

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 24, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 24, 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 4:06 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 4:06 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 Case #2021120070

PUBLIC COMMENT CLOSED SESSION No public comments for Closed Session.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 4:09 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 5:36 pm

Flag Salute

Roll Call

Trustees

Eddie Jones, President-Present
Diane Summers, Vice President-Present
Oscar Caralampio, Clerk-Absent
ELana Sterling, Trustee-Present
Lita Tabish, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez-Present

Student Board Representatives

Damon Gallegos - Absent
Savanah Homuth - Present

MOMENT OF SILENCE Esmeralda “Esme” Ramirez – FHS Class of 2020

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 Case #2021120070
By a vote of 4:0, with one, absent, the Board approved the Settlement Agreement Case #2021120070

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of January 24, 2022 with one correction to Item #1 as it was not an action item but for information.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

RECOGNITION Ms. Paulina Woolson and Dr. Cony Martinez recognized and presented certificates to the Cinema Culturas 2021 Student Winners.

PRESENTATION

- A. Mr. Steve Prince of Ruhnu Clarke Architects provided an update to the Board on the FUHS CTE Project. Mr. Prince shared during discussion that input has been received from teachers and a tour was also conducted to see a current CTE Building.
- B. Mr. Matt Van Note of Baker Electric provided an update and possible options for the Solar Project and asked for guidance from the Board on how they wanted to proceed. After some discussion and questions Mr. Van Note will present more numbers and options at the next meeting to move forward with a Board vote on the Solar Project.
- C. Mr. Omar Muro, Teacher on Special Assignment, presented an update on the Multi-Tiered Systems of Support to the Board.
- D. Mr. Virgilio Meo, Teacher on Special Assignment, presented an update on English Language Learners to the Board.
- E. Ms. Paulina Woolson, Teacher on Special Assignment presented an update on the Dual Immersion Program at FHS.

PUBLIC COMMENTS: Mrs. Ilsa Garza-Gonzalez read a statement by Ms. Stamos to address the Board on concerns as a community member of how Scenario 2A was revised and requested that the Board request the demographer make adjustments to not separate neighborhoods and respect the communities of interest and Fallbrook's neighborhoods.

Mr. Wilson (aka Mr. Brandon L.), Ms. Wilson, Ms. Pollard, Ms. Dabney, Ms. Jones, Ms. Sherman, Ms. Christopherson, Ms. Neese, Ms. Kendall, Ms. Mayfield addressed the Board with their concerns about the vaccine mandates due to many health concerns and they all feel it should be parents' choice, and stressed that a letter in their support be written to the state.

Ms. Trejo addressed the Board and asked for the Ag Dept. have the space needed for the program. She also shared that classes should begin at 9am and end at 2pm, and she was also against COVID testing and vaccines stating health concerns.

AGENDA ITEMS:

Revisions to BPs & ARs (A1) The revisions and deletions to Board Policies and Administrative Regulations were presented as an informational item for first reading and will return as an action item at the next Board meeting.

Note: This item was incorrectly listed as an Action item with the correction noted prior to the Board approving the agenda.

SARC Reports (B2) On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved the 2020-2021 SARCs for Fallbrook, Ivy, and Oasis High Schools, as presented.

Student Board Representatives

Gallegos: Absent

Homuth: Aye

Board Members:

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

CONSENT AGENDA (C3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

Approval of Minutes (C4)

Approved: The minutes of the Special Meeting of January 4, 2022 and the Regular Meeting of January 10, 2022 as presented.

Personnel Report (C5)

Approved: The Personnel Report as presented.

Ratify Field Trip (C6)

Approved: The ratification of the field trip to Porterville Fairgrounds as presented.

FT & TC (C7)

Approved: The field trip and travel conference request for students, instructors, and one counselor to attend the FFA State Conference as presented.

Financial Reports (C8)

Approved: The Financial Reports for December 2021 as presented.

Williams Complaints (C9)

Approved: The Second Quarterly Report on Williams Complaints as presented.

Credential Authorization (C10)

Approved: The certificated personnel Credential Authorizations for the 2021-22 school year as presented.

ORGANIZATIONAL MATTERS


Mrs. Summers asked that legal counsel attend the next meeting and advise on a possible letter to the state in regards to the vaccine mandates.

DATE & TIME OF NEXT MEETING

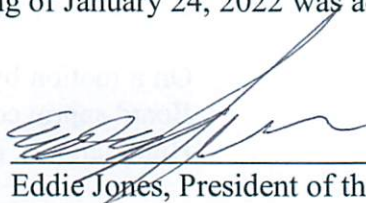
The next Regular Meeting of the Board of Trustees will be on Monday, February 7, 2022 at 5:30 p.m. in the Bob Burton Performing Art Center.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 24, 2022 was adjourned at 8:35 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Eddie Jones, President of the Board of Trustees