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**BOARD OF TRUSTEES**

**AGENDA**

February 9, 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 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: 14F-0809, 15F-0809, 16F-0809, and 17F-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

**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 \_\_\_\_\_  
Marc Steffler \_\_\_\_\_

SUPERINTENDENT

Dale J. Mitchell, Ed.D. \_\_\_\_\_

STUDENT MEMBER

Gabriela Dominguez \_\_\_\_\_

**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.**

**V. 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:

**VI. ADOPT AGENDA**

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

That the Board approve, as presented, the Agenda for the Regular Meeting of February 9, 2009.

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

**VII. 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

**VIII. 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-

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.

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.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.

## **IX. BUSINESS SESSION**

### **A. PROCLAMATION: NATIONAL FFA WEEK**

#### **1. ACTION: Designation of [National FFA Week](#)**

Action

That the Board designate the week of February 21 through 28, 2009 as FFA Week.

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

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

Ayes:

Noes:

Abstain:

Student Member:

### **B. EDUCATIONAL SERVICES**

#### **2. ACTION: 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 \_\_\_\_\_

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Ayes:  
 Noes:  
 Abstain:  
 Student Member:

C. GENERAL

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

That the Board approve the process and documents relative to the Superintendent's Evaluation as well as the applicable Board Policies, Administrative Regulations, and Exhibits:

BP 2140 – Evaluation of the Superintendent (Reviewed)  
 AR and Exhibit 2140 – Evaluation of the Superintendent (New)  
 BP 2123 – Evaluation of the Superintendent (Deleted)

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

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

Ayes:  
 Noes:  
 Abstain:  
 Student Member:

4. ACTION: New, Revised, and Deleted Board Policies, [Administrative Regulations, and Exhibits – 2000 Series](#) Action

That the Board approve, as presented, Policies, Regulations and Exhibits from the 2000 Series, Administration.

5. ACTION: Revised Board Policy/Administrative Regulation [6158 – Independent Study](#) Action

That the Board approve revised Board Policy and Administrative Regulation 6158, Independent Study.

D. STUDENT SERVICES

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

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That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 14F-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 15F-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 16F-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 17F-0809.

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

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

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Ayes:  
 Noes:  
 Abstain:

E. APPROVAL OF MINUTES

7. ACTION: [Minutes of the January 26, 2009](#) Regular Meeting

Action

That the Board approve as presented the Minutes of the Regular Meeting of January 26, 2009.

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.

8. 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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CONSENT AGENDA ITEMS

- |     |   |         |
|-----|---|---------|
| 9.  | <p><a href="#"><u>CAHSEE Waivers</u></a><br/>That the Board waive the CAHSEE graduation requirement for the following students, who have passed one or both parts of the California High School Exit Exam with accommodations as noted in their IEPs: #8141, #8197, #8303, #8340, #8856, #8500, #8559, #8671, #8779, #8985, #8671, #8691.</p>   | Consent |
| 10. | <p><a href="#"><u>Purchase Orders</u></a><br/>That the Board approve the Purchase Orders for January 2009.</p>  | Consent |
| 11. | <p><a href="#"><u>Commercial Warrants</u></a><br/>That the Board approve the Commercial Warrants for January 2009.</p>  | Consent |
| 12. | <p><a href="#"><u>Gifts and Donations</u></a><br/>That the Board approve the following gifts to the District:</p> <ul style="list-style-type: none"> <li>a. Girls Water Polo Booster Club, \$1,075.00 cash, JV/Novice Girls Water Polo Tournament</li> <li>b. Girls Water Polo Booster Club, Training balls and Score books, \$143.73 value, JV/Novice Girls Water Polo Tournament</li> <li>c. Brandon St. Mini Storage LLC, \$100.00 cash, KOPA</li> <li>d. San Diego Chargers Charities, \$1500.00 cash, Athletics Program</li> <li>e. Georgena Hauck, \$100.00 cash, Marty Hauck Scholarship Program</li> <li>f. Kathi M. Hauck, \$100.00 cash, Marty Hauck Scholarship Program</li> </ul> | Consent |
| 13. | <p><a href="#"><u>ROP Designated Capital Reserve</u></a><br/>That the Board approve the designation of \$92,000 of unexpended 2007-2008 ROP Funds as ROP Designated Capital Reserve.</p>  | Consent |
| 14. | <p><a href="#"><u>Travel/Conference Attendance Requests</u></a><br/>That the Board approve the following travel/conference requests: Larry Koch, and students, March 5-7, 2009, Pro Start Competition, Cal Poly Pomona, Pomona, CA; Doug Sehnert, Scott Duffin, and students, March 5-8, 2009, UC Davis Field Day &amp; Parli Pro Contest, UC Davis, Davis,</p>   | Consent |

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CA; Josh Way and students, April 2-4, 2009, Every 15 Minutes Retreat, San Luis Rey Downs, Bonsall, CA; Doug Sehnert, Scott Duffin, Margaret Chapman, George Kreutz and students, April 16-21, 2009, California FFA Leadership Conference, Parli-Pro Contest, Field Day, Fresno Convention Center, Fresno, CA

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|-----|--|---------|
| 15. | <p><a href="#">Resolution Approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Waiving Rights to File Any Claim Regarding the Hughes Bill Statute and Regulations in the Future</a><br/>That the Board approve Resolution 6-0809: Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims.</p> | Consent |
| 16. | <p><a href="#">Certificated and Classified Personnel Changes</a><br/>That the personnel recommendations be approved and/or ratified, as presented.</p>   | Consent |

#### G. ADMINISTRATION

- |     |   |                              |
|-----|---|------------------------------|
| 17. | <p>INFORMATION: Development of <a href="#">2009-2010 District Goals</a><br/>This information item will provide the Board and members of the public the opportunity to discuss potential district goals for next year.</p> | 7:15 p.m.<br><br>Information |
| 18. | <p>INFORMATION: <a href="#">Restructuring/Expenditure Reductions</a><br/>Strategies/ideas related to restructuring and expenditure reductions will be discussed.</p>  | 7:45 p.m.<br>Information     |

#### X. 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 23<sup>rd</sup> Board Meeting
- ii. ASSETs Program – February 23<sup>rd</sup> Board Meeting
- iii. Expulsion Process – March/April 2009

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**XI. DATE AND TIME OF NEXT MEETING**

The next Regular Meeting of the Governing Board will be held Monday, February 23, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

**XII. ADJOURNMENT TO CLOSED SESSION****XIII. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION****XIV. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of February 9, 2009 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

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