FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 28, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 28, 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 - 4:02 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 #22-021722
- 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

PUBLIC COMMENT CLOSED SESSION No public comments for Closed Session.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 4:04 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 Superintendent

Diane Summers, Vice President-Present

Eddie Jones, President-Present Ilsa Garza-Gonzalez-Present

Oscar Caralampio, Clerk-Present

ELana Sterling, Trustee-Present

Damon Gallegos - Absent

Lita Tabish, Trustee-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): Claim #22-021722

 In a vote of 5:0 the Board voted to not approve Claim #22-21722.
- 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 *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 March 28, 2022 with a correction to the Public Hearing Statement that should read: to design and construct a "Solar Photovoltaic (PV) energy system and related improvements at the District's high school campus."

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Student Board Representatives

Gallegos: Absent

Homuth: Aye

PUBLIC HEARING

Mr. Jones called the Public Hearing for the Energy Service Contract with Baker Electric to design and construct a solar photovoltaic energy system and related improvements at the District's high school campus to order at 5:36 p.m.

Mr. Matt Van Note of Baker Electric presented an audio and PowerPoint presentation with an overview of costs, projects and economic analysis for the solar project.

Let the record show that after receiving no public comments Mr. Jones closed the Public Hearing at 5:47 p.m.

RECOGNITION

A. Mrs. Garza-Gonzalez recognized the employees that were selected as Fallbrook's Finest for the month of March.

- B. Mrs. Berg and Mrs. Markham recognized this year's Academic Decathlon Team and shared with the Board all their accomplishments.
- C. Ms. Elisa Ayala, Migrant Education Director, San Diego County Office of Education, and Migrant Education Program Advocates Ms. Maricela Garcia and Ms. Blanca Lopez recognized this year's State Migrant Parent Conference recipients: Mrs. Gabriela Gomez, parent and Cristian Sanchez, student.

PRESENTATION

- A. Ms. Paulina Woolson, Teacher on Special Assignment, provided the board with a recap of the Dual Immersion Program with information on the Professional Learning for Administrators, Professional Learning Sessions for Teachers, Seal of Biliteracy Professional Learning, and how FHS awards the State Seal of Biliteracy in Spanish and ASL.
- B. Mr. Virgilio Meo, Teacher on Special Assignment, provided the Board with a recap of the English Learner Program and the administration of the ELPAC Exam, Palomar College workshop and field trip, and scheduling of classes for ELD students.
- C. Mrs. Nora Maier, President of the Citizen's Oversight Committee (COC) provided a report on the various items the COC has reviewed to date in regards to the Bond and construction at the school site.

PUBLIC COMMENTS: Mr. Tom Kennedy, General Manager of Rainbow Municipal Water District addressed the Board regarding the costs and use of water by the community and how the money paid goes to San Diego and does not stay locally to repair our infrastructure. Would like to get support from the community and board members on this important topic for our local area.

Ms. Noelle Denke the Public Affairs Specialist for Fallbrook Public Utility District also addressed the Board with concerns on the 8% annual increase of water cost by San Diego and feels that buying our water from the Metropolitan Water would lower costs. She would be interested in scheduling more time to discuss further and get the Board's support.

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. Jones, 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

Student Board Representatives

Gallegos: Absent

Homuth: Aye

Day of the Teacher (A3)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved Resolution No. 10-2122, which declares May 3, 2022 as the Day of the Teacher, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Ave

Summers: Aye

Tabish: Aye

Student Board Representatives

Gallegos: Absent

Homuth: Aye

Classified Employee Week (A4)

On a motion by Ms. Sterling, with a second by Ms. Summers, the Board approved Resolution No. 11-2122 recognizing May 15-21, 2022 as Classified Employee Week 2022, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Ave

Summers: Aye

Tabish: Aye

Student Board Representatives

Gallegos: Absent

Homuth: Aye

School Lunch Hero Day (A5)

On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved Resolution No. 12-2122 recognizing May 6, 2022 as School Lunch Hero Day, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Ave

Student Board Representatives

Gallegos: Absent

Homuth: Aye

JROTC Instructor Pay (A6)

On a motion by Mr. Caralampio, with a second by Ms. Summers, the Board approved the increase in JROTC Instructor pay as of January 1, 2022, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Student Board Representatives

Gallegos: Absent

Homuth: Aye

Contract with Baker Electric (B7)

On a motion by Ms. Sterling, with a second by Ms. Summers, the Board approve Resolution No. 13-2122 for the Energy Services Contract with Baker Electric, Inc. for the Solar Photovoltaic Project,

as presented.

Board Members:

Caralampio: Aye Jones: Aye

Summers: Aye Tabish: Aye

Student Board Representatives

Gallegos: Absent Homuth: Aye

Summer School Coordinator (C8) On a motion by Ms. Tabish, with a second by Ms. Sterling, the

Board approved the updated job description for the Summer

School Coordinator, as presented.

Board Members:

Caralampio: Aye Jones: Aye Sterling: Aye

Sterling: Aye

Summers: Aye Tabish: Aye

Student Board Representatives

Gallegos: Absent Homuth: Aye

CONSENT AGENDA (D9) 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: Absent Homuth: Aye

Approval of Minutes (D10) Approved: The minutes of the Regular Meeting of March 14, 2022

as presented.

Personnel Report (D11) Approved: The Personnel Report as presented.

Field Trip CASL (D12)

Approved: The field trip request for the ASB Director and students

to attend the CASL State Conference as presented.

Field Trip Fresno State Finals (D13) Approved: The field trip request for FFA teachers and five student

to attend the CSU Fresno FFA State Finals and Field Day as

presented.

Practi-Cal Agreement (D14) Approved: The service agreement with Practi-Cal for LEA Medi-

Cal billing for the 2022-2023 school year as presented.

Mileage Reimbursement (D15) Approved: The first parent contract for mileage reimbursement as

presented.

Mileage Reimbursement (D16) Approved: The ratification of the second parent contract for

mileage reimbursement as presented.

ORGANIZATIONAL MATTERS

Mr. Caralampio asked for the District to look into and perhaps offer a Noche Cultural for students. Would also like to see a plan regarding absences in District 4 and how they can be helped. Perhaps bring in Mr. German Mozqueda.

Mrs. Garza-Gonzalez confirmed with all Board members on the Noche Cultural, which would be similar to Festival of Cultures, that is currently done at FHS and they all approved.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, April 18, 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 March 28, 2022 was adjourned at 7:15 p.m. by Mr. Jones.

Ilsa Garza-Gonzalez, Superintendent

Oscar Caralampio, Clerk of the Board of Trustees