

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 26, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 26, 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 4:33 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-Present

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 Mr. Caralampio, with a second by Ms. Summers, the Board adopted the Agenda for the regular meeting of September 26, 2022 as presented.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

PUBLIC COMMENTS: Ms. Sherry Weishaar addressed the Board on concerns with failure to elect a board member from Trustee Area 2 and procedure clarification.

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 Ms. Tabish, 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: Aye
Summers: Aye Tabish: Aye

Board Sub-Committee (A3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the appointment of the Board Sub-Committee to verify eligibility of applicants of failure to file in Trustee Area 2, as presented.

Ms. Tabish nominated Mr. Jones and Mr. Caralampio.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

Alpha Studio Design Group (B4)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Contract Amendment #01 to the Master Service Agreement with Alpha Studio Design Group to provide architectural and engineering design services for the Ag Department Two Classroom Revision Project at Fallbrook High School, as presented.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

Ruhnau Clarke (B5)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved Contract Amendment #03 to the Master Contract with Ruhnau Clarke Architects to provide architectural and engineering design services for the High Voltage Assessment Project at Fallbrook High School, as presented.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

CONSENT AGENDA (C6)

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

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

- Approval of Minutes (C7) **Approved:** The minutes of the Regular Meeting of September 12, 2022 as presented.
- Personnel Report (C8) **Approved:** The Personnel Report as presented.
- Contracts for NPS (C9) **Approved:** The contracts with non-public schools: San Diego Center for Children Academy and TERI, Inc. as presented.
- Travel Conference (C10) **Approved:** The travel conference requests for Mr. Sehnert to attend the FFA National Conference and travel to Nebraska to pick-up and transport cattle as presented.
- Women Wonder Writers (C11) **Approved:** The renewal of the Women Wonder Writers: The Write of Your Life Agreement for the 2022-23 school year as presented.
- Non-Public Agencies (C12) **Approved:** The contracts with non-public agency New Haven Youth & Family Services to provide services per student's IEP's for the 2022-23 school year as presented.
- Ro Health, LLC (C13) **Approved:** The contract with Ro Health, LLC for the 2022-23 for 1:1 paraprofessional services required by student IEP's as presented.
- The Stepping Stones Grp (C14) **Approved:** The contract with The Stepping Stones Group to provide physical therapy services identified in student IEP's for the 2022-23 school year as presented.
- English Learner Waiver (C15) **Approved:** The Variable Term CCSD – English Learner Waiver for the 2022-23 school year for two teachers as presented.

ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, October 10, 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 26, 2022 was adjourned at 6:09 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Oscar Caralampio, Clerk of the Board of Trustees