
BOARD OF EDUCATION

AGENDA

January 8, 2007

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. CLOSED SESSION

- A. Student Expulsions: 8F-0607, 11F-0607, and 12F-0607
- B. Employee Discipline/Dismissal/Release
- C. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – One Case
- D. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code 54956.9(a) – Brown v. FUHSD
- E. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with Fallbrook High School Teachers Association
- F. Real Property Negotiations

III. REGULAR SESSION

- A. Flag Salute
- B. Roll Call

BOARD OF EDUCATION

Bill O'Connor _____

Dennis Allen _____

Lynn Colburn _____

Mike Schulte _____

Marc Steffler _____

SUPERINTENDENT

Thomas R. Anthony _____

STUDENT MEMBER

Brooke Wojdyski _____

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.

IV. HEARING SESSION

- A. Report from Closed Session
- B. Report from Student Member
- C. Report from Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base, Camp Pendleton

V. ESTABLISH AGENDA ORDER

VI. 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.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.

VII. BUSINESS SESSION

A. ORGANIZATIONAL

A 1. Minutes of Meeting

Moved by _____ Seconded by _____

That minutes of the Regular Meeting of December 11, 2006 be approved, as presented.

Ayes: _____ Noes: _____ Abstain: _____

B. CONSENT AGENDA

A 2. Consent Agenda

Moved by _____ Seconded by _____

That consent items C 3-C 13 for the Regular Meeting of January 8, 2007 be approved.

Ayes: _____ Noes: _____ Abstain: _____

BOARD OPERATIONS

C 3. 2007 Meeting Calendar

That the Board change the date of the first meeting in May from May 14, 2007 to May 21, 2007. This change, which is necessary because of a facility conflict, was made by a vote of the Board on September 25, 2006 but was not noted in the meeting schedule that was adopted December 11, 2006.

BUSINESS SERVICES

C 4. Claim Against the District

That the Board deny a claim against the district identified as Porges 10-13-06.

C 5. Surplus Property

That the Board designate as surplus property equipment/materials that are obsolete and/or irreparable.

C 6. Developer Fee Report

That the Board approve, as presented, the developer fee report for the fiscal year 2006.

C 7. Gifts to the District

That the Board approve the following gifts to the District:

- a. Fallbrook Café, Food, Sr. Class Float
- b. Office Depot, Gift card for \$135.26, Office supplies
- c. Anonymous, \$150.00 cash, Athletic Program
- d. Pamela Panek, \$60.00 cash, Girl's Sports Program
- e. Southern California Edison International Match program, \$210.00, Athletic Program and Girl's Sports Program
- f. Girl's Volleyball Booster Club, \$1211.16 cash, Girl's Volleyball Program
- g. Mr. William O'Connor, \$1197.16 cash, Various Programs at Fallbrook, Ivy and Oasis High Schools
- h. Assistance League of Inland North County, \$150.00 cash, Choral Group
- i. Fallbrook Encore Club, \$175.00 cash, Choral Group
- j. PEO Chapter W/M, \$100.00 cash, Madrigals
- k. Fallbrook Village Rotary Club, \$750.00 cash, Choral Group
- l. California Retired Teachers' Association, \$125.00 cash, Choral Group

C 8. Purchase Orders

That the Board approve the Purchase Orders for December 2006.

C 9. Commercial Warrants

That the Board approve the Commercial Warrants for December 2006.

EDUCATIONAL SERVICES

C 10. Agreement with SDCOE for Physical Fitness Test Scoring

That the Board approve the contract with SDCOE for scoring the mandated Physical Fitness Testing.

C 11. Conference/Field Trip Requests

That the Board approve the following field trip request: Florene Villane and drama students, Fullerton Drama Competition Festival of Student Scenes, March 16-17, 2007, Fullerton, CA.

HUMAN RESOURCES

C 12. Certificated and Classified Personnel Changes

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

C 13. Performance Agreement

That the Board approve the Performance Agreement with Ms. Linnea Lagerquist, who will provide a twelve (12) hour program of CSET test preparation to teachers in advance of the next round of CSET testing, which is scheduled for January 20, 2007.

C. ACTION AGENDA

BOARD OPERATIONS

A 14. Consideration of CSBA “Good Beginnings Workshop”

Moved by _____ Seconded by _____

That the Board authorize the Superintendent to enter into a contract with the California School Boards Association for conducting its “Good Beginnings” governance workshop. The cost for this workshop is \$1,800.00.

Ayes: _____ Noes: _____ Abstain: _____

BUSINESS SERVICES

A 15. Real Property Negotiations

Moved by _____ Seconded by _____

That the Board approve one of two options (one rental, the other construction) for the relocation of Oasis High School and the District Offices. Rental Option: \$99,000/year to start, 4% annual COLA and up to \$165,000 in improvements. Rent to be paid from general fund, improvements from developer and reserve funds. Construction Option: Estimated budget of \$2.5 million. \$120,000 of improvements from capital reserve

fund, temporary housing (\$30,000) from general fund, balance from developer fees.

Ayes: _____ Noes: _____ Abstain: _____

A 16. Donation of Field House

Moved by _____ Seconded by _____

That the Board approve a donation from the Football Boosters for the construction of a field house at the end of the Ivy field, which would serve as a weight/film room, equipment storage room and coaches offices.

Ayes: _____ Noes: _____ Abstain: _____

HUMAN RESOURCES

A 17. Resolution Regarding the Reduction in Hours of Designated Classified Positions; Corresponding Reduction in Hours of Classified Employees

Moved by _____ Seconded by _____

That the Board approve Resolution 06-0607, reducing the work hours of designated classified positions and the corresponding reduction in hours of classified employees.

Ayes: _____ Noes: _____ Abstain: _____

STUDENT SERVICES

A 18a. Student Expulsion 08F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 08F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 08F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 08F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 18b. Student Expulsion 11F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 11F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 11F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 11F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 18c. Student Expulsion 12F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 12F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 12F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 12F-0607.

Ayes: _____ Noes: _____ Abstain: _____

D. INFORMATION AGENDA

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

I 19. Board Policy 0500 - Accountability

Board Policy 0500, Accountability, is submitted for a first reading. This policy, which is consistent with CSBA's Maximizing School Board Governance series, clarifies the Board's role in accountability. The policy expands discussion of the use of state assessments and achievement indicators as part of the accountability system and encourages the use of disaggregated data by school, grade, and student subgroup to develop strategies to address disparities in student achievement.

- I 20. Board Policy/Administrative Regulation 4119.20 – Civility in the Workplace

Board Policy and Administrative Regulation 4119.20, Civility in the Workplace, are submitted for a second reading.

- I 21. Board Bylaw 9322 – Agenda/Meeting Materials

Board Bylaw 9322, which was adopted in 2003, is presented for discussion.

EDUCATIONAL SERVICES

- I 22. Mandated Report: Complaints Received in Accordance with the Uniform Complaint Policy.

Dr. Peter Fellios, the District Complaint Officer, will provide the quarterly report on complaints, if any, that have been filed in accordance with the Uniform Complaint Policy.

HUMAN RESOURCES

- I 23. Collective Bargaining Agreement between FUHSD and FUHSTA

The collective bargaining agreements, covering the periods from July 1, 2005 – June 30, 2006 and July 1, 2006 – June 30, 2009, are presented for information. These represent the negotiated agreements between the Fallbrook Union High School District and the Fallbrook Union High School Teachers Association (FUHSTA) reached through the mediation process. These agreements were ratified by the FUHSTA membership on December 14, 2006. Mandated AB 1200 forms, which disclose the terms of collective bargaining agreements, have been submitted to the San Diego County Office of Education for fiscal review.

- I 24. Job Description – Paraprofessional III

The job description for Paraprofessional III is submitted for a second reading.

VIII. DATE AND TIME OF NEXT MEETING

The next Regular Meeting will be held Monday, January 22, 2007 at 6:30 p.m., in Room 201 at Fallbrook High School.

IX. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of January 8, 2007 was adjourned at _____ p.m. by _____.

X. RECONVENE CLOSED SESSION (IF NECESSARY)

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