

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

April 26, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 26, 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. 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
 - 3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees

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
Eddie Jones, Vice President-Present
ELana Sterling, Clerk-Present
Oscar Caralampio, Trustee-Present
Lita Tabish, Trustee-Present

Superintendent

Ilsa Garza-Gonzalez-Present

Student Board Representatives

Jonathan Fierro – Absent
Paul Romano – Present
Note: Arrived at 5:35pm

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

3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees

Nothing to report.

ADOPT AGENDA On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of April 26, 2021, as presented.

Student Board Representatives

Fierro: Absent

Romano: Aye

Board Members

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

PUBLIC COMMENTS: Mrs. Nora Maier addressed the Board regarding preparing for the new school year and notifying parents in a timely manner what the plans will be.

PRESENTATION A. ASB Update

Mrs. Lauren Gardiner, ASB Director, provided the Board with an update on what ASB has been doing to continue to provide participation and spirit during this pandemic time.

RECOGNITIONS A. Fallbrook's Finest - April

Mrs. Garza-Gonzalez recognized, Delvis Jimenes, Brian Kantner, and Emily Toone as Fallbrook's Finest for the month of April.

AGENDA ITEMS:

FHSTA Addendum to MOU (A1) On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved the Addendum to the MOU between FUHSD and the FHSTA to provide all unit members who return to Campus on April 5, 2021 to provide in-person instruction and continue through the end of the year shall be eligible to receive a one-time payment of 2.75% of each unit member's base salary , as presented.

Student Board Representatives

Fierro: Absent

Romano: Aye

Board Members

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

SEIU Article 14 Agreement (A2) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the “me too” clause in Article 14, as per the agreement between FUHSD and the SEIU Local 221, to provide the one-time 2.75% payment based on each unit member’s base salary that returned to campus and reported to work in-person through the end of the school year, as presented.

Student Board Representatives

Fierro: Absent Romano: Aye

Board Members

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

CBO Contract (A3) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the new contract for the Chief Business Officer, as presented.

Student Board Representatives

Fierro: Absent Romano: Aye

Board Members

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

Revised BPs & ARs (A4) On a motion by Mr. Jones, with a second by Ms. Tabish, the Board approved in the second reading the revisions to Board Policies and Administrative Regulations, as presented.

Student Board Representatives

Fierro: Absent Romano: Aye

Board Members

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

In-Person Board Meetings (A5) On a motion by Mr. Jones, with a second by Mr. Caralampio, the Board did not approve to return to in-person meetings, as presented.

Student Board Representatives

Fierro: Absent Romano: Nay

Board Members

Caralampio: Nay Jones: Nay Sterling: Nay
Summers: Nay Tabish: Nay

One Time Payment AB1200 (B6) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the for Classified and Certificated employees, as presented.

Student Board Representatives

Fierro: Absent Romano: Aye

Board Members

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

Approval of CERBT Fund (B7) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Asset Allocation Strategy CERBT 3 Fund, as presented.

Student Board Representatives

Fierro: Absent Romano: Aye

Board Members

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

CONSENT AGENDA (C8) On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Fierro: Absent Romano: Aye

Board Members

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

Approval of Minutes (C9) **Approved:** The minutes of the Regular Board Meeting of April 12, 2021 as presented.

Personnel Report (C10) **Approved:** The Personnel Report as presented.

MOU with Western Governor (C11) **Approved:** The amendment to MOU with Western Governor as presented.

Brandman University (C12) **Approved:** The Agreement with Brandman University as presented.

Contract for Transportation Reimbursement (C13) **Approved:** The contract with a parent for Transportation reimbursement as presented.

Williams Complaint Report (C14) **Approved:** The Third Quarter Williams Report as presented.

Haynes/STAR Academy (C15) **Approved:** The Master Contract with Haynes/Star Academy for supplemental support, language/speech occupational therapy, and ERHMS/ERICs counseling as presented.

Professional Tutors (C16) **Approved:** The amendment to the master contract with Professional Tutors of America, Inc., as presented.

Field Trip-County Fair (C17) **Approved:** The field trip request to the San Diego County Fair Junior Livestock Show in Del Mar, California as presented.

Banyan Tree Learning Center (C18) **Approved:** The Master Contract with Banyan Tree Learning Center as presented.

ORGANIZATIONAL MATTERS Mr. Caralampio requested the Board Meeting for May 10th be rescheduled to May 17th if possible due to Latin America celebrating Mother's Day on that day.

It was explained that a change could not take place as this needed to be an action item for the entire Board to vote on in open session. There was no other meeting prior to May 10th so the date would need to stand.

Mrs. Summers let Mr. Caralampio know that it would be okay to miss the next meeting.

Ms. Summers requested a report from the scholarship advisor on the percentage of students getting scholarships. What is happening with the seniors? How is everything going?

Mrs. Garza-Gonzalez confirmed with the Board that all would like to see this. She will invite both the Career Center Counselor and the Lead Counselor to present at the May 10th meeting.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, May 10, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of April 26, 2021 was adjourned at 6:35 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Elana Sterling, Clerk of the Board