

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 25, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 25, 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 Legal Counsel-Anticipated Litigation
Superior Court Case No: 37-2020-00028858-CU-PO-NC
- E. 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
- F. Settlement Agreement: Case #4815-3983-2317

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 Ms. Summers called the regular meeting to order at 5:36 pm

Flag Salute

Roll Call Trustees Superintendent
Diane Summers, President-Present Ilsa Garza-Gonzalez-Present

Eddie Jones, Vice President-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 Legal Counsel – Anticipated Litigation
Superior Court Case No: 37-2020-00028858-CU-PO-NC
Item has been resolved.
- E. 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.*
- F. Settlement Agreement: Case #4815-3983-2317
The Settlement Agreement: Case #4815-3983-2317 was approved by the Board by a 5:0 vote.

ADOPT AGENDA On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of October 25, 2021 as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

PRESENTATIONS

A. International Baccalaureate (IB) Program

Mr. George Herring presented an update and information on the IB Program.

RECOGNITION

A. Fallbrook’s Finest

Mrs. Garza-Gonzalez recognized, Sean Herman, Esmeralda Hernandez, and Yolanda Valle as Fallbrook’s Finest for the month of October.

PUBLIC COMMENTS: Mr. Daley, Ms. Stevens, Ms. Leigh, Mr. Neese, Ms. Neese, Ms. Dabney, Ms. Jones, Mrs. Craven, Ms. Marquart, and Ms. Wilson all addressed the Board with their concerns regarding Governor Newsom’s Executive Order on the COVID-19 vaccine mandate and how they do not agree with this mandate.

Mr. Egkan expressed his thanks to the Board for their hard decisions in keeping students and staff safe and following the state guidelines.

Mrs. Hernandez thanked the Board for all their hard work. Thanked Mr. Jones for the increased communication with the parents. Thanked the District for making the textbook available for review. And recognized and thanked the Board for their hard work in following state guidelines.

Mrs. Stamos thanked the Board for their service. Thanked the Administration and the Board for putting their safety first. Not all in are in agreement but need to continue to work in good faith. There is a large number of the constituents that support the Board’s choices.

Dr. Mark Hoffman addressed the Board and thanked Mr. Gallegos for his show of respect to his position as Student Board Representative. He shared he had met with the Superintendent and truly feels she wants what is best for all students as does the Board President.

AGENDA ITEMS:

Revisions to BPs & ARs (A1)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the revisions/deletions to Board Policies, Administrative Regulations and Exhibits, as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

State Seal (SSCE) (A2)

On a motion by Mr. Jones, with a second by Ms. Sterling, the Board approved adopting criteria specific to the local context for the State Seal of Civic Engagement (SSCE) commencing with the 2022-23 school year.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

Textbook Adoption (B3)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved in the second reading the adoption of the textbook Exploring Psychology, as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

CONSENT AGENDA (C4)

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 (C5)

Approved: The minutes of the Regular Board Meeting of October 11, 2021 as presented.

Personnel Report (C6)

Approved: The Personnel Report as presented.

ELive Now Agreement (C7)

Approved: The Performance Agreement with eLive Now for Speech and Language Pathology Services as presented.

SDCOE for World Languages (C8)

Approved: The contract renewal with SDCOE for continued support with World Language curriculum development for the 2021-22 school year as presented.

Agreement with HHSA (C9)

Approved: The agreement with Health and Human Services Agency (HHSA) to allow the school nurse to access San Diego Immunization Registry (SDIR) as presented.

ORGANIZATIONAL MATTERS

None.

DATE & TIME OF NEXT MEETING

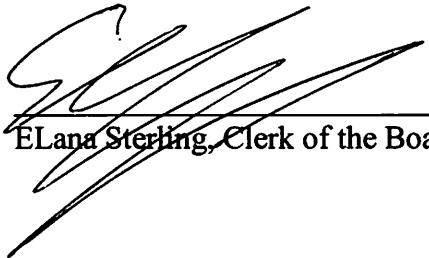
The next Regular Meeting of the Board of Trustees will be on Monday, November 8, 2021 at 5:30 p.m. in the Bob Burton Performing Art Center.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of October 25, 2021 was adjourned at 7:25 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board