
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
June 14, 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/85486835547?pwd=UIRzMHBPSmh2UFdwOUdYQjZJdlJFUT09>

Meeting ID: 854 8683 5547

Passcode: 914608

One tap mobile

+16699009128,,85486835547#,,,,*914608# US (San Jose)

+13462487799,,85486835547#,,,,*914608# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 854 8683 5547

Passcode: 914608

Find your local number: <https://fuhsd.zoom.us/j/85486835547>

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. 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-González, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU
 - 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees
- D. Public Employment Performance Evaluation - Superintendent

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

- 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
- D. Public Employee Performance Evaluation - Superintendent

VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of June 14, 2021

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

IX. PUBLIC HEARING SESSION

A. Fallbrook Union High School District Sunshine Bargaining Proposals to the Fallbrook High School Teachers Association

NOTICE IS HERBY GIVEN that on June 14, 2021, at 5:00 p.m., the Board of Trustee of the Fallbrook Union High School District will conduct a public hearing regarding the Sunshine of the Bargaining Proposals from the District to the Fallbrook High School Teachers Association.

B. Sunshine of the Bargaining Proposals by SEIU Local 221

NOTICE IS HEREBY GIVEN that on June 14, 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 by the Service Employee International Union (SEIU) Local 221.

C. Education Protection Account

NOTICE IS HEREBY GIVEN that on June 14, 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 Education Protection Account.

D. Fallbrook Union High School District Fiscal Year 2021-2022 Budget

NOTICE IS HEREBY GIVEN that on June 14, 2021, at 5:00 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the proposed District's budget for fiscal year 2021-2022.

X. PRESENTATION

A. Athletics Update – Mr. Pat Walker

XI. 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.

XII. COMMUNICATIONS AND REPORTS

- A. Report from Board Members
- B. Report from Principals

C. Report from Superintendent: Summer School Update

XIII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

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

The revisions to Board Policies, Administrative Regulations and Exhibits are being presented as an informational item for a first reading and will return as an action item at the next Board meeting.

2. INFORMATION: Revisions to Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits

The revisions to Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits is being presented as an informational item for first reading and return on the next board agenda for action.

3. INFORMATION: Reopening Schools for Full In-Person Instruction

That the Board approve the reopening of all schools for full in-person instruction for the 2021-2022 school year, as presented

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

4. INFORMATION: Amendment to the Instructional Calendar for the 2021-2022 School Year

The Instructional Calendar is being amended to reflect a change in the start of second semester for the 2021-2022 school year. No other changes are being made to the calendar. This is an informational item.

5. ACTION: Resolution No. 21-2021: Appointment of the Citizens' Oversight Committee (COC) Members and Restated Bylaws Thereof

That the Board approve Resolution No. 21-2021: Appointing Members of the Citizens Oversight Committee and Restated Bylaws, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

6. ACTION: Sunshine of District Collective Bargaining Proposals for Fallbrook Union High School District (FUHSD) with the Fallbrook High School Teachers Association

That the Board approve the Sunshine of District Collective Bargaining Proposal for Fallbrook Union High School District with the Fallbrook High School Teachers Association, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

7. ACTION: Sunshine of Collective Bargaining Proposals for the Service Employee International Union (SEIU) Local 221

That the Board approve the Sunshine of District Collective Bargaining Proposal for the Service Employees International Union (SEIU) Local 221, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

8. ACTION: New Job Description: Human Resource Specialist

That the Board approve the new job description in the first reading for the Human Resource Specialist, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

B. BUSINESS SERVICES

9. ACTION: Resolution No. 20-2021: Education Protection Account (EPA) – Fiscal Year 2021-22

That the Board approve Resolution No. 20-2021: Education Protection Account (EPA) Fiscal Year 2021-22, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

10. INFORMATION: Proposed District Budget – Fiscal Year 2021-22

The District’s proposed Budget for Fiscal Year 2021-22 will be presented. This is an informational item.

11. ACTION: Resolution No. 22-2021: Interfund Transfers of Special or Restricted Fund Moneys

That the Board approve Resolution No. 22-2021 to establish temporary Interfund Transfers of Special Restricted Fund Moneys, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

12. ACTION: Contribution to California Employer’s Retiree Benefits Trust (CERBT) Fund

That the Board approve the contribution of funds in the CERBT Fund, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

C. EDUCATIONAL SERVICES

13. ACTION: New Position: Teacher on Special Assignment for Dual Immersion

That the Board approve the New Position: Teacher on Special Assignment for Dual Immersion in the second reading, as presented.

Moved by: _____

Seconded by: _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

14. ACTION: New Position: Teacher on Special Assignment (TOSA) for Multi-Tiered System of Support (MTSS)

That the Board approve in the second reading the New Position of Teacher on Special Assignment for Multi-Tiered System of Support (MTSS), 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.

15. 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

16. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of May 24, 2021 as presented.

17. Personnel Report

That the Board approve the personnel report as presented.

18. Approval of Annual Renewal: Legal Services Contract with Adams Silva & McNally for the 2021-2022 School Year

That the board approve the renewal of the legal services contract with Adams Silva & McNally for the 2021-2022 school year as presented.

19. 2021-22 Designation of CIF Representative to League

That the Board approve the 2021-22 CIF Representative to League as presented.

20. **Approve the COVID-19 Purchases**
That the Board approve the COVID-19 purchases as presented.
21. **Travel/Conference Request: JEA Advisors Institute**
That the Board approve the travel/conference request for the yearbook advisor to attend the JEA Advisors Institute from July 5-8, 2021 in New Orleans, Louisiana as presented.
22. **Field Trip Request: Proaction Dance Camp**
That the Board approve the field trip request for students and instructor to attend the Proaction Dance Camp from July 31-Aug 1, 2021 in Mission Viejo, California as presented.
23. **Travel Conference Request: GFEL Awards and Conference**
That the Board approve the travel conference for Mr. Johnson to attend the GFEL Awards and Conference where he will be presented one of the awards of “Top 100 Visionaries in Education” as presented.
24. **Renewal of Master Contract: Professional Tutors of America, Inc.**
That the Board approve the renewal of the master contract with Professional Tutors of America, Inc. to continue providing services for our students as presented.
25. **Memorandum of Understanding (MOU) with North County Academy Services (NCA)**
That the Board approve the MOU with North County Academy Services to provide a smaller, specialized program for these students as presented.
26. **Memorandum of Understanding (MOU) with NCCSE for the Reimbursement of Services for the 2021-2022 Fiscal Year**
That the Board approve the MOU with NCCSE for the Reimbursement of Services for occupational therapist for the 202-21 fiscal year as presented.
27. **Interdistrict Attendance Agreement with San Marcos Unified School District**
That the Board approve the interdistrict agreement with the San Marcos Unified School District for 2021-2026 as presented.
28. **Approval of the Memorandum of Understanding (MOU) with NCCSE for DHH Services**
That the Board approve the MOU with NCCSE to pay for our proportional share for DHH Services for our students as presented.
29. **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 2021-22 school year as presented.

XIV. 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.

XV. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Monday, June 28, 2021 at 5:00 p.m. via teleconferencing.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of June 14, 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@fuhsd.net> or by telephoning (760) 723-6332, extension 6497.