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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
September 14, 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/85055070488>

Meeting ID: 850 5507 0488

One tap mobile

+16699006833,,85055070488# US (San Jose)

+12532158782,,85055070488# 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: 850 5507 0488

Find your local number: <https://us02web.zoom.us/j/85055070488>

**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 Legal Counsel-Anticipated Litigation: Significant exposure litigation pursuant to Government Code Section 54956.9(d)(2) one case: OCR Case No.: 09-20-1203
- D. Conference with Labor Negotiations: (Government Code Section 54957.6)
  - 1. District Negotiator: Ilsa Garza-González, Superintendent
  - 2. Employee Organizations-FHSTA and SEIU
- E. Settlement Agreement for Office Administrative Hearing Case No. 2020081400

### 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/84723761308>

Meeting ID: 847 2376 1308

One tap mobile

+16699006833,,84723761308# US (San Jose)

+12532158782,,84723761308# 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)

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+1 312 626 6799 US (Chicago)

Meeting ID: 847 2376 1308

Find your local number: <https://us02web.zoom.us/j/84723761308>

## 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 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 Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) one case: OCR Case No.: 09-20-1203

D. Conference with Labor Negotiations: (Government Code Section 54957.6)

1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent

2. Employee Organizations-FHSTA and SEIU

E. Settlement Agreement of Office Administrative Hearing Case No.2020081400

**IX. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of September 14, 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 14, 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 Sufficiency of Instructional Materials for the 2020-2021 school year.

**B. NOTICE IS HEREBY GIVEN** that on September 14, 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 Learning Continuity & Attendance Plan for the 2020-2021 school year.

**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. WELCOME & INTRODUCTION**

A. Student Board Representatives

**XIII. COMMUNICATIONS AND REPORTS**

- A. Report from Student Board Representatives
- B. Report from Board Members
- C. Report from Superintendent – Distance Learning
- D. Report from Principals

**XIV. AGENDA ITEMS**

**A. SUPERINTENDENT/HUMAN RESOURCES**

**1. ACTION: Extend Distance Learning**

That the Board approve to Extend Distance Learning through the second grading period, as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**2. ACTION: New Temporary Position: Online Learning Partner**

That the Board approve the new temporary position: Online Learning Partner, as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**3. ACTION: Revisions of Board Policy (BP) and Administrative Regulation (AR)**

That the Board approve in the first reading the revisions to Board Policy and Administrative Regulation 5145.7, as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**4. ACTION: New Board Policies (BP) and Administrative Regulations (AR)**

That the Board approve on first reading the new Board Policy 4112.9/4212.9/4312.9 and Administrative Regulation 4030, as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**B. BUSINESS SERVICES**

**5. ACTION: Resolution No. 03-2021: Appropriations Limit (Gann Limit)**

That the Board approve the Resolution No. 03-2021: Appropriations Limit (Gann Limit), as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**6. ACTION: Unaudited Actuals Financial Report**

That the Board approve the 2020-21 Unaudited Actuals Financial Reports, as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**7. ACTION: Food Services Student and Staff Lunch Price for 2020-21 School Year**

That the Board approve the Food Services Student and Staff Lunch Price for 2020-21 School Year, as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**C. EDUCATIONAL SERVICES**

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

This is an information item providing information on the Learning Continuity & Attendance Plan.

**9. ACTION: Resolution No. 04-2021: Sufficiency of Instructional Materials**

That the Board approve Resolution No. 04-2021: Sufficiency of Instructional Materials, as presented.

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

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

**Student Board Representatives**

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

**Board Members**

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

**10. ACTION: Memorandum of Understanding (MOU) with Alpha Omega**

That the Board approve the MOU with Alpha Omega for the 2020-2021 school year, 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.

**11. 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**

**12. Approval of Minutes**

That the Board approve the minutes of the Regular Board meeting of August 10, 2020 and the Special Board meeting of August 17, 2020 as presented.

**13. Personnel Report**

That the Board approve the Personnel Report as presented.

**14. Surplus Property**

That the Board approve the Surplus Property as presented.

**15. Financial Reports for July and August**

That the Board approve the Financial Reports for July and August 2020 as presented.



**16. Approval of Performance Agreement: HM Systems Physical Therapy**

That the Board approve the renewal of the Performance Agreement with HM Systems Physical Therapy for services required by IEP's for SPED students as presented.

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

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

**18. Agreement for Transfer of Kitchen Equipment**

That the Board approve the Agreement with Vallecitos Union School District for the transfer of kitchen equipment as presented.

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

That the Board approve the revisions to the Board Policies and Administrative Regulations at first reading 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, September 28, 2020 at 5:00 p.m. via teleconferencing.

**XVII. ADJOURNMENT**

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