
BOARD OF EDUCATION

AGENDA

October 9, 2006

Regular Meeting

5:30 p.m.

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. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – One Case
- B. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code 54956.9(a) – Brown v. FUHSD
- C. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with Fallbrook High School Teachers Association
- D. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with SEIU Local 2028
- E. Real Property Negotiations: 425 E. Alvarado, Fallbrook, CA 92028
- F. CAHSEE Waivers

III. REGULAR SESSION

- A. Flag Salute
- B. Roll Call

BOARD OF EDUCATION

Dennis Allen _____
Lynn Colburn _____
Jim Hutcherson _____
Ed Puett _____
Fran White _____

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.

An audiotape is made of all open sessions of the Governing Board. 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 September 25, 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 10 for the Regular Meeting of October 9, 2006 be approved.

Ayes: _____ Noes: _____ Abstain: _____

BUSINESS SERVICES

C 3. Purchase Orders

That the Board approve Purchase Orders for September 2006.

C 4. Commercial Warrants

That the Board approve Commercial Warrants for September 2006.

C 5. Gifts to the District

That the Board approve the following gifts to the District:

- a. Sunlet Nursery, Mr. & Mrs. Lister; nursery plants, FFA Nursery Program
- b. Olive Hill Greenhouses, Mr. Tony Godfrey, nursery plants, FFA Nursery Program
- c. Ms. Sue Parker, \$25.00 cash, FFA Program
- d. Bonsall Petroleum Construction, Inc. \$300 cash, Girls' Golf Program

- e. James & Marilyn Pechin, \$100 cash, George Hedeem Scholarship (FFA)
- f. Fallbrook Ministerial Assoc., \$500 cash, Baccalaureate Expenses

EDUCATIONAL SERVICES

C 6. CAHSEE Waivers

That the Board waive the CAHSEE requirement for one Special Education student who has passed one or both parts of the California High School Exit Exam with accommodations as noted in the 504 Plan or IEP'.

C 7. Interpreter Services from Deaf Community Services (DCS)

That the Board approve contracting with Deaf Community Services (DCS), the agency that will provide an interpreter for deaf special education students when their regular interpreters are not available.

C 8. Contract with Children's Hospital

That the Board approve contracting with Children's Hospital to provide hearing and vision screenings to our 10th grade students, and special education assessments as required by EC 44877.

C 9. Field Trips/Conference Requests

That the Board approve the following field trips/conference requests:

- a. Scott Duffin and students, FFA Steer Camp, November 10-12, 2006, Visalia, CA
- b. Scott Duffin, Doug Sehnert, and students, November 4-5, 2006, McKenzie Cattle Co., Visalia, CA, to pick up project calves
- c. Scott Duffin, George Kreutz, and students, FFA Advanced Leadership Academy & Made for Excellence Conference, January 19-20, 2007, Ontario, CA
- d. Marty Hauck, Tim Hauck, Troy Hamlin, Marco Arias, and students, Cross Country State Meet, November 24-25, 2006, Woodward Park, Fresno, CA

HUMAN RESOURCES

C 10. Certificated and Classified Personnel Changes

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

C. PUBLIC HEARING

Sufficiency of Instructional Materials for 2006-07

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 content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education will be held on Monday, October 9, 2006, 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 Governing Board 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 Governing Board 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 Governing Board 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” means that each pupil, including English learners, has a textbook or instructional materials, or both, to use in class and to take home. This does not require two sets of textbooks or instructional materials for each pupil.

NOTICE IS FURTHER GIVEN that at the conclusion of the public hearing, the Governing Board of the Fallbrook Union High School District will adopt or decline to adopt *Resolution 4-0607, Sufficiency of Instructional Materials for 2006-2007*.

Questions or requests for clarification regarding the sufficiency of instructional materials should be directed to Ruth Hellams, Director of Curriculum and Instruction, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6494, or rhellams@fuhisd.net.

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 6, 2006.

D. ACTION AGENDA

EDUCATIONAL SERVICES

A 11. Resolution 4-0607 – Sufficiency of Instructional Materials

Moved by _____ Seconded by _____

That the Board approve, as presented, Resolution 4-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 12. Textbook Adoption – Prentice Hall Literature – Gold Level and Prentice Hall Literature – Platinum Level

Moved by _____ Seconded by _____

That the Board approve, as presented, Prentice Hall Literature – Gold Level and Prentice Hall Literature – Platinum Level, first editions, for use in Honors English 9 (Gold Level) and Honors English 10 (Platinum Level).

Ayes: _____ Noes: _____ Abstain: _____

BOARD OPERATIONS

A 13. Board Policy/Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund

Moved by _____ Seconded by _____

That the Board approve BP/AR 3551 – Food Service Operations/Cafeteria Fund.

Ayes: _____ Noes: _____ Abstain: _____

E. INFORMATION AGENDA

BOARD OPERATIONS

I 14. Ethics Training Pursuant to Assembly Bill No. 1234

The Board will discuss authorizing the Superintendent to schedule Ethics Training pursuant to Assembly Bill 1234.

Discussion: Last year, the governor signed Assembly Bill 1234 (Chapter 700) which imposes ethics training, as well as other compensation and reimbursement requirements, on cities, counties and special districts. The law requires local agency officials who receive compensation (such as a stipend) or reimbursement for expenses to receive two hours of training in general ethics principles and ethics laws every two years.

The Office of the Attorney General of California has confirmed that because the legislation specifically defines “local agency” as a city, county or special district, this law does not apply to school districts or county offices of education. However, the California School Boards Association has advised that nothing in the law prohibits school district and county board members from voluntarily receiving ethics training and has encouraged districts to investigate training resources.

BUSINESS SERVICES

I 15. Information Report: Director of Technology

The Director of Technology, Mr. Frank Azevedo, will report on the department’s operations.

EDUCATIONAL SERVICES

I 16. Mandated Report: Complaints Received in Accordance with the Uniform Complaint Policy.

Administration will provide the quarterly report on complaints, if any, that have been filed in accordance with the Uniform Complaint Policy.

VIII. DATE AND TIME OF NEXT MEETING

The next Regular Meeting will be held Monday, October 23, 2006 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 October 9, 2006 was adjourned at _____ p.m. by _____.

X. RECONVENE CLOSED SESSION (IF NECESSARY)

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