

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

December 14, 2020

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, December 14, 2020 remotely by teleconferencing.

CALL TO ORDER Ms. Diane Summers called the regular meeting to order at 3:30 p.m.

OATH OR AFFIRMATION FOR NEWLY ELECTED TRUSTEES

- A. Mr. Rick Shea administered the Oath to New Trustee Mr. Oscar Caralampio
- B. Mr. Rick Shea administered the Oath to New Trustee Mr. Eddie Jones

ANNOUNCE CLOSED SESSION AGENDA – 3:39 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
- D. Settlement Agreement Office of Administrative Hearing Case #20201111002

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

Trustees

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

Superintendent

Ilsa Garza-Gonzalez.-Present

Student Board Representatives

Laquan Patrick – Present (*joined at approximately 6:00pm and left at approximately 6:54pm*)
Paul Romano – Present (*Mr. Romano left the meeting at 7:33pm*)

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.
- D. Settlement Agreement Office of Administrative Hearing Case #20201111002
By a vote of 5:0, the Board approved the Settlement Agreement Office of Administrative Hearing Case #20201111002.

ORGANIZATIONAL MEETING

A. ELECTION OF BOARD PRESIDENT

On a nomination by Ms. Sterling with a second by Ms. Tabish, Ms. Diane Summers was elected to the position of Board President.

Board Members

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

B. ELECTION OF VICE PRESIDENT

On a nomination by Ms. Tabish, with a second by Ms. Sterling, Mr. Eddie Jones was elected to the position of Board Vice President.

Board Members

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

C. ELECTION OF BOARD CLERK

On a nomination by Ms. Tabish, with a second by Ms. Summers, Ms. ELana Sterling was elected to the position of Board Clerk.

Board Members

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

D. APPOINTMENT OF BOARD SECRETARY

On a motion by Ms. Sterling, with a second by Ms. Tabish, the Board appointed Superintendent, Mrs. Ilsa Garza-Gonzalez as the Board Secretary.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

E. ADOPTION OF BOARD MEETING CALENDAR

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Board Meeting Calendar for July 2021 through June 2022, as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of December 14, 2020 as presented.

Student Board Representatives

Patrick: Romano: Aye

Board Members

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

RECOGNITIONS A. Moment of Silence: Employee and FUHS Graduate
B. Fallbrook Finest December 2020: Marco Arias, Judi Reynolds & Sheri Ryans
C. Sports Update: Mr. Patrick Walker provided latest update.

AGENDA ITEMS:

Adoption of New Board Policies & Administrative Regulations (A1) This agenda item is the first reading of new Board Policies and Administrative Regulation. These were informational items and will be presented to the Board for second reading and approval at the January 11, 2021 Board meeting.

Revisions BPs, ARs & E (A2) This agenda item is for first reading of the revisions to Board Policies, Administrative Regulations and Exhibit. These revisions will be presented to the Board for second reading and approval at the January 11, 2021 Board meeting.

FHSTA Contract (A3) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the contract between the Fallbrook High School Teachers Association and the Fallbrook Union High School District, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

Caralampio: Aye Jones: Aye Sterling: Aye

Summers: Aye Tabish: Aye

MOU with FHSTA (A4)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Memorandum of Understanding between the Fallbrook Union High School District and the Fallbrook High School Teachers Association for Hybrid Distance Learning, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

2020-21 Student Enrollment (B5)

This was an informational item to present the student enrollment report for the 2020-2021 school year.

First Interim Report (B6)

On a motion by Ms. Tabish, with a second by Mr. Jones the Board approved the First Interim Financial Report for Fiscal Year 2020-21, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

Annual & Five-Year Developer Fee Report & Resolution (B7)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Annual and Five-Year Developer Fee Report and Resolution No. 08-2021 adopting the findings contained in the Annual and Five-Year Developer Fee Report, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

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

Removal of Trees (B8)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the board approved Bishop's Tree Service, Inc. for removal of trees to prepare for solar panel installation, as presented.

Student Board Representatives

Patrick: Aye Romano: Aye

Board Members

Caralampio: Aye Jones: Aye Sterling: Aye
Summers: Aye Tabish: Aye
Digital Media Production (C9) New course Digital Media Production for CTE/VAPA was presented as an informational item for a first reading.

IB New Courses (C10) New International Baccalaureate courses were presented as an informational item for a first reading.

IB Spanish Initio SL (C11) New course IB Spanish Initio SL was presented as an informational item for a first reading.

IB History of the Americas (C12) New course IB History of the Americas is being presented as an informational item for a first reading.

IB Dance SL (C13) New course IB Dance SL is being presented as an informational item for a first reading.

Graduation Requirements (C14) This agenda item was presented as the first reading of the revisions to the Board Policy and Administrative Regulation 6146, 6146.1, and the new Board Policy 6146.12 Graduation Requirements. These revisions will be presented to the Board for approval in the second reading at the January 11, 2021 Board meeting.

School Site Plans (C15) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Single Plans for Student Achievement (School Site Plans) for Fallbrook and Ivy High Schools, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

SDCOE CTE Agreement (C16) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the ratification of the San Diego County Office of Education Career Technical Education (CTE) Participation Agreement for the 2020-21 school year, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

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

Partnership with Orenda (C17) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approve the renewal of the partnership with Orenda, as presented.

Student Board Representatives

Patrick: Romano:

Board Members

Caralampio: Aye
Summers: Aye

Jones: Aye
Tabish: Aye

Sterling: Aye

CONSENT AGENDA (D18)

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

Student Board Representatives

Patrick:

Romano:

Board Members

Caralampio: Aye
Summers: Aye

Jones: Aye
Tabish: Aye

Sterling: Aye

Approval of Minutes (D19)

Approved: The minutes of the Regular Board Meeting of November 9, 2020 as presented.

Personnel Report (D20)

Approved: The Personnel Report as presented.

Gifts and Donations (D21)

Approved: The Gifts and Donations to the District for the Second Quarter of the 2020-21 school year as presented.

Financial Reports (D22)

Approved: The Financial Reports for October and November 2020 as presented.

ASSETs MOU (D23)

Approved: The MOU with SDCOE to receive approximately \$250,000 in ASSETs funds for the 2020-21 school year as presented.

Cal-PASS MOU (D24)

Approved: The renewal of the MOU with Cal-PASS as presented.

Rancho Coastal Speech (D25)

Approved: The Performance Agreement with Rancho Coastal Speech Therapy for the 2020-21 school year as presented.

TUPE Grant (D26)

Approved: The TUPE Grant for the 2020-21 school year as presented.

Professional Tutors (D27)

Approved: The master contract with Professional Tutors of America for the 2020-21 school year as presented.

Dependable Nurses L.L.C. (D28)

Approved: The performance agreement with Dependable Nurses for the 2020-21 school year to provide coverage in the health office as presented.

Amendment to NPS Contract (D29)

Approved: The Amendment to the Nonpublic School Master Contract as presented.

CITE Membership (D30)

Approved: The California IT in Education (CITE) Membership for the 2020-21 school year as presented.

Credential Authorizations (D31) **Approved:** The certificated personnel credential authorizations for the 2020-21 school year as presented.

Ratify Travel Conference (D32) **Approved:** The ratification of the Travel Conference for D. Sehnert as presented.

ORGANIZATIONAL MATTERS Ms. Sterling asked that the BP be revised to require a 6% reserve.

Ms. Tabish asked for confirmation that the CTE presentation will be given at the first Board meeting in January.

Mrs. Garza-Gonzalez confirmed the CTE presentation is scheduled for the January 11, 2021 Board meeting.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, January 11, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of December 14, 2020 was adjourned at 7:42 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Lana Sterling, Clerk of the Board