

**FALLBROOK UNION HIGH
SCHOOL DISTRICT**

**2400 South Stage Coach Lane
Fallbrook, CA 92028**

BOARD OF TRUSTEES

AGENDA

January 23, 2012

Regular Meeting

6:00 p.m.

Open Meeting/Adjourn to Closed Session
Staff Workroom Conference Room– Fallbrook High School

6:30 p.m.

Open Session
Room 201 – Fallbrook High School
2400 South Stage Coach, Fallbrook, CA 92028

I. CALL TO ORDER: OPEN SESSION

The Board Meeting will be called to order in the conference room of the staff workroom 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. Student re-admissions #18F-1011, #21F-1011, #22F-1011, ~~#4I-1011~~, and #370000896 – Murrieta Valley Unified School District

III. ADJOURN TO CLOSED SESSION

IV. CALL TO ORDER: OPEN SESSION

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Frank Cerda _____
 Sharon Koehler _____
 Bill O'Connor _____
 Mike Schulte _____
 Sherry Ludwig _____

STUDENT MEMBERS

Caleb Ashbrook _____
 Sarah Bushnell _____

MCB CAMP PENDLETON LIAISON

James H. O'Donnell _____

SUPERINTENDENT

Dale J. Mitchell, Ed.D. _____

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.

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. Student Readmissions #18F-1011, #21F-1011, #22F-1011, #~~4I-1011~~, and #370000896 – Murrieta Valley Unified School District

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of January 23, 2012.

Moved by: _____

Seconded by: _____

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions:

VIII. COMMUNICATION AND REPORTS

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

IX. ITEMS FROM THE FLOOR

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.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Individual speakers shall be allowed five minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter juris-

diction of the Board during the Board's consideration of the item. (Education Code 35145.5, Government Code 54954.3)

At the time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

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. The Board President shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

The above are excerpts from [Board Bylaw 9323](#) – Meeting Conduct.

X. BUSINESS SESSION

A. GENERAL

1. INFORMATION: [2011-2012 District Goals](#) Mid-Year Progress Report Information

A mid-year report on the District's goals for 2011-2012 will be presented.

2. INFORMATION: [Community Engagement Meeting](#) Input Information

Input from the special January 9, 2012 Community Engagement Meeting will be presented.

3. INFORMATION: [2012-2013 District Goals](#) Information

Preliminary discussion of the District's 2012-2013 Goals.

B. BUSINESS SERVICES

4. INFORMATION: [December 2011 Financial Report](#) Information

The December 2011 Financial Report will be presented.

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.fuhisd.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 kespejo@fuhisd.net or by telephoning (760) 723-6332, extension 6497.

5. INFORMATION: [2012-2013 Preliminary Budget](#) Development Assumptions Information

A report on the District's 2012-2013 Preliminary Budget Development Assumptions will be presented.

6. INFORMATION: [Transportation Update](#) Information

A report on the District's transportation program will be presented.

7. INFORMATION: [Restructuring/Expenditure Reductions](#) for 2012-2013 School Year Information

A report on Restructuring/Expenditure Reductions for 2012-2013 School Year will be presented.

C. EDUCATIONAL SERVICES

8. ACTION: 2010-2011 [School Accountability Report Cards](#) (SARCs) , Published in the 2011-2012 school year Action

That the Board approve the 2010-2011 School Accountability Report Cards (SARCs) as presented.

Moved by _____

Seconded by _____

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions:

9. INFORMATION: [Memorandum of Understanding](#): California State University San Marcos Guaranteed Admissions Program Information

A Memorandum of Understanding with California State University San Marcos guaranteed admissions program will be presented for discussion.

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D. HUMAN RESOURCES

10. ACTION: [Approval of Agreement](#) between Fallbrook Union High School District and Service Employees International Union (SEIU) Local 221 Action

That the Board approve the contract between Fallbrook Union High School District and Service Employees International Union (SEIU) Local 221 for the period July 1, 2011 through June 30, 2014

Moved by _____
Seconded by _____

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions:

E. APPROVAL OF MINUTES

11. ACTION: Approval of [Meeting Minutes](#): January 9, 2012 Regular Meeting and January 9, 2012 Community Engagement Meeting Action

That the Board approve, as presented, the Minutes of the January 9, 2012 Regular Meeting and the January 9, 2012 Community Engagement Meeting

Moved by _____

Seconded by _____

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions:

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

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Board of Trustees votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

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

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

Moved by _____

Seconded by _____

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions:

CONSENT AGENDA ITEMS

13. [Approval of Board Resolution No. 06-1112 – Regarding the Reduction of Hours of Designated Classified Position: Corresponding Reduction in Hours of Classified Employee](#) Consent
That the Board approve Board Resolution No. 06-1112 regarding the reduction in hours of designated classified position: corresponding reduction in hours of classified employee
14. [Contract Agreement: Rady Children’s Hospital](#) Consent
That the Board approve the agreement with Rady Children’s Hospital to perform hearing and vision screening in the 2011-2012 school year
15. [Approval of Agreement Between WAHUPA Educational Services and Fallbrook Union High School District](#) Consent
That the Board approve, as presented, the Agreement between WAHUPA Educational Services and Fallbrook Union High School District
16. [Quarterly Report on Williams \(Uniform\) Complaints](#) Consent
That the Board accept, as presented, the October 1, 2011- December 31, 2011 Quarterly Report on Uniform Complaints

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|--|---------|
| 17. Student Readmissions #18F-1011, #21F-1011, #22F-1011, #4I-1011 , and #370000896 – Murrieta Valley Unified School District
That the Board approve the readmission of students #18F-1011, #21F-1011, #22F-1011, #4I-1011 , and #370000896 – Murrieta Valley Unified School District | Consent |
| 18. Travel Conference Request: 2012 California Association of Directors of Activities (CADA) Annual Conference
That the Board approve the Travel Conference request as submitted | Consent |
| 19. Gifts and Donations
That the Board approve, as presented, gifts and donations to the District | Consent |
| 20. Personnel Action
That the Board approve, as presented, the Personnel Action Report | Consent |
| 21. December 2011 Financial Transactions
That the Board review the December 2011 Financial Transactions: purchase orders, warrant report, and credit card transactions | Consent |

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.

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, February 13, 2012 at 6:30 p.m. in Room 201 at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of January 23, 2012 was adjourned at _____ p.m. by _____.

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