

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

January 11, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, January 11, 2021 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 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

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

Laquan Patrick – Present (*joined at approximately 5:30pm and left at approximately 6:00pm*)

Paul Romano – Present (*Mr. Romano left the meeting at approximately 6:50pm*)

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 Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting with the deletion of Item #7 of January 11, 2021, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

RECOGNITIONS A. Mr. Dennis Johnson

PRESENTATIONS A. Math Placement & 3 Year Graduation Requirement-Emily Toone, Director Curriculum & Instruction & Steve Martinez, FHS Assistant Principal
B. CTE Update – Jeeda Gabriel, Director Student Services

AGENDA ITEMS:

Governance Handbook (A1) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the Governance Handbook, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

New BPs & ARs (A2)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the new Board Policies and Administrative Regulations, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

Revised BPs, ARs & E (A3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the revisions to Board Policies, Administrative Regulations and Exhibit, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

Trustee Review Committee (A4)

On a motion by Mr. Caralampio, with a second by Mr. Jones, the Board approved Ms. ELana Sterling to represent FUHSD in the NCCSE Trustee Review Committee (TRC) Meeting, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

PRESENTATION

Mr. Andrew Park presented the Audit Report and the Bond Audit Report with their findings.

Audit Report FY 2019-20 (B5)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the Audit Report for Fiscal Year 2019-2020, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

Bond Audit Report (B6)

On a motion by Ms. Tabish, with a second by Ms. Serling the Board approved the Bond Audit Report for Fiscal Year 2020-21, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

Item #B7

Removed

Lease-Leaseback (B8)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the recommendation to select Balfour Beatty Construction for Fallbrook High School Modernization Projects Lease-Leaseback Preconstruction and Construction Services, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

Digital Media Course (C9)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the board approved in the second reading the CTE/VAPA New Course: Digital Media Production, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

New IB Courses (C10)

On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board approved in the second reading, the new International Baccalaureate (IB) courses, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

IB Spanish Initio (C11)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved in the second reading the New Course: IB Spanish Initio SL, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

IB History of the Americas (C12) On a motion by Ms. Sterling, with a second by Mr. Jones, the Board approved in the second reading the New Course: IB History of the Americas, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

IB Dance SL (C13)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the New Course: IB Dance SL, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

Graduation Requirements (C14)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the revisions to Board Policy and Administrative Regulation 6146, 6146.1 and the new Board Policy 6146.12 Graduation Requirements, as presented.

Student Board Representatives

Patrick: 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

Patrick: Romano:

Board Members

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

Approval of Minutes (D16)

Approved: The minutes of the Regular Board Meeting of December 14, 2020 and the minutes of the Special Meeting of January 4, 2021 as presented.

Personnel Report (D17)

Approved: The Personnel Report as presented.

Ratify COVID 19 Purchases (D18) Approved: The ratification of the COVID-19 purchases to support students as presented.

ORGANIZATIONAL MATTERS Mr. Caralampio requested that an agenda item to eliminate the Community Service Graduation Requirement for this year's seniors be placed on the next agenda.

Ms. Sterling asked the Superintendent to look into the State Seal for Civic Engagement.

Ms. Summers asked for a future update on the progress on the Bond and the pathways to graduation.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, January 25, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of January 11, 2021 was adjourned at 7:05 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board