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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
September 28, 2020**

**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 because of the threat of COVID 19. This Board meeting will be available via teleconference and participation in this Board meeting can be made using the link included on page 2.**

**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. 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 2 (Government Code Section 54954.3)**

**III. 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/Existing 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

**IV. ADJOURN TO CLOSED SESSION**

Via Teleconference

V. Link for Regular Board Meeting

**Link to teleconference for participation in the Regular Board Meeting**

Join Zoom Meeting

<https://fuhsd.zoom.us/j/83197481942?pwd=WWExa2lwaTdKNzIDNUIlSWVdvWnROdz09>

Meeting ID: 831 9748 1942

Passcode: 056724

One tap mobile

+16699009128,,83197481942#,,,,,0#,,056724# US (San Jose)

+12532158782,,83197481942#,,,,,0#,,056724# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 831 9748 1942

Passcode: 056724

Find your local number: <https://fuhsd.zoom.us/u/kbrt5GjkPY>

VI. RECONVENE TO OPEN SESSION (5:00 p.m.)

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President \_\_\_\_\_

Lita Tabish, Vice President \_\_\_\_\_

ELana Sterling, Clerk \_\_\_\_\_

Lee De Meo, Trustee \_\_\_\_\_

Sharon Koehler, Trustee \_\_\_\_\_

SUPERINTENDENT

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

STUDENT BOARD REPRESENTATIVES

Laquan Patrick \_\_\_\_\_

Paul Romano \_\_\_\_\_

**ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time via Zoom meeting link**

**VII. 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

**VIII. REPORT FROM CLOSED SESSION**

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Pending/Existing 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

**IX. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of September 28, 2020

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

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

**X. PUBLIC HEARING**

**A. NOTICE IS HEREBY GIVEN** that on September 28, 2020, 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 Financing of Energy Conservation Project.

**XI. 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.**

**XII. PRESENTATION**

- A. Athletics – Mr. Patrick Walker
- B. DSA Close-out Update – Ms. Jenette La Quire, HED Architect

**XIII. RECOGNITION**

- C. Fallbrook’s Finest

**XIV. COMMUNICATIONS AND REPORTS**

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

**XV. AGENDA ITEMS**

**A. SUPERINTENDENT/HUMAN RESOURCES**

**1. ACTION: New Position & Job Description: Registrar-Comprehensive High School**

That the Board approve the new position and job description for Registrar-Comprehensive High School, as presented.

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

2. ACTION: New Position & Job Description: Operations Technician

That the Board approve the new position and job description for Operations Technician, as presented.

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

3. ACTION: New Position & Job Description: Network Support Technician II

That the Board approve the new position and job description for Network Support Technician II, as presented.

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

4. ACTION: Resolution No. 05-2021: Discontinuation of Services and Layoff of Classified Positions

That the Board approve Resolution No. 05-2021: Discontinuation of Services and Layoff of Classified Positions for the 2020-21 school year, as presented.

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

5. **ACTION: Revision of Job Description: Campus Supervisor**

That the Board approve the revision to the Campus Supervisor job description, as presented.

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

B. BUSINESS SERVICES

6. **ACTION: Solar Financing & Solar Contract with Johnson Controls, Inc. and Resolution No. 05-2021**

That the Board approve the Contract, Financing, and Resolution No. 06-2021 for Solar Photovoltaic/Battery Project, as presented.

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

7. **ACTION: Award of Bid #2020-21 40-Ton HVAC Unit**

That the Board approve Bid #2020-21 and contract documents for the 40-Ton HVAC Unit for the Performing Art Center to FM Thomas, as presented.

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

C. EDUCATIONAL SERVICES

8. **ACTION:** Learning Continuity & Attendance Plan

That the Board approve the Learning Continuity & Attendance Plan, as presented.

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

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

**Student Board Representatives**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ 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**

Patrick \_\_\_\_\_ Romano \_\_\_\_\_

**Board Members:**

De Meo \_\_\_\_\_ Koehler \_\_\_\_\_ Sterling \_\_\_\_\_ Summers \_\_\_\_\_ Tabish \_\_\_\_\_

CONSENT AGENDA ITEMS

10. Approval of Minutes

That the Board approve the minutes of the Regular Board meeting of September 14, 2020 as presented.

11. Personnel Report

That the Board approve the Personnel Report as presented.

12. Physical Education Waiver

That the Board approve the Physical Education for student #1-2021PE as presented.

**13. Teacher/Staff Training (Trauma Informed Practices)**

That the Board approve the trauma Teacher/Staff Training as presented.

**14. Eric Hall and Associates**

That the Board approve continuing the contract with Eric Hall and Associates for the 2020-21 school year as presented.

**15. Revisions to Board Policies (BP) and Administrative Regulations (AR)**

That the Board approve the revisions to the BPs and ARs in the first reading as presented.

**16. Certificated Personnel: 2020-2021 Credential Authorizations**

That the Board approve the Certificated Personnel: 2020-2021 Credential Authorizations for FHS as presented.

**17. Verbal Behavioral Associates (VBA) Master Contract**

That the Board approve the renewal of the Master Contract with Verbal Behavior Associates (VBA) as presented.

**XVI. 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.

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

The next regular meeting of the Board of Trustees will be held on Monday, October 12, 2020 at 5:00 p.m. via teleconferencing.

**XVIII. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of September 28, 2020 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.