

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

October 10, 2022

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 10, 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 4:33 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 4:33 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. Student Expulsion Case #02F 2223

PUBLIC COMMENT CLOSED SESSION No public comments for Closed Session.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 4:34 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 5:38 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

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. Student Expulsion Case #02F 2223
This item will appear as an action item later in the agenda.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Summers, the Board adopted the Agenda for the regular meeting of October 10, 2022 as presented.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

RECOGNITION Fallbrook’s Finest

- A. Mrs. Garza-Gonzalez recognized Ms. Summer Flores, Ms. Heidi Fouret, and Ms. Carmen Hatcher as September’s employees for Fallbrook’s Finest.

PUBLIC COMMENTS: Ms. Penny Pongun provided the Board with an update and the latest information on the Band and the Boosters and what their current needs for the program are.
Ms. Janet Mescall & Ms. Maricruz Escobar deferred their time to Ms. Pongun.

Students Ms. Jaqueline Albino and Ms. Litzy Lopez addressed the Board and shared all the upcoming events and activities taking place for the Red Ribbon Game as students team up against drugs & alcohol in their communities

Ms. Tara addressed the Board regarding possibly creating an event or inviting a speaker to provide students with information on what Constitution Day is and represents. She also mentioned perhaps using COVID funding to supplement the band program.

PUBLIC HEARING

A. Sunshine of the Bargaining Proposal by the Fallbrook Union High School District

Mr. Jones opened the Public Hearing for the Sunshine of the Bargaining Proposal to order at 6:13 p.m. by the Fallbrook Union High School District to the Service International Employee Union (SEIU) Local 221. Let the Record show that no public comments were received regarding this item.

Mr. Jones closed the Public Hearing at 6:14 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 Mr. Caralampio, 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

Sunshine of District Proposals (A3)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the Sunshine of District Collective Bargaining Proposals for Fallbrook Union High School District with SEIU Local 221, as presented.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

Extend Reef-Sunset Contract (B4)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the recommendation to extend the Authorization of Use of the Reef-Sunset Unified School District Facility Supply Services Contract awarded to American Modular Systems (AMS) for Modular Buildings Districtwide, as presented.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

Ruhnau Clarke #04 (B5)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Contract Amendment #04 to the Master Contract with Ruhnau Clarke Architects to provide architectural and engineering design services for the Aquatics Center 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

Amendment to SACS (B6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the reclassification of 09135 to 09150 to correct Fund 40, and the updated SACS Unaudited Actuals documents, as presented.

Student Board Representatives:

Bowen: Aye Thomas: Aye

Board Members:

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

Single Plan (Site Plan) C7)

This was an informational item to present the Single Plan for Student Achievement (SPSA) for first reading and review. It will return on the next agenda for action.

Student Expulsion #02F-2223 (C8)

On a motion by Ms. Tabish, with a second by Ms. Summers, the Board approved Student Expulsion Case #02F-2223, as presented in Closed Session.

Board Members:

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

CONSENT AGENDA (D9)

On a motion by Ms. Summers, 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 (D10)

Approved: The minutes of the Regular Meeting of September 26, 2022 as presented.

Personnel Report (D11)

Approved: The Personnel Report as presented.

ORGANIZATIONAL MATTERS

Ms. Summers requested a future report on the articulation of courses with Palomar.

Ms. Garza-Gonzalez let the board know it would be coming just not in the immediate future.

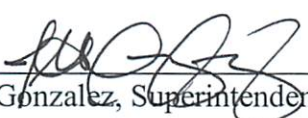
Mr. Jones asked that the Superintendent look into the safety of students with the future concerns of potential use of ebikes.

DATE & TIME OF NEXT MEETING


The next Regular Meeting of the Board of Trustees will be on Monday, October 24, 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 October 10, 2022 was adjourned at 6:38 p.m. by Mr. Jones.



Ilsa Garza-Gonzalez, Superintendent



Oscar Caralampio, Clerk of the Board of Trustees