

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

August 22, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, August 22, 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 4:31 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 4:31 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. Readmission Case #01F2021

PUBLIC COMMENT CLOSED SESSION    No public comments for Closed Session.

ADJOURN TO CLOSED SESSION        The Board adjourned to Closed Session at 4:33 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-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.*
- E. Readmission Case #01F2021  
*No reportable action taken. Action will be taken in open session later in the agenda.*

ADOPT AGENDA On a motion by Ms. Sterling, with a second by Ms. Summers, the Board adopted the Agenda for the regular meeting of August 22, 2022 as presented.

**Board Members:**

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

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 Ms. Summers, with a second by Mr. Caralampio, 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: Absent	

Intervention Coordinator (A3) On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved in the second reading the new job description for Temporary Teacher or Counselor on Special Assignment (TOSA) Intervention Coordinator, as presented.

**Board Members:**

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

Extended Program Coordinator (A4) On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved in the second reading the new job description for the Temporary Teacher on Special Assignment (TOSA) Extended Program and Assessment Coordinator, as presented.

**Board Members:**

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

Foreign Exchange Students (A5) On a motion by Ms. Sterling, with a second by Ms. Summers, the Board approved a waiver for the start of the 2022-23 school year only for Foreign Exchange Student Enrollment, as presented.

**Board Members:**

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

Ending Fund Balances (B6) On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved the Statement of Ending Fund Balances in Excess of Minimum Reserve Requirements, as presented.

**Board Members:**

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

LCAP (C7) This was an informational item regarding clarifications on the Local Control Accountability Plan, LCFF Budget Overview for Parents, and the Annual Update.

Student Readmission (C8) On a motion by Ms. Summers to amend, per closed session to suspended expulsion, with a second by Ms. Sterling, the Board approved Student Readmission Case #01F2021, as amended.

*Note: Mr. Jones repeated that the motion was being made to modify the original action to include the language of "suspended expulsion" and then asked for the vote.*

**Board Members:**

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

CONSENT AGENDA (D9) On a motion by Ms. Summers, 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: Absent

Approval of Minutes (D10) **Approved:** The minutes of the Regular Meeting of August 8, 2022 as presented.

Personnel Report (D10) **Approved:** The Personnel Report as presented.

Monthly Financial Reports (D11) **Approved:** The June & July 2022 Monthly Financial Reports as presented.

World Language Curriculum (D12) **Approved:** The World Language Curriculum Alignment and Systems Work Contract with SDCOE as presented.

Lifeline IMPACT Program (D13) **Approved:** The MOU with North County Lifeline for the IMPACT Program to provide services to at-risk students in grades 9-12 as presented.

LunchAssist PRO (D14) **Approved:** The 2022-23 Membership Renewal to LunchAssist PRO as presented.

Travel Conference (D15) **Approved:** The Travel Conference for Mr. Doug Sehnert to travel to Nebraska to obtain calves to support student activities related to beef enterprises as presented.

Field Trip (D16) **Approved:** The field trip request for teachers and students to attend the FFA Section Leadership Conference from August 26-August 27, 2022 in Lakeside, CA as presented.

Cal State San Marcos (D17) **Approved:** The Teacher Preparation Clinical Practice Agreement between FUHSD and California State University San Marcos to provide teacher candidates as presented.

ORGANIZATIONAL MATTERS Ms. Summers commented on student exchange program and requested an agenda item to extend date of acceptance into program.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, September 12, 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 22, 2022 was adjourned at 6:23 p.m. by Mr. Jones.

  
 Ilsa Garza-Gonzalez, Superintendent

  
 Oscar Caralampio, Clerk of the Board of Trustees