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**BOARD OF TRUSTEES**

**SPECIAL MEETING**

February 22, 2021

3:30 p.m.

Board CTE/STEAM Program Study Session

Via Teleconferencing

Join Zoom Meeting

<https://fuhsd.zoom.us/j/86356384889?pwd=SnExQlpUaXpGVHh1NHpCaEhlem03UT09>

Meeting ID: 863 5638 4889

Passcode: 922514

One tap mobile

+16699009128,,86356384889#,,,,\*922514# US (San Jose)

+13462487799,,86356384889#,,,,\*922514# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 863 5638 4889

Passcode: 922514

Find your local number: <https://fuhsd.zoom.us/u/kf3tsR82L>

**I. CALL TO ORDER – OPEN SESSION 3:30 p.m.**

Due to COVID 19 threat and Governor Gavin Newsom’s executive order, a physical address is no longer required for the Board meeting. Close 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 \_\_\_\_\_

Lita Tabish \_\_\_\_\_

SUPERINTENDENT

Ilsa Garza-Gonzalez \_\_\_\_\_

**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 Willing to Listen
- \*Be Approachable
- \*Be Prepared
- \*Be Open-minded
- \*Be Trustworthy
- \*Be Communicative/No Surprises

**III. ADOPT AGENDA**

That the Board adopts the Agenda for the Special Meeting of February 22, 2021

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

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

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

**Board Members:**

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

**IV. 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.

**V. AGENDA ITEM**

**1. ACTION: 2021 California School Board Association (CSBA) Delegate Assembly Election**

That the Board vote for no more than seven (7) candidates for the 2021 CSBA Delegate Assembly.

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

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

**Board Members:**

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

**VI. Board Study Session – CTE/STEAM**

- A. The Board will be discussing and reviewing the CTE/STEAM Program for Fallbrook Union High School District.

**VII. ANNOUNCE CLOSED SESSION AGENDA**

- A. Conference with Labor Negotiations: (Government Code Section 54957.6)
1. District Negotiator: Ilsa Garza-González, Superintendent
  2. Employee Organizations-FHSTA and SEIU

- VIII.** This is the opportunity for members of the public to address the Board on the item described for the closed session via Zoom meeting. An opportunity was granted earlier for open session items only. (Government Code Section 54954.3)

**IX. ADJOURN TO CLOSED SESSION**

**X. RECONVENE TO OPEN SESSION**

**XI. REPORT FROM CLOSED SESSION**

- A. Conference with Labor Negotiations: (Government Code Section 54957.6)
1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
  2. Employee Organizations-FHSTA and SEIU

**XII. ADJOURNMENT**

There being no further business to come before the Board, the Special Meeting of February 22, 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 [cmontejano@fuhdsd.net](mailto:cmontejano@fuhdsd.net) or by telephoning (760) 723-6332, extension 6497.