

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

March 15, 2021

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 15, 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
- D. Settlement Agreement Office of Administrative Hearing Case #2021020050
- E. Settlement Agreement Office of Administrative Hearing Case #2020120737

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	<u>Trustees</u> Diane Summers, President-Present Eddie Jones, Vice President-Present ELana Sterling, Clerk-Present Oscar Caralampio, Trustee-Present Lita Tabish, Trustee-Present	<u>Superintendent</u> Ilsa Garza-Gonzalez-Present <u>Student Board Representatives</u> Jonathan Fierro – Absent Paul Romano – Absent
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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 #2021020050

The Board approved Settlement Agreement Case #2021020050 by a vote of 3:2.

E. Settlement Agreement Office of Administrative Hearing Case #2020120737

The Board approved Settlement Agreement Case #2020120737 by a vote of 4:1

ADOPT AGENDA On a motion by Ms. Tabish, with a second by Mr. Jones, the Board adopted the Agenda for the regular meeting of March 15, 2021, as presented.

Student Board Representatives

Fierro:

Romano:

Board Members

Caralampio: Aye

Jones: Aye

Sterling: Aye

Summers: Aye

Tabish: Aye

PUBLIC COMMENT: Ms. Schlumpberger, Ms. Daley, and Mrs. Maier addressed the Board regarding reopening and returning to in-person teaching for students.

PRESENTATION A. Athletics Update: Mr. Pat Walker provided an update on athletics and sports starting on campus.

RECOGNITIONS A. Valedictorians & Salutatorians

Mr. Michael Gray announced the Valedictorians and Salutatorians for Ivy and Oasis High School:

Ivy High School: Dylan Freaney, Valedictorian, and Rebecca Leon, Salutatorian

Oasis High School: Mattie Ahrend, Valedictorian, and Kyleigh Philo, Salutatorian

Dr. Narciso Iglesias announced the Valedictorian and Salutatorian for Fallbrook High School:

Lianna Arnold, Valedictorian and Grace Bell, Salutatorian

AGENDA ITEMS:

New Board Bylaw (A1)

This agenda item was the first reading to the new Board Bylaw Exhibit 9321 Closed Session. This new Exhibit will be presented to the Board for approval at the April 12, 2021 Board meeting.

Revisions to Board Bylaws (A2)

This agenda item was the first reading of revisions to Board Bylaws. These Bylaws will be presented at the April 12, 2021 board meeting for approval at the second reading.

Revisions to Board Bylaws (A3)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the second reading the revisions to Board Bylaws 9012, 9121, 9130, 9150, 9220, 9222, 9223, and 9230, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Agreement w/FHSTA (A4)

On a motion by Mr. Caralampio, with a second by Mr. Jones, the Board approved the Benefits and Compensation Agreement between the Fallbrook Union High School District and the Fallbrook Teachers Association, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Agreement w/SEIU (A5)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the Benefits and Compensation Agreement between the Fallbrook Union High School District and the Service Employee International Union Local 221, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Agreement Unrepresented Employees (A6)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the agreement on Benefits and Compensation for the Unrepresented Employees: Classified Management, Certificated Management, and Confidential Employees, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

MOU with SEIU (A7)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved the Memorandum of Understanding with SEIU Local 221 for a Hybrid Distance Learning Model for all students in the Fallbrook Union High School District, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

COVID-19 Safety Plan (A8)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the COVID-19 School Guidance Safety Plan, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Job Description (A9)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved in the first reading the job description for the Culinary Arts Instructor, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Classified Management Salary (A10) On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the modification to the Classified Management Salary for the Director of Food Services, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Increase in JROTC Pay (A11)

On a motion by Ms. Sterling, with a second by Mr. Jones, the Board approved the increase to the JROTC Instructor pay as of January 1, 2021, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Temporary Increase Sub Pay (A12)

On a motion by Mr. Caralampio, with a second by Ms. Tabish, the Board approved the temporary increase in compensation for Certificated In-Person Substitutes due to COVID-19, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

CalPERS Agreement (B13)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved the agreement and election to Prefund Other Post-Employment Benefits through California Employees' Retiree Benefit Trust of CalPERS and to approve the Delegation of Authority to Request Disbursements, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Second Interim Report (B14)

On a motion by Mr. Caralampio, with a second by Ms. Sterling, the Board declined the initial motion for the Second Interim Report.

Student Board Representatives

Fierro: Romano:

Board Members

Caralampio: Aye Jones: No Sterling: No
Summers: No Tabish: Aye

On a second motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved to accept the Second Interim Report and to set up funds for the OPED CERBT account but asked to table the \$100,000 funding for maintenance and repair of the stadium turf and track.

Student Board Representatives

Fierro: Romano:

Board Members

Caralampio: Aye Jones: No Sterling: Aye
Summers: Aye Tabish: Aye

Resolution #11-2021 (B15)

On a motion by Ms. Tabish, with a second by Ms. Sterling, the Board approved Resolution No. 11-2021 to Establish an Associated Student Body (ASB) Special Revenue Fund, as presented.

Student Board Representatives

Fierro: Romano:

Board Members

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

Summer School (C16)

Ms. Jeeda Gabriel, Director of Student Services and Special Education, provided information on summer school and the projected dates and courses for Summer School for 2021. This was an informational item.

Temporary WASC Coordinator (C17)

On a motion by Ms. Tabish, with a second by Mr. Jones, the Board approved in the second reading the position and description of a Temporary WASC Coordinator.

Student Board Representatives

Fierro: Romano:

Board Members

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

CONSENT AGENDA (D18)

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

Student Board Representatives

Fierro: Romano:

Board Members

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

Approval of Minutes (D19)

Approved: The minutes of the Regular Board Meeting of February 8, 2021 and the Special Meeting of February 22, 2021 as presented.

Personnel Report (D20)

Approved: The Personnel Report as presented.

Financial Reports (D21)

Approved: The Financial Reports for January and February 2021 as presented.

- Credential Authorizations (D22) **Approved:** The Certificated Personnel Credential Authorizations for the 2020-2021 school year as presented.
- Agile Mind Proposal (D23) **Approved:** The Agile Mind Proposal renewal to address the needs of students as presented.
- Professional Tutors Contract (D24) **Approved:** The amendment to Master Contract with Professional Tutors of America, Inc. as presented.
- Kids in Harmony (D25) **Approved:** The performance agreement with Kids in Harmony for testing to be conducted by Christine Wyeth as presented.
- Agreement with Practi-Cal (D26) **Approved:** The ratification of the service agreement with Practi-Cal for LEA Medi-Cal Billing for 2020-21 as presented.
- Surplus Property (D27) **Approved:** The list of items as surplus to be disposed of in accordance with California Education Code as presented.
- Intra SELPA Tuition Costs (D28) **Approved:** The SELPA agreement for a student to attend Carlsbad High School as presented.
- Update Budget Overview (D29) **Approved:** The Federal Addendum Update for the ESSER II funding as presented.
- Instructional Calendars (D30) **Approved:** The Instructional Calendars for the 2021-22 and 2022-23 school years as presented.
- MOU COVID-19 Testing for Students (D31) **Approved:** The MOU for COVID-19 testing for students as presented.
- Waive GPA Requirements (D32) **Approved:** The temporary waiving of the eligibility requirement for Athletes due to COVID 19 as presented.

ORGANIZATIONAL MATTERS

Ms. Sterling requested an update on the \$100,000 account for maintenance of the turf and track, and look at what we are spending on the field and money coming in from the use of the field.

Ms. Summers requested to look into the possibility of hosting a graduation for the 2020 graduates. She would also like Board Bylaw 9270 amended to include paragraph #1 from Government Code 1091.5.

DATE & TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be on Monday, April 12, 2021 at 5:00 p.m. via teleconferencing.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting of March 15, 2021 was adjourned at 7:15 p.m. by Ms. Summers.



Ilsa Garza-Gonzalez, Superintendent



Elana Sterling, Clerk of the Board