

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

April 12, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 12, 2021 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:32 p.m.

ANNOUNCE CLOSED SESSION AGENDA – 3:32 p.m.

- A. Public Employment Discipline, Dismissal and Release (Government Code Section 54957)
- B. Public Employment Contract (Government Code Section 54957)
Title: Chief Business Officer
- C. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d)(1)]
- D. 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 5:02 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

MOMENT OF SILENCE A moment of silence was held in memory of Mr. Goodlake and Mr. King with a brief statement for each presented by Mrs. Garza-Gonzalez.

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. Public Employment Contract (Government Code Section 54957)
Title: Chief Business Officer
The Board agreed to the contract for the Chief Business Officer by a vote of 4:1
- C. Conference with Legal Counsel Pending Litigation [Government Code Section §54956.9(d) (1)]
Nothing to report.
- D. 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 Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of April 12, 2021, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

PUBLIC COMMENTS: The Fallbrook High School Band Booster President and band parents, Bree Salas and Penny Pongun addressed the Board on the need for new instruments and the allocation of \$30,000 from the district to support this program.

PRESENTATION A. Ivy High School Update
Mr. Michael Gray, Principal of Ivy High School, presented an update to the Board on the Comprehensive Support & Improvement (CSI) Eligibility and the graduation rate.

RECOGNITIONS A. Fallbrook’s Finest - March
Mrs. Garza-Gonzalez announced the for the month of March she would like to recognize all the students as they have endured and overcome the challenges brought on by COVID-19 and the staff for their support.

AGENDA ITEMS:

2020 Graduation Ceremony (A1) This was a discussion item regarding hosting a graduation ceremony for the class of 2020 at the request of the Board President. The logistics of attempting this with so many students at various colleges, etc. would be very difficult. Also noted and discussed that, although the traditional graduation ceremony did not take place, a graduation was held with professional photographs taken of the graduates. Last year's graduates were able to have a little more than half a senior year where this year's seniors have had nothing. The conclusion of the discussion was that the focus should be on this year's graduates.

Graduation Date Changes (A2) This was an informational item regarding the graduation dates and times possibly being changed due to COVID-19 guidelines on hosting these events with indoor graduation being moved outdoors and Fallbrook High School possibly going to two days.

Revisions to Board Bylaws (A3) This was an informational item for first reading of revisions to Board Policies and Administrative Regulations. These revisions will be presented to the Board for approval at the April 26, 2021 Board meeting.

New BB 9321 (A4) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the new Board Bylaw Exhibit 9321: Closed Session, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Revisions to Board Bylaws (A5) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved in the second reading the revisions to Board Bylaws 9240, 9310, 9320, 9321, 9323.2, 9324, and 9400, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Revised Contract with FHSTA (A6) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the revised contract between the Fallbrook Union High School District and the Fallbrook High School Teachers Association, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Revised Agreement with SEIU (A7) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the revised agreement between Fallbrook Union High School District and the Service Employee International Union Local 221, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Day of the Teacher (A8) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved to adopt Board Resolution No. 12-2021, which declares May 4, 2021 as the Day of the Teacher, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Classified Employee Week (A9) On a motion by Mr. Jones, with a second by Mr. Caralampio, the Board approved to adopt Board Resolution No. 13-2021 recognizing May 16-22, 2021 as Classified Employee Week 2021, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

School Lunch Hero Day (A10) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved to adopt Board Resolution No. 14-2021 recognizing May 7, 2021 as School Lunch Hero Day, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Maintenance Repair of Stadium
Presentation (B11)

Mr. Bob Salas, Director of Maintenance, Operations, and Transportation presented a review of the maintenance and repair of the stadium turn and track at the request of Trustee Sterling.

Fund Balance Policy (B12)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved Resolution No. 19-2021: Fund Balance Policy and Commitment of Ending Fund for Field Maintenance and Repair, as presented.

Student Board Representatives

Fierro: Aye Romano: *Left meeting by 6:57pm*

Board Members

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

Award of Bid (B13)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Award of Bid #2021-05 to Pyxis Industries, Inc. for lighting in the Fallbrook Union High School Performing Art Center, as presented.

Student Board Representatives

Fierro: Aye Romano:

Board Members

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

Leader In Me (C14)

On a motion by Mr. Jones, with a second by Ms. Tabish, the Board approved the partnership with Leader-in-me for the 2021-2025 school years, as presented.

Student Board Representatives

Fierro: Aye Romano:

Board Members

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

CONSENT AGENDA (D15)

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

Student Board Representatives

Fierro: Aye Romano:

Board Members

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

Approval of Minutes (D19)

Approved: The minutes of the Regular Board Meeting of March 15, 2021 and the Special Meeting of March 29, 2021 as presented.

Personnel Report (D17)	Approved: The Personnel Report as presented.
Plan for Serving Expelled Students (D18)	Approved: The plan for serving expelled students as presented.
Interdistrict Agreement (D19)	Approved: The Interdistrict Agreement with Ramona Unified School District as presented.
Annual Resolutions (D20)	Approved: The various annual Resolutions SDCOE Signatories as presented.
Contract with Interquest (D21)	Approved: The contract with Interquest Detection Canines for the 2021-2022 school year as presented.
MOU with Wahupa (D22)	Approved: The MOU with Wahupa to continue serving student as presented.
Psychological IEE (D23)	Approved: The reimbursement for half of the costs of a student assessment that was conducted by FUESD as presented.
Tutoring Services (D24)	Approved: The compensatory time for tutoring through Professional Tutors of America as presented.
Bid Option with Centralia (D25)	Approved: The piggyback option with Centralia School District for Silver Creek Industries, Inc., under the same terms and conditions as presented.
Orenda (D26)	Approved: The renewal of the partnership plan with Orenda for the 2021-22 school year as presented.
MOU with Cov Clinic (D27)	Approved: The ratification of the MOU with Cov Clinic LLC as presented.
ORGANIZATIONAL MATTERS	<p>Ms. Jones requested what the plan is to meet in person for Board meetings. <i>Mrs. Garza-Gonzalez will bring this back as an action item for the April 26, 2021 agenda.</i></p> <p>Ms. Summers requested to look into the possibility of looking into wind power to supplement the solar program as it will not be meeting our goal.</p> <p>Ms. Summers requested we continue with block schedule for the 2021-2022 school year. <i>Mrs. Garza-Gonzalez reminded Ms. Summers that this is to be negotiated with the bargaining unit as it is outside of the contract.</i></p>

Mr. Caralampio requested we look into the possibility of offering free transportation for our students for the 2021-22 school year and in the future.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, April 26, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of April 12, 2021 was adjourned at 7:15 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Lana Sterling, Clerk of the Board