

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 11, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 11, 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

PUBLIC COMMENT CLOSED SESSION No public comments for Closed Session.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 4:02 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 5:30 pm

Flag Salute

Roll Call

Trustees

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

Superintendent

Ilsa Garza-Gonzalez-Present

Student Board Representatives

Damon Gallegos - Present
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.*

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Mr. Jones, the Board adopted the Agenda for the regular meeting of October 11, 2021 as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

PRESENTATIONS **A. Dual Immersion**

Ms. Paulina Woolson presented information and the goals of dual immersion to develop bilingualism/biliteracy, academic achievement, and cross-cultural competencies for all students.

PUBLIC COMMENTS: Mr. Eickermann, Mrs. Craven, Mr. Neese, Ms. Kendall, Ms. Cerulli, Ms. Dabney, and Ms. Jones 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.

Ms. Rebecca Christopherson expressed her concerns over the mandates and how the guidance for vaccinated and unvaccinated is affected students being able to attend or not attend and missing needed in-person instruction.

Ms. Sherry Weishaar shared her concern over the mandates. She shared that through social media many expressed how they liked the electives, Film, Band, ROTC, CTE, and Culinary Arts and how this used to bring a sense of community. She also expressed concern over the Civic Engagement requirement if the Board passes the agenda item as some students may not complete this for just a sticker instead of just having students do 10 hours of community service a year.

Dr. Mark Hoffman addressed the Board to ask where he could review the textbook that is being purchased for the Psychology class. He encouraged everyone to work toward a spirit of collaboration not adversity.

AGENDA ITEMS:

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

MOU w/FHSTA (A2) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the MOU between FUHSD and FHSTA for the purpose of mandated COVID-19 testing for all non-vaccinated employees, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

MOU w/SEIU Local 221 (A3) On a motion by Mr. Jones, with a second by Mr. Caralampio, the Board approved the MOU between FUHSD and SEIU Local 221 for the purpose of the mandated COVID-19 testing for all non-vaccinated employees, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Adopt SSCE (A4) On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the adoption of the State Seal of Civic Engagement for the Fallbrook Union High School District, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Demographer Contract (A5)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the contract with Cooperative Strategies for Demographic Consulting Services, as presented.

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Textbook Adoption (B6)

The textbook adoption for the Psychology course was presented as an informational item for a first reading and will return as an action item at the next Board meeting.

State Dashboards (B7)

This was an informational item to provide the required annual report on the status of the Local Indicators. No further action is needed.

CONSENT AGENDA (C8)

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

Student Board Representatives

Gallegos: Aye Homuth: Aye

Board Members:

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

Approval of Minutes (C9)

Approved: The minutes of the Regular Board Meeting of September 27, 2021 as presented.

Personnel Report (C10)

Approved: The Personnel Report as presented.

Gifts and Donations (C11)

Approved: The Gifts and Donations for first quarter as presented.

Williams Complaint (C12)

Approved: The Williams Complaint Quarterly Report for July 1, 2021-September 30, 2021 as presented.

Performance Agreement (C13)

Approved: The Performance Agreement with Mr. Faaupoli for the 2021-2022 school year as presented.

MOU Canyon Ridge (C14) **Approved:** The MOU with Canyon Ridge Christian Prep for the 2021-22 school year as presented.

Naxolone Protocols (C15) **Approved:** The Naxolone Protocols for the 2021-2022 school year as presented.

COVID-19 Purchases (C16) **Approved:** The COVID-19 purchases as presented.

Field Trip (C17) **Approved:** The field trip request for a student to participate in the National FFA Chorus at the 2021 National FFA Convention & Exposition from October 23-October 30 in Indianapolis, IN as presented.

ORGANIZATIONAL MATTERS Ms. Tabish requested a report on the steps needed for a new pathway in Child Development for the 22-23 school year by the CTE Director.

Ms. Summers requested that the Superintendent's Report be moved up. After a brief discussion it was decided she would present her report before the Student Representatives and the Board.

Student Representative, Mr. Gallegos, suggested to the Board that perhaps at the next Board meeting the Board could address some of the community's concerns and hopefully alleviate some of the parents' worries and show that they are being heard.

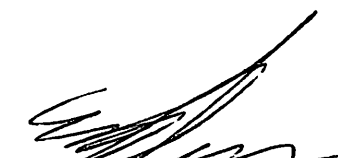
Mr. Caralampio congratulated the Student Board Representatives for their participation and insight.

Mrs. Garza-Gonzalez congratulated Mr. Gallegos in being part of the National FFA Chorus.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, October 25, 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 11, 2021 was adjourned at 7:30 p.m. by Ms. Summers.


Ilsa Garza-Gonzalez, Superintendent


Eddie Jones, Vice President of the Board