
BOARD OF TRUSTEES

AGENDA

February 22, 2010

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

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. Conference with Legal Counsel – Anticipated Litigation (Subdivision (b) of Government Code 54956.9) – One Case
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- C. Employee 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: 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. _____

MCB Camp Pendleton Liaison

James H. O'Donnell _____

STUDENT MEMBERS

Tori Kessel-Fallbrook High School _____
 Cindy Torres-Oasis High School _____

- 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. Anticipated Litigation:
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA:
- C. Employee Release:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of February 22, 2010.

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 Tori Kessel and Cindy Torres:
- 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 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. The Board president shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

All open sessions of the Board of Trustees 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.

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X. BUSINESS SESSION

A. GENERAL

1. INFORMATION: [2010-2011 District Goals](#) Information

The proposed 2010-2011 District Goals will be presented for discussion.

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

That the Board vote for one or more nominees to the CSBA Delegate Assembly.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

3. ACTION: [Change in Date](#) of April 26, 2010 Board Meeting Action

That the Board approve changing the date of the April 26, 2010 Regular Meeting to Tuesday, April 27, 2010.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

B. EDUCATIONAL SERVICES

4. ACTION: [Instructional Calendars](#) – 2010-2011 and 2011-2012 Action

That the Board approve, as presented, the Instructional Calendars

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for 2010-2011 and 2011-2012.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

5. INFORMATION: [2010 Summer School](#) Dates and Courses Information

The schedule and course offerings for Summer School 2010 will be presented.

6. INFORMATION: [Career Technical Education](#): Assembly Bill 2648 – Multiple Pathways Report Information

An information report regarding the Career Technical Education Program will be presented.

C. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

7. INFORMATION: Board Policy and Administrative Regulation 5117 – [Interdistrict Attendance](#) Information

Board Policy and Administrative Regulation 5117 – Interdistrict Attendance will be reviewed.

8. ACTION: Board Policies and Administrative Regulations – [6000 Series](#) - Instruction Action

That the Board approve, as presented, new, revised, reviewed and deleted Board Policies and Administrative Regulations from the 6000 Series – Instruction .

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

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Student Members:

9. ACTION: [Board Policies and Administrative Regulations](#) Action

That the Board approve the following Board Policies and Administrative Regulations, which were pulled for separate review:

- AR 3515.1 Crime Data Reporting (Delete)
- BP/AR 3515.2 Disruptions (Revise)
- BP 3516.5 Emergency Schedules (Revise)
- BP/AR 5121 – Grades/Evaluation of Student Achievement (Revise)
- BP/AR 5123 – Promotion/Acceleration/Retention (Revise)
- AR 5127 – Graduation Ceremonies and Activities (New)
- AR 5136 – Gangs (Revise)
- BP/AR 5146 – Married/Pregnant/Parenting Students (Review)
- BP 6145 – Extracurricular and Cocurricular Activities (Revise)

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

D. BUSINESS SERVICES

10. ACTION: [Monthly Finance Report](#) Action

That the Board approve the Finance Report for December 2009.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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

The proposed restructuring/expenditure reductions will be discussed.

12. INFORMATION: Status Report – [Gird Road Property](#) Information

A report on the District's Gird Road property will be presented.

E. APPROVAL OF MINUTES

13. ACTION: [Minutes of the February 8, 2010](#) Regular Meeting Action

That the Board approve, as presented, the Minutes of the February 8, 2010 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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:

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Abstain:
Student Members:

CONSENT AGENDA ITEMS

- | | |
|--|---------|
| 15. Gifts and Donations | Consent |
| That the Board approve, as presented, gifts and donations to the District. | |
| 16. Field Trip/Conference Requests | Consent |
| That the Board approve the following field trip/conference request(s): Doug Sehnert, Margaret Chapman, and students, San Diego County Fair, June 27-July 6, 2010, Del Mar, CA; John Coleman, AP Reading sponsored by the College Board/ETS; June 1-June 9, 2010, Louisville, KY; Greg Wagaman, Jake Wagaman, and students, CIF San Diego Section Wrestling Championships, February 25-27, 2010, El Centro, CA; Greg Wagaman, Jake Wagaman, and students, CIF State Wrestling Championship, March 4-7, 2010, Bakersfield, CA. | |
| 17. Membership with Learning through Listening | Consent |
| That the Board approve the renewal of the institutional membership in Learning through Listening (LTL). | |

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. Progress Report on Work of Library Media Specialist and Technology Professional Development Coach – June 2010
- ii. An outline of the district's technological and organizational plan to implement 21st Century Learning and the necessary infrastructure – TBD

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 Tuesday, March 2, 2010 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 22, 2010 was adjourned at _____ p.m. by _____.

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