

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

April 18, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 18, 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
- F. Student Expulsion Case #2022-A3

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.

CALL TO ORDER: OPEN SESSION Mr. Jones called the regular meeting to order at 5:32 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)
No reportable action taken.
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d) (1):
In a vote of 5:0 the Board voted to accept the retirement agreement and resignation of employee number 259332.
- 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
- F. Student Expulsion Case #2022-A3 – *Action will be taken during the regular board meeting regarding this item*

MOMENT OF SILENCE

- A. Mr. Pat Walker, Athletic Director asked for a Moment of Silence in memory of Mr. Mark Dibenedetti, baseball coach from FHS.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of April 18, 2022.

Board Members:

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

Student Board Representatives

Gallegos: Aye Homuth: Aye

- Student Expulsion (C5)** On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Student Expulsion Case #2022-A3 as presented in Closed Session.
- Board Members:**
Caralampio: Aye Jones: Aye Sterling: Aye
Summers: Aye Tabish: Aye
- Student Board Representatives**
Gallegos: *No Vote* Homuth: *No Vote*
- CONSENT AGENDA (D6)** On a motion by Ms. Tabish, 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
- Student Board Representatives**
Gallegos: Aye Homuth: Aye
- Approval of Minutes (D7)** **Approved:** The minutes of the Regular Meeting of March 28, 2022 as presented.
- Personnel Report (D8)** **Approved:** The Personnel Report as presented.
- Third Quarter Williams (D9)** **Approved:** The Third Quarter Williams Complaint Report as presented.
- Interquest Detection Canines (D10)** **Approved:** The renewal of the agreement with Interquest Detection Canines for the fiscal year of July 1, 2022 through June 20, 2023 as presented.
- Field Trip (D11)** **Approved:** The field trip request for Ag teachers and students to attend the Ramona Spring Show in Ramona, California from April 22-24, 2022 as presented.
- MOU with SDCOE (D12)** **Approved:** The ratification of the MOU with SDCOE for continued funding for the ASSETs Programs through December 2022 for Ivy and Fallbrook High Schools as presented.
- K12 Strong Workforce (D13)** **Approved:** The 2021-22 K12 Strong Workforce Participation Agreement as presented.
- Declaration of Need (D14)** **Approved:** The 2022-2023 Declaration of Need as presented.
- Field Trip (D15)** **Approved:** The field trip request for students to attend the Marine Corps National Youth Physical Fitness Competition May 7-9, 2022 in North Little Rock, Arkansas as presented.

ORGANIZATIONAL MATTERS Trustee Summers brought up the outdated information found on the Great Schools website and asked if Mrs. Garza-Gonzalez could look into updating and getting the information corrected. Greatschools.com is not associated with FUHSD.

After discussion and input from all the Board members this will not be further investigated or explored at this time.

Trustee Summers asked for an update from the Superintendent regarding a meeting with local realtors. Mrs. Garza-Gonzalez is waiting for the contact information and meeting times for the group in question. Trustee Summers will follow up.

Mr. Gallegos requested that students be able to make motions for agenda items.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, May 9, 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 April 18, 2022 was adjourned at 6:38 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Oscar Caralampio, Clerk of the Board of Trustees