
BOARD OF TRUSTEES

AGENDA

August 24, 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. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- C. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Ariosta, et. al. v. Fallbrook Union High School District
- 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)

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.

VI. REPORT FROM CLOSED SESSION

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

VII. ADOPT AGENDA

Moved by _____ Seconded by _____

That the Board approve, as presented, the Agenda for the Regular Meeting of August 24, 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; 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.

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, 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. INFORMATION: [CAHSEE and Valenzuela Results](#)

Information

An information report on the CAHSEE and Valenzuela results will be presented.

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2. INFORMATION: [Technology Update](#) Information

An information report on the District's "Educational Technology Plan" will be presented.

B. BUSINESS SERVICES

3. ACTION: [Renewal Agreements](#) with Legal Firms Action

That the Board approve the renewal agreements for the following legal firms: Stutz, Artiano, Shinoff & Holtz; Best, Best & Krieger; Atkinson, Andelson, Loya, Romo, & Ruud; Filarsky & Watt; Fagen, Friedman & Fulfroost.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

4. ACTION: [Food Services Meal Prices](#): 2009-2010 School Year Action

That the Board approve, as recommended, the proposed cost adjustments in food service meal prices.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

5. INFORMATION: [District Facilities Update](#) Information

An update on facility projects will be presented.

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C. HUMAN RESOURCES

6. ACTION: [Memorandum of Understanding](#) with Fallbrook Union High School Teachers Association Action

That the Board approve the Memorandum of Understanding for implementation of revised Article XIII of the Agreement between FUHSD and FUHSTA.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

7. ACTION: [Resolution 1-0910 – Reduction in Hours](#) of Designated Classified Positions; Corresponding Reduction in Hours of Classified Employees Action

That the Board approve Resolution No. 1-0910 – Reduction in Hours of Designated Classified Positions; Corresponding Reduction in Hours of Classified Employees for the 2009-2010 School Year.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

8. ACTION: [Resolution 2-0910 – Elimination of Designated Classified Position](#) Action

That the Board approve Resolution No. 2-0910 – Elimination of Designated Classified Position for the 2009-2010 School Year.

Moved by _____

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Seconded by _____

Ayes:

Noes:

Abstain:

D. BOARD OPERATIONS

9. ACTION: Board [Self-Evaluation](#) Action

That the Board approve the timeline and evaluation form for the Board's Self-Evaluation.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

10. INFORMATION: Board Policies and Administrative Regulations: 3000 Series – [Business and Noninstructional Operations](#) Information

The Board will review [new](#), [revised](#), [reviewed](#), or [deleted](#) policies and regulations from the 3000 Series – Business and Non-instructional Operations.

11. INFORMATION: Board Policies and Administrative Regulations: 7000 Series – [Facilities](#) Information

The Board will review new, revised, reviewed, or deleted [policies and regulations from the 7000 Series](#) – Facilities.

E. APPROVAL OF MINUTES

12. ACTION: [Minutes](#) of the July 13, 2009 Regular Meeting and the August 4, 2009 Special Meeting. Action

That the Board approve, as presented, the Minutes of the July 13, 2009 Regular Meeting and the August 4, 2009 Special Meeting.

Moved by _____

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Seconded by _____

Ayes:

Noes:

Abstain:

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.

13. 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

14. [BP/AR 4131 – Staff Development](#) Consent
That the Board approve, as presented, revised Board Policy and Administrative Regulation 4131 – Staff Development.

15. [Field Trip Requests](#) Consent
That the Board ratify/approve the following Ag Department field trips: approve the following Ag Department field trips: Scott Duffin, and 1 student, Southern Region FFA Leadership Summit & Sectional Officer Activity, August 11-12, 2009, Carl Poly Pomona, Pomona, CA; Margaret Chapman, Doug Sehnert, Scott Duffin, and 9 students, August 21-23, 2009, Chapter Officer Retreat, Big Bear, CA; Margaret Chapman, Doug Sehnert, Scott Duffin, and 9 students, San Diego FFA Section Leadership Conference, September 11-12, 2009, Mt. Laguna Campground, Palo-

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| 16. SDCOE Service Agreement: Administrative Coaching 2009-2010
That the Board approve the 2009-2010 Service Agreement with SDCOE for administrative coaching. | Consent |
| 17. CAHSEE Waivers
That the Board waive, per the students' IEPs, the CAHSEE graduation requirement. | Consent |
| 18. Appointment of Parent and Staff Representatives to NCCSE CAC
That the Board approve the appointments of Wally Muncie, parent representative, and Rebecca McQuestion, staff representative, to the Community Advisory Committee of the North Coastal Consortium on Special Education. | Consent |
| 19. 2009-2011 Contract with Database Depot
That the Board approve the 2009-2010 and 2010-2011 Contracts with Database Depot, which provides the Red School House software application. | Consent |
| 20. Statement of Work: Plato Learning
That the Board approve the 2009-2010 Statement of Work with Plato Learning for the purchase of software to provide assistance to those students who have been unsuccessful in passing a traditional algebra or geometry class. | Consent |
| 21. Surplus Property
That the Board declare as surplus miscellaneous materials and/or equipment that are irreparable and/or obsolete. | Consent |
| 22. Memorandum of Understanding with Practi-Cal
That the Board approve the 2009-2010 MOU with Practi-Cal for Medi-Cal Administrative Activities billing. | Consent |
| 23. Gifts and Donations
That the Board approve the following gifts and donations:
a. L&M Fertilizer, Steve Cully, shavings for fair animals, FFA Program
b. Fallbrook Health Care District, \$5,000.00 cash, Asperger's Program
c. Fallbrook Football Boosters, Inc., \$16,500.00 cash, Summer Football Camp
d. Anonymous, \$800.00 cash, Tom Elling's classroom | Consent |

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- e. 2009 Senior Class, “Warrior” painting on exterior gym entrance
 - f. Barona Band of Mission Indians, \$5,000.00 cash, Supplies as need for Ivy High School
 - g. Angel Society of Fallbrook, \$1,800.00 cash, Ivy High Attendance Incentives
 - h. Angel Society of Fallbrook, \$3,000.00 cash, Asperger’s Program
24. [Purchase Orders](#) Consent
That the Board approve Purchase Orders for July 2009.
25. [Commercial Warrants](#) Consent
That the Board approve Commercial Warrants for July 2009.
26. [Personnel Action](#) Consent
That the Board approve, as presented, the Personnel Action Report.
27. [Performance Agreement with Joan Horn](#) Consent
That the Board approve the 2009-2010 Performance Agreement with Joan Horn, who will provide coaching services for teachers of English Learners.
28. [Authorization to Coach a Sport for which Students Receive Physical Education Credit](#) Consent
That the Board authorize the following teachers to coach a sport for which students earn physical education credit: Marco Arias, Jeff Brandow, Bill Lenaway, Bill Richardson, Al Schoffstall, Jesse Schuveiller, Joe Silvey, Patrick Walker, and Kyle Williams.
29. [Resolution 3-0910: Assignments: Education Code 44865](#) Consent
That the Board approve Resolution 3-0910, authorizing teaching assignments in Continuation and Alternative schools in accordance with Education Code 44865.

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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
- ii. Apex Implementation Status Report – Jan./Feb. 2010

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, September 14, 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 August 24, 2009 was adjourned at _____ p.m. by _____.