

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 25, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 25, 2021 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:35 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:37 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1)]
- C. Conference with Labor Negotiations: (Government Code Section 54957.6)
 - 1. District Negotiator: Ilsa Garza-González, 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	<u>Trustees</u>	<u>Superintendent</u>
	Diane Summers, President-Present	Ilsa Garza-Gonzalez-Present
	Eddie Jones, Vice President-Present	
	ELana Sterling, Clerk-Present	<u>Student Board Representatives</u>
	Oscar Caralampio, Trustee-Present	Jonathan Fierro – Present
	Lita Tabish, Trustee-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 Pending 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-González, Superintendent
 - 2. Employee Organizations-FHSTA and SEIU
Nothing to report.

ADOPT AGENDA On a motion by Mr. Jones, with a second by Ms. Tabish, the Board adopted the Agenda for the regular meeting of January 25, 2021, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

PRESENTATION A. CIF Sports Update – Presented by Mr. Pat Walker, Athletic Director

RECOGNITIONS A. Fallbrook’s Finest – Veronica Bernal, Maria Gonzalez, & Leea Powell
B. Student Board Representative – Laquan Patrick was thanked publically for serving as the Ivy HS School Board Represented.

AGENDA ITEMS:

Subaward Agreement (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Subaward Agreement with the San Diego County Office of Education for the Project SaFE Program, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Community Service (A2) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved, due to COVID-19, to waive the Graduation Requirement for Community Service for the graduating class of 2021 and reducing by 5 hours the community service requirement to the graduating classes of 2022, 2023, and 2024, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

SARC (B3) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved in the second reading the revisions to Board Policies, Administrative Regulations and Exhibit, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

CONSENT AGENDA (C4)

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

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Approval of Minutes (C5)

Approved: The minutes of the Regular Board Meeting of January 11, 2021 as presented.

Personnel Report (C6)

Approved: The Personnel Report as presented.

Reimbursement (7C)

Approved: The parent reimbursement for expenses from Assistive Technology Services as presented.

Williams Quarterly Report (C8)

Approved: The Williams report for second quarter with no findings as presented.

Allovue Software Program (C9)

Approved: The renewal purchase for the software services of Allovue as presented.

ORGANIZATIONAL MATTERS

Ms. Summers requested a report at some future board meeting on block scheduling.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, February 8, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 25, 2021 was adjourned at 6:06 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Lana Sterling, Clerk of the Board