
BOARD OF TRUSTEES

AGENDA

February 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 Agreement with FUHSTA
- B. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU
- C. Instructions to designated Representative for Negotiations (Dale Mitchell) with Unrepresented Employees
- D. Employee Discipline/Dismissal/Release

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 _____
 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.

VI. REPORT FROM CLOSED SESSION

- A. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with FUHSTA
- B. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU
- C. Instructions to designated Representative for Negotiations (Dale Mitchell) with Unrepresented Employees
- D. Employee Discipline/Dismissal/Release

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of February 28, 2011.

Moved by: _____

Seconded by: _____

Ayes:

Noes:

Abstain:

Student Members:

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

VIII. COMMUNICATION AND REPORTS

- A. Reports from Student Members Dylan Dawkins 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

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 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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X. BUSINESS SESSION

A. GENERAL

1. ACTION: Consideration of [2011 – 2012 District Goals](#) Action

That the Board approve, as presented, the District Goals for 2011-2012.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

B. BUSINESS SERVICES

2. ACTION: [Proposed Restructuring/Expenditure Reductions](#) Action

That the Board approve the proposed restructuring/expenditure reductions.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members

3. INFORMATION: [Monthly Financial Report](#) Information

The Monthly Financial Report for December 2010 will be presented.

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C. HUMAN RESOURCES

4. ACTION: [Release of Temporary Certificated Employees](#) Action

That the Board approve the release of three temporary certificated employees.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

5. ACTION: Approval of Board [Resolution 15-1011](#) – Reducing and Eliminating Certain Certificated Services for the 2011-2012 School Year Action

That the Board approve Resolution 15-1011 – Reducing and Eliminating Certain Certificated Services for the 2011-2012 School Year.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

6. ACTION: [Release from Certificated Administrative Position](#) and Reassignment to Classroom Action

That the Board approve the release of the Director of Student Services/Oasis High School Principal, employee number 216-205, from a certificated administrative position and reassignment to the classroom pursuant to Education Code 44951.

Moved by _____

Seconded by _____

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Ayes:
 Noes:
 Abstain:

D. GENERAL

7. ACTION: [CSBA](#) Delegate Assembly Election Action

That the Board vote for up to seven nominees to the CSBA Delegate Assembly.

Moved by _____

Seconded by _____

Ayes:
 Noes:
 Abstain:
 Student Members:

8. INFORMATION: Revised [Board Policies](#)/Administrative Regulations Information

The following new and revised Board Policies and Administrative Regulations will be presented for a first reading:

BP 5113.1 – Chronic Absence and Truancy (new)

AR 5113.1 – Chronic Absence and Truancy (revised)

BP/AR 5117 – Interdistrict Attendance (revised)

BP/AR 5141.3 – Health Examinations (revised)

BP/AR 5141.31 – Immunizations (revised)

AR 5141.4 – Child Abuse Prevention and Reporting (revised)

AR 6115 – Ceremonies and Observances (revised)

AR 6159 – Individualized Education Program (revised)

AR 6159.3 – Appointment of Surrogate Parent (revised)

BP/AR/E 6161.1 – Selection and Evaluation of Instructional Materials (revised)

BP/AR 6164.4 – Identification of Individuals for Special Education (revised)

AR 6173.1 – Education for Foster Youth (revised)

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9. INFORMATION: [Administrative Regulation 6146.11](#) – Alternative Credits Toward Graduation Information

Revised Administrative Regulation 6146.11 – Alternative Credits Toward Graduation is submitted for a first reading.

E. EDUCATIONAL SERVICES

10. ACTION: Comprehensive [School Safety Plans](#) Action

That the Board approve the Comprehensive School Safety Plans for Fallbrook High School, Ivy High School, and Oasis High School.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

F. APPROVAL OF MINUTES

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

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

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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G. 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.

12. 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

13. [Gifts and Donations](#) Consent

That the Board approve, as presented, gifts and donations to the District.

14. [Financial Transactions](#) Consent

That the Board review the list of commercial warrants for December 2010.

15. [Personnel Action](#) Consent

That the Board approve, as presented, the Personnel Action.

16. [Field Trip Requests](#) Consent

That the Board approve the following field trip request(s): Lacey Troth, USA Rugby Sports Medicine Symposium, February 22, 2011, Las Vegas, NV; Greg Wagaman, Dennis Burke, and students, CIF State Wrestling Championships, March 3-5, 2011, Bakersfield, CA; Josh Way, Rose Peralta, and students, Every 15 Minutes Student Retreat, March 29-30, 2011, Bonsall, CA; Larry Koch, Association for Career and Technical Education Region 5

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Leadership Development, April 6-9, 2011, Rapid City, SD; John Coleman, AP Reader – AP U.S. History, June 1-9, 2011, Louisville, KY.

17. Contract Renewal – Study Island

Consent

That the Board approve the agreements for Study Island online CAHSEE Preparation Program for Fallbrook High School, Ivy High School, and Oasis High School.

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. Energy Conservation Progress Report – March 28, 2011
- ii. Facilities Infrastructure – April 11, 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, March 14, 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 February 28, 2011 was adjourned at _____ p.m. by _____.

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