

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

June 14, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 14, 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
- D. Public Employment Performance Evaluation - Superintendent

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 5:06 pm

Flag Salute

Roll Call	<u>Trustees</u>	<u>Superintendent</u>
	Diane Summers, President-Present	Ilsa Garza-Gonzalez-Present
	Eddie Jones, Vice President-Present	
	ELana Sterling, Clerk-Present	
	Oscar Caralampio, Trustee-Present	
	Lita Tabish, Trustee-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-González, Superintendent  
2. Employee Organizations-FHSTA and SEIU  
3. Unrepresented Employees – Classified Management, Certificated Management, and Confidential Employees  
*Nothing to report.*

D. Public Employee Performance Evaluation - Superintendent

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board adopted the Agenda for the regular meeting of June 14, 2021 as presented.

**Board Members**

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

PUBLIC HEARING: **A. Fallbrook Union High School District Sunshine Proposals to the Fallbrook High School Teachers Association**

Ms. Summers called the Public Hearing for the Sunshine Proposals from the Fallbrook Union High School District Sunshine Proposals from the District to the Fallbrook High School Teachers Association to order at 5:10 p.m. Let the record show that no public comments were received.

Ms. Summers closed the Public Hearing at 5:11 p.m.

**B. Sunshine of the Bargaining Proposals by SEIU Local 221**

Ms. Summers called the Public Hearing for the Sunshine of the Bargaining Proposals by SEIU Local 221 to order at 5:11 p.m. Let the record show that no public comments were received.

Ms. Summers closed the Public Hearing at 5:12 p.m.

**C. Education Protection Account (EPA)**

Ms. Summers called the Public Hearing for the EPA to order at 5:12 p.m. Let the record show that no public comments were received.

Ms. Summers closed the Public Hearing at 5:13 p.m.

**D. Fallbrook Union High School District Fiscal year 2021-2022 Budget**

Ms. Summers called the Public Hearing for the Fallbrook Union High School District Fiscal Year 2021-2022 Budget to order at 5:13 p.m. Let the record show no public comments were received.

Ms. Summers closed the Public Hearing at 5:14 p.m.

PRESENTATION Mr. Pat Walker, Athletic Director, presented an update and recap of all sporting events and athletes for the year.

**PUBLIC COMMENTS:** Ms. Rhonda Schlumpberger shared her concerns with the intent to move forward with the Teacher on Special Assignment (TOSA) for MTSS and the responsibilities listed for the same which include restorative justice, unconscious bias training and club advisor for No Place for Hate.

Ms. Sherry Weishaar shared her concerns with the revisions to Board Bylaw 9250 providing health insurance to former board members and cautioned the board on approving members being paid.

**AGENDA ITEMS:**

Revisions to BPs, ARs & Es (A1)      The revisions to Board Policies, Administrative Regulations and Exhibits are being presented as an informational item for a first reading and will return as an action item at the next Board meeting

Revisions to BB 9250 (A2)              The revisions to Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits was presented as an informational item for first reading and will return on the next board agenda for action.

Reopening Schools (A3)                This was an information item providing information on the reopening of all schools in the district for full in-person instruction for the 2021-2022 school year.

*Note: Agenda showed action information incorrectly as this was an informational item with no motion, second or voting.*

Amendment to Calendar (A4)         This was an information item to reflect a change in the start of second semester for the 2021-2022 school year. No other changes were made to the instructional calendar.

*Note: The agenda cover document was incorrectly marked as action.*

COC Appointments (A5)                On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved Resolution No. 21-2021: Appointing Members of the Citizens Oversight Committee and Restated Bylaws with the following being appointed to the COC: Donna Dutton, At Large Member; Ian Plant, Senior Citizens' Organization Member; George Shortley, At Large Member; Heidi Roderick, Parent Member; Nora Maier, PTA Member; Victoria McSheehy, Business Organization Member; Sherry Weishaar, Taxpayers' Organization Member, as presented.

**Board Members**

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

District Sunshine for FHSTA (A6)      On a motion by Ms. Tabish, with a second by Mr. Caralampio, the Board approved the Sunshine of District Collective Bargaining

Proposal for Fallbrook Union High School District with the Fallbrook High School Teachers Association, as presented.

**Board Members**

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

Sunshine for SEIU Local 221 (A7) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Sunshine of the Collective Bargaining Proposal by the Service Employees International Union (SEIU) Local 221, as presented.

**Board Members**

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

HR Specialist Job Description (A8) On a motion by Mr. Jones, with a second by Ms. Sterling, the Board approved the new job description in the first reading for the Human Resource Specialist, as presented.

**Board Members**

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

EPA Resolution (B9) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 20-2021: Education Protection Account (EPA) Fiscal Year 2021-22, as presented.

**Board Members**

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

Proposed Budget (B10) The District's proposed Budget for Fiscal Year 2021-22 was presented and reviewed as an informational item for first reading. It will return as an action item at the next board meeting.

Transfer of Funds (B11) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved Resolution No. 22-2021 to establish temporary Interfund Transfers of Special Restricted Fund Moneys, as presented.

**Board Members**

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

CERBT Fund (B12) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the contribution of funds in the CERBT Fund, as presented.

**Board Members**

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

- Dual Immersion Position (C13) On a motion by Mr. Jones, with a second by Ms. Tabish, the Board approved the in the second reading the new position of Teacher on Special Assignment (TOSA) for Dual Immersion in the second reading, as presented.
- Board Members**  
 Caralampio: Aye Jones: Aye Sterling: Aye  
 Summers: Aye Tabish: Aye
- MTSS Position (C14) On a motion by Mr. Jones, with a second by Ms. Sterling, the Board approved in the second reading the new position of Teacher on Special Assignment (TOSA) for Mutli-Tiered System of Support (MTSS), as presented.
- Board Members**  
 Caralampio: Aye Jones: Aye Sterling: Aye  
 Summers: Aye Tabish: Aye
- CONSENT AGENDA (D15) On a motion by Ms. Sterling, with a second by Mr. Jones, the Board approved the Consent Agenda, as presented.
- 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 May 24, 2021 as presented.
- Personnel Report (D17) **Approved:** The Personnel Report as presented.
- Legal Contract (D18) **Approved:** The renewal of the legal services contract with Adams Silva & McNally for the 2021-22 school year as presented.
- CIF Representative (D19) **Approved:** The 2021-22 CIF Representatives to League as presented.
- COVID 19 Purchases (D20) **Approved:** The COVID 19 purchases as presented.
- JEA Advisor Institute (D21) **Approved:** The travel conference request for the yearbook advisor to attend the JEA Advisors Institute from July 5-8, 2021 in New Orleans, Louisiana as presented.
- Proaction Dance Camp (D22) **Approved:** The field trip request for students and instructor to attend the Proaction Dance Camp from July 31-August 1, 2021 in Mission Viejo, California as presented.
- GFEL Awards & Conference (D23) **Approved:** The travel conference for Mr. Johnson to attend the GFEL Awards and Conference where he will be presented with one of the awards of “Top 100 Visionaries in Education” as presented.

PTA Master Contract (D24) **Approved:** The master contract with Professional Tutors of America (PTA) to continue providing services for our students as presented.

NCA MOU (D25) **Approved:** The Memorandum of Understanding (MOU) with North County Academy (NCA) Services to provide smaller, specialized program for students as presented.

NCCSE MOU (D26) **Approved:** The MOU with NCCSE for the Reimbursement of Services for occupational therapist for the 2021-22 fiscal year as presented.

SMUSD Agreement (D27) **Approved:** The interdistrict agreement with the San Marcos Unified School District for the 2021-2026 school years as presented.

DHH Services (D28) **Approved:** The MOU with NCCSE for DHH Services for our students as presented.

Orange County Dept. of Ed (D29) **Approved:** The renewal of the service agreement with Orange County Department of Education for Administration of School Based MediCal Activities for the 2021-22 school year as presented.

ORGANIZATIONAL MATTERS None.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, June 28, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of June 14, 2021 was adjourned at 7:06 p.m. by Ms. Summers.



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Ilisa Garza-Gonzalez, Superintendent



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Elana Sterling, Clerk of the Board