Fierro _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

IV. RECOGNITION

- A. Student Board Representatives – Mrs. Ilsa Garza-Gonzalez
- B. Seniors with 4.0 and Above GPA – Dr. Narciso Iglesias & Mr. Michael Gray
- C. Retirees – Mrs. Ilsa Garza-Gonzalez
- D. Fallbrook’s Finest (May)- Mrs. Ilsa Garza-Gonzalez

V. PRESENTATION

- A. Block Schedule – Ms. Emily Toone

VI. 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.

VII. COMMUNICATIONS AND REPORTS

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

VIII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

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

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

Moved by: _____

Seconded by: _____

Student Board Representatives

Fierro_____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

2. ACTION: In-Person Board Meetings

That the Board revisit and approve to return to In-Person Board Meetings beginning with the July 12, 2021 board meeting, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Fierro_____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

B. BUSINESS SERVICES

3. ACTION: One-Time Payment for Unrepresented Employees and AB1200

That the Board approve the one-time payment for unrepresented employees and the AB1200, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Fierro_____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

C. EDUCATIONAL SERVICES

4. INFORMATION: New Position: TOSA for Dual Immersion

The new position: TOSA for Dual Immersion is being presented as an informational item and will return as an action item at the next Board meeting.

5. INFORMATION: New Position: TOSA for MTSS

The new position: TOSA for MTSS is being presented as an informational item and will return as an action item at the next Board meeting.

6. ACTION: Expanded Learning Opportunities (ELO) Grant Plan

That the Board approve the Expanded Learning Opportunities (ELO) Grant Plan in the first reading, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Fierro _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

7. ACTION: Local Control Accountability Plan (LCAP)

That the Board approve the Local Control Accountability Plan for the 2021-2022 school year as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Fierro _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

8. ACTION: Orenda Partnership for Administrators

That the Board approve the Agreement with Orenda for Partnership for Administrators for the 2021-2022 school year, 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.

9. **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

10. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of May 10, 2021.

11. Personnel Report

That the Board approve the personnel report.

12. Declaration of Need

That the board approve the annual Declaration of Need for Fully Qualified Educators.

13. Memorandum of Understanding (MOU) with Azusa Pacific University

That the Board approve the MOU with Azusa Pacific University for interns of clinical experiences.

14. Purchase Agreement: Apex Learning, Inc.

That the Board approve the two year purchase agreement with Apex Learning, Inc. to provide online student licenses for the 2021-2022 and the 2022-2023 school years.

15. Gifts and Donations, Third Quarter

That the Board approve the gifts and donations to the district as presented.

IX. 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.

X. ANNOUNCE CLOSED SESSION AGENDA

A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)

B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(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

XI. This is the opportunity for members of the public to address the Board on any item described for the closed session. An opportunity was granted earlier for open session items. (Government Code Section 54954.3)

XII. ADJOURN TO CLOSED SESSION

Via Teleconference

XIII. RECONVENE TO OPEN SESSION**XIV. REPORT FROM CLOSED SESSION**

A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)

B. Conference with Legal Counsel Pending 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
3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Monday, June 14, 2021 at 5:00 p.m. via teleconferencing.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of May 24, 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@fuhdsd.net> or by telephoning (760) 723-6332, extension 6497.