### **BOARD OF TRUSTEES**

### **SPECIAL MEETING**

June 30, 2021

4:00 p.m. LCAP and Budget Approval Via Teleconferencing

Join Zoom Meeting

https://fuhsd.zoom.us/j/85313910013?pwd=enU0VnY1T3UzeVg0MndPTHIyZURCQT09

Meeting ID: 853 1391 0013

Passcode: 177177 One tap mobile

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# Dial by your location

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- +1 346 248 7799 US (Houston)
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- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago) Meeting ID: 853 1391 0013

A. Flag Salute

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# I. CALL TO ORDER – OPEN SESSION 4:00 p.m.

B. Roll Call	
BOARD OF TRUSTEES	<u>SUPERINTENDENT</u>
Diane Summers, President	Ilsa Garza-Gonzalez
Eddie Jones, Vice President	
ELana Sterling, Clerk	
Oscar Caralampio	
Lita Tabish	

### II. PUBLIC COMMENTS

Because this is a Special Meeting, there will be no public comments on items not on the agenda. Anyone wishing to address the Board on agenda items may do so. Individual speakers will be limited to three minutes. Total public input on the agenda item will be limited to twenty minutes, and may be extended at the discretion of the Board President.

### III. AGENDA ITEMS

### A. EDUCATIONAL SERVICES

	1.	ACTION: Local Control and Accountability Plan (LCAP) for 2021-2022 Adoption That the Board approve and adopt the Local Control and Accountability Plan (LCAP) for 2021-2022, as presented.
		Moved by: Seconded by:
		Board Members: Caralampio Jones Sterling Summers Tabish
В.	<u>BU</u>	JSINESS SERVICES
	2.	ACTION: <u>Proposed District Budget – Fiscal Year 2021-2022</u> That the Board approve the adoption in the second reading of the Proposed Budget for Fiscal Year 2021-2022, as presented.
		Moved by: Seconded by:
		Board Members: Caralampio Jones Sterling Summers Tabish
IV	•	ADJOURNMENT There being no further business to come before the Board, the Special Board Meeting of June 30, 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 <a href="mailto:cmontejano@fuhsd.net">cmontejano@fuhsd.net</a> or by telephoning (760) 723-6332, extension 6497.