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**BOARD OF TRUSTEES**

**AGENDA**

October 10, 2011

Regular Meeting

6:15 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  
and  
Residence Inn Sacramento Downtown at Capitol Park, 1121 15<sup>th</sup> Street,  
Sacramento, California (via telephone)

**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. Stipulated Student Expulsion #021-1112

**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

**Announcement:** Trustee Sherry Ludwig will be attending this meeting via telephone from the Residence Inn Sacramento Downtown at Capitol Park, 1121 15<sup>th</sup> Street, Sacramento, California. The meeting agenda has been posted 72 hours prior to this meeting in a public location at this address.

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. \_\_\_\_\_

- V. **ANNOUNCEMENT:** All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhisd.net](http://www.fuhisd.net).

**VI. REPORT FROM CLOSED SESSION**

A. Stipulated Student Expulsion #021-1112

**VII. ADOPT AGENDA**

That the Board approve, as presented, the Agenda for the Regular Meeting of October 10, 2011.

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

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](http://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](mailto:kespejo@fuhisd.net) or by telephoning (760) 723-6332, extension 6497.

## **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 jurisdiction 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. PUBLIC HEARING**

### **Sufficiency of Instructional Materials for 2011-12**

**NOTICE IS HEREBY GIVEN** that a public hearing to determine that every pupil, including English learners, has sufficient textbooks or instructional materials in the subjects of mathematics, science, history-social science, and reading/language arts that are aligned to the state academic standards and consistent with the content and cycles, including the English language development component of an adopted program, of the curriculum frameworks will be held on Mon-

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day, October 10, 2011, in Room 201 at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California, 92028, at 6:30 p.m., at which time all interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders is encouraged.

The Board of Trustees will further determine as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects.

The Board of Trustees shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive.

"Sufficient textbooks or instructional materials," as defined in Education Code 60119, means that each student in the district, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class or to take home. This law does not require two sets of textbooks or instructional materials for each student.

In addition to the definition of "sufficiency" in Education Code 60119, Education Code 1240.3 and 42605, as added and amended by SBX3 4 (Ch. 12, Third Extraordinary Session, Statutes of 2009) and ABX4 2 (Ch. 2, Fourth Extraordinary Session, Statutes of 2009), specify that, for the 2008-09 through the 2012-13 fiscal years, "sufficiency" means that all students in the district who are enrolled in the same course have "identical" standards-aligned textbooks and instructional materials from the same adoption cycle. As amended, Education Code 1240.3 does not require districts to purchase all of the instructional materials included in an adoption if the materials that are purchased are made available to all the students for whom they are intended in all of the schools within the district.

**NOTICE IS FURTHER GIVEN** that at the conclusion of the public hearing, the Board of Trustees of the Fallbrook Union High School District will adopt or decline to adopt *Resolution 5-1112, Sufficiency of Instructional Materials for 2011-2012*.

Questions or requests for clarification regarding the sufficiency of instructional materials should be directed to James Yahr, Assistant Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6494, or [jyahr@fuhisd.net](mailto:jyahr@fuhisd.net).

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Interested persons may attend and submit oral or written statements at the public hearing. Seven (7) copies of all written materials must be submitted to the Clerk of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Clerk of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. October 7, 2011.

## **XI. BUSINESS SESSION**

### **A. GENERAL**

1. INFORMATION: No Child Left Behind ([NCLB](#)) Update Information

An update on No Child Left Behind (NCLB) will be provided.

2. INFORMATION: [California Voting Rights](#) Act (CVRA) Information

An update on the California Voting Rights Act (CVRA) will be provided.

### **B. EDUCATIONAL SERVICES**

3. ACTION: Resolution 5-1112: [Sufficiency of Instructional Materials](#) Action

That the Board approve Resolution 5-1112, certifying the sufficiency and availability of instructional materials.

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

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

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions

4. INFORMATION: [Revised 21<sup>st</sup> Century](#) Course Goals and Objectives: Beginning ELD, Early Intermediate ELD, Intermediate ELD, AP Spanish Literature, and P American Sign Language I-ROP. Information

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The revised 21<sup>st</sup> Century Course Goals and Objectives will be presented for review: Beginning ELD, Early Intermediate ELD, Intermediate ELD, AP Spanish Literature, and P American Sign Language I-ROP. The items will be brought back to the Board on October 24, 2011 for approval

### C. BUSINESS SERVICES

5. ACTION: Resolution 6-1112: [Increase Revolving Cash Fund](#) Action

That the Board approve Resolution 6-1112, increasing the revolving cash fund

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

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

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions

### D. APPROVAL OF MINUTES

6. ACTION: Approval of Meeting [Minutes](#): September 26, 2011 Regular Meeting Action

That the Board approve, as presented, the Minutes of the September 26, 2011 Regular Meeting.

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

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

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions:

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## E. 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.

7. 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

8. [21<sup>st</sup> Century Aligned Course Goals and Objectives: P Algebra II, P Biology, P Chemistry, H Chemistry, ROP Careers in Child Care, ROP Fashion Merchandising](#) Consent

That the Board approve, as presented, the 21<sup>st</sup> Century Aligned Course Goals and Objectives for 2011-12: Course Goals and Objectives: P Algebra II, P Biology, P Chemistry, H Chemistry, ROP Careers in Child Care, and ROP Fashion Merchandising

9. [Performance Agreement: Dr. Gina Bishop](#) Consent

That the Board approve, as presented, the performance agreement with Gina Bishop

10. [Performance Agreement: Margaret Martineau](#) Consent

That the Board approve, as presented, the performance agreement with Margaret Martineau

11. [Letter of Agreement with A & I Advisors](#) Consent

That the Board approve, as presented, the Letter of Agreement with A & I Advisors

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|---|---------|
| 12. <a href="#">Travel/Conference Request: Fall Basketball Coaching/Practice sessions at the University of Colorado, Colorado State University, and Metro State College</a>                       | Consent |
| That the Board approve, as presented, the Travel/Conference Request: Fall Basketball Coaching/Practice sessions at the University of Colorado, Colorado State University, and Metro State College |         |
| 13. <a href="#">Stipulated Student Expulsion # 021-1112</a>   | Consent |
| That the Board approve Stipulated Student Expulsion #021-1112   |         |
| 14. <a href="#">Gifts and Donations</a>   | Consent |
| That the Board approve, as presented, gifts and donations to the District   |         |
| 15. <a href="#">Personnel Action</a>  | Consent |
| That the Board approve, as presented, the Personnel Action report   |         |

**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, October 24, 2011 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 October 10, 2011 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.