

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

July 11, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, July 11, 2022 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 Mr. Eddie Jones 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.

*Note: Ms. Summers arrived @ 4:05 p.m. for Closed Session.*

**CALL TO ORDER: OPEN SESSION**        Mr. Jones called the regular meeting to order at 5:30 pm

Flag Salute

Roll Call

Trustees

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

Superintendent

Ilsa Garza-Gonzalez-Present

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. Sterling, with a second by Mr. Caralampio, the Board adopted the Agenda for the regular meeting of July 11, 2022 as presented.

**Board Members:**

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

PUBLIC COMMENTS No comments made.

PRESENTATION

**A. Marine Corp ROTC Recap & Update – CWO3 Tom Smith**  
CWO3 Tom Smith provided a recap on the trips and results of where our participating students placed in the Marine Corps National Youth Physical Fitness Competition held in Little Rock, AR and the Marine Corp JROTC Academic Bowl Championship held in Washington, DC.

AGENDA ITEMS:

BPs & ARs (A1) The revised, new, and deleted Board Policies and Administrative Regulations were presented as an informational item for a first reading and will return as an action item at the next Board meeting.

BPs & ARs (A2) On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved in the second reading the revised, new and deleted Board Policies and Administrative Regulations, as presented.

**Board Members:**

Caralampio: Aye  
Summers: Aye

Jones: Aye  
Tabish: Absent

Sterling: Aye

Superintendent Agreement (A3)

On a motion by Mr. Jones, with a second by Ms. Sterling, the Board approved the third amendment to the Superintendent's Employment Agreement, as presented.

*Note: The cover document listed the incorrect date of "August 9, 2021" under "Current Consideration." The correct date should have been "June 27, 2022."*

**Board Members:**

Caralampio: Aye  
Summers: Aye

Jones: Aye  
Tabish: Absent

Sterling: Aye

Waiver for Developer Fees (B4)

On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved Resolution No. 01-2223 for the Temporary Waiver for Developer Fees for Structures being re-built as the result of the Chaparral Fire of August 2021, as presented.

**Board Members:**

Caralampio: Aye  
Summers: Aye

Jones: Aye  
Tabish: Absent

Sterling: Aye

CONSENT AGENDA (C5)

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

**Board Members:**

Caralampio: Aye  
Summers: Aye

Jones: Aye  
Tabish: Absent

Sterling: Aye

Approval of Minutes (C6)

**Approved:** The minutes of the Regular Meeting of June 27, 2022 as presented.

Personnel Report (C7)

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

Monthly Financial Reports (C8)

**Approved:** The Monthly Financial Reports for January through May 2022 as presented.

Ag Incentive Grant (C9)

**Approved:** The 2022-23 Agricultural Career Technical Incentive Grant as presented.

Palomar Family Counseling (C10)

**Approved:** The MOU with Palomar Family Counseling for the 2022-23 school year as presented.

Equipment Lease Purchase (C11)

**Approved:** The amendment to Equipment Lease Purchase Agreement with Banc of America Public Capital Corp (Solar PV Project) as presented.

Revised Resolution #14-2122 (C12) **Approved:** The revision to Resolution No. 14-2122: Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education as presented.

MOU w/SDCOE (C13) **Approved:** The MOU with SDCOE for ASSETs enrichment program funding for the 2022-23 school year as presented.

Agreement w/Housing Works (C14) **Approved:** The Partnership Agreement with Housing Works for extra assistance to parents with technology and bilingual staff support as presented.

ORGANIZATIONAL MATTERS Ms. Summers requested that the time for Closed Session be moved to begin at 4:30 p.m. beginning with the next board meeting. All present were in agreement with the time change.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, August 8, 2022 at 5:30 p.m. in the Bob Burton Performing Arts Center.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of July 11, 2022 was adjourned at 6:03 p.m. by Mr. Jones.

  
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Ilsa Garza-Gonzalez, Superintendent

  
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Oscar Caralampio, Clerk of the Board of Trustees