

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 24, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 24, 2021 remotely by teleconferencing.

CALL TO ORDER: OPEN SESSION Ms. Summers called the regular meeting to order at 5:01 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 – Present
Paul Romano – Present

INFORMAL REVIEW Ms. Summers reviewed the Governance Team’s norms.

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of May 24, 2021 as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

RECOGNITIONS

A. Student Board Representatives
Mrs. Garza-Gonzalez recognized the Student Board Representatives, Jonathan Fierro and Paul Romano, and thanked them for their work this year.

B. 4.0 GPA or Higher
Dr. Iglesias and Mr. Gray recognized their senior students at their respective sites with a 4.0 GPA or higher.

C. Retirees
Mrs. Garza-Gonzalez recognized each employee retiring this year and thanked them for their many years of service to our students and district. The retirees are Terry Cummins, Larry Koch, Paula Kuhn, Sheri Ryan, Bennie Verrett, Joyce Meeks, Kathleen Sprinkle, Jennifer Jepsen, and Jean Proctor.

D. Fallbrook's Finest

Mrs. Garza-Gonzalez recognized the three employees for the month of May for Fallbrook's Finest – Marty Camacho, Molly Tant & Lauren Jones.

PRESENTATION Ms. Emily Toone presented information on Block Schedules with a brief description and overview of some of the different variations available. This was an informational item only per the Board's request.

PUBLIC COMMENTS: Ms. Sherry Weishaar encouraged the Board to return to in-person meetings as soon as possible. She encouraged the Board to find out successes and challenges from other districts as they reopened.

Ms. Nora Maier encouraged the Board to return to in-person meetings as soon as the June 14 meeting and shared once again her concerns with translation at the board meetings. She encouraged the Board to vote to approve the ELO Grant as it is very beneficial and she thanked the Rotary for the scholarships they provided to our students.

AGENDA ITEMS:

Revisions to BPs, ARs & Es (A1) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the revisions to Board Policies, Administrative Regulations, and Exhibits, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

In-Person Board Meetings (A2) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved to return to In-Person Board Meetings beginning with the July 12, 2021 board meeting, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

One-Time Payment (B3) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the one-time payment for unrepresented employees and the AB1200, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Dual Immersion TOSA (C4) The new position of TOSA for Dual Immersion was presented as an informational item and will return as an action item at the next Board meeting.

MTSS TOSA (C5) The new position of TOSA for MTSS was presented as an informational item and will return as an action item at the next Board meeting

ELO Grant (C6) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Expanded Learning Opportunities (ELO) Grant Plan, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

LCAP (C7) On a motion by Mr. Jones, with a second by Ms. Sterling, the Board approved in the second reading the Local Control Accountability Plan (LCAP) for the 2021-2022 school year, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

Orenda for Administrators (C8) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the agreement with Orenda for Partnership for Administrators for the 2021-2022 school year, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

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

CONSENT AGENDA (D9) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the Consent Agenda, as presented.

Student Board Representatives

Fierro: Aye Romano: Aye

Board Members

Caralampio: Aye
Summers: Aye

Jones: Aye
Tabish: Aye

Sterling: Aye

- Approval of Minutes (D10) **Approved:** The minutes of the Regular Board Meeting of May 10, 2021 as presented.
- Personnel Report (D10) **Approved:** The Personnel Report as presented.
- Declaration of Need (D11) **Approved:** The Declaration of Need for Fully Qualified Educators as presented.
- MOU with Azusa Pacific (D12) **Approved:** The MOU with Azusa Pacific University for interns of clinical experiences as presented.
- APEX Learning (D13) **Approved:** The two year purchase agreement with Apex Learning, Inc. to provide online student licenses for the 2021-2022 and the 2022-2023 school years as presented.
- Contract with DWK (D14) **Approved:** The Legal Services Contract with DWK for the 2021-22 school year as presented.
- Gifts & Donations (D15) **Approved:** The gifts and donations to the district for third quarter as presented.
- ORGANIZATIONAL MATTERS Ms. Summers requested an update or report on the VAPA Department.

ANNOUNCE CLOSED SESSION AGENDA

- 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.

RECONVENE TO OPEN SESSION AT 7:19 PM

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.*

DATE & TIME OF NEXT
MEETING

The next Regular Meeting of the Board of Trustees will be on
Monday, June 14, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the
regular meeting of May 24, 2021 was adjourned at 7:20 p.m. by Ms.
Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board