

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

August 9, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 9, 2021 in the Bob Burton Performing Art Center, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER The regular Meeting was called to order by Ms. Diane Summers at 3:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:30 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):
 Claim #21-050721
 Case Number LA-CE-6591-E
- C. 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
- D. Public Employee Performance Evaluation: Superintendent

PUBLIC COMMENT CLOSED SESSION No public comments for Closed Session.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 3:35 p.m. in the Drama Room, Room 304, in the Performing Art 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-Present
Oscar Caralampio, Trustee-Present
Lita Tabish, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez-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):
Claim #21-050721
*In a vote of 4:0 the Board denied Claim #21-050721.
(Mr. Caralampio did not vote on this item as he arrived right after the vote was taken.)*
- Case Number LA-CE-6591-E
In a vote of 5:0, with all Board members in favor, the Board approved a settlement with SEIU to resolve Case Number LA-CE-6591-E.
- C. 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.
- D. Public Employment Performance Evaluation: Superintendent
In a vote of 5:0, the Board approved a 4% raise as of July 1, 2021 for the Superintendent after a satisfactory evaluation. The contract amendment will be approved at the September 13 meeting in Open Session.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Mr. Jones, the Board adopted the Agenda for the regular meeting of August 9, 2021 with the deletion of agenda item #8.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

PUBLIC HEARING **A. Sufficiency of Instructional Materials**

Ms. Summers called the Public Hearing for the Sufficiency of Instructional Materials to order at 5:40 p.m.

Mrs. Maier commented on the need for some students to have a second set of textbooks at home due to their individual needs.

Ms. Summers closed the Public Hearing at 5:43 p.m.

PUBLIC COMMENTS: Ms. Tiara Dabney, Ms. Rebecca Christophers, Mr. Brian Snider all addressed the Board with their concerns on the requirement of wearing a mask and how it could hinder learning and breathing.

Ms. Ashley Schlumberger and Mrs. Rhonda Schlumberger addressed the Board to express their thanks on having school back to in-person and encouraged the Board to keep instruction in-person for the benefit of all students.

Ms. BeBe McKee, Ms. Helene Dyer, and Ms. Carol Osgrove shared their concerns to the Board regarding their concerns with CRT and stressed and encouraged the Board to not bring this program to FUHSD.

Ms. Sherry Weishaar shared her concerns over the current District budget, programs needing money, and deficit spending. And expense of the district retreat.

Ms. Victoria McSheehy and Heidi Roderick addressed the Board on keeping the schools open, spend money on students, introduce new classes, loss of confidence in the Board, funding of pension plans, and Board should donate their monthly salary to the boosters.

Ms. Marcia Flowers addressed the Board for the need of more transparency and perhaps inviting parents to review curriculum, community representative in teacher trainings, and responding to public comments.

Mrs. Nora Maier addressed the Board regarding the lots in the agriculture department being used for the solar panels. FHS FFA is a great program and losing the pastures could be detrimental. Requested answers and that the Board not sacrifice the students.

AGENDA ITEMS:

Revisions to BPs, ARs & Es (A1) The revisions and deletions to Board Policies, Administrative Regulations and Exhibits were presented as an information item for a first reading and will return as an action item at the next Board meeting. *Note: This agenda item was listed incorrectly as an "action" item. It was an "information" item.*

Revisions to BPs, ARs & Es (A2) On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved the revisions to Board Policies, Administrative Regulations and Exhibit in the second reading, as presented.

Board Members:

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

Revisions to BP & AR 6158 (A3) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved in the first reading the revisions to the Board Policy and Administrative Regulation 6158 Independent Study, as presented.


Off Duty Officers (D13)	Approved: The renewal of the agreement between FUHSD and Office Duty Officers for the 2021-22 school year as presented.
Sunrise Produce Company (D14)	Approved: The renewal of the Piggyback Bid Option for Food Services Fresh Produce and Services with Riverside USD for Sunrise Produce Company as presented.
Boys to Men (D15)	Approved: The renewal of the contract with Boys to Men for the 2021-22 school year for Ivy High School as presented.
Palomar Family Counseling (D16)	Approved: The renewal of the MOU with Palomar Family Counseling Services for the 2021-22 school year as presented.
Monthly Financial Reports (D17)	Approved: The Monthly Financial Reports as presented.
Chereskin Architecture (D18)	Approved: The proposal for consulting services with Chereskin Architecture for the upcoming improvements to the kitchen as presented.
Ratify Field Trip Request (D19)	Approved: The ratification of the field trip request for two students attending the Agriculture Section Leadership Summit at Cal Poly Pomona as presented.
LunchAssist PRO (D20)	Approved: The membership to LunchAssist PRO for the 2021-22 school year as presented.
Oak Grove Center (D21)	Approved: The Master Contract with Oak Grove Center for the 2021-22 school year as presented.
COVID-19 Purchases (D22)	Approved: The COVID-19 purchases as presented.
Instructional Materials (D23)	Approved: The ratification of the purchase of Instructional Materials to have sufficient textbooks as presented.
Serving Line Units Purchase (D24)	Approved: The Serving Line Units Purchase for the FHS Cafeteria as presented.
Professional Tutors (D25)	Approved: The performance agreement with Professional Tutors of America to provide speech and language services as presented.
ORGANIZATIONAL MATTERS	<p>Ms. Tabish requested an update on the panic gates in the new fencing so students can easily exit in an emergency.</p> <p>Ms. Caralampio wished all good luck and congratulations but was concerned with the limited Spanish with the Admin Team. He felt parents were pushed aside at registration. Would like to see a game plan for non-English speaking parents.</p>

DATE & TIME OF NEXT MEETING

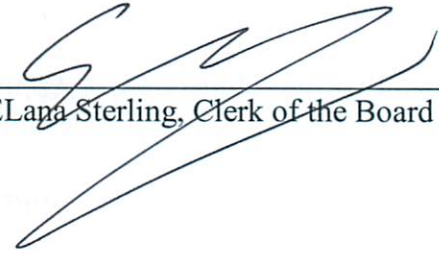
The next Regular Meeting of the Board of Trustees will be on Monday, September 13, 2021 at 5:30 p.m. in the Bob Burton Performing Art Center.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of August 9, 2021 was adjourned at 7:30 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Elena Sterling, Clerk of the Board