
**BOARD OF TRUSTEES
ORGANIZATIONAL AND REGULAR MEETING
AGENDA
January 11, 2021**

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. 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

III. 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)

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/83135017383?pwd=dS9MZHU0TUNhNHRLLeGJUTGt0VzlmQT09>

Meeting ID: 831 3501 7383

Passcode: 132079

One tap mobile

+16699009128,,83135017383#,,, *132079# US (San Jose)

+13462487799,,83135017383#,,, *132079# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 831 3501 7383

Passcode: 132079

Find your local number: <https://fuhsd.zoom.us/u/kcE1cROTor>

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

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Diane Summers, President _____

Eddie Jones, Vice President _____

ELana Sterling, Clerk _____

Oscar Caralampio, Trustee _____

Lita Tabish, 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 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 January 11, 2021

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

X. 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.

XI. RECOGNITION

- A. Dennis Johnson, Transportation Technology Instructor

XII. PRESENTATION

- A. Math Placement & 3 Year Graduation Requirement
- B. CTE Update

XIII. COMMUNICATIONS AND REPORTS

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

XIV. AGENDA ITEMS

A. SUPERINTENDENT/HUMAN RESOURCES

1. ACTION: Governance Handbook

That the Board approve in the second reading the Governance Handbook, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

2. ACTION: Adoption of New Board Policies (BP) and Administrative Regulation (AR)

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

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

- 3. **ACTION:** Revised Board Policies (BP), Administrative Regulations (AR) and Exhibit (E)
That the Board approve in the second reading the revisions to Board Policies, Administrative Regulations and Exhibit, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

- 4. **ACTION:** NCCSE Trustee Review Committee (TRC)
That one Board member represent FUHSD in the Trustee Review Committee Meeting, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

B. BUSINESS SERVICES

- 5. **PRESENTATION:** The Board will hear a presentation from the auditor

ACTION: Audit Report for Fiscal Year 2019-2020

That the Board approve the Audit Report for Fiscal Year 2019-20, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

ACTION: Bond Audit Report for Fiscal Year 2019-20

That the Board approve the Bond Audit Report for Fiscal Year 2019-20, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

6. ACTION: Resolution No. 09-2021: Increase Minimum Reserves

That the Board approve Resolution No. 09-2021 to Increase Minimum Reserves from three percent (3%) to six percent (6%), as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

7. ACTION: Replacement Lighting Performing Art Center

That the Board approve the Replacement of Lighting in the Bob Burton Performing Arts Center, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio_____ Jones_____ Sterling_____ Summers_____ Tabish_____

8. **ACTION:** Lease-Leaseback Preconstruction & Construction Services

That the Board approve the recommendation to select Balfour Beatty Construction for Fallbrook High School Modernization Projects Lease-Leaseback Preconstruction and Construction Services, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

C. EDUCATIONAL SERVICES

9. **ACTION:** CTE/VAPA New Course: Digital Media Production

That the Board approve in the second reading the CTE/VAPA New Course: Digital Media Production, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

10. **ACTION:** New Courses for International Baccalaureate (IB)

That the Board approve in the second reading the new International Baccalaureate (IB) courses, as presented.

Moved by: _____
Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

11. **ACTION:** New Course: IB Spanish Initio SL

That the Board approve in the second reading the New Course: IB Spanish Initio SL, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

12. **ACTION:** New Course: IB History of the Americas

That the Board approve in the second reading the New Course: IB History of the Americas, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

13. **ACTION:** New Course: IB Dance SL

That the Board approve in the second reading the New Course: IB Dance SL, as presented.

Moved by: _____

Seconded by: _____

Student Board Representatives

Patrick _____ Romano _____

Board Members:

Caralampio _____ Jones _____ Sterling _____ Summers _____ Tabish _____

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

That the Board approve in the second reading the revisions to Board Policy and Administrative Regulation 6146, 6146.1 and the new Board Policy 6146.12 Graduation Requirements, 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.

15. 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

16. Approval of Minutes

That the Board approve the minutes of the Regular Meeting of December 14, 2020 and the minutes of the Special Meeting of January 4, 2021 as presented.

17. Personnel Report

That the Board approve the Personnel Report as presented.

18. Ratify COVID-19 Purchases

That the Board ratify the COVID-19 purchases to support students 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, January 25, 2021 at 5:00 p.m. via teleconferencing.

XVII. ADJOURNMENT

There being no further business to come before the Board, the Regular meeting of January 11, 2021 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.