
BOARD OF TRUSTEES

AGENDA

December 8, 2008

Organizational Meeting

5:30 p.m.

Open Meeting/Adjourn to Closed Session
Fallbrook High School Library

6:30 p.m.

Open Session
Bob Burton Center for the Performing Arts

I. CALL TO ORDER: OPEN SESSION

The Board Meeting will be called to order prior to the Closed Session in the Library. If a member of the community wishes to address the Board prior to the Closed Session, please present yourself to the Board prior to the start of the Closed Session.

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Student Expulsions: 08F-0809 and 09F-0809
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Ariosta, et. al. v. Fallbrook Union High School District, et. al.

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 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. CALL TO ORDER: OPEN SESSION

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Frank Cerda _____
 Sharon Koehler _____
 Bill O’Connor _____
 Mike Schulte _____
 Marc Steffler _____

SUPERINTENDENT

Dale J. Mitchell, Ed.D. _____

STUDENT MEMBER

Gabriela Dominguez _____

V. SWEARING IN OF NEW BOARD MEMBERS

VI. ORGANIZATIONAL MEETING

A. ELECTION OF BOARD PRESIDENT

Nomination _____

Seconded by _____

Ayes:
 Noes:
 Abstain:

B. ELECTION OF BOARD CLERK

Nomination _____

Seconded by _____

Ayes:
 Noes:
 Abstain:

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C. DESIGNATION OF SUPERINTENDENT AS BOARD SECRETARY

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

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

D. ADOPTION OF BOARD CALENDAR

That the Board approve the Board Meeting Calendar for January through June of 2009 and for July 2009 through June 2010.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

VII. REPORT FROM CLOSED SESSION

- A. Student Expulsions:
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- C. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Ariosta, et. al. v. Fallbrook Union High School District, et. al.:

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VIII. ADOPT AGENDA

Moved by _____ Seconded by _____

That the Board approve, as presented, the Agenda for the Regular Meeting of December 8, 2008.

Ayes: _____ Noes: _____ Abstain: _____

IX. STUDENT PERFORMANCES AND RECOGNITION

- A. Musical selections from the instrumental and vocal music classes will be performed.
- B. The Board of Trustees will recognize the fall athletic teams and coaches.

X. COMMUNICATION AND REPORTS

- A. Report from Student Member
- B. Report from Lieutenant Colonel Barry J. Fitzpatrick, Director, Training Support Division, Operations & Training Department, Marine Corps Base Camp Pendleton
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

XI. 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 poli-

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cy 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.fuhsd.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.

XII. BUSINESS SESSION

A. BUSINESS SERVICES

1. ACTION: GASB45 Actuarial Study

Action

That the Board approve as presented the GASB45 Actuarial Study.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

2. ACTION: First Interim Report

Action

That the Board approve as presented the First Interim Budget Report.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

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Student Member:

3. ACTION: October [Financial Report](#) Action

That the Board approve as presented the October Financial Report.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

B. BOARD OPERATIONS

4. ACTION: [CSBA Delegate](#) Assembly Nomination Action

The Board will nominate one or more Trustees as candidates to serve on the CSBA Delegate Assembly.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

5. ACTION: [Superintendent's Evaluation](#) Process Action

That the Board establish a three-member committee consisting of two Board members and the superintendent to review and evaluate evaluation options and bring to the Board of Trustees a recommendation for implementation.

Moved by _____

Seconded by _____

Ayes:

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Noes:
 Abstain:
 Student Member:

C. HUMAN RESOURCES

6. ACTION: [Clerical Position](#) – Maintenance and Operations Action

That the Board approve a 3.5 hours/day Clerk III position in the Maintenance and Operations department and authorize staff to begin recruitment for that position.

Moved by _____

Seconded by _____

Ayes:
 Noes:
 Abstain:

D. STUDENT SERVICES

7. ACTION: [Student Expulsions](#) Action

- a. Student Expulsion 08F-0809 Action

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 08F-0809.

Moved by _____

Seconded by _____

Ayes:
 Noes:
 Abstain:

- b. Student Expulsion 09F-0809 Action

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 09F-0809.

Moved by _____

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Seconded by _____

Ayes:

Noes:

Abstain:

E. APPROVAL OF MINUTES

8. ACTION: [Minutes of the November 17, 2008 Regular Meeting](#) Action

That the Board approve as presented the Minutes of the Regular Meeting of November 17, 2008.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

F. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Governing Board to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time the Governing Board votes on the motion unless members of the Board 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 _____

Ayes:

Noes:

Abstain:

Student Member:

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BOARD OPERATIONS

10. [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 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.
11. [CSBA "New Beginnings" Training](#) Consent
 That the Board authorize the Superintendent to enter into a contract with the California School Boards Association for conducting its "Good Beginnings" governance workshop on March 2, 2009.

EDUCATIONAL SERVICES

12. [Conference/Field Trip Request\(s\)](#) Consent
 That the Board approve, as presented, the following field trip request(s): Jan Lyle, National Council on Education for Ceramic Arts (NCECA) Ceramic Interface-From Dawn to Digital Conference, April 8-11, 2009, Phoenix Convention Center, Phoenix, Arizona; Greg Wagaman and students, Reno Wrestling Tournament of Champions, December 18-21, 2008, Reno, NV.

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13. [Memoranda of Agreement - ASSETs](#) Consent
 That the Board approve, as presented, the Memoranda of Agreement for the implementation of the 21st Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Program at Fallbrook High School and Ivy High School.

BUSINESS SERVICES

14. [Application to File Late Notice of Claim Against the District](#) Consent
 That the Board accept the Application to File Late Notice of Claim Against the District and identify the claim as Ariosta 11-08.
15. [Claims Against the District](#) Consent
 That the Board reject claims identified as Ariosta 11-08 and Weber 11-08.
16. [Gifts and Donations](#) Consent
 That the Board approve the following gifts to the District:
- a. RQ Construction, Carpet Covering, \$500.00 value, Track and Turf Field
 - b. Dr. & Mrs. Harney, \$100.00, Senior Class Homecoming
 - c. Edison Gifts, \$90.00, Athletic Programs
 - d. Mr. Richard Mannino, \$60.00, Boys Swim Program
 - e. Ms. Pamela Panek, \$30.00, Girls Sports Program
 - f. Fallbrook Ag Boosters, \$510.00, FFA Program
 - g. Paradise Chevrolet, \$1500.00, Athletic Programs
 - h. Empties4Cash, \$49.25, KOPA Literary Magazine
 - i. Empties4Cash, \$8.35, KOPA Literary Magazine
 - j. Empties4Cash, \$8.50, KOPA Literary Magazine
 - k. Electric Regulator Company, Variable Frequency Drive, value \$250.00, Metals Class
 - l. Scott Sales Company, Foundry Materials & Supplies, value \$1800.00, Metals Class
 - m. Anonymous Parents, \$406.00, Choral Program
 - n. Jim Leal, Refrigerator/Freezer, value \$500.00, Classroom 64

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17. Approval of [Purchase Orders](#) Consent
That the Board approve the Purchase Orders for October 2008.
18. Approval of [Commercial Warrants](#) Consent
That the Board approve the Commercial Warrants for October 2008.
19. [Change Order #1 – Lightning Fence](#) Consent
That the Board approve the Change Order for Lightning Fence, reflecting a change to all wrought iron in the front and interior fencing areas, instead of mixed wrought iron and chain link, increasing contract by \$31,300 to be paid from Developer Fees.
20. [Public Entity Resolution](#) Consent
That the Board approve, as provided in Government Code 53649, the Public Entity Resolution for Union Bank of California.

HUMAN RESOURCES

21. [SDCOE Service Agreement: Administrative Coaching 2008-2009](#) Consent
That the Board approve the SDCOE Service Agreement: Administrative Coaching 2008-2009, which will provide coaching services for Melissa Marovich, Principal, Ivy High School/Oasis High School.
22. [AB 430 Contract with the SDCOE](#) Consent
That the Board approve the contract with the San Diego County Office of Education for AB430 training for principals and assistant principals.
23. [Revised Job Description: Duplication/Textbook Technician](#) Consent
That the personnel recommendations be approved and/or ratified, as presented.
24. [Certificated and Classified Personnel Changes](#) Consent
That the personnel recommendations be approved and/or ratified, as presented.

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XIII. 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. Conflict Mediation Report –February 23rd Board Meeting
- ii. ELL Support Programs Report – January 26th Board Meeting
- iii. Grant Monies for Intervention Programs – Explore grant opportunities – October--November 2008
- iv. Report: Energy/Conservation Strategies – January 26th Board Meeting

XIV. DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Governing Board will be held Monday, January 12, 2008 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURNMENT TO CLOSED SESSION**XVI. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION****XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of December 8, 2008 was adjourned at _____ p.m. by _____.

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