

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

May 10, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 10, 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

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 Mr. Jones, the Board adopted the Agenda for the regular meeting of May 10, 2021 with one correction to Item #15 in the Consent Agenda. The supporting document now reflects the actual costs.

**Student Board Representatives**

Fierro: Absent

Romano: Aye

**Board Members**

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

**PUBLIC HEARING: A. Sunshine Proposals from Fallbrook High School Teachers Association**

Ms. Summers called the Public Hearing for the Sunshine Proposals from the Fallbrook High School Teacher's Association to order at 5:10 p.m.

Ms. Nora Maier addressed the Board with concerns that the public is not aware what is going on and they are unable to access the information from closed session as to what is being negotiated and the Board would be remiss that teachers are receiving a raise for a fourth year in a row with declining enrollment and low grades.

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

**B. Local Control Accountability Plan (LCAP)**

Ms. Summers called the Public Hearing for the LCAP to order at 5:15 p.m.

Ms. Heidi Roderick addressed the Board with questions about computer sciences and cybersecurity not having a teacher. Engineering also did not do a lot in the class. SPAC math standards seem very low. No input from parents requested.

Let the record show Ms. Summers closed the Public Hearing at 5:16 p.m.

**PRESENTATION**

Ms. Pam Cain, Career/Vocational Coordinator and Ms. Alydia Aguila, Lead Counselor provided an update on the Senior Class of 2021 with information regarding FAFSA applications, post high school plans and scholarships.

## RECOGNITIONS

### A. No Place for Hate Certification for FHS

Mrs. Garza-Gonzalez shared with the board and members of the community FHS received No Place for Hate Certification and thanked Dr. Iglesias, Mr. Martinez (Asst. Principal) and Ms. Gardiner (ASB Director) for the great job they did to make this happen.

### B. Film Students

Mrs. Garza-Gonzalez recognized our four students that won with one of our students taking a Grand Jury Prize. The winners will be honored at the Montclair Film Festival in June.

**PUBLIC COMMENTS:** Ms. Wendy Kramer addressed the Board and shared her experience and gratitude for her time working as a Social Work Intern in the Wellness Center at the High School. She thanked everyone for the opportunity and reminded everyone that this is Mental Health Awareness Month.

Ms. Nora Maier shared her concerns with the Board not addressing public comments and the virtual board meetings do not address the needs of the Spanish speaking communities.

Ms. Melissa Rodarte expressed her sincere gratitude for the support the Board, Superintendent and Mr. Herring have shown for the film program. She shared the award and experience will be cherished memory for her son and family.

Ms. Sherry Weishaar shared her concerns with the Board that parents are not being heard and receive no replies for their comments. There is also a concern with the lack of translation at meetings and would like the Board to reconsider returning to in-person board meetings.

Ms. Heidi Roderick shared her concerns with the Board regarding the LCAP. Parents not being notified of the meeting in a timely manner, the meeting was a listen only meeting and how requirements are met when there is no parent input.

Ms. Victoria McSheehy shared her concerns with the Board regarding the lack of transparency on decisions made on spending district money. Does not feel the district working together with parents and the lack of response during public comments.

## 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

FHSTA Sunshine Proposal (A2) On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the Sunshine of Negotiations Proposal for the 2021-2022 school year for the Fallbrook High School Teachers Association, as presented.

**Student Board Representatives**

Fierro: Absent Romano: Aye

**Board Members**

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

Lease Leaseback (B3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the Lease-Leaseback GMP for the Phase I project to Balfour Beatty Construction, as presented.

**Student Board Representatives**

Fierro: Absent Romano: Aye

**Board Members**

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

LCAP (C4)

The District proposed Local Control and Accountability Plan (LCAP) for the 2021-2022 school year was presented as an informational item.

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

Orenda Plan #3 (C5)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the agreement with Orenda for Plan #3: Professional Learning for Ivy and Fallbrook High Schools, as presented.

**Student Board Representatives**

Fierro: Absent Romano: Aye

**Board Members**

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

Orenda Plan #4 (C6)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the Orenda Plan #4: Professional Learning for Paraprofessionals for the 2021-2022 school year, as presented.

**Student Board Representatives**

Fierro: Absent Romano: Aye

**Board Members**

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

CONSENT AGENDA (D7)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the Consent Agenda with the change to Item #15 to include the airfare in the back-up information, as presented.

**Student Board Representatives**

Fierro: Absent Romano: Aye

**Board Members**

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

Approval of Minutes (D8) **Approved:** The minutes of the Regular Board Meeting of April 26, 2021 as presented.

Personnel Report (D9) **Approved:** The Personnel Report as presented.

Cinema Culturas (D10) **Approved:** The ratification of the invoice for Cinema Culturas: 2021 Storytelling & Film Competition as presented.

Ratify COVID-19 Purchases (D11) **Approved:** The ratification of the COVID-19 purchases as presented.

Financial Reports (D12) **Approved:** The Financial Reports reflecting the purchase orders and warrant reports for February and March 2021 and PCard reports for December 2020-February 2021 as presented.

Contract with DWK (D13) **Approved:** The Legal Services Contract with DWK for the 2021-22 school year as presented.

Agreement with Dr. Taras (D14) **Approved:** The revision to the performance agreement with Dr. Howard Taras for consulting services as presented.

Field Trip Request (D15) **Approved:** The field trip request for Film teacher and students to attend the Montclair Film Festival in Montclair, New Jersey as presented.

ORGANIZATIONAL MATTERS Mr. Jones asked if this was the only time that something could be brought up.

*Mrs. Garza-Gonzalez responded that it is for possible future agenda items as it needs to be in public open session.*

Mr. Jones requested the in-person board meetings be revisited again.

DATE & TIME OF NEXT MEETING The next Regular Meeting of the Board of Trustees will be on Monday, May 24, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT There being no further business to come before the Board, the regular meeting of May 10, 2021 was adjourned at 7:07 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



ELana Sterling, Clerk of the Board