

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

February 28, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 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 4:02 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
- F. Settlement Agreement #01 2022 4886-0898-0489

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 - Present
Savanah Homuth - Present

MOMENT OF SILENCE Superintendent, Mrs. Garza-Gonzalez asked for a Moment of Silence in memory of a student and two former teachers 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
- F. Settlement Agreement #01 2022 4886-0898-0489
On a vote of 5:0 the Board voted unanimously to accept Settlement Agreement #01 2022 4886-0898-0489 as presented in Closed Session.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of February 28, 2022.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Student Board Representatives

Gallegos: Aye

Homuth: Aye

Note: Mr. Gallegos left at approximately 6:20pm so did not vote on agenda items.

RECOGNITION Mrs. Garza-Gonzalez recognized Fallbrook's Finest for the month of February.

PRESENTATION

- A. Mr. German Mozqueda, Supervisor of Attendance, provided the board with information on the current work he is doing with students, parents, and staff in trying to address attendance issues.

PUBLIC COMMENTS: Ms. Willis shared her concerns with the textbook being used by the MTSS TOSA and encouraged the board to read and review it.

Ms. Willis shared her concerns about board meetings being on the same days as the elementary and spring break not matching the elementary. She read and provided a copy of an article stating that COVID vaccine death was ruled a suicide in France and encouraged the Board to send a letter to the state regarding the vaccine mandates.

Ms. Jenkins addressed the Board and read information regarding The Doctrine of the Lesser Magistrate. Copies were provided to all Board members.

Mr. Kaufman and Ms. Shrider ceded their time to Mr. Jenkins.

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. Summers, 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

Resolution No 09-2122 (A3) On a motion by Ms. Tabish, with a second by Ms. Summers the Board approved Resolution No. 09-2122: Board Compensation for Missed Meeting, as presented.

Board Members:

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

Student Board Representatives

Gallegos: Absent Homuth: Aye

2022 CSBA Delegate (A4) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board voted for Marco Amaral, Julie Kelly, and Gee Wah Mok, for the 2022 CSBA Delegate Assembly, as presented.

Board Members:

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

Student Board Representatives

Gallegos: Absent Homuth: Aye

LCAP Update & Mid-Year Report (B5)

Ms. Emily Toone provided an update related to the Annual Local Control Accountability Plan (LCAP) and the LCAP Mid-Year Report. This was an informational item.

CONSENT AGENDA (C6)

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: Aye

Approval of Minutes (C7)

Approved: The minutes of the Regular Meeting of February 7, 2022 as presented.

Personnel Report (C8)

Approved: The Personnel Report as presented.

Field Trip Request (C9)

Approved: The field trip request for students and instructor to attend the San Diego County Fair Junior Livestock Show from June 19-June 27, 2022 as presented.

MOU E. Hospice (C10)

Approved: The MOU with Elizabeth Hospice to provide grief support to students as presented.

Ratify Field Trip Request (C11)

Approved: The ratification of the field trip request for the CIF State Wrestling Championship that was held February 23-February 27, 2022 in Bakersfield, California as presented.

Performance Agreement (C12)

Approved: The Performance Agreement with Verbal Behavior Associates (VBA) for a Functional Behavioral Assessment and Training for staff as presented.

Financial Reports (C13)

Approved: The Financial Reports for January 2022 as presented.

ORGANIZATIONAL MATTERS

Ms. Sterling asked for an update on the Solar Battery Back-up and the Tesla Grant.

Ms. Tabish asked for an update on the panic bars on gates around campus in case of emergencies.

Ms. Summers asked for an update on block schedule.

Mrs. Garza-Gonzalez reiterated that the block schedule would not be implemented in the 22/23 school year. Still working on it as certificated contract must be reviewed in relation to the changes and the new start time of no later than 8:30 a.m. coming in the future must also be considered.

DATE & TIME OF NEXT MEETING


The next Regular Meeting of the Board of Trustees will be on Monday, March 14, 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 February 28, 2022 was adjourned at 7:02 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Oscar Caralampio, Clerk of the Board of Trustees