

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 23, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 23, 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 4:00 p.m.

**ANNOUNCE CLOSED SESSION AGENDA – 4:00 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 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 Contract

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

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 4:02 p.m. in the Drama Room, Room 304, in the Performing Arts Center at Fallbrook High School.

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

Student Board Representatives

Damon Gallegos - Present  
Savanah Homuth - 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)  
*In a vote of 5 to 0, the Board of Trustees voted to accept the resignation of employee #636882.*
- 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 Contract  
*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 May 23, 2022.

**Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

**Board Members:**

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

**PRESENTATION**

- A. Mr. Pat Walker, Athletic Director provided the Board with a recap of the Spring Athletics and highlights of the spring season.

**RECOGNITION**

- A. Mrs. Garza-Gonzalez recognized Mr. Norm Engstrom, Mrs. Mary Reisman, LtCol Bill Wade, and Mr. Jon Nellis as the Fallbrook Union High School District Retirees for the 2021-22 school year.
- B. Mrs. Garza-Gonzalez and the Board of Trustees recognized Mr. Damon Gallegos and Ms. Savannah Homuth for their hard work as the 2021-22 School Board Representatives.
- C. Mrs. Garza-Gonzalez and the Board of Trustees recognized all seniors in the graduating class of 2022 with a 4.0 and above GPA.

**PUBLIC COMMENTS**

- A. Ms. Sherry Weishaar addressed the Board to thank the administration for their hard work and providing a sense of normalcy. She shared she has met with Mrs. Jones, Mrs. Gardner, and Mr. Martinez and feels there is a sense of openness and honesty that has made it easier for parents to work with them. She encouraged the Board to approve the resolution and allow student board representatives to make motions at board meetings.

**PUBLIC HEARING**

**A. Fallbrook High School Teachers Association Sunshine Proposals**

Mr. Jones opened the Public Hearing for the Sunshine Proposals from the Fallbrook High School Teachers Association (FHSTA) to the Fallbrook Union High School District to order at 6:41 p.m. Let the record show that no public comments were received.  
Mr. Jones closed the Public Hearing at 6:41 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. Tabish, 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.

**Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

**Board Members:**

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

Resolution No. 18-2122 (A3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 18-2122 to authorize Student Board Representatives to make motions that may be acted upon by the governing board, except on matter dealing with employer-employee relations pursuant to Chapter 10.8 (commencing with Section 3540) of Division 4 of Title 1 of the Government Code, as presented.

**Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

**Board Members:**

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

Sunshine Proposals (A4)

On a motion by Ms. Summers, with a second by Ms. Tabish, the Board approved the Sunshine of Negotiation Bargaining Proposals for the 2022-23 school year for the Fallbrook High School Teachers Association (FHSTA) with the Fallbrook Union High School District (FUHSD), as presented.

**Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

**Board Members:**

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

Community Service Hours (A5)

On a motion by Mr. Gallegos, with a second by Mr. Caralampio, the Board approved waiving the Graduation Requirement for Community Service for the graduating class of 2022, as presented.

**Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

**Board Members:**

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

Baker Electric (B6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Finalized Design Build Contract, and the Performance Guarantee for the Solar Photovoltaic Project with Baker Electric, as presented.

**Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

**Board Members:**

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

Tesla, Inc. (B7)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Purchase Agreement and Maintenance Agreement for Solar Photovoltaic Project Battery with Tesla, Inc., as presented.

**Student Board Representatives**

Gallegos: Aye            Homuth: Aye

**Board Members:**

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

Designation of CBO (B8)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the designation of Brenda Mefford, Chief Business Officer, as the authorized individual to file and sign the California Self-Generation Incentive Program Grant for the Solar Photovoltaic Project, as presented.

**Student Board Representatives**

Gallegos: Aye            Homuth: Aye

**Board Members:**

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

Resolution No. 19-2122 (B9)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved Resolution No. 19-2122 for Support of Application for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted, as presented.

**Student Board Representatives**

Gallegos: Aye            Homuth: Aye

**Board Members:**

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

A-G Grant Plan (C10)

Ms. Emily Toone, Director of Educational Services, reviewed the purpose of the A-G Completion Improvement Grant Plan and how it will support the district and students. This was an informational item.

CONSENT AGENDA (D11)

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

**Student Board Representatives**

Gallegos: Aye            Homuth: Aye

**Board Members:**

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

Approval of Minutes (D12)	<b>Approved:</b> The minutes of the Regular Meeting of May 9, 2022 as presented.
Personnel Report (D13)	<b>Approved:</b> The Personnel Report as presented.
Gifts & Donations (D14)	<b>Approved:</b> The gifts and donations as presented.
Field Trip Request (D15)	<b>Approved:</b> The monthly financial reports for the purchase orders and warrant reports for February, March, and April 2022 and the PCard Reports for June through October 2021 as presented.
Tutoring Services (D16)	<b>Approved:</b> The ratification of Compensatory Tutoring Services for special education support and speech services as presented.
Field Trip (D17)	<b>Approved:</b> The MCJROTC field trip for one instructor and 4 students to attend the Marine Corps JROTC Academic Bowl Championship from June 24 – June 28, 2022 in Washington, DC as presented.
Premier Healthcare (D18)	<b>Approved:</b> The performance agreement with Premier Healthcare LLC DBA Aveanna Healthcare to provide nurse support services in summer school as presented.
Professional Tutors (D19)	<b>Approved:</b> The performance agreement with Professional Tutors of America, Inc. as presented.
CIF Representative (D20)	<b>Approved:</b> The 2022-2023 CIF Representative to League as presented.
Legal Services Contract (D21)	<b>Approved:</b> The renewal of the legal services contract with DWK for the 2022-2023 school year as presented.
Women Wonder Writers (D22)	<b>Approved:</b> The renewal of the proposal for Women Wonder Writers for Ivy High School for the 2022-23 school year as presented.
Explore Learning Gizmos (D23)	<b>Approved:</b> The renewal notice with Explore Learning Gizmos for the 2022-23 school year as presented.
Boys to Men (D24)	<b>Approved:</b> The MOU with Boys to Men for Ivy High School for the 2022-23 school year for mentoring and group programs as presented.
Field Trip (D25)	<b>Approved:</b> The field trip request for the track coach and 2 students to attend the Track State Meet in Clovis, CA from May 28 to May 29, 2022 as presented.

ORGANIZATIONAL MATTERS

Trustee Summers requested that the community service graduation requirement be placed on the agenda to retain this graduation requirement for future graduating classes as she feels this is very important and requested including Ms. Pam Cain in the process.

*Mrs. Garza-Gonzalez clarified that the community service hour's graduation requirement was not being done away with. The only hours being waived were those for the graduating class of 2022. The policy is still in place for all future classes.*

Ms. Tabish requested that the time for the next board meeting closed session begin at 3:30 p.m.

*All Trustees were in agreement that closed session for the June 13<sup>th</sup> meeting begin at 3:30 p.m.*

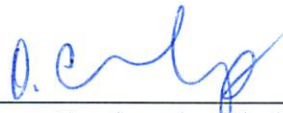
DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, June 13, 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 May 23, 2022 was adjourned at 7:12 p.m. by Mr. Jones.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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Oscar Caralampio, Clerk of the Board of Trustees