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**BOARD OF TRUSTEES**

**AGENDA**

July 13, 2009

Regular Meeting

5:30 p.m.

Open Meeting/Adjourn to Closed Session  
Fallbrook High School Library

6:30 p.m.

Open Session  
Room 201 – Fallbrook High School

**I. CALL TO ORDER: OPEN SESSION**

**The Board Meeting will be called to order in the Library 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: 31F-0809, 32F-0809 and 33F-0809
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- D. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California)
- E. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) –Ariosta, et. al. v. Fallbrook Union High School District

**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

BOARD OF TRUSTEES

Frank Cerda \_\_\_\_\_  
 Sharon Koehler \_\_\_\_\_  
 Bill O'Connor \_\_\_\_\_  
 Mike Schulte \_\_\_\_\_  
 Marc Steffler \_\_\_\_\_

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. REPORT FROM CLOSED SESSION**

- A. Student Expulsions:
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA:
- D. Pending Litigation:
- E. Pending Litigation:

**VII. ADOPT AGENDA**

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

That the Board approve, as presented, the Agenda for the Regular Meeting of July 13, 2009.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**VIII. COMMUNICATION AND REPORTS**

- A. Reports from Board Members
- B. 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.fuhsd.net](http://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 [myoung@fuhsd.net](mailto:myoung@fuhsd.net) or by telephoning (760) 723-6332, extension 6497.

## IX. 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.

All open sessions of the Board of Trustees are streamed in real time at [www.fuhisd.net](http://www.fuhisd.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.

## X. BUSINESS SESSION

### A. EDUCATIONAL SERVICES

1. ACTION: [Consolidated Application](#) Part I

Action

That the Board approve the Consolidated Application Part I.

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

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

Ayes:

Noes:

Abstain:

2. ACTION: Contract with [Apex Learning](#) Action

That the Board approve the 2009-2010 contract with Apex Learning, the selected vendor for online courses.

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

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

Ayes:

Noes:

Abstain:

B. BOARD OPERATIONS

3. INFORMATION: [Board Self-Evaluation](#) Information

The Board will review the process and evaluation form for the Board's Self-Evaluation.

4. ACTION: Board Policies and Administrative Regulations: [1000 Series](#) Action

That the Board approve Board Policies and Administrative Regulations from the 1000 Series, Community Relations.

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

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

Ayes:

Noes:

Abstain:

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5. ACTION: [Board Policy/Administrative Regulation 5144.3](#) Action

That the Board approve, as presented, Board Policy and Administrative Regulation 5144.3 – Suspension and Expulsion (Due Process) (Stipulated Expulsion).

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

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

Ayes:

Noes:

Abstain:

6. ACTION: [Administrative Regulation 5022](#) – Student and Family Privacy Rights Action

That the Board approve revised Administrative Regulation 5022 – Student and Family Privacy Rights.

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

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

Ayes:

Noes:

Abstain:

7. INFORMATION: [Board Policy/Administrative Regulation 4131](#) – Staff Development Information

Revised Board Policy and Administrative Regulation 4131 – Staff Development are presented for a first reading.

### C. BUSINESS SERVICES

8. ACTION: [Repair of Natural Gas Lines](#) at Fallbrook High School/Authorization to Bid Action

Mr. Gannett, Assistant Superintendent, will present an update on the repairs to natural gas lines at Fallbrook High School and, if necessary, request authorization to solicit bids for the

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work associated with the project.

That the Board authorize staff to solicit bids for work associated with the repair of natural gas lines at Fallbrook High School.

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

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

Ayes:

Noes:

Abstain:

9. INFORMATION: [Restructuring/Expenditure Reductions](#) Update Information

An update on the District's implementation of restructuring/expenditure reductions will be presented.

10. ACTION: [Memberships](#) Action

That the Board approve the following memberships for 2009-2010:

- a. Accrediting Commission for Schools (WASC)
- b. Association of California School Administrators – ACSA
- c. Association of School Business Officials International – ASBO
- d. Bonsall Chamber of Commerce
- e. CAFIS – California Association of Federally Impacted Schools
- f. California Association of Regional Occupational Centers and Programs
- g. California Association of School Business Officials – CASBO
- h. California Consortium for Independent Study
- i. California Pork Producers Association
- j. California School Board Association –CSBA
- k. Cooperative Organization for the Development of Employee Selection Procedures
- l. Fallbrook Chamber of Commerce
- m. National Association of Federally Impacted Schools – NAFIS
- n. National Association of Federally Impacted Schools –

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## Section 8002

- o. National Notary Association
- p. North County Professional Development Federation
- q. North County Educational Purchasing Consortium
- r. Rotary Club Fallbrook Village (Assistant Superintendent)
- s. Rotary Club of Fallbrook (Superintendent and Assistant Superintendent)
- t. San Diego County School Board Association
- u. School Services of California
- v. The College Board

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

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

Ayes:

Noes:

Abstain:

11. ACTION: [NAFIS](#) Conference Approval – 2009-2010

Action

That the Board approve the attendance of the Superintendent and the Assistant Superintendent for Business Services at the 2009-2010 NAFIS Conferences and Board Meetings.

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

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

Ayes:

Noes:

Abstain:

D. STUDENT SERVICES

12. ACTION: [Student Expulsions](#)

Action

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion Case 31F-0809.

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

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

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Ayes:  
 Noes:  
 Abstain:

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion Case 32F-0809.

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

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

Ayes:  
 Noes:  
 Abstain:

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion Case 33F-0809.

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

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

Ayes:  
 Noes:  
 Abstain:

#### E. APPROVAL OF MINUTES

##### 13. ACTION: [Minutes of the June 22, 2009](#) Regular Meeting

Action

That the Board approve, as presented, the Minutes of the June 22, 2009 Regular Meeting.

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

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

Ayes:  
 Noes:  
 Abstain:

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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.

14. ACTION: Approval of [Consent Agenda](#) Action  
That the Board approve, as presented, the Consent Agenda.

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

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

Ayes:

Noes:

Abstain:

Student Member:

### CONSENT AGENDA ITEMS

15. [Quarterly Report on Complaints](#) Consent  
That the Board accept the Quarterly Report on Complaints.
16. [Textbook Adoption](#) Consent  
That the Board approve *Algebra and Trigonometry Structure and Method - Book 2*, by Dolciani, et. al., published by McDougal Littell, c. 2000, 2009 Impression.
17. [2009-2010 ROP Participation Agreement](#) Consent  
That the Board approve the Agreement for Participation with the San Diego County Office for operation of Regional Occupational Program courses and services to be offered in 2009-2010.
18. [Memorandum of Understanding: Beginning Teacher Support and Assessment \(BTSA\) Induction Program Partnership](#) Consent  
That the Board approve the MOU with the North County Professional Development Federation establishing the BTSA Induction Program Partnership.
19. [Contract with SDCOE: Advanced SDAIE Training](#) Consent  
That the Board approve the Contract with the San Diego County

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Office of Education for Advanced SDAIE Training.

- |  |         |
|--|---------|
| 20. <a href="#">Professional Development Services Agreement: San Diego County Office of Education – SB 472 Training</a><br>That the Board approve the Professional Development Services Agreement with the San Diego County Office of Education. | Consent |
| 21. <a href="#">Nonpublic Nonsectarian Schools Master Contracts</a><br>That the Board approve, as presented, the Master Contracts with North Valley Schools, Inc. and New Haven School.  | Consent |
| 22. <a href="#">2009-2010 Agriculture Incentive Grant</a><br>That the Board approve the 2009-2010 Agricultural Vocational Education Incentive Grant.   | Consent |
| 23. <a href="#">Field Trip Request</a><br>That the Board approve the following field trip: Peter Peng and 12 students, September 19 & 20, 2009, Palm Desert High School Volleyball Tournament, Palm Desert, CA.                                  | Consent |
| 24. <a href="#">Gifts and Donations</a><br>That the Board approve the following gifts and donations:<br>a. PGF Vending, Isaac Dixon, \$200.00, Ivy Scholarships (2)<br>b. Paradise Chevrolet, \$1,500.00 cash, Athletic Programs                 | Consent |
| 25. <a href="#">Purchase Orders</a><br>That the Board approve Purchase Orders for June 2009.   | Consent |
| 26. <a href="#">Commercial Warrants</a><br>That the Board approve Commercial Warrants for June 2009.   | Consent |
| 27. <a href="#">Surplus Property</a><br>That the Board declare as surplus miscellaneous materials and/or equipment that are irreparable and/or obsolete.   | Consent |
| 28. <a href="#">Personnel Action</a><br>That the Board approve as presented, the Personnel Action Report.  | Consent |

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**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. MCJROTC – Fall 2009

**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, August 24, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

**XIV. ADJOURN TO CLOSED SESSION (if necessary)****XV. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION****XVI. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of July 13, 2009 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.