

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

July 12, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 12, 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 4:00 p.m.

**ANNOUNCE CLOSED SESSION AGENDA – 4:00 p.m.**

- A. Pursuant to Government Code Section 54957, the Board will be discussing personnel matters to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1) / (2)]
- 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 4:05 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 5:32 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. Pursuant to Government Code Section 54957, the Board will be discussing personnel matters to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension  
*No reportable action taken.*
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d) (1) / (2)]  
*No reportable action taken.*
- 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  
*No reportable action taken.*

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board adopted the Agenda for the regular meeting of July 12, 2021 as presented.

**Board Members:**

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

PUBLIC COMMENTS: Mr. Chris Potter, President of the Band Boosters and Ms. Penny Pongun, Treasurer of the Band Boosters shared an update on the band and the need for instruments and coaches.

Ms. Marsha Flowers spoke regarding concerns with CRT under Ethnic Studies/Health Sex Ed and recommended to have discussions perhaps in a town hall meeting and invite PTA & Village News.

Ms. Sherry Weishaar shared her concerns over communication. While some information, like CSF for her student, was never relayed to her other notifications are received up to six times.

Ms. Judy Willis shared her concerns and questioned what the Board's belief was on systemic racism.

Ms. Mary Featherstone shared her concerns and provided her opinion on the difference between equity and equality.

Ms. Heidi Roderick shared her concerns with the draft of the LCAP and the math scores.

Ms. Margaret Chapman requested to speak prior to the action on the Solar agenda item.

Mr. Dan Brown, via letter read by Mr. Ewig, Mr. Jason Ewig, and Ms. Liz Schmierer, all shared their concerns with the current solar project, the encroachment into the Ag Dept. and possibility of looking into other solutions and locations. All recommended the Board to table the agenda item.

**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.

Revisions to BB & E 9250 (A2) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the revisions to Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits in the second reading, as presented.

**Board Members:**

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

Athletic Trainer (A3) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved in the first reading the revisions to the Athletic Trainer job description, as presented.

**Board Members:**

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

Supervisor of Attendance (A4) On a motion by Mr. Jones, with a second by Ms. Sterling, the Board approved in the first reading the new classified position of Supervisor of Attendance, as presented.

**Board Members:**

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

Johnson Controls (JCI) (B5) *Ms. Margaret Chapman made her public comments to the Board regarding the concern of the solar project encroaching on 2 pastures of the Ag Dept. as plans were in the works prior to COVID for expansion of the horticulture program to increase student engagement and was also used for goat grazing. Reported the department was never notified and would encourage the district to review and perhaps reevaluate the use of the pastures.*

On a motion by Mr. Jones, with a second by Ms. Tabish, the Board did not approve the updates, changes, and revisions of costs of the

Solar Photovoltaic/Battery Project with Johnson Controls, Inc., as presented.

**Board Members:**

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

CONSENT AGENDA (C6)

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

**Board Members**

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

Approval of Minutes (C7)

**Approved:** The minutes of the Regular Board Meeting of June 29, 2021 and the Special Board Meeting of June 30, 2021 as presented.

Personnel Report (C8)

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

Financial Reports (C9)

**Approved:** The Financial Reports for April, May, and June 2021 as presented.

Agency Intern Agreement (C10)

**Approved:** The three (3) year Intern Agreement between FUHSD and SDCOE for teacher interns as presented.

Williams Complaint (C11)

**Approved:** The Quarterly Report on Williams Complaint as presented.

Instructional Minutes (C12)

**Approved:** The Instructional Minutes for the 2021-2022 school year as presented.

Palomar College Agreement (C13)

**Approved:** The amendment to the Palomar College Agreement as presented.

Professional Tutors (C14)

**Approved:** The service agreement with Professional Tutors of America as presented.

Eric Hall (C15)

**Approved:** The continuance of the agreement for facilities management with Eric Hall and Associates (EH&A) for the 2021-22 school request as presented.

Agricultural CTE Grant (C16)

**Approved:** The 2021-22 Agricultural Career Technical Education Incentive Grant application as presented.

ORGANIZATIONAL MATTERS

Ms. Sterling asked for a meeting with our attorney Mr. Santana to further review our options regarding the solar project and she also asked for new bids on the solar project due to so many changes.

Ms. Summers asked to revisit the community service graduation requirement that was modified due to COVID and perhaps work

towards a certificate. She suggested working with Ms. Pam Cain to start next year.

Mrs. Garza-Gonzalez explained the graduation requirement for community service was still in place but credits for each year we were in COVID were waived due to the inability for students to work anywhere to complete them.

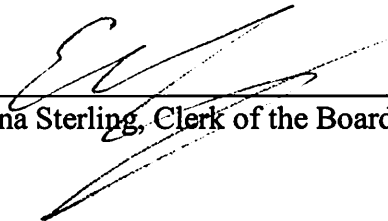
**DATE & TIME OF NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be on Monday, August 9, 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 July 12, 2021 was adjourned at 6:48 p.m. by Ms. Summers.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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ELana Sterling, Clerk of the Board