

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

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 - Absent
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.

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: Aye
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: Aye
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: Aye

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 Sterling: 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
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 Medical 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

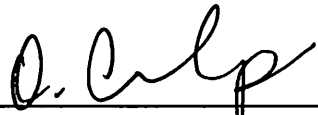
The next Regular Meeting of the Board of Trustees will be on Monday, April 18, 2022 at 5:30 p.m. in the Bob Burton Performing Arts Center.

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