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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
May 10, 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/89941002539?pwd=UXZDaHNJUnY3VDFjYksyYkZZ1pMUT09>

Meeting ID: 899 4100 2539

Passcode: 089625

One tap mobile

+16699009128,,89941002539#,,, \*089625# US (San Jose)

+13462487799,,89941002539#,,, \*089625# 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: 899 4100 2539

Passcode: 089625

Find your local number: <https://fuhsd.zoom.us/u/kdBBvkKOh2>

**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)(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 \_\_\_\_\_

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**

**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

## VIII. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of May 10, 2021

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

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

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

### Student Board Representatives

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

### Board Members:

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

## IX. PUBLIC HEARING SESSION

### A. Sunshine Bargaining Proposals

**NOTICE IS HEREBY GIVEN** that on May 10, 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 Proposals from the Fallbrook High School Teacher's Association.

### B. Local Control and Accountability Plan (LCAP)

**NOTICE IS HEREBY GIVEN** that on May 10, 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 proposed Local Control Accountability Plan (LCAP).

## X. PRESENTATION

- A. Career Center Senior and Counseling Dept. Senior Update – Pam Cain, District Career/Vocational Coordinator and Alydia Aguila, Lead Counselor

**XI. RECOGNITION**

- A. No Place for Hate Certification for FHS – Mrs. Ilsa Garza-Gonzalez
- B. Film Students – Mrs. Ilsa Garza-Gonzalez

**XII. PUBLIC COMMENTS**

Anyone wishing to address the Board on agenda or non-agenda items may do so. 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 was submitted.

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

**XIII. COMMUNICATIONS AND REPORTS**

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

**XIV. 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. ACTION: Sunshine of Negotiations Proposal – Fallbrook High School Teachers Association (FHSTA)**

That the Board approve the Sunshine of Negotiations Proposal for the 2021-2022 school year for the Fallbrook High School Teachers Association, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**B. BUSINESS SERVICES**

**3. ACTION: Approve Updated Lease Leaseback (LLB) Guaranteed Maximum Price (GMP) for Construction of Phase I Project**

That the Board approve the Lease-Leaseback GMP for the Phase I project to Balfour Beatty Construction, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**C. EDUCATIONAL SERVICES**

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

The District’s proposed Local Control and Accountability Plan (LCAP) for the 2021-2022 will be presented. This is an informational item.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

**5. ACTION: Agreement with Orenda Plan #3: Professional Learning for Ivy and Fallbrook High Schools**

That the Board approve the Agreement with Orenda for Plan #3: Professional Learning for Ivy and Fallbrook High Schools, as presented.

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

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

**Student Board Representatives**

Fierro \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

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

6. **ACTION:** Agreement with Orenda Plan #4: Professional Learning for Paraprofessionals 2021-2022

That the Board approve the Agreement with Orenda for Plan #4: Professional Learning for Paraprofessionals 2021-2022, 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.

7. **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

8. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of April 26, 2021 as presented.

9. Personnel Report

That the Board approve the personnel report as presented.

10. Ratify Invoice for Cinema Cultururas: 2021 Storytelling & Film Competition

That the board approve the ratification of the invoice for Cinema Cultururas: 2021 Storytelling & Film Competition as presented.

**11. Ratify COVID-19 Purchases**

That the Board approve the ratification of the COVID-19 Purchases as presented.

**12. Monthly Financial Reports**

That the Board approve the Financial Reports reflecting the purchase orders and warrant reports for February and March 2021 and PCard Reports for December 2020-February 2021 as presented.

**13. Approval of Annual Renewal: Legal Services Contract with Dannis Woliver Kelley (DWK) for the 2021-2022 School Year**

That the Board approve the Legal Services Contract with DWK for the 2021-22 school year as presented.

**14. Approve the Revision to the Performance Agreement: Dr. Howard Taras**

That the Board approve the revision to the Performance Agreement with Dr. Howard Taras for consulting services as presented.

**15. Field Trip Request: Montclair Film Festival**

That the Board approve the field trip request for Film teacher and students to attend the Montclair Film Festival in Montclair, New Jersey as presented.

**XV. 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.

**XVI. DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Board of Trustees will be held on Monday, May 24, 2021 at 5:00 p.m. via teleconferencing.

**XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of May 10, 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.