

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

November 8, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 8, 2021 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 Ms. Diane Summers 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. Student Expulsion Case #2021-A1
- F. Superintendent Evaluation Tool

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

**ADJOURN TO CLOSED SESSION**        The Board adjourned to Closed Session at 4:00 p.m. in the Drama Room, Room 304, in the Performing Arts Center at Fallbrook High School.

**CALL TO ORDER: OPEN SESSION**        Ms. Summers called the regular meeting to order at 5:41 pm

Flag Salute

Roll Call

Trustees

Diane Summers, President-Present

Eddie Jones, Vice President-Present

Superintendent

Ilsa Garza-Gonzalez-Present

ELana Sterling, Clerk-Present  
Oscar Caralampio, Trustee-Present  
Lita Tabish, Trustee-Present

Student Board Representatives  
Damon Gallegos - Absent  
Savanah Homuth - Present

INFORMAL REVIEW      Ms. Summers 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. Student Expulsion Case #2021-A1  
*Action will be taken in the regular agenda regarding this item.*
- F. Superintendent Evaluation Tool  
*No reportable action taken*

ADOPT AGENDA      On a motion by Ms. Sterling, with a second by Mr. Jones, the Board adopted the Agenda for the regular meeting of November 8, 2021 with a revision to Item #2.

**Student Board Representatives**

Gallegos: Absent      Homuth: Aye

**Board Members:**

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

PUBLIC COMMENTS: Mr. Tally addressed the Board and spoke about parent rights and public education should be teaching students what society needs.

Ms. Sanchez addressed the Board on student hardships and falling of grades due to students being quarantined because of COVID 19 and how the school needs to provide online education as missing class time is detrimental to grades

Mr. Ewig addressed the Board with the concerns of land use in the Ag Dept. for the solar project.

Mr. Craven addressed the Board with concerns about the constitutional rights in relation to the COVID mandates.

Mrs. Potter yielded her time to Mr. Potter.

Mr. Potter addressed the Board with updates on the Band and the possibility of bringing all booster clubs from other programs together to benefit and better support the students.

Ms. Pongun addressed the Board with updates on the Band competitions and activities and invited everyone to support the FHS Band on Saturday at Rancho Buena Vista for a band competition.

Mrs. Hernandez, Mrs. Daza, and Mrs. Gonzalez addressed the Board to thank the District for the support and for bringing the Mano-a-Mano with Dr. Villarreal back to FUHSD. All parents greatly appreciated the opportunity to have this great program.

Mrs. Maier addressed the Board with concerns on personal information from FAFSA being requested by the counseling department and how it is being used.

Mrs. Stamos addressed the Board on the redistricting of the trustee areas and asked to once again provide the parents and community the opportunity to be involved and participate.

Ms. N. Sanchez addressed the Board regarding security issues.

Ms. Christopherson addressed the Board with the concern that parents are not being heard by the Board.

Ms. Jefferies addressed the Board regarding the value of the effort everyone makes for the students.

Ms. Daley addressed the Board regarding loss of instructional time during close contact quarantines and the negative impact it is having on students and their grades.

Mr. Neese, Ms. Young, Ms. Acosta, Ms. S. Palmer, Ms. N. Palmer, Ms. Stevens addressed the Board regarding their concerns and opposition to the COVID 19 vaccine mandates.

Mrs. Stamos addressed the Board on the behavior and disrespect of others that speak at the meetings and support of the meetings returning to virtual.

Ms. Roderick addressed the Board on COVID mandates, impact on the learning it has on students and where the Board's priorities are.

Dr. Bilash addressed the Board to provide his input on the school response to COVID and vaccine mandates.

Ms. Leigh, Ms. Wilson, Ms. Dabney, Ms. Uresti, Ms. Jones, and Ms. Jenkins addressed the Board regarding virtual meetings and voiced their objection to going back to virtual meetings.

Mr. Favela addressed the Board regarding the disrespect shown to speakers and was in support of moving the board meetings to virtual again.

**PRESENTATIONS**

**A. Phase I Project Update**

Mr. Bob Salas, Director of Maintenance, Operations and Transportation provided an update on the current construction projects taking place on the FHS campus.

**B. FHS AVID Program**

Ms. Mary Begley, AVID Coordinator, presented an overview of the AVID Program at FHS and invited all to come by and visit the wonderful program and great students.

**C. Cooperative Strategies**

Ms. Carolyn Scholl, Senior Director Cooperative Strategies, presented initial demographic information on the redistricting of the Trustee Voting Areas.

**AGENDA ITEMS:**

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

Virtual Board Meetings (A2)                      On a motion by Mr. Caralampio, with a second by Ms. Tabish, the motion was made regarding returning back to virtual board meetings with a monthly status review requested by the Board President.

**Student Board Representatives**

Gallegos: Absent                                      Homuth: Nay

**Board Members:**

Caralampio: Nay                                      Jones: Nay                                      Sterling: Nay  
Summers: Nay                                      Tabish: Nay

FHSTA Benefits Increase (A3)                      On a motion by Mr. Jones, with a second by Ms. Sterling, the Board approved the benefits increases for the Fallbrook High School Teachers Association (FHSTA) members, as presented

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

**Board Members:**

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

Benefits Increase (A4)

On a motion by Mr. Jones, with a second by Mr. Caralampio, the Board approved the benefits increases for the Unrepresented Employees: Classified Management, Certificated Management, Confidential Employees and Superintendent, as presented.

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

**Board Members:**

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

Notice of Completion HVAC (B5)

On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the Notice of Completion HVAC Ag Building 100 KMA, as presented.

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

**Board Members:**

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

Resolution No. 05-2122 (B6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 05-2122 to establish a Reward for Information on Vandalism, as presented.

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

**Board Members:**

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

Educator Effectiveness Grant (C7)

This was an informational item to review the Educator Effectiveness Grant Plan. No further action is necessary.

Student Expulsion #2021-A1 (C8)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Student Expulsion Case #2021-A1 as presented in Closed Session.

**Student Board Representatives**

Gallegos: Absent Homuth: Aye

**Board Members:**

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

CONSENT AGENDA (D9)

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

Approval of Minutes (D10)

**Approved:** The minutes of the Regular Board Meeting of October 25, 2021 as presented.

Personnel Report (D11)

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

Temecula Valley USD (D12)

**Approved:** The Interdistrict Agreement with the Temecula Valley Unified School District for the 2021-2026 school years as presented.

North County Lifeline (D13)

**Approved:** The MOU with North County Lifeline, Inc. as presented.

LEA Medi-Cal Billing (D14)

**Approved:** The ratification of the service agreement with Practi-Cal for the 2021-22 school year for Medi-Cal Billing as presented.

Compensatory Tutoring (D15)

**Approved:** The ratification of compensatory tutoring time for a student per the IEP as presented.

Contract for Mileage (D16)

**Approved:** The contract with parent for mileage reimbursement as presented.

Financial Reports (D17)

**Approved:** The Financial Reports as presented.

Variable Term CCSD Waiver (D18)

**Approved:** The Variable Term CCSD-English Learner Waiver for the 2021-2022 school year as presented.

COVID-19 Purchases (D19)

**Approved:** The COVID-19 purchases as presented.

Agreement w/USA Medical (D20)

**Approved:** The agreement with USA Medical LLC for testing of employees as presented.

ORGANIZATIONAL MATTERS

Mrs. Summers requested more information on how Oasis High School is designed and how students can enroll. She would like more advertising on what the school is and can offer and perhaps a better sign out front.

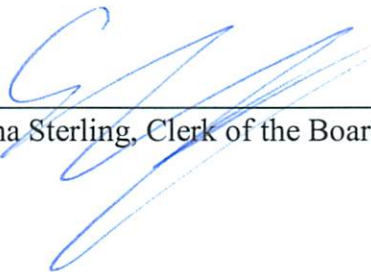
DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, December 13, 2021 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 November 8, 2021 was adjourned at 8:50 p.m. by Ms. Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

  
\_\_\_\_\_  
ELana Sterling, Clerk of the Board