

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

August 8, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 8, 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 4:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 4:30 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)]
- 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 4:32 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 5:31 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.*

ADOPT AGENDA On a motion by Mr. Caralampio, with a second by Ms. Summers, the Board adopted the Agenda for the regular meeting of August 8, 2022 as presented.

Board Members:

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

PUBLIC COMMENTS Ms. Weishaar addressed the Board and thanked administration for letting parents know about student registration in advance. Also, praised Pam Cain for the Life Skills classes. And then reminded everyone that the last day to file paperwork is coming up for anyone interested in running for the board.

PRESENTATION **A. First Student Application for Electrification of School Buses – Mr. Kevin Mathews & Mr. Justin Quinn**
Mr. Kevin Mathews and Mr. Justin Quinn provided the Board the information regarding the application for the Electrification of School Buses that First Student applied for and the benefits and funding this would provide as they move forward to provide the best service to students while protecting the environment.

PUBLIC HEARING **A. Sufficiency of Materials**
Mr. Jones opened the Public Hearing for the Sufficiency of Materials for the 2022-23 school year at 6:08 p.m. Ms. Toone explained to the Board this is a yearly process per the Williams Compliance and this year all students

will have classroom sets of textbooks, home sets and digital access. Let the record show no public comments were received regarding this item.
Mr. Jones closed the Public Hearing at 6:10 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.

Intervention Coordinator (A2) This was an information item for first reading for the new job description for the temporary position of Teacher or Counselor on Special Assignment Intervention Coordinator. This item will return as an action item at the next board meeting.

Extended Program (A3) This was an information item for first reading for the new job description for the temporary position of Teacher on Special Assignment (TOSA) Extended Program and Assessment Coordinator. This item will return as an action item at the next board meeting.

BPs & ARs (A4) 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

Board Bylaw & Exhibit 9270 (A5) On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the revision to Board Bylaw and Exhibit 9270-Conflict of Interest and adopted Resolution No. 02-2223: Adopting Conflict of Interest Code, as presented.

Board Members:

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

Revisions Job Descriptions (A6) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revisions to the Library Services Technician and Theater Operations Technician job descriptions, as presented.

Board Members:

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

Adopt Criteria for SSCE (A7) On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved the criteria developed and specific to the local context for the State Seal of Civic Engagement commencing with the 2022-23 school year for the Fallbrook Union High School District, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Compensation for Substitutes (A8)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the continuation of Increased compensation for Certificated Substitutes, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

CPP (A9)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the COVID-19 Prevention Program (CPP) for Fallbrook Union High School District for the 2022-23 school year, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Geotechnical Consultant (B10)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the recommendation to award Material Testing & Inspection Agreement with Leighton to provide Geotechnical Consultant Services for Fallbrook Union High School District, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Reef-Sunset USD (B11)

On a motion by Ms. Summers, with a second by Ms. Tabish, the Board approved the authorization to use the Reef-Sunset Unified School District Facility Supply Services piggyback contract awarded to American Modular Systems for Modular Buildings Districtwide, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

American Modular Systems (B12)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the AMS Modular Buildings for the CTE Project at Fallbrook High School, as presented.

Board Members:

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

Approve Change Order (B13)

On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved the Deductive Change Order #04 Rev & Acdept

Work as Complete so project Notice of Completion can be filed with the County of San Diego for Phase I Project to Balfour Beatty Construction, as presented.

Board Members:

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

Resolution No. 04-2223 (B14)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 04-2223: Approving a First Amendment to Equipment Lease Purchase Agreement with Banc of America Public Capital Corp (Solar PV Project) and Entry into a related Escrow Agreement with BOKF, NA, as successor, as presented.

Board Members:

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

Sufficiency of Materials (C15)

On a motion by Ms. Summers, with a second by Ms. Sterling, the Board approved Resolution No. 03-2223: Sufficiency of Instructional Materials, as presented.

Board Members:

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

CSP (C16)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved the 2022-23 COVID-19 Guidance Checklist and COVID-19 Safety Plan (CSP), as presented.

Board Members:

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

CONSENT AGENDA (D17)

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 (D18)

Approved: The minutes of the Regular Meeting of July 11, 2022 as presented.

Personnel Report (D19)

Approved: The Personnel Report as presented.

Williams Report (D20)

Approved: The Williams Complaint Quarterly Report for April 1, 2022-June 30, 2022 as presented.

Instructional Minutes (D21) **Approved:** The Instructional Minutes for the 2022-23 school year as presented.

BTSA Renewal (D22) **Approved:** The BTSA Renewal from 2022-2025 as presented.

Travel Conference (D23) **Approved:** The travel conference request to NACAC as presented.

Connect.Flow.Grow. (D24) **Approved:** The proposal services with Connect.Flow.Grow. as presented.

Kami Renewal (D25) **Approved:** The Kami Renewal for the 2022-23 school year as presented.

Thriving YOUiversity (D26) **Approved:** The proposal services with Thriving YOUiversity as presented.


ORGANIZATIONAL MATTERS Ms. Summers recommended that the District consider sending at least a couple of teachers to the Steam Convention. She has already attended and feels it's very worthwhile for others to attend.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, August 22, 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 August 8, 2022 was adjourned at 6:54 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Oscar Caralampio, Clerk of the Board of Trustees