
**BOARD OF TRUSTEES
ORGANIZATIONAL AND REGULAR MEETING
AGENDA
December 14, 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 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 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. OATH OR AFFIRMATION FOR NEWLY ELECTED TRUSTEES

- A. Trustee Oscar Caralampio
- B. Trustee Eddie Jones

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 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
- D. Settlement Agreement Office of Administrative Hearing Case #20201111002

IV. 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)

V. ADJOURN TO CLOSED SESSION

Via Teleconference

VI. Link for Regular Board Meeting

Link to teleconference for participation in the Regular Board Meeting

Join Zoom Meeting

<https://fuhsd.zoom.us/j/83508535518?pwd=RS9ZaDJYQ2daVTF4UIQxS1hXdFFGQT09>

Meeting ID: 835 0853 5518

Passcode: 940178

One tap mobile

+16699009128,,83508535518#,,,,,0#,,940178# US (San Jose)

+12532158782,,83508535518#,,,,,0#,,940178# 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)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 835 0853 5518

Passcode: 940178

Find your local number: <https://fuhsd.zoom.us/j/83508535518?pwd=RS9ZaDJYQ2daVTF4UIQxS1hXdFFGQT09>

VII. 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 _____

Oscar Caralampio, Trustee _____

Eddie Jones, 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

VIII. 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

IX. 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
- D. Settlement Agreement Office of Administrative Hearing Case #20201111002

X. ORGANIZATIONAL MEETING

A. ACTION: ELECTION OF BOARD PRESIDENT

The Superintendent will preside over the nomination and election of the President of the Board of Trustees.

Nomination: _____

Seconded by: _____

Student Board Representatives:

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. ACTION: ELECTION OF BOARD VICE PRESIDENT

The Board President will preside over the nomination and election of the Clerk of the Board of Trustees.

Nomination: _____

Seconded by: _____

Student Board Representatives:

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

C. ACTION: ELECTION OF BOARD CLERK

The Board President will preside over the nomination and election of the Clerk of the Board of Trustees.

Nomination: _____

Seconded by: _____

Student Board Representatives:

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

D. ACTION: APPOINTMENT OF BOARD SECRETARY

The Board appoint the Superintendent as the Secretary to the Board of Trustees.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

E. ACTION: ADOPTION OF BOARD MEETING CALENDAR

That the Board adopt the Board Meeting Calendar for July 2021 through June 2022, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives:

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

XI. ADOPT AGENDA

That the Board adopts the Agenda for the Regular Meeting of December 14, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

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. PRESENTATION

- A. Moment of Silence
- B. Fallbrook's Finest - December
- C. Sports Update – Pat Walker

XIV. COMMUNICATIONS AND REPORTS

- A. Report from Student Board Representatives
- B. Report from Board Members
- D. Report from Superintendent
- D. Report from Principals

XV. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. INFORMATION: Adoption of New Board Policies (BP) and Administrative Regulation (AR)

This agenda item is the first reading of new Board Policies and Administrative Regulation. These will be presented to the Board for approval to adopt at the January 11, 2021 Board meeting.

2. INFORMATION: Revised Board Policies (BP), Administrative Regulations (AR) and Exhibit (E)

This agenda item is the first reading of the revisions to Board Policies, Administrative Regulations and Exhibit. These revisions will be presented to the Board for approval at the January 11, 2021 Board meeting.

3. ACTION: Contract Between Fallbrook High School Teachers Association (FHSTA) and the Fallbrook Union High School District (FUHSD)

That the Board approve the contract between the Fallbrook High School Teachers Association and the Fallbrook Union High School District, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

4. ACTION: Approve Memorandum of Understanding (MOU) with Fallbrook High School Teachers Association (FHSTA) for Hybrid Distance Learning

That the Board approve the Memorandum of Understanding between the Fallbrook Union High School District and the Fallbrook High School Teachers Association for Hybrid Distance Learning, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

5. **INFORMATION:** 2020-2021 Student Enrollment Report

This is an informational item to present the student enrollment report for the 2020-2021 school year.

6. **ACTION:** First Interim Report

That the Board approve the First Interim Financial Report for Fiscal Year 2020-21, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

7. **ACTION:** Resolution No. 08-2021: Adopting Annual and Five-Year Developer Fee Report and Adopting the Findings Contained in the Annual and Five-Year Developer Fee Report

That the Board approve the Annual and Five-Year Developer Fee Report and Resolution No. 08-2021 adopting the findings contained in the Annual and Five-Year Developer Fee Report, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

8. **ACTION:** Approve Removal of Trees

That the Board approve Bishop’s Tree Service, Inc. for Removal of Trees to prepare for solar panel installation, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

C. EDUCATIONAL SERVICES**9. INFORMATION: CTE/VAPA New Course: Digital Media Production**

New course Digital Media Production for CTE/VAPA is being presented as an informational item for a first reading.

10. INFORMATION: New Courses for International Baccalaureate (IB)

New International Baccalaureate courses are being presented as an informational item for a first reading.

11. INFORMATION: New Course: IB Spanish Initio SL

New course IB Spanish Initio is being presented as an informational item for a first reading.

12. INFORMATION: New Course: IB History of the Americas

New course IB History of the Americas is being presented as an informational item for a first reading.

13. INFORMATION: New Course: IB Dance SL

New course IB Dance is being presented as an informational item for a first reading.

14. INFORMATION: Revision to Board Policy & Administrative Regulation 6146, 6146.1 and New Board Policy 6146.12: Graduation Requirements

This agenda item is the first reading of the revisions to Board Policy and Administrative Regulation 6146, 6146.1 and the new Board Policy 6146.12 Graduation Requirements. These revisions will be presented to the Board for approval at the January 11, 2021 Board meeting.

15. ACTION: Single Plans for Student Achievement (School Site Plan)

That the Board approve the Single Plans for Student Achievement (School Site Plans) for Fallbrook High School, Ivy High School and Oasis High School, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

16. ACTION: Ratify the San Diego County Office of Education Career Technical Education (CTE) Participation Agreement for the 2020-2021 School Year

That the Board approve the ratification of the San Diego County Office of Education Career Technical Education (CTE) Participation Agreement for the 2020-21 school year, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

17. ACTION: Partnership with Orenda

That the Board approve the renewal of the partnership with Orenda, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ 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.

18. 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:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

19. **Approval of Minutes**
That the Board approve the minutes of the Regular Meeting of November 9, 2020 as presented.
20. **Personnel Report**
That the Board approve the Personnel Report as presented.
21. **Gifts and Donations**
That the Board approve the Gifts and Donations to the District for the Second Quarter of the 2020-21 school year as presented.
22. **Financial Reports**
That the Board approve the Financial Reports for October and November 2020 as presented.
23. **Memorandum of Agreement (MOU) with San Diego County Office of Education (SDCOE): Funding for After School Enrichment Programs**
That the Board approve the MOU with SDCOE to receive approximately \$250,000 in ASSETs funds for the 2020-21 school year as presented.
24. **Cal-PASS Memorandum of Understanding (MOU)**
That the Board approve the renewal of the MOU with Cal-PASS as presented.
25. **Performance Agreement: Rancho Coastal Speech Therapy**
That the Board approve the performance agreement with Rancho Coastal Speech Therapy for the 2020-2021 school year as presented.
26. **TUPE Grant**
That the Board approve the TUPE Grant for the 2020-21 school year as presented.
27. **Approval of Master Contract: Professional Tutors of America**
That the Board approve the master contract with Professional Tutors of America for the 2020-21 school year as presented.
28. **Performance Agreement with Dependable Nurses, L.L.C.**
That the Board approve the Performance Agreement with Dependable Nurses for the 2020-21 school year to provide coverage in the health office as presented.
29. **Amendment to Nonpublic School Master Contract**
That the Board approve the Amendment to the Nonpublic School Master Contract as presented.

30. California IT in Education (CITE) Membership

That the Board approve the California IT in Education (CITE) Membership for the 2020-2021 school year as presented.

31. Certificated Personnel: 2020-2021 Credential Authorizations

That the Board approve the certificated personnel credential authorizations for the 2020-2021 school year as presented.

32. Ratify Travel Conference

That the Board approve the ratification of the Travel Conference 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, January 11, 2021 at 5:00 p.m. via teleconferencing.

XVIII. ADJOURNMENT

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