

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 27, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 27, 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 4:03 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

PUBLIC COMMENT CLOSED SESSION No public comments for Closed Session.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 4:05 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-Absent
ELana Sterling, Clerk-Present
Oscar Caralampio, Trustee-Present
Lita Tabish, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez-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.*

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of September 27, 2021 as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

RECOGNITION

A. MCJROTC

LtCol William Wade shared the MCJROTC Academic Team trip to Washington, D.C. where the five member team proudly represented FHS. Out of 600,000 cadets worldwide only 62 total teams are invited. Great accomplishment by the young men and ladies.

B. Fallbrook's Finest

Mrs. Garza-Gonzalez recognized Kimsa Troung, Jorge Rojas, and Alydia Han as the September recipients of Fallbrook's Finest.

PRESENTATIONS

A. Multi-Tiered Systems of Support (MTSS)

Mr. Omar Muro provided information on what MTSS is, provided examples of support, and his role in providing the assistance and support as an advocate for students and teachers.

B. English Language Learner Supports

Ms. Emily Toone, Director of Curriculum and Mr. Virgilio Meo, TOSA presented to the Board a program overview on data regarding Redesignations, Demographics, and Proficiency Levels, Bilingual Services available to the students and the percentages regarding EL Needs Assessment information.

PUBLIC COMMENTS: Ms. Jennifer Neese and Ms. Danielle Kendall addressed the Board with their concerns on the possible vaccine mandates, drop in enrollments, and personal choice.

Ms. Sherry Weishaar shared how the staff and counseling department are so overwhelmed and understands. She also shared her concerns that over club rush her student was first excited and then saddened when the club was defunded. Concerned that programs are offered and then taken away.

AGENDA ITEMS:

Trustee Area Redistricting (A1) Ms. Janet Mueller, Attorney with DWK, presented information on the possible two phase approach of the Trustee Areas as the 2020 census data is reviewed and evaluated and the results by the demographer are presented to the Board in November. This was an informational item.

MOU w/FHSTA & SEIU (A2) On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the MOU between FUHSD, FHSTA and SEIU Local 221 for the purpose of opening the Workability Coordinator position to classified employees for the 2021-22 school year only, as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

MOU w/FHSTA (A3) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the MOU between FUHSD and FHSTA for the purpose of revising language around period class coverages for the 2021-22 school year, as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

ESSER III (B4) On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan, as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

CONSENT AGENDA (C5) On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Gallegos: Absent Homuth: Aye

Board Members:

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

Approval of Minutes (C6) **Approved:** The minutes of the Regular Board Meeting of September 13, 2021 as presented.

Personnel Report (C7) **Approved:** The Personnel Report as presented.

Palomar Upward Bound (C8) **Approved:** The Memorandum of Understanding with Palomar Community College District for Upward Bound as presented.

Travel Conference (C9) **Approved:** The travel conference for Mr. Doug Sehnert to secure, load, and haul student beef enterprises as presented.

Migrant Education (C10) **Approved:** The contract with SDCOE to provide supplementary service to migrant students in our district for the 2021-2023 school years as presented.

Alpha Omega (C11) **Approved:** The MOU with Alpha Omega Academy for the 2021-2022 school year as presented.

Monthly Financial Reports (C12) **Approved:** The Monthly Financial Reports for July and August 2021 as presented.

VBA Performance Agreement (C13) **Approved:** The performance agreement with VBA for a Functional Behavioral Assessment IEE as presented.

ORGANIZATIONAL MATTERS Ms. Sterling asked for information and possibilities on adopting the State Seal of Civic Engagement for FUHSD.

DATE & TIME OF NEXT MEETING

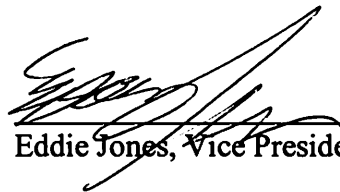
The next Regular Meeting of the Board of Trustees will be on Monday, October 11, 2021 at 5:30 p.m. in the Bob Burton Performing Art Center.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of September 27, 2021 was adjourned at 7:55 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Eddie Jones, Vice President of the Board