

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

September 28, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 28, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:30 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:30 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU

ADJOURN TO CLOSED SESSION The Board met remotely via teleconferencing for Closed Session.

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 5:00 pm

Flag Salute

Roll Call

Trustees

Diane Summers, President-Present
Lita Tabish, Vice President-Present
ELana Sterling, Clerk-Present
Lee De Meo-Present
Sharon Koehler-Present

Superintendent

Ilsa Garza-Gonzalez.-Present

Student Board Representatives

Laquan Patrick - Present
Paul Romano – Present

INFORMAL REVIEW Ms. Summers reviewed the Governance Team’s norms.

REPORT FROM CLOSED SESSION

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
Nothing to report.
- B. Conference with Legal Counsel Existing Litigation [Government Code Section §54956.9(d)(1)]
Nothing to report.
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-Gonzalez, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU*Nothing to report.*

ADOPT AGENDA On a motion by Ms. Tabusg, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of September 28, 2020 as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

PUBLIC HEARING **A. SUFFICIENCY OF MATERIALS**

Ms. Summers called the Public Hearing regarding the District’s Financing of Energy Conservation Project to order at 5:06 p.m.

Let the records show that by Mr. Keith Weaver from Government Financial Strategies presented information on the financing results for a solar energy project at Fallbrook High School.

Questions were also directed to Mr. Jeff Prosswimmer by the Board of Trustees to explain the numbers presented in the contract from Johnson Controls, Inc. for the solar energy project.

Ms. Summers closed the Public Hearing at 5:41 p.m.

PRESENTATIONS

- A. Mr. Pat Walker shared the latest information on athletics and club sports, and looking to December 12 to open for athletic events on campus.
- B. Ms. Jennette La Quire, HED Architect provided an update to the Board on the latest DSA closeout projects and timelines.

RECOGNITION

Fallbrook’s Finest: Amy Cabrera, Ellena Kilgallon, and Drew Tippin were recognized as this month’s Fallbrook’s Finest.

AGENDA ITEMS:

New Position: Registrar (A1)

On a motion by Ms. Koehler, with a second by Ms. Sterling, the Board approved the new position and job description for Registrar-Comprehensive High School, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

New Position: Operations Tech (A2)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the new position and job description for Operations Technician, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

New Position: Network Support Technician II (A3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the new position and job description for two Network Support Technician II, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Resolution No 05-2021:
Discontinuation of Services &
Layoff Classified Positions (A4)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved Resolution No. 05-2021: Discontinuation of Services and Layoff of Classified positions for the 2020-21 school year, as presented.

Student Board Representatives

Patrick: Romano: Nay

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Revision of Job Description:
Campus Supervisor (A5)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the revision to the Campus Supervisor job description, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Solar Financing & Contract (B6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Contract, Financing, and Resolution No. 06-2021 for Solar Photovoltaic/Battery Project with the additional kilowatt hours as discussed in the Public Hearing.

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Award of Bid #2020-21 (B7)

On a motion by Ms. Tabish, with a second by Mr. De Meo, the Board approved Bid #2020-21 and contract documents for the 40-Ton HVAC Unit for the Performing Art Center to FM Thomas, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Learning Continuity Plan (C8)

On a motion by Ms. Koehler, with a second by Ms. Tabish, the Board approved the Learning Continuity & Attendance Plan, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

CONSENT AGENDA (D9)

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

Student Board Representatives

Patrick: Romano: Aye

Board Members

De Meo: Aye Koehler: Aye Sterling: Aye
Summers: Aye Tabish: Aye

Approval of Minutes (D10) **Approved:** The minutes of the Regular Board Meeting of September 14, 2020 as presented.

Personnel Report (D11) **Approved:** The Personnel Report as presented.

PE Waiver (D12) **Approved:** The PE Waiver for student #1-2021PE as presented.

Teacher/Staff Training (D13) **Approved:** The trauma Teacher/Staff Training as presented.

Eric Hall & Associates (D14) **Approved:** The continuing the contract with Eric Hall & Associates for the 2020-21 school year as presented.

BP & AR Revisions (D15) **Approved:** The revisions to the Board Policies and Administrative Regulations in the first reading as presented.

Credential Authorizations (D16) **Approved:** The Certificated Personnel: 2020-21 Credential Authorizations for FHS as presented.

VBA Master Contract (D17) **Approved:** The renewal of the Master Contract with Verbal Behavior Associates (VBA) as presented.

ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, October 12, 2020 at 5:00 p.m. via teleconferencing.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of September 28, 2020 was adjourned at 7:40 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board