

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 12, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 12, 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 4:46 p.m.

**ANNOUNCE CLOSED SESSION AGENDA – 4:46 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 4:48 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 5:34 pm

Flag Salute

Roll Call

Trustees

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

Student Board Representatives

Esperanza Bowen-Present  
Maylani Thomas - 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 Ms. Summers, with a second by Mr. Caralampio, the Board adopted the Agenda for the regular meeting of September 12, 2022 as presented.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

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

INFORMATIONAL PRESENTATION:

- A. Dannis Woliver Kelley (DWK) – Janet Mueller  
Due to no community member running for Board in Trustee Area 2 attorney Janet Mueller provided a brief presentation on the 2022 Board Elections & Failure to Elect and also the Process Requirements. She provided a brief overview of the process recommendations and the difference from a “typical” vacancy, and she also provided a potential timeline for appointment.

PRESENTATION: Fallbrook FFA – Mr. Doug Sehnert & Ms. Margaret Chapman

- A. Mr. Sehnert and Ms. Chapman recognized all the accomplishments of the FFA students at this year’s San Diego County Fair and introduced their students.

PUBLIC COMMENTS: No comments made.

**PUBLIC HEARING**

**A. Sunshine of the Bargaining Proposals by SEIU Local 221**

Mr. Jones opened the Public Hearing for the Sunshine of the Bargaining Proposals by the Service Employee International Union (SEIU) Local 221 at 6:25 p.m. Let the record show that no public comments were received regarding this item.

Mr. Jones closed the Public Hearing at 6:26 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.

**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.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

Caralampio: Aye              Jones: Aye                      Sterling: Absent

Summers: Aye              Tabish: Absent

**Class Advisors (A3)**

On a motion by Mr. Caralampio, with a second by Mr. Jones, the Board approved in the first reading the new job descriptions for all the Class Advisors, as presented.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

Caralampio: Aye              Jones: Aye                      Sterling: Absent

Summers: Aye              Tabish: Absent

**SEIU Sunshine Proposals (A4)**

On a motion by Ms. Summers, with a second by Mr. Caralampio, the Board approved the Sunshine of the Collective Bargaining Proposals for the Service Employees International Union (SEIU) Local 221, as presented.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

Caralampio: Aye              Jones: Aye                      Sterling: Absent

Summers: Aye              Tabish: Absent

Unaudited Actuals (B5)

On a motion by Mr. Caralampio, with a second by Mr. Jones, the Board approved the 2021-22 Fiscal Year Unaudited Actuals Financial Report, as presented.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

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

Bid Option with SMUSD (B6)

On a motion by Mr. Caralampio, with a second by Ms. Summers, the Board approved the piggyback option with San Marcos Unified School District to MRC (Xerox brand) for lease and installation of copiers (#P2021-08), under the same terms and conditions, as presented.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

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

Gann Limit (B7)

On a motion by Mr. Caralampio, with a second by Mr. Jones, the Board approved Resolution No. 05-2223: Appropriations Limit (Gann Limit), as presented.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

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

2022-23 CONAPP (C8)

On a motion by Mr. Caralampio, with a second by Mr. Jones, the Board approved the 2022-23 Consolidated Application (CONAPP) for funding, as presented.

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

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

CONSENT AGENDA (D9)

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

**Student Board Representatives:**

Bowen: Aye                      Thomas: Aye

**Board Members:**

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

Approval of Minutes (D10)

**Approved:** The minutes of the Regular Meeting of August 22, 2022 as presented.

Personnel Report (D11)

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

Surplus Property (D12)

**Approved:** The items listed as surplus to be disposed of in accordance with California Education Code as presented.

Alpha Omega MOU (D13)

**Approved:** The Memorandum of Understanding (MOU) with Alpha Omega Academy for the 2022-23 school year as presented.

ORGANIZATIONAL MATTERS

Ms. Summers requested that the district look into the possibility of providing area maps with the exact streets for all 5 areas for more clarity. She understands there is a cost but feels this is something that would be helpful for potential community members running for board positions.

Mr. Caralampio shared that when he ran for the board he was able to easily enter his address on the Registrar of Voters website and it provided all the information and the information was free. It provided what trustee area he was in, utilities, etc.

Mrs. Garza-Gonzalez informed the board that she would be checking with legal due to the possibility of gift of public funds and cautioned board members about endorsing candidates with district funds.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, September 26, 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 September 12, 2022 was adjourned at 6:59 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