

**FALLBROOK UNION HIGH  
SCHOOL DISTRICT**

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

**BOARD OF EDUCATION**

**AGENDA**

January 28, 2008

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**

**II. ANNOUNCE CLOSED SESSION AGENDA**

- A. Student Expulsions: 15F-0708, 16F-0708, 17F-0708, 18F-0708 and 19F-0708
- B. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028

**III. ADJOURN TO CLOSED SESSION**

**IV. CALL TO ORDER: REGULAR SESSION**

- A. Flag Salute
- B. Roll Call

BOARD OF EDUCATION

Bill O’Connor \_\_\_\_\_  
 Dennis Allen \_\_\_\_\_  
 Lynn Colburn \_\_\_\_\_  
 Mike Schulte \_\_\_\_\_  
 Marc Steffler \_\_\_\_\_

SUPERINTENDENT

Robert L. French, Ed.D. \_\_\_\_\_

STUDENT MEMBER

Jovanna Vellone \_\_\_\_\_

**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 governing board, 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. REPORT FROM CLOSED SESSION**

- A. Student Expulsions:
- B. Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028:

**VI. HEARING SESSION**

- A. Report from Student Member
- B. Report from Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base, Camp Pendleton
- C. Reports from Principals and Board Members

**VII. ESTABLISH AGENDA ORDER**

**VIII. 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 Governing Board are streamed in real time at [www.fuhsd.net](http://www.fuhsd.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 re-

ceipt of the information/report and comment, (2) refer to staff for further study, or (3) refer the matter to the next agenda.

**IX. BUSINESS SESSION**

**A. ORGANIZATIONAL**

A 1. Minutes of Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board approve, as presented, the Minutes of the Regular Meeting of January 14, 2008.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**B. CONSENT AGENDA**

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

A 2. Consent Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board approve consent item C 3 - C 7.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**BUSINESS SERVICES**

C 3. Petition for Issuance of New Warrant

That the Board approve the Petition for Issuance of New Warrant in Lieu of Void Warrant in the amount of \$40.50.

C 4. Gifts to the District

That the Board approve the following gifts to the District:

- a. Tropicali Refreshments, Scott Sorenson, \$250.00 cash, Year-end celebration/awards

- b. Genesis Growers, LLC, Nursery Plants (\$80.24), FFA Nursery Program
- c. Sunlet Nursery, John & Janet Kister, \$1500.00 cash, FFA Horticulture Program
- d. El Jardin Restaurant, \$50.00 cash, KOPA Literary Magazine
- e. Timothy Murphy M.D. \$25.00 cash, KOPA Literary Magazine
- f. C.A.S.T. Mission Theatre, \$100.00 cash, KOPA Literary Magazine
- g. Brandon St. Mini Storage LLC, \$100.00 cash, KOPA Literary Magazine

EDUCATIONAL SERVICES

- C 5. Rady Children’s Hospital Agreement – Mandated Vision and Hearing Screenings

That the Board approve the Agreement with Rady Children’s Hospital to provide vision and hearing screenings as mandated by Education Code 44877.

- C 6. CAHSEE Waivers

That the Board waive the California High School Exit Examination graduation requirement for Special Education students who have passed one or both parts of the California High School Exit Exam with accommodations as noted in their IEPs.

HUMAN RESOURCES

- C 7. Certificated and Classified Personnel Changes

That the personnel recommendations be approved and/or ratified, as presented.

C. ACTION AGENDA

STUDENT SERVICES

- A 8a. Student Expulsion 15F-0708

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 15F-0708 and in Open Session, will vote to adopt the Board’s decision with respect to student 15F-0708.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 07F-0708.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

A 8b. Student Expulsion 16F-0708

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 16F-0708 and in Open Session, will vote to adopt the Board's decision with respect to student 16F-0708.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 16F-0708.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

A 8c. Student Expulsion 17F-0708

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 17F-0708 and in Open Session, will vote to adopt the Board's decision with respect to student 17F-0708.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 17F-0708.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

A 8d. Student Expulsion 18F-0708

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 18F-0708 and in Open Session, will vote to adopt the Board's decision with respect to student 18F-0708.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 18F-0708.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

A 8e. Student Expulsion 19F-0708

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 19F-0708 and in Open Session, will vote to adopt the Board's decision with respect to student 19F-0708.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 19F-0708.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

BOARD OPERATIONS

A 9. Superintendent Search Services

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board retain one of firms who presented at the Special Meeting of January 24, 2008 proposals to conduct the search for the Superintendent of the Fallbrook Union High School District. Those firms are the California School Boards Association; Hazard, Young, Attea, and Associates; and Leadership Associates,

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

D. INFORMATION AGENDA

BUSINESS SERVICES

I 10. Fiscal Year 2008-2009 Budget

Assistant Superintendent Chester Gannett will present a report on the development of the FY 2008-2009 budget.

**X. 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.

**XI. DATE AND TIME OF NEXT MEETING**

The next Regular Meeting of the Governing Board will be held Monday, February 11, 2008 at 6:30 p.m., in Room 201 at Fallbrook High School.

**XII. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of January 28, 2008 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**XIII. RECONVENE CLOSED SESSION (IF NECESSARY)**

**XIV. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION/  
ADJOURNMENT (IF NECESSARY)**