

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 9, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 9, 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)  
Claim #2122-0422
- 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.

*Note: Ms. Tabish arrived at 4:15p.m. during Closed Session.*

CALL TO ORDER: OPEN SESSION

Mr. Jones called the regular meeting to order at 5:30 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

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 dismiss Employee #644317 Limited Term from classified service in the Fallbrook Union High School District.*
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d) (1):  
*In a vote of 5:0 the Board of Trustees voted to not approve Claim #2122-0422*
- 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 9, 2022.

**Board Members:**

Caralampio: Aye  
Summers: Aye

Jones: Aye  
Tabish: Aye

Sterling: Aye

**Student Board Representatives**

Gallegos: Aye

Homuth: Aye

## RECOGNITION

- A. Mrs. Garza-Gonzalez recognized the employees for the Fallbrook's Finest for the month of April.
- B. Mrs. Garza-Gonzalez commended all district employees for their hard work and how that hard work reflected in the district being selected as a 2022 California's Pivotal Practice Award Recipient.

## PUBLIC COMMENTS

- A. Ms. Penny Pongun, Vice President of the Band Boosters, provided the Board with an end of the year update, including the names of the new officers, end of the year banquet information, scholarship information, final competition standings, and mentioned the submitted list of needed instruments to build-up the inventory to keep the program going.

*Note: Mrs. Garza-Gonzalez let Ms. Pongun know there was some information requested from the previous Band Booster President that was never provided so nothing moved forward.*

*She commented that she would be looking into it.*

- B. Mr. Phoenix Pongun, Senior Drum Major introduced himself and shared how he is looking forward to a great year. Mr. Pongun then ceded his time to Ms. Pongun.

## AGENDA ITEMS:

- |                               |   |
|-------------------------------|---|
| Student Board Reps (A1)       | This item was a discussion regarding a resolution to authorize Student Board Representatives to make motions that may be acted upon by the governing board, except on matters dealing with employer-employee relations pursuant to Chapter 10.8 (commencing with Section 3540) of Division 4 of Title 1 of the Government Code. |
| BPs & ARs (A2)                | 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.  |
| Revised Job Descriptions (A3) | On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved the revisions to the job descriptions for the positions of Operations Technician and Secretary-Special Education & Student Services, as presented.  |

### **Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

### **Board Members:**

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

BPs & ARs (A4)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, 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

Magee Scholarship (B5)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the change of management companies of the Magee Scholarship Trust from Merrill Lynch to Rockefeller Capital Management, as presented.

**Student Board Representatives**

Gallegos: Aye                      Homuth: Aye

**Board Members:**

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

CONSENT AGENDA (C6)

On a motion by Ms. Summers, with a second by Ms. Tabish, 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 (C7)

**Approved:** The minutes of the Regular Meeting of April 18, 2022 as presented.

Personnel Report (C8)

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

Annual Resolutions (C9)

**Approved:** The various annual Resolutions SDCOE Signatories as presented.

Field Trip Request (C10)

**Approved:** The field trip request for a teacher and students to attend the Jostens Yearbook Workshops in San Diego from July 25-July 28, 2022 as presented.

Field Trip Request (C11)

**Approved:** The field trip request for a teacher and student to attend the California State FFA Finals at Cal Poly San Luis Obispo from May 6-May 8, 2022 as presented.

Orenda Plan #023-103 (C12)

**Approved:** The agreement with Orenda Plan #023-103: Professional Learning for Ivy and Oasis High Schools as presented.

Orenda Plan #023-118 (C13)

**Approved:** The agreement with Orenda Plan #023-118: Professional Learning for Fallbrook High School as presented.

NAZ Building Program (C14)

**Approved:** The agreement with NAZ Building Programs Advisors for Facilities Planning and Program Management Professional Consulting Services as presented.

Point Loma University (C15)

**Approved:** The agreement with Point Loma University for fieldwork placement and teaching internships as presented.

Legal Services Contract (C16)

**Approved:** The renewal of the legal services contract with Adams Silva & McNally LLP for the 2022-2023 school year as presented.

**ORGANIZATIONAL MATTERS**

Trustee Caralampio requested a summer school update on enrollment, classes offered and how students can enroll.

Trustee Sterling requested that a resolution be placed on the next board agenda for student board representatives to make motions on agenda items.

Trustee Summers asked that a letter be drafted to the Fallbrook Planning Committee in support of the pathway along Reche Road.

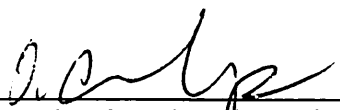
**DATE & TIME OF NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be on Monday, May 23, 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 9, 2022 was adjourned at 6:38 p.m. by Mr. Jones.

  
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Ilsa Garza-Gonzalez, Superintendent

  
\_\_\_\_\_  
Oscar Caralampio, Clerk of the Board of Trustees