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**BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
August 8, 2022**

**I. CALL TO ORDER – 4:30 p.m.**

Bob Burton Performing Arts Center – Fallbrook Union High School  
2400 South Stage Coach Lane, Fallbrook, CA 92028

**II. ANNOUNCE CLOSED SESSION AGENDA – 4:30 p.m.**

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)  
Employment: Coordinator of Special Education & Director of Student Services
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Legal Counsel-Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code, §54956.9(d)(2)
- D. 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. Opportunity for members of the public to address the Board on any item described in this agenda for the closed session (opportunity will be granted later for open session items) – Government Code Section 54954.3**

**IV. ADJOURN TO CLOSED SESSION**

Bob Burton Performing Arts Center – Fallbrook Union High School  
2400 South Stage Coach Lane, Fallbrook, CA 92028

## V. RECONVENE TO OPEN SESSION (5:30 p.m.)

- A. Flag Salute
- B. Roll Call

### BOARD OF TRUSTEES

Eddie Jones, President \_\_\_\_\_  
 Diane Summers, Vice President \_\_\_\_\_  
 Oscar Caralampio, Clerk \_\_\_\_\_  
 ELana Sterling, Trustee \_\_\_\_\_  
 Lita Tabish, Trustee \_\_\_\_\_

### SUPERINTENDENT

Ilsa Garza-González \_\_\_\_\_

**ANNOUNCEMENT:** All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhsd.net](http://www.fuhsd.net)

## 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)  
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- C. Conference with Legal Counsel-Anticipated Litigation  
 Significant exposure to litigation pursuant to Government Code, §54956.9(d)(2)
- D. 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

**VIII. ADOPT AGENDA**

That the Board adopts the Agenda for the Regular Meeting of August 8, 2022

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

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

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

**Board Members:**

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

**IX. PUBLIC COMMENTS**

The Fallbrook Union High School District Board of Education encourages and invites the public to comment on agenda and non-agenda items. Individual speakers will be limited to three minutes. Per legislation 1292, the Board will give twice the allotted time to a member of the public who utilizes translating technology or assistance to address the Board. 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 card is submitted.

**X. COMMUNICATIONS AND REPORTS**

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

**XI. PRESENTATION**

- A. First Student – Application for Electrification of School Busses: Mr. Kevin Mathews

**XII. PUBLIC HEARING SESSION**

**A. Sufficiency of Instructional Materials**

**NOTICE IS HEREBY GIVEN** that on August 8, 2022, the Board of Trustees will formally open the public hearing regarding the Sufficiency of Instructional Materials for the 2022-2023 school year during its regular board meeting that begins at 5:30 p.m

**XIII. AGENDA ITEMS**

**A. SUPERINTENDENT/HUMAN RESOURCES**

**1. INFORMATION: Revised, New, and Deleted Board Policies (BP) and Administrative Regulations (AR) and Exhibits (E)**

The revised, new, and deleted Board Policies and Administrative Regulations are being presented as an information item for a first reading and will return as an action item at the next Board meeting.

**2. INFORMATION: New Job Description: Temporary Teacher or Counselor on Special Assignment (TOSA) Intervention Coordinator**

This item is being presented as an informational item for a first reading for the new job description for the temporary position of Teacher or Counselor on Special Assignment Intervention Coordinator. This item will return as an action item at the next Board meeting.

**3. INFORMATION: New Job Description: Temporary Teacher on Special Assignment (TOSA) Extended Program and Assessment Coordinator**

This item is being presented as an informational item for first reading for the new job description for the temporary position of Teacher on Special Assignment (TOSA) Extended Program and Assessment Coordinator. This item will return as an action item at the next Board meeting.

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

That the Board approve, in the second reading, the revised, new and deleted Board Policies and Administrative Regulations, as presented.

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

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

**Board Members:**

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

**5. ACTION: Approve the Revision to Board Bylaw (BB) and Exhibit (E) 9270-Conflict of Interest and Adopt Resolution No. 02-2223: Adopting Conflict of Interest Code**

That the Board approve the revision to Board Bylaw and Exhibit 9270-Conflict of Interest and adopt Resolution No. 02-2223: Adopting Conflict of Interest Code, as presented.

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

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

**Board Members:**

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

6. **ACTION: Job Description Revisions: Library Services Technician & Theater Operations Technician**

That the Board approve the revisions to the Library Services Technician and Theater Operations Technician job descriptions, as presented.

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

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

**Board Members:**

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

7. **ACTION: Adopt Criteria for State Seal of Civic Engagement (SSCE)**

That the Board approve the criteria developed and specific to the local context for the State Seal of Civic Engagement commencing with the 2022-23 school year for the Fallbrook Union High School District, as presented.

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

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

**Board Members:**

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

8. **ACTION: Temporary Increase in Compensation for Certificated Substitutes**

That the Board approve the continuation of Increased Compensation for Certificated Substitutes, as presented.

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

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

**Board Members:**

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

9. **ACTION: COVID-19 Prevention Program (CPP) for Fallbrook Union High School District**

That the Board approve the COVID-19 Prevention Program (CPP) for Fallbrook Union High School District for the 2022-23 school year, as presented.

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

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

**Board Members:**

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

B. BUSINESS SERVICES

10. **ACTION:** Agreement with Leighton to Provide Geotechnical Consultant Services

That the Board approve the recommendation to award Material Testing & Inspection Agreement with Leighton to provide Geotechnical Consultant Services for Fallbrook Union High School District projects, as presented.

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

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

**Board Members:**

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

11. **ACTION:** Use of Reef-Sunset Unified School District Facility Supply Services Contract Awarded to American Modular Systems (AMS) for Modular Buildings Districtwide

That the Board approve the authorization to use the Reef-Sunset Unified School District Facility Supply Services piggyback contract awarded to American Modular Systems for Modular Buildings Districtwide, as presented.

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

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

**Board Members:**

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

12. **ACTION:** Approve Purchase with American Modular Systems (AMS)

That the Board approve the purchase of the AMS Modular Buildings for the CTE Project at Fallbrook High School, as presented.

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

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

**Board Members:**

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

13. **ACTION:** Approve Deductive Change Order #04 Rev & Accept Work as Complete with Balfour-Beatty Construction Lease-Leaseback (LLB) Contract #2021-03

That the Board approve the Deductive Change Order #04 Rev & Accept Work as Complete so project Notice of Completion can be filed with the County of San Diego for Phase I Project to Balfour Beatty Construction, as presented.

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

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

**Board Members:**

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

**14. ACTION: Consideration of Adoption of Resolution No. 04-2223: Approving a First Amendment to Equipment Lease Purchase Agreement with Banc of America Public Capital Corp (Solar PV Project)**

That the Board approve Resolution No. 04-2223: Approving a First Amendment to Equipment Lease Purchase Agreement with Banc of America Public Capital Corp (Solar PV Project) and Entry into a related Escrow Agreement with BOKF, NA, as successor, as presented.

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

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

**Board Members:**

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

**C. EDUCATIONAL SERVICES**

**15. ACTION: Resolution No. 03-2223: Sufficiency of Instructional Materials**

That the Board approve Resolution No. 03-2223: Sufficiency of Instructional Materials, as presented.

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

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

**Board Members:**

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

**16. ACTION: COVID-19 Guidance Checklist and COVID-19 Safety Plan (CSP)**

That the Board approve the 2022-23 COVID-19 Guidance Checklist and COVID-19 Safety Plan (CSP), as presented.

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

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

**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.

**17. ACTION: Approval of Consent Agenda**

That the Board approve, as presented, the Consent Agenda.

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

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

**Board Members:**

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

**CONSENT AGENDA ITEMS****18. Approval of Minutes**

That the Board approve the minutes of the Regular Meeting of July 11, 2022 as presented.

**19. Personnel Report**

That the Board approve the Personnel Report as presented.

**20. Quarterly Report on Williams Complaint**

That the Board approve the Williams Complaint Quarterly Report for April 1, 2022-June 30, 2022 as presented.

**21. Approval of Instructional Minutes**

That the Board approve the Instructional Minutes for the 2022-23 school year as presented.

**22. BTSA Renewal 2022-2025**

That the Board approve the BTSA Renewal from 2022-2025 as presented.

**23. Travel Conference**

That the Board approve the travel conference request to NACAC as presented.

**24. Proposal Services: Connect.Flow.Grow.**

That the Board approve the proposal services with Connect.Flow.Grow. as presented.

**25. Approve 2022-2023 Kami Renewal**

That the Board approve the Kami Renewal for the 2022-2023 school year as presented.

**26. Proposal Services: Thriving YOUiversity**

That the Board approve the proposal services with Thriving YOUiversity 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 on Monday, August 22, 2022 at 5:30 p.m. in the Bob Burton Performing Art Center at Fallbrook High School.

**XVI. ADJOURNMENT**

There being no further business to come before the Board, the Regular meeting of August 8, 2022 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.