

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 10, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 10, 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 4:03 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 4:03 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 #2021110732

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

Superintendent

Ilsa Garza-Gonzalez-Present

Student Board Representatives

ELana Sterling, Trustee-Present
Lita Tabish, Trustee-Present

Damon Gallegos - Present
Savanah Homuth - Present

MOMENT OF SILENCE Jacob Dudenhoeffer – Ivy HS Class of 2021

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 #2021110732
By a vote of 5:0 the Board approved the Settlement Agreement Case #2021110732

ADOPT AGENDA On a motion by Ms. Summers, with a second by Mr. Caralampio, the Board adopted the Agenda for the regular meeting of January 10, 2022 with the removal of the MTSS presentation.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

RECOGNITION Mr. Doug Sehnert, Ms. Margaret Chapman, and Mr. Brian Kantner recognized and introduced the students from Fallbrook HS FFS that participated and won at the San Diego Section Speaking Contest.

Mrs. Garza-Gonzalez recognized the recipients of the Fallbrook's Finest recognition for the months of November and December.

PRESENTATION

- A. Ms. Carloyn Scholl, Senior Director of Cooperative Strategies provided an update to the Trustee Area Boundary Map – Scenario 2A that was created based on board and community input from the Special Board Meeting of January 4, 2022.
- B. MTSS presentation was pulled from the agenda and presentation will be given at the January 24th board meeting.
- C. Mr. Pat Walker, Athletic Director shared the standings and results from the Fall Sports and Athletes.

PUBLIC COMMENTS: Mrs. Craven addressed the Board and provided a handout on the COVID Vaccine and how numbers show the dangers of it and there is no reason for the District to mandate it.

Ms. Appel addressed the Board and expressed gratitude on the results of the long negotiations and how she is proud of all classified for their hard work and the job the negotiating team did during negotiations and encouraged the Board to vote for the new contract.

Ms. Schlumpberger addressed the Board with her concerns on the No Place for Hate and how this program is propaganda and indoctrination and should be reorganized.

Mr. McMillan addressed the Board on his concerns with COVID policies, exposures, and guidelines for vaccinated and unvaccinated students.

AGENDA ITEMS:

Revisions to BPs & ARs (A1) On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved in the second reading the revisions and deletions of Board Policies, Administrative Regulations and Exhibits, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Revision BP 6146.12 (A2) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the first reading the revisions to Board Policy 6146.12: Graduation Requirements Continuation High School, as presented

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

FHSTA Contract (A3)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the revised contract between the Fallbrook Union High School District and the Fallbrook High School Teachers Association, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

SEIU Compensation (A4)

On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved the agreement for compensation for Service Employee International Union (SEIU) Local 221 members that are employed and working on January 10, 2022, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

SEIU Revised Agreement (A5)

On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved the agreement between Fallbrook Union High School District and the Service Employee International Union (SEIU) Local 221, as presented.

Note: The agenda noted incorrectly the agreement was between Fallbrook High School Teachers Association.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Unrepresented Employees (A6)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the Salary Schedules for the Unrepresented Employees, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Termination of Agreement (B7)

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved the Termination of Agreement between Owner and Design-Builder with Johnson Controls, Inc. dated September 28, 2020.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Selection of Vendor (B8)

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board approved to move forward with Baker Electric for Solar Project Contract Negotiation.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

School Site Plans (C9)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Single Plans for Student Achievement (School Site Plans) for Fallbrook Union High School and Ivy High School, as presented.

Note: The agenda incorrectly listed Oasis HS.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

CONSENT AGENDA (D10)

On a motion by Mr. Caralampio, with a second by Ms. Summers, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Approval of Minutes (D11) **Approved:** The minutes of the Regular Board Meeting of December 13, 2021 and the Special Meeting of December 17, 2021 as presented.

Personnel Report (D12) **Approved:** The Personnel Report as presented.

ThoughtExchange (D13) **Approved:** The renewal purchase of ThoughtExchange as presented.

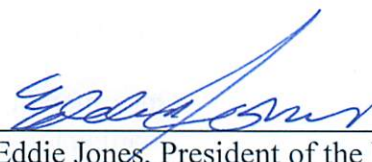
ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, January 24, 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 10, 2022 was adjourned at 7:25 p.m. by Mr. Jones.
Note: Year was incorrect on the agenda and showed 2021.



Ilsa Garza-Gonzalez, Superintendent



Eddie Jones, President of the Board of Trustees