
**BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
August 10, 2020**

NOTICE: Due to Governor Gavin Newsom’s executive order N-25-20 Proclaiming, a State of Emergency to exist 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.

Link to teleconference for participation in the Closed Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83880211598>

Meeting ID: 838 8021 1598

One tap mobile

+16699006833,,83880211598# US (San Jose)

+12532158782,,83880211598# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 838 8021 1598

Find your local number: <https://us02web.zoom.us/j/83880211598>

I. CALL TO ORDER – 3:00 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 – 3:00 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://us02web.zoom.us/j/84803705216?pwd=aEl1MUxIWmdVN0JBVUg0bzAxb3J3QT09>

Meeting ID: 848 0370 5216

Passcode: 907238

One tap mobile

+16699006833,,84803705216#,,,,,0#,,907238# US (San Jose)

+12532158782,,84803705216#,,,,,0#,,907238# US (Tacoma)

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Meeting ID: 848 0370 5216

Passcode: 907238

Find your local number: <https://us02web.zoom.us/j/kc9naty2cg>

VI. RECONVENE TO OPEN SESSION (4:30 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 _____

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 Willing to Listen

*Be Approachable

*Be Prepared

*Be Open-minded

*Be Trustworthy

*Be Communicative/No Surprises

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 August 10, 2020

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

X. PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on August 10, 2020, at 4:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the District's proposed Solar Program.

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. COMMUNICATIONS AND REPORTS

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

XIII. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Proposed Goals for Fallbrook Union High School District

That the Board approve the Proposed Goals for Fallbrook Union High School District, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Resolution 02-2021: Solar/Battery Project

That the Board approve Resolution 02-2021: Implementation of Comprehensive Solar/Battery Project for Fallbrook Union High School District facilities in accordance with California Government Code 4217.10-4217.18, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

3. ACTION: Declaration of Need

That the Board reapprove the Declaration of Need for Fully Qualified Educators, as presented.

Moved by: _____

Seconded by: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

B. BUSINESS SERVICES

4. ACTION: Budget Revision

That the Board approve the 45 day Budget Revision for the 2020-21 school year, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

5. ACTION: Approval of Contracts with Non-Public Schools (NPS)

That the Board approve the contracts with the two Non-Public Schools: Provo Canyon School, T.E.R.I., Oak Grove, Winston, and New Haven to effectively meet the needs of the students, as presented.

Moved by: _____

Seconded by: _____

Board Members

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

D. BOARD DISCUSSION

6. DISCUSSION: Board Discussion Regarding Potential Modifications of the Newly Retrofitted Black Metal Fencing at Fallbrook High School

E. 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: _____

Board Members:

De Meo _____ Koehler _____ Sterling _____ Summers _____ Tabish _____

CONSENT AGENDA ITEMS

8. **Approval of Minutes**
That the Board approve the minutes of the Regular Board meeting of July 13, 2020 and the Special Board meeting of July 27, 2020 as presented.
9. **Personnel Report**
That the Board approve the Personnel Report as presented.
10. **Acceptance of Grant from Fallbrook Healthcare District**
That the Board approve the ratification of the acceptance of the 2020-21 Fallbrook Healthcare District Grant in support of the Wellness Center as presented.
11. **Approval of Renewal of the Piggyback Bid Option for Food Services Fresh Produce and Services with Riverside Unified School District for Sunrise Produce Company**
That the Board approve the renewal of the Piggyback option with Riverside Unified School District for Sunrise Produce Company, under the same terms and conditions for the 2020-21 school year as presented.
12. **Monthly Financial Reports**
That the Board approve the PCard Financial Reports for January-June 2020 and the Warrant and Purchase Order reports for April-June 2020 as presented.
13. **Approval of Instructional Minutes for the 2020-21 School Year**
That the Board approve the Instructional Minutes for the 2020-21 school year as presented.
14. **Renewal of Agreement with Off Duty Officers, Inc.**
That the Board approve the renewal of the agreement between Fallbrook Union High School District and Off Duty Officers, Inc. to continue providing additional security to our students and campus for the 2020-21 school year, as presented.
15. **Ratify Student Teaching, Teacher Interns and Practicum Students Agreement with Alliant International University**
That the Board approve the ratification of the MOU between Fallbrook Union High School District and Alliant International University to continue our partnership for the 2020-21 school year as presented.
16. **Internship Agreement with BYU Idaho University**
That the Board approve the renewal of the Internship Agreement with BYU Idaho University for the 2020-21 school year as presented.
17. **San Diego County Schools Fingerprint Clearinghouse Memorandum of Understanding**
That the Board approve the MOU with San Diego County Schools Fingerprint Clearinghouse 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 Monday, September 14, 2020 at 4:30 p.m. via teleconferencing.

XVI. ADJOURNMENT

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