

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

February 7, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 7, 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 Evaluation Tool

**PUBLIC COMMENT CLOSED SESSION** No public comments for Closed Session.

**ADJOURN TO CLOSED SESSION**        The Board adjourned to Closed Session at 4:03 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

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 Ms. Tabish, with a second by Mr. Caralampio, the Board adopted the Agenda for the regular meeting of February 7, 2022.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Aye	Homuth: Aye
---------------	-------------

RECOGNITION Mrs. Garza-Gonzalez recognized Fallbrook’s Finest employees for the month of January.

PRESENTATION

- A. Mr. George Herring, Teacher on Special Assignment, provided the board with an update and information on the International Baccalaureate (IB) Program.

PUBLIC COMMENTS: Mrs. Higinio and Mr. Higinio (comments were emailed and read by the Superintendent Mrs. Garza-Gonzalez), and Mrs. Stamos addressed the Board with their concerns on the trustee boundaries, equity and the redistricting of the area maps.

Mr. Wilson shared his concerns of foul balls from baseball games damaging the proposed solar panels, using the bus area for more panels and improving of morale and motivation.

Ms. Weishaar addressed the Board with her concern how many parents do not know how to access college information; there is no contact by counselors with parents; and felt the school needs to do better for the students.

Mrs. Jones addressed the Board to share her concerns about the mask mandates and the negative impact it has on the student's mental health.

**AGENDA ITEMS:**

JPA Legal Counsel (A1)                      Legal counsel provided the Board with an update and legalities regarding mandates, The Brown Act and COVID 19 vaccine protocol. This was an informational item for the Board.

BPs & ARs (A2)                              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 (A3)                              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: Aye                                Homuth: Aye

Trustee Area Maps (A4)                      Ms. Carloyn Scholl, Senior Director of Cooperative Strategies reviewed the scenarios regarding the revising of the Trustee Area Boundary Maps based on the 2020 Federal Census Data.

Resolution No 08-2122 (A5)                      On a motion by Ms. Tabish, with a second by Mr. Caralampio the Board approved Resolution No. 08-2122 approving Scenario 2 as the District's revised Trustee Area Map, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Aye                                Homuth: Aye

Audit Presentation (B6)                      Mr. Andrew Park of Eide Bailly LLP reviewed and presented a recap of the Audit Report and the Bond (Measure AA) Audit Report with the Board members for Fiscal Year 2020-21.

Audit Report FY 2020-21 (B7)

On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved the Audit Report for Fiscal Year 2020-21, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

*Note: Mr. Gallegos left the meeting at approximately 7:15pm*

Bond Audit Report (B8)

On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the Bond Audit Report for Fiscal Year 2020-21, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

General Obligation Bonds (B9)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved Resolution No. 07-2122: Authorizing Fallbrook Union High School District the issuance and sale of not to exceed \$24,000,000 aggregate principal amount of general obligations bonds, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

CTE Scope & Project Budget (B10)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Scope and Project Budget from General Obligation Bonds for project completion, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

Solar Panels (B11)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the location and production of solar panels for Baker Electric to be able to price the scope of work for the Solar Project, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

Adjustment of Range (B12)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the Classified Management Salary Schedule for the Technology Director from Range 11 to Range 12, effective February 1, 2022, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

2021-22 School Safety Plans (C13)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the 2021-22 Comprehensive School Safety Plans for Fallbrook, Ivy, and Oasis High Schools, as presented.

**Board Members:**

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

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

CONSENT AGENDA (D14)

On a motion by Ms. Tabish, with a second by Mr. Caralampio, 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 (D15)

**Approved:** The minutes of the Regular Meeting of January 24, 2022 as presented.

Personnel Report (D16)

**Approved:** The Personnel Report as presented.

PTA Agreement (D17)

**Approved:** The amended Performance Agreement with Professional Tutors as presented.

Surplus Property (D18)

**Approved:** The Surplus Property as presented.

New Haven Youth (D19) **Approved:** The contract with Non-Public School: New Haven Youth & Family Services, Inc. for the 2021-22 school year as presented.

Actively Learn (D20) **Approved:** The renewal for Actively Learn Curriculum for the 2021-22 school year as presented.

Travel Conference Requests (D21) **Approved:** The travel conference request for the ASB Director to attend the CADA Conference and the CBO to attend the NAFIS Spring Conference as presented.

Agreement with Artiano (D22) **Approved:** The renewal of the agreement with the law office of Artiano Shinoff Abed Blumenfeld Carelli Sleeth & Wate, APC for the 2021-22 school year as presented.


Field Trip Request (D23) **Approved:** The field trip request for a student to attend the Sacramento Leadership Experience Conference as presented.

ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, February 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 February 7, 2022 was adjourned at 7:59 p.m. by Mr. Jones.

  
\_\_\_\_\_  
Ilsa Garza-Gonzalez, Superintendent

  
\_\_\_\_\_  
Oscar Caralampio, Clerk of the Board of Trustees