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**BOARD OF TRUSTEES**

**AGENDA**

December 13, 2010

Regular Meeting

6:00 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. Student Expulsions: 07F-1011 and 08F-1011
- B. Stipulated Expulsions: 09F-1011 and 10F-1011

**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**

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Frank Cerda \_\_\_\_\_  
 Sharon Koehler \_\_\_\_\_  
 Sherry Ludwig \_\_\_\_\_  
 Bill O'Connor \_\_\_\_\_  
 Mike Schulte \_\_\_\_\_

STUDENT MEMBERS

Dylan Dawkins \_\_\_\_\_  
 Anthony Canino/Jordan Sims \_\_\_\_\_

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.fuhsd.net](http://www.fuhsd.net).

**VI. ADMINISTRATION OF OATH OF OFFICE**

Superintendent Dale Mitchell will administer the Oath of Office to newly seated members Ludwig, O'Connor and Schulte.

**VII. PRESENTATIONS**

- A. Recognition: Anthony Canino will be recognized for his service as a Student Member of the Board of Trustees.
- B. Recognition: Jillian Drake – National FFA Agriscience Award Winner
- C. Performance: The Fallbrook High School Warrior Marching Band will perform holiday selections.

**VIII. REPORT FROM CLOSED SESSION**

Student Expulsions:  
 Stipulated Expulsion:

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## IX. ORGANIZATIONAL MEETING

### A. ELECTION OF BOARD PRESIDENT

Action

The Superintendent will preside over the nomination and election of the President of the Board of Trustees.

Nomination \_\_\_\_\_

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

Ayes:

Noes:

Abstain:

Student Members:

### B. ELECTION OF BOARD CLERK

Action

The Board President will preside over the nomination and election of the Clerk of the Board of Trustees.

Nomination \_\_\_\_\_

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

Ayes:

Noes:

Abstain:

Student Members:

### C. APPOINTMENT OF BOARD SECRETARY

Action

That the Board appoint Superintendent Dale Mitchell as the Board Secretary.

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

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

Ayes:

Noes:

Abstain:

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Student Members:

D. ADOPTION OF BOARD MEETING CALENDAR

Action

That the Board approve the Board Meeting Calendar for July 2011 through June 2012.

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

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

Ayes:

Noes:

Abstain:

Student Members:

**X. ADOPT AGENDA**

That the Board approve, as presented, the Agenda for the Regular Meeting of December 13, 2010.

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

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

Ayes:

Noes:

Abstain:

Student Members:

**XI. COMMUNICATION AND REPORTS**

- A. Reports from Student Members Dylan Dawkins, Anthony Canino, and Jordan Sims:
- 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

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## **XII. 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.

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### **XIII. BUSINESS SESSION**

#### **A. EDUCATIONAL SERVICES**

1. ACTION: Revised Single Plans for Student Achievement ([School Site Plans](#)) Action

That the Board approve, as presented, the School Site Plans for Fallbrook High School, Ivy High School, and Oasis High School.

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

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

Ayes:

Noes:

Abstain:

Student Members:

2. INFORMATION: [Advanced Placement/Honors Program Plan](#) Information

An information report on the District's Advanced Placement/Honors Program Plan will be presented.

3. INFORMATION: Revised Board Policy and Reviewed Administrative Regulation 6145 – [Extracurricular and Cocurricular Activities](#) Information

Revised Board Policy and Reviewed Administrative Regulation 6145 – Extracurricular and Cocurricular Activities will be presented for a first reading.

#### **B. BUSINESS SERVICES**

4. ACTION: [2009-2010 Audit Report](#) Action

That the Board approve, as presented, the 2009-2010 Audit Report.

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

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

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Ayes:  
 Noes:  
 Abstain:  
 Student Members:

5. ACTION: [First Interim Financial Report](#) and October Monthly Financial Report Action

That the Board approve, as presented, the First Interim Financial Report and the October Monthly Financial Report.

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

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

Ayes:  
 Noes:  
 Abstain:  
 Student Members:

6. ACTION: [Resolution 12-1011](#) in Support of Full Funding of County Mental Health Services for Students with Disabilities Action

That the Board approve Resolution 12-1011 in Support of Full Funding of County Mental Health Services for Students with Disabilities.

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

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

Ayes:  
 Noes:  
 Abstain:  
 Student Members:

### C. GENERAL

7. INFORMATION: [California Voting Rights](#) Act Update Information

The Superintendent will present an update on the California Voting Rights Act.

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8. INFORMATION: [Transparency of District Operations](#) Information

The Superintendent will present a report on transparency in district operations.

D. STUDENT SERVICES

9. ACTION: [Student Expulsions](#) 07F-1011 and 08F-1011 Action

That the Board approve the recommendations of the Administrative Hearing Panel in student expulsions 07F-1011 and 08F-1011.

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

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

Ayes:

Noes:

Abstain:

Student Members:

E. APPROVAL OF MINUTES

10. ACTION: Approval of [Meeting Minutes: November 15, 2010](#) Action  
Regular Meeting

That the Board approve, as presented, the Minutes of the November 15, 2010 Regular Meeting.

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

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

Ayes:

Noes:

Abstain:

Student Members:

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## F. 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.

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

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

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

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

Ayes:

Noes:

Abstain:

Student Members:

### CONSENT AGENDA ITEMS

### 12. [Board Policies/Administrative Regulations/Exhibits](#) Consent

That the Board approve, as presented, new, reviewed, and revised Board Policies/Administrative Regulations/Exhibits.

### 13. [Annual Authorizations](#) Consent

That the Board authorize:

- a. The Superintendent to offer contracts, approve travel expense requests for advance allowances, and home visits by Ag and Home Economics teachers.
- b. Verification of student absences by persons in the following positions: secretaries/clerks in the attendance office and administrative office, health technician, counselors, assistant principals, and principals.
- c. Payment for Board members' expenses for meetings and conventions.
- d. The Superintendent and Assistant Superintendents to approve

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the use of District facilities.

- e. The Superintendent or designee to file all documents in connection with Public Laws 874, 815, Title I, II, IVA, IVB, IVC, V, VI, VII, IX, VEA and necessary documents in connection with the state school building program.
14. [Gifts and Donations](#) Consent  
That the Board approve, as presented, gifts and donations to the District.
15. [Financial Transactions](#) Consent  
That the Board review the financial transactions from October 2010.
16. [Personnel Action](#) Consent  
That the Board approve, as presented, the Personnel Action.
17. [Field Trip Requests](#) Consent  
That the Board approve the following field trips: Marco Arias and two students, Cross Country State Finals, November 26-27, 2010, Fresno, CA; Margaret Chapman and students, Sierra Winter Cattle Show, January 14-16, 2011, Porterville, CA; Scott Duffin and students, Made for Excellence & Advanced Leadership Academy Conference, January 14-15, 2011, Ontario, CA; Greg Wagaman, Dennis Burke, and students, Las Vegas Holiday Classic Wrestling Tournament, December 16-19, 2010, Las Vegas, NV.
18. Supplemental Educational Services ([SES](#)) [Provider Contracts](#) for 2010-11 Consent  
That the Board approve the contracts for services with the following SES providers: Able Academics; Academia de Servicio de Tutoria; Academic Advantage; ACE Tutoring Services, Inc.; ATS Project Success; Club Z! In-Home Tutoring Service; L.E.A.P.S Learning Services; Spectrum Solutions, LLC, DBA Mathnasium.
19. [Claims against the District](#) Consent  
That the Board reject the claims against the District identified as R. D. Kearns 5-18-10, R. Weaver 5-18-10, and J. Weaver 5-18-10.

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20. Stipulated Expulsions Consent  
That the Board approve, as stipulated, Student Expulsions 09F-1011 and 10F-1011.
21. Agreement with Rady Children's Hospital Consent  
That the Board approve the 2010-2011 Agreement with Rady Children's Hospital to provide the mandated hearing, vision, and scoliosis screenings.

#### **XIV. 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. Education Issues – January 24, 2011
- ii. Gird Road Property Plan – January 24, 2011
- iii. Energy Conservation Progress Report – March 2011
- iv. Facilities Infrastructure – Spring 2011

#### **XV. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE**

#### **XVI. DATE AND TIME OF NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be held Monday, January 10, 2011 at 6:30 p.m. in Room 201 at Fallbrook High School.

#### **XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of December 13, 2010 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.