

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 14, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 14, 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 4:01 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):
- 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 Evaluation Tool

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 5:30 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 - Absent
Savanah Homuth - Absent

MOMENT OF SILENCE Superintendent, Mrs. Garza-Gonzalez asked for a Moment of Silence in memory of a former teacher from FHS.

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):
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 Evaluation Tool
No reportable action taken

ADOPT AGENDA On a motion by Mr. Caralampio, with a second by Ms. Summers, the Board adopted the Agenda for the regular meeting of March 14, 2022.

Board Members:

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

Student Board Representatives

Gallegos: Absent Homuth: Absent

PRESENTATION

- A. Mr. Omar Muro, Teacher on Special Assignment, provided the board with update on the Multi-Tiered System and future plans on how to better address needs.
- B. Mr. Pat Walker, Athletic Director provided the Board with a recap of the Winter Athletics and highlights of the winter season.

PUBLIC COMMENTS: Ms. Weishaar addressed the Board with her concerns on student’s lack of life skills in general and encouraged the district to provide additional support to prepare students.

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 Ms. Sterling, 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: Absent

Second Interim Report (B3) Ms. Mefford, via a pre-recorded presentation, provided the Board with a recap of the Second Interim Financial Report for Fiscal Year 2021-2022.

Second Interim Report (B4) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Second Interim Financial Report Fiscal Year 2021-2022, as presented.

Board Members:

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

Student Board Representatives

Gallegos: Absent Homuth: Absent

CONSENT AGENDA (C5) On a motion by Ms. Summers, 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: Absent

Approval of Minutes (C6) **Approved:** The minutes of the Regular Meeting of February 28, 2022 as presented.

Personnel Report (C7) **Approved:** The Personnel Report as presented.

Spatial Temporal Math (C8)

Approved: The ST Math renewal as presented.

AVID Agreement (C9)

Approved: The AVID Implementation Agreement for the 2022-2023 school year as presented.

ORGANIZATIONAL MATTERS

Ms. Summers asked for information on what can be offered to students in reference to Life Skills and whether it was taught in the Economics class. Perhaps have it as a graduation requirement.

Mrs. Garza-Gonzalez shared that we do not have a current course and clarified that the Economics class is more about the economic systems. She asked if the Board as a whole wanted this as a graduation requirement.

After discussion the majority of the Board agreed that it should not be a graduation requirement but should be made available to students. Perhaps adapt it through a CTE course already in place.

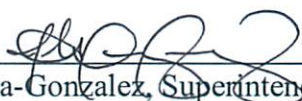
Mrs. Garza-Gonzalez added that perhaps it would be something that could be offered on Saturdays as enrichment.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, March 28, 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 14, 2022 was adjourned at 6:54 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Oscar Caralampio, Clerk of the Board of Trustees