

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

June 13, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 13, 2022 in the Bob Burton Performing Arts Center, 2400 South Stage Coach Lane, Fallbrook, California.

**CALL TO ORDER**        The regular Meeting was called to order by Mr. Eddie Jones at 3:32 p.m.

**ANNOUNCE CLOSED SESSION AGENDA – 3:32 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 to litigation pursuant to Government Code Section §54956.9, subd. (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
- E. Superintendent Evaluation
- F. Chief Business Officer Evaluation

**PUBLIC COMMENT CLOSED SESSION** No public comments for Closed Session.

**ADJOURN TO CLOSED SESSION**        The Board adjourned to Closed Session at 3:32 p.m. in the Drama Room, Room 304, in the Performing Arts Center at Fallbrook High School.

CALL TO ORDER: OPEN SESSION

Mr. Jones called the regular meeting to order at 5:31 pm

Flag Salute

Roll Call

Trustees

Eddie Jones, President-Present  
Diane Summers, Vice President-Present  
Oscar Caralampio, Clerk-Present  
ELana Sterling, Trustee-Present  
Lita Tabish, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez-Present

INFORMAL REVIEW

Mr. Jones reviewed the Governance Team's norms.

REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)  
*No reportable action taken.*
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d) (1):  
*No reportable action taken.*
- C. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code §54956.9, subd. (d)(2)  
*No reportable action taken.*
- 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*No reportable action taken.*
- E. Superintendent Evaluation  
*No reportable action taken*
- F. Chief Business Officer Evaluation  
*No reportable action taken*

ADOPT AGENDA

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of June 13, 2022 with a correction to Item #4 where it should have had a comma and not a period.

**Board Members:**

Caralampio: Aye  
Summers: Aye

Jones: Aye  
Tabish: Aye

Sterling: Aye

**PUBLIC COMMENTS**

No comments made.

**PUBLIC HEARING**

**A. Local Control and Accountability Plan (LCAP)**

Mr. Jones opened the Public Hearing for the Local Control and Accountability Plan (LCAP) to order at 5:49 p.m. Ms. Toone presented information for the 2022-23 LCAP via a PowerPoint presentation. Ms. Toone reviewed data results, goals and LCFF funding. Let the record show that no public comments were received regarding this item or presentation.

Mr. Jones closed the Public Hearing at 6:05 p.m.

**B. Education Protection Account (EPA)**

Mr. Jones opened the Public Hearing for the Education Protection Account (EPA) to order at 6:05 p.m. with Ms. Mefford recapping what EPA is and how it is used. Let the record show no public comments were received.

Mr. Jones closed the Public Hearing at 6:07 p.m.

**C. Fallbrook Union High School District Fiscal Year 2022-2023 Budget**

Mr. Jones called the Public Hearing for the Fallbrook Union High School District Fiscal year 2022-2023 Budget to order at 6:08 p.m. with Ms. Mefford recapping the 2022-23 Budget information via a PowerPoint presentation. Let the record show that no public comments were received regarding this item or presentation.

Mr. Jones closed the Public Hearing at 6:19 p.m.

**AGENDA ITEMS:**

**BPs & ARs (A1)**

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

**BPs & ARs (A2)**

On a motion by Ms. Summers, with a second by Mr. Caralampio, the Board approved in the second reading the revised, new and deleted Board Policies and Administrative Regulations, as presented.

**Board Members:**

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

**Coordinator of Special Education (A3)**

On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the new position and job description for Coordinator of Special Education, Certificated Management, as presented.

*Board was informed the salary for this position is included in the Budget presented and this is a District position but person will be housed at FHS.*

**Board Members:**

Caralampio: Aye                      Jones: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Bilingual College and Community Liaison (A4)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved new classified job description and position for a Bilingual College and Community Liaison as well as the MOU with SEIU, as presented.

**Board Members:**

Caralampio: Aye                      Jones: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Director Special Education and Pupil Services (A5)

On a motion by Mr. Jones, with a second by Mr. Caralampio, the Board approved the revisions to the job description of Director of Special Education and Pupil Services, as presented.

*Clarification was made that this clarifies the job duties between Item #5, Director Position & #3, the new Coordinator of Special Education. The new Coordinator will be supervised by the Director.*

**Board Members:**

Caralampio: Aye                      Jones: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Director of Curriculum, Instruction And English Lang. Programs (A6)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the revisions to the job description of Director of Curriculum, Instruction, and English Language Programs, as presented.

**Board Members:**

Caralampio: Aye                      Jones: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

Administrative Assistant (A7)

On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved the revisions to the job description of the Administrative Assistant, as presented.

**Board Members:**

Caralampio: Aye                      Jones: Aye                      Sterling: Aye  
Summers: Aye                      Tabish: Aye

LCAP (B8)

The District's proposed Local Control and Accountability Plan (LCAP) for the 2022-23 school year was presented as an informational item. Presentation was made during the Public Hearing earlier in the meeting.

State Dashboard (B9) This was an informational item to provide an update on the California School's Dashboard.

Textbook: ELA (B10) The textbook adoption for ELA was presented as an informational item for a first reading and will return as an action item at the next Board meeting. Textbooks have been reviewed by all required stakeholders and they will have the ability to integrate with Clever and Aeries.

Textbook: Science (B11) The textbook adoption for the Science Department was presented as an informational item for a first reading and will return as an action item at the next Board meeting.

Textbook: Social Science (B12) The textbook adoption for Social Science was presented as an informational item for a first reading and will return as an action item at the next Board meeting.

Triennial Evaluation: Local School Wellness Policy (LSWP) Revision to Board Policy (BP) 5030 (B13) On a motion by Mr. Jones, with a second by Ms. Tabish, the Board approved, in the first reading, the Triennial Evaluation of the LSWP revision to BP 5030, as presented

**Board Members:**

Caralampio: Aye Jones: Aye Sterling: Aye  
Summers: Aye Tabish: Aye

A-G Completion Grant (B14) On a motion by Mr. Jones, with a second by Ms. Tabish, the Board approved the A-G Completion Improvement Grant Plan in the second reading, as presented.

**Board Members:**

Caralampio: Aye Jones: Aye Sterling: Aye  
Summers: Aye Tabish: Aye

EPA Fiscal Year 2022-23 (C15) On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved Resolution No. 20-2122: Education Protection Account (EPA) Fiscal Year 2022-23, as presented.

**Board Members:**

Caralampio: Aye Jones: Aye Sterling: Aye  
Summers: Aye Tabish: Aye

Proposed District Budget (C16) The District's proposed Budget for Fiscal Year 2022-23 was presented as an informational item. Presentation was made earlier in the meeting during the Public Hearing.

Balfour Beatty (C17) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the Reduction of Retainage by fifty percent (50%) to Balfour Beatty Construction LLC, as presented.

**Board Members:**

Caralampio: Aye Jones: Aye Sterling: Aye  
Summers: Aye Tabish: Aye

Ruhnau Clarke (C18)

On a motion by Mr. Jones, with a second by Ms. Summers, the Board approved the Contract Amendment #01 to the Agreement with Ruhnau Clarke Architects to provide architectural and engineering design services for the Aquatics Center Replacement Project, as presented.

*This project is one year out and it is being reviewed for design. This will be paid with Bond Funds.*

**Board Members:**

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

CONSENT AGENDA (D19)

On a motion by Ms. Sterling, with a second by Ms. Sterling, the Board approved the Consent Agenda, as presented.

**Board Members:**

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Approval of Minutes (D20)

**Approved:** The minutes of the Regular Meeting of May 23, 2022 as presented.

Personnel Report (D21)

**Approved:** The Personnel Report as presented.

Self and Match (D22)

**Approved:** The performance agreement with Self and Match as presented.

eLive (D23)

**Approved:** The performance agreement with eLive Now for Speech Language Pathology Services as presented.

Field Trip (D24)

**Approved:** The field trip request for teachers and students to attend the San Diego County Fair Junior Livestock Show at the Del Mar Fair Grounds in Del Mar, CA from June 17 to June 27, 2022 as presented.

Financial Reports (D24)

**Approved:** The Financial Reports reflecting Purchase Order and Warrant Reports for May 2022 and PCard Reports for November and December 2021 as presented.

Agreement with CSUSM (D25)

**Approved:** The Field Education Affiliation Agreement with California State University San Marcos for Social Work interns for the next five (5) years as presented.

NCCSE NCA (D26)

**Approved:** The MOU with NCCSE for NCA Services to provide a smaller specialized program for students as presented.

NCCSE Therapist Services (D27)

**Approved:** The MOU with NCCSE for Occupational Therapist Services as presented.

NCCSE ASL Services (D28)

**Approved:** The MOU with NCCSE for ASL Interpreter Services as presented.

Allovue Proposal (D29)

**Approved:** The Allovue Software Proposal for renewal of services for the 2022-23 school year as presented.

CADA Field Trip (D30)

**Approved:** The field trip request for the ASB Director and three students to attend the CADA Leadership Camp from July 7-10, 2022 at UC Santa Barbara as presented.

Gold Star Foods (D31)

**Approved:** The renewal of the RFP No. 389-19-20 with FUESD and Bonsall USD for Gold Star Foods as presented.

Agile Mind (D32)

**Approved:** The renewal proposal with Agile Mind for the 2022-23 school year as presented.

ORGANIZATIONAL MATTERS

Trustee Summers requested information on perhaps a joint effort with Palomar College to secure transportation for students to get to the campus.

Mr. Jones asked for clarification if this was for current students or graduated students.

Ms. Summers clarified it would be for graduated students.

*Mrs. Garza-Gonzalez and Ms. Mefford explained funds cannot be used for graduated students as this would be a gift of public funds.*


DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, June 27, 2022 at 5:30 p.m. in the Bob Burton Performing Arts Center.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of June 13, 2022 was adjourned at 7:08 p.m. by Mr. Jones.

  
Ilsa Garza-Gonzalez, Superintendent

  
Oscar Caralampio, Clerk of the Board of Trustees