

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

June 27, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 27, 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 4:03 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
- E. Superintendent Evaluation

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 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-Present

Superintendent

Ilsa Garza-Gonzalez-Present

INFORMAL REVIEW Mr. Jones 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.*
- E. Superintendent Evaluation
In a vote of 5:0, the Board approved a 4% raise as of July 1, 2022 for the Superintendent after a satisfactory evaluation. The contract amendments will be approved at the July 11, 2022 meeting in Open Session.

ADOPT AGENDA On a motion by Ms. Summers, with a second by Ms. Tabish, the Board adopted the Agenda for the regular meeting of June 27, 2022 as presented.

Board Members:

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

PUBLIC COMMENTS No comments made.

PUBLIC HEARING

A. Fallbrook Union High School District Sunshine Negotiations Bargaining Proposals

Mr. Jones opened the Public Hearing for the Fallbrook Union High School District Sunshine Bargaining Proposals to the Fallbrook High School Teachers Association to order at 5:38 p.m. Let the record show that no public comments were received regarding this item or presentation.

Mr. Jones closed the Public Hearing at 5:39 p.m.

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.

Annual Notification (A2) The Annual Notification to Parents for the 2022-23 school year were presented for board review as an informational item. All parents in the District will receive this annual notification.

BPs & ARs (A3) On a motion by Ms. Tabish, 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 Jones: Aye Sterling: Aye
Summers: Aye Tabish: Aye

CBO Employment Agreement (A4) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the first amendment to the Chief Business Officer's Employment Agreement, as presented.

Board Members:

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

MOU with SEIU Local 221 (A5) On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved MOU between FUHSD and SEIU Local 221 to provide a temporary 4/10 work week, beginning June 27, 2022 and ending July 22, 2022, as presented.

Board Members:

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

FUHSD Sunshine Proposals (A6) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the Sunshine Negotiations Proposals for the Fallbrook Union High School District with the Fallbrook High School Teachers' Association, as presented.

Board Members:

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

LCAP (B8) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Local Control and Accountability Plan (LCAP) for the 2022-23 school year, as presented.

Board Members:

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

State Dashboard (B9) On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the Local Indicators Update on the California Schools' Dashboard, as presented.

Board Members:

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

ELA Textbook Adoption (B10) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the textbook adoption for ELA in the second reading as presented.

Board Members:

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

Science Textbook Adoption (B11) On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved the textbook adoption for Science in the second reading, as presented.

Board Members:

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

Social Science Textbook (B12) On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the textbook adoption for Social Science in the second reading, as presented.

Board Members:

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

Proposed District Budget (C13) On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the District's Proposed Budget for Fiscal Year 2022-23, as presented

Board Members:

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

Ruhnau Clarke (C14) On a motion by Mr. Jones, with a second by Ms. Summers, the Board approved the Contract Amendment #02 with Ruhnau Clarke Architects to Provide Architectural & Engineering Design Services for the HVAC Improvements Project at FHS, as presented.

Board Members:

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

CONSENT AGENDA (D15)	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 (D16)	Approved: The minutes of the Regular Meeting of June 13, 2022 as presented.
Personnel Report (D17)	Approved: The Personnel Report as presented.
Agreement with IDS (D18)	Approved: The renewal of the agreement with Introduction to Data Science for 2023-2025 as presented.
Ro Health LLC (D19)	Approved: The master contract with Ro Health, LLC for 1:1 paraprofessional services requiring intensive behavioral student support per their IEP as presented.
North County Lifeline MOU (D20)	Approved: The MOU with North County Lifeline, Inc. (Lifeline) for Counseling Services and Bullying/Suicide Prevention as presented.
T.E.R.I. Contract (D21)	Approved: The contract with Non-Public Schools: T.E.R.I. Inc. as presented.
VBA for ABA Training (D22)	Approved: The performance agreement with Verbal Behavior Associates (VBA) for Applied Behavioral Analysis (ABA) Training for staff as presented.
Performance Agreement (D23)	Approved: The performance agreement with Mr. Tautuna Faapouli for the 2022-23 school year as presented.
Gifts & Donations (D24)	Approved: The gifts and donations to the district as presented.
Annual Memberships (D25)	Approved: The Annual Memberships for the 2022-23 school year as presented.
Surplus Property (D26)	Approved: The list of items as surplus to be disposed of in accordance with California Education Code as presented.
New Haven (D27)	Approved: The Interim Agreement with New Haven for Community Based Services for continued support for students receiving these services as presented.
Parent Contract (D28)	Approved: The contract for parent transportation reimbursement for the 2022-23 school year as presented.
Travel Conference (D29)	Approved: The travel conference for Mr. Sehnert to attend the Aquaponics 101 Workshop in Auburn, Alabama from July 11 to 15, 2022 as presented.

ORGANIZATIONAL MATTERS


Mrs. Garza-Gonzalez acknowledged Trustee Caralampio's early request for a presentation/report of the spending of grant funds.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, July 11, 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 June 27, 2022 was adjourned at 6:14 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Oscar Caralampio, Clerk of the Board of Trustees