
BOARD OF TRUSTEES

AGENDA

November 28, 2011

Regular Meeting

5:30 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. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Service Employees International Union (SEIU) Negotiations
- B. Student Expulsions # 03F-1112 and #04F-1112
- C. Stipulated Student Expulsion #03I-1112

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 _____

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.

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.fuhsd.net.

VI. REPORT FROM CLOSED SESSION

- A. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Service Employees International Union (SEIU) Negotiations
 B. Student Expulsions #03F-1112 and #04F-1112
 C. Stipulated Student Expulsion #03I-1112

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of November 28, 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

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

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

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. PRESENTATION

Interactive Student Media (ISM) Film Program

XI. BUSINESS SESSION

A. BUSINESS SERVICES

1. INFORMATION: [October 2011 Financial Report](#) Information

The October 2011 Financial Report will be presented.

2. INFORMATION: [Budget Certification Information](#) Information

A report on the District's budget certification information will be presented.

3. ACTION: [Annual and Five-Year Developer Fee Report](#) and Resolution 6-1112 Adopting the Findings contained in this Report Action

That the Board review the Annual and Five-year Developer Fee report and approve Resolution 6-1112, adopting the findings con-

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tained in the Annual and Five-year Developer Fee Report.

Moved by _____

Seconded by _____

Student Members

Ayes:

Noes:

Abstentions:

Board Members

Ayes:

Noes:

Abstentions:

4. ACTION: Selection of Firm to Provide [Architectural Services](#) for Ivy High School Action

That the Board approve Davy Architecture as the architect for the initial planning work for replacement of the modular classrooms at Ivy High School.

Moved by _____

Seconded by _____

Student Members

Ayes:

Noes:

Abstentions:

Board Members

Ayes:

Noes:

Abstentions:

B. STUDENT SERVICES

5. ACTION: Clarification of action related to [Student Expulsion #03F-1112](#) Action

That the Board clarify its action taken on November 14, 2011, in relation to Student Expulsion #03F-1112.

Moved by _____

Seconded by _____

Board Members:

Ayes:

Noes:

Abstentions:

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6. ACTION: [Student Expulsion # 04F-1112](#) Action

That the Board approve the recommendation of the Administrative Hearing Panel regarding Student Expulsion # 04F-1112

Moved by _____

Seconded by _____

Board Members:

Ayes:

Noes:

Abstentions:

C. GENERAL

7. INFORMATION: Board Policy 6185 – [Education for Children Residing on Indian Lands](#) Information

Board Policy 6185 – Education for Children Residing on Indian Lands will be presented for review.

D. APPROVAL OF MINUTES

8. ACTION: Approval of [Meeting Minutes](#): November 14, 2011 Regular Meeting Action

That the Board approve, as presented, the Minutes of the November 14, 2011 Regular Meeting.

Moved by _____

Seconded by _____

Student Members:

Ayes:

Noes:

Abstentions:

Board Members:

Ayes:

Noes:

Abstentions:

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

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request specific items to be discussed or deleted from the Consent Agenda.

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

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

Moved by _____

Seconded by _____

Student Members:

Board Members:

Ayes:

Ayes:

Noes:

Noes:

Abstentions:

Abstentions:

CONSENT AGENDA ITEMS

10. Establish [Organizational Meeting](#) Date and Time Consent
That the Board set Monday, December 12, 2011 at 6:30 p.m. as the date and time of its Organizational Meeting for 2011
11. Revised [Service Agreement](#) with the San Diego Office of Education for Principal Coaching Consent
That the Board approve the revised Service Agreement with the San Diego Office of Education for Principal Coaching
12. Revised [Contract for Transportation](#) Consent
That the Board approve the revised contract for transportation reimbursement, as presented
13. [Supplemental Educational Services \(SES\) Provider Contracts for 2011-12](#) Consent
That the Board approve the 2011-2012 SES Provider Contracts for the following state board of education approved SES providers that have agreed to work with eligible Fallbrook High School students: A+ Educational Centers; ACE Tutoring Services, Inc.; ATS Project Success; Basic Educational Services Team, Inc. (BEST); Oxford Tutoring; Professional Tutors of America, Inc; and Spectrum Solutions

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14. [Field Trip Requests: Las Vegas Holiday Classic Wrestling Tournament, California Agriculture Education – Made for Excellence \\$ Advance Leadership Conference](#) Consent
That the Board approve the Field Trip Request for the Fallbrook High School Wrestling Team to participate in the Las Vegas Holiday Classic Wrestling Tournament from December 15-18, 2011, and for agriculture students to participate in the California Agriculture Education – Made for Excellence & Advanced Leadership Conference in Ontario, California on January 13-14, 2012
15. [Gifts and Donations](#) Consent
That the Board approve, as presented, gifts and donations to the District
16. [Personnel Action](#) Consent
That the Board approve, as presented, the Personnel Action Report
17. [October 2011 Financial Transactions](#) Consent
That the Board review the October 2011 Financial Transactions: purchase orders, warrant report, and credit card transactions
18. [Stipulated Student Expulsion #03I-1112](#) Consent
That the Board approve Stipulated Student Expulsion # 03I-1112

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.

- i. Student Technology Acceptable Use Policy – December 12, 2011

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, December 12, 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 November 28, 2011 was adjourned at _____ p.m. by _____.

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