
BOARD OF TRUSTEES

AGENDA

September 14, 2009

Regular Meeting

5:30 p.m.

Open Meeting/Adjourn to Closed Session
Fallbrook High School Library

6:30 p.m.

Open Session
Room 201 – Fallbrook High School

I. CALL TO ORDER: OPEN SESSION

The Board Meeting will be called to order in the Library at Fallbrook High School prior to the Closed Session. If a member of the community wishes to address the Board prior to the Closed Session, that person is requested to present himself/herself to the Board prior to the start of the Closed Session.

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- C. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Ariosta, et. al. v. Fallbrook Union High School District
- D. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California)

III. ADJOURN TO CLOSED SESSION

In compliance with the Americans with Disability Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the office of the District Superintendent at (760) 723-6332, ext. 6497. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available the agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

IV. CALL TO ORDER: OPEN SESSION

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Frank Cerda _____
 Sharon Koehler _____
 Bill O'Connor _____
 Mike Schulte _____
 Marc Steffler _____

SUPERINTENDENT

Dale J. Mitchell, Ed.D. _____

MCB Camp Pendleton Liaison

James H. O'Donnell _____

STUDENT MEMBERS

Tori Kessel-Fallbrook High School _____
 Marina Lueschen-Oasis High School _____

- V. ANNOUNCEMENT:** All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net.

VI. REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA:
- C. Pending Litigation:
- D. Pending Litigation:

VII. ADOPT AGENDA

Moved by _____ Seconded by _____

That the Board approve, as presented, the Agenda for the Regular Meeting of September 14, 2009.

Ayes: _____ Noes: _____ Abstain: _____

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 2234 S. Stage Coach, Fallbrook, CA 92028; at our website, www.fuhsd.net; or at the scheduled meeting. In addition, persons who would like a copy of any record related to an item on the agenda are encouraged to contact the office of the Superintendent by e-mailing myoung@fuhsd.net or by telephoning (760) 723-6332, extension 6497.

VIII. COMMUNICATION AND REPORTS

- A. Reports from Student Members
- B. Report from MCB Camp Pendleton: James H. O'Donnell, Command Inspector General:
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

IX. ITEMS FROM THE FLOOR

Members of the audience will be given up to five (5) minutes to address the Board. If you wish to speak, please complete one of the forms at the back of the room and submit it to the Board President prior to the beginning of the Board meeting. The Board President will recognize you. Please use the appropriate microphone or podium and identify yourself by name, address, and organization before making your presentation.

The Board President may rule on the appropriateness of the topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957.

All open sessions of the Board of Trustees are streamed in real time at www.fuhisd.net, and audio files of all open meetings are stored and available at that site as well. Members of the audience who wish to distribute written information to the Board must give materials to the Board Secretary prior to the beginning of the meeting.

Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment, (2) refer to staff for further study, or (3) refer the matter to the next agenda.

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X. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. INFORMATION: [STAR Results](#) Information

An information report on the STAR results will be presented.

2. INFORMATION: [Summer School 2010](#) Information

The Superintendent will facilitate a discussion concerning Summer School 2010.

3. INFORMATION: Future [Instructional Calendars](#) Information

Future Instructional Calendars will be discussed.

B. BUSINESS SERVICES

4. INFORMATION: Revised 2009-2010 [State Budget](#) Information

Assistant Superintendent Chester Gannett will present a report on the revised State Budget.

5. ACTION: [Unaudited Actuals](#) Action

That the Board approve, as presented, the 2008-09 [unaudited actuals](#).

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

6. ACTION: [Resolution 4-0910](#): Appropriations Limit Action

That the Board approve the Resolution 4-0910: Appropriations Limit.

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Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

7. ACTION: Monthly [Finance Report](#): July 2009 Action

That the Board approve, as presented, the Finance Report for July 2009.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

C. HUMAN RESOURCES

8. ACTION: [Collective Bargaining Agreement](#) with Fallbrook Union High School Teachers Association. Action

That the Board approve the Collective Bargaining Agreement between FUHSD and FUHSTA.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

D. GENERAL

9. ACTION: Support for National Action Agenda on [21st Century](#) Action

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Skills.

That the Board support, as presented, the National Action Agenda Principles as provided by the Partnership for 21st Century Skills.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

E. APPROVAL OF MINUTES

10. ACTION: [Minutes](#) of the August 24, 2009 Regular Meeting

Action

That the Board approve, as presented, the Minutes of the August 24, 2009 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

F. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

11. ACTION: Approval of [Consent Agenda](#)

Action

That the Board approve, as presented, the Consent Agenda.

Moved by _____

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Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

CONSENT AGENDA ITEMS

- | | |
|---|---------|
| 12. <u>Board Policies/Administrative Regulations: 3000 Series - Business and Non-instructional Operations</u> That the Board approve, as presented, Board Policies, Administrative Regulations, and Exhibits from the 3000 Series that are new, reviewed, revised, or recommended for deletion. | Consent |
| 13. <u>Board Policies/Administrative Regulations: 7000 Series - Facilities</u> That the Board approve, as presented, Board Policies, Administrative Regulations, and Exhibits from the 7000 Series that are new, reviewed, revised, or recommended for deletion. | Consent |
| 14. <u>Surplus Property</u> That the Board declare as surplus miscellaneous materials and/or equipment that are irreparable and/or obsolete. | Consent |
| 15. <u>Gifts and Donations</u> That the Board approved the following gifts and donations: <ul style="list-style-type: none"> a. Anonymous Parent, \$345.00 cash, Music Program b. Anonymous, Soils Investigation Report for FUHS Field House Project c. San Diego Horticultural Society, \$100.00 cash, FFA Horticultural Program | Consent |
| 16. <u>Purchase Orders</u> That the Board approve Purchase Orders for August 2009. | Consent |
| 17. <u>Commercial Warrants</u> That the Board approve Commercial Warrants for August 2009. | Consent |
| 18. <u>Personnel Action</u> That the Board approve, as presented, the Personnel Action Report. | Consent |
| 19. <u>Revised Position Description – District Language Assessor</u> | Consent |

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That the Board approve, as presented, the revised Position Description for the District Language Assessor.

20. Performance Agreement with Tautuna Faapouli Consent
 That the Board approve the 2009-2010 Performance Agreement with Tautuna Faapouli, who will assist the Fallbrook High School counseling department with the conflict intervention program.
21. Performance Agreement with Kristine Heckman Consent
 That the Board approve the 2009-2010 Performance Agreement for Services with Kristine Heckman.

XI. ORGANIZATIONAL MATTERS

This is the appropriate place in the agenda for members of the Board to direct the Superintendent to provide further information regarding items discussed at this meeting and/or request that new items of business be placed on future agendas.

- i. MCJROTC – Fall 2009
- ii. Apex Implementation Status Report – Jan./Feb. 2010
- iii. Status of Technology by Classroom

XII. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

XIII. DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, September 28, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

XIV. ADJOURN TO CLOSED SESSION (if necessary)

XV. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of September 14, 2009 was adjourned at _____ p.m. by _____.

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