FALLBROOK UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

Early Reopening Hybrid Distance Learning

March 29, 2021

Via Teleconferencing

The Board of Trustees of the Fallbrook Union High School District met in Special Session on Monday, March 29, 2021 via teleconferencing through a Zoom Meeting due to COVID 19.

CALL TO ORDER Ms. Diane Summers called the special meeting to order at 8:00 a.m.

ANNOUNCED CLOSED SESSION AGENDA - 8:00 a.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-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

Ms. Summers called the special meeting to order at 8:25 a.m.

Flag Salute

 Roll Call
 <u>Trustees</u>

 Diane Summers, President – Present

 Eddie Jones, Vice President-Present

 ELana Sterling, Clerk – Present

 Note: Ms. Sterling joined the meeting at 8:30am

 Oscar Caralampio, Trustee-Present

 Lita Tabish, Trustee-Present

<u>Superintendent</u> Ilsa Garza-Gonzalez - 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-Gonzalez, Superintendent 2. Employee Organizations - FHSTA and SEIU Nothing to report.
- ADOPT AGENDA On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board adopted the agenda for the special meeting of March 29, 2021, as presented.
- PUBLIC COMMENTS Mrs. Leticia Stamos addressed the Board regarding concerns with distance learning, providing students with the extra needed support some may need and the early time of the special meeting as it might prevent some parents from being able to attend.
- REPORT Superintendent, Mrs. Ilsa Garza-Gonzalez, provided the Board with information on early reaopening, our theory of action, hybrid distance learning, and learning model preference survey results and numbers.
- AGENDA ITEMS

Early Reopening (1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the reopening of district schools for in-person instruction in a Hybrid Distance Learning Model for the remainder of the 2020-2021 school year beginning on Wednesday, April 7, 2021, as presented.

Board Members

Caralampio: Aye Summers: Aye

Jones: Aye Tabish: Aye Sterling: Aye

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of March 29, 2021 was adjourned at 8:45 a.m. by Ms. Summers.

Ilsa Garza-Gonzalez, Superintendent

ELana Sterling ELana Sterling, Clerk of the Board