
BOARD OF TRUSTEES

AGENDA

October 26, 2009

Regular Meeting

6:00 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 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 Expulsion: F01-0910
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. 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. _____

MCB Camp Pendleton Liaison

James H. O'Donnell _____

STUDENT MEMBERS

Tori Kessel-Fallbrook High School _____
 Marina Lueschen-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. Student Expulsion:
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- C. Pending Litigation:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of October 26, 2009.

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
- 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. RECOGNITION: Sean Redmond, 2008-2009 CIF-San Diego Section Coach of the Year for Girls' Swimming & Diving

X. 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.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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XI. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. INFORMATION: [Exposure Control Plan](#) Information

The District Exposure Control Plan is presented for a first reading.

B. BUSINESS SERVICES

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

That the Board approve, as presented, the Monthly Finance Report for September 2009.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

3. INFORMATION: [Budget Development Calendar](#) – Fiscal Year 2010-2011 Budget Information

The timelines for development of the 2010-2011 District Budget will be discussed.

4. INFORMATION: National Association of Federally Impacted Schools ([NAFIS](#)) Information

Information regarding the National Association of Federally Impacted Schools (NAFIS) will be presented.

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C. GENERAL

5. ACTION: Board Policies and Administrative Regulations – [4000 Series](#), Personnel Action

That the Board approve, as presented, the new, revised, reviewed and deleted Board Policies and Administrative Regulations from the 4000 Series, Personnel.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

6. INFORMATION: Board Policy 6185 – [Education for Children Residing on Indian Lands](#) Information

BP 6185 – Education for Children Residing on Indian Lands is presented for a first reading.

7. INFORMATION: [Administrative Regulation 3581.1](#) – Electronic Document Archiving and Retention Information

Administrative Regulation 3581.1, Electronic Document Archiving and Retention, is presented for a first reading.

D. APPROVAL OF MINUTES

8. ACTION: [Minutes of the October 12, 2009](#) Regular Meeting Action

That the Board approve, as presented, the Minutes of the October 12, 2009 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

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Noes:
 Abstain:
 Student Members:

E. 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.

9. 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

10. [Gifts and Donations](#) Consent

That the Board approved the following gifts and donations:

- Larry and Carol Larson, \$25.00 cash, Cross Country Program
- John and Mary Ann Calvin, \$15.00 cash, Cross Country Program
- Collyn Taylor, \$15.00 cash, Cross Country Program
- Melvyn and Claudia Greenwood, \$50.00 cash, Cross Country Program
- Richard Kennedy, D.D.S., \$100.00 cash, Cross Country Program
- Larry Love, \$100.00 cash, Cross Country Program
- Corinne Finney, \$20.00 cash, Cross Country Program
- Warner Consulting, Inc., \$25.00 cash, Cross Country Program
- Jancie and Kent Hughes, \$50.00 cash, Cross Country Program
- Larry Akman, \$100.00 cash, Cross Country Program
- Gary and Margery Ashbrook, \$200.00 cash, Cross Country Program

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- Richard Goble, D.D.S., \$100.00 cash, Cross Country Program
- Elissa Fruciano, \$25.00 cash, Cross Country Program
- David and Peggy DiMercurio, \$10.00 cash, Cross Country Program
- Mudie Family Trust, \$60.00 cash, Cross Country Program
- Anson Family Trust, \$300.00 cash, Cross Country Program
- M. Lucido Sales, \$25.00 cash, Cross Country Program
- Misty Yeager, \$40.00 cash, Cross Country Program
- Valentine and Margaret Ponomaroff, \$20.00 cash, Cross Country Program
- Pacific Providence Construction, Inc., \$100.00 cash, Cross Country Program
- Wilma Thane, \$50.00 cash, Cross Country Program
- Grace and Robert Day, \$25.00 cash, Cross Country Program
- Audrey and Mildred Rice, \$20.00 cash, Cross Country Program
- Suzanne Eberhart, \$50.00 cash, Cross Country Program
- James and Sondra Cover, \$25.00 cash, Cross Country Program
- Major Market, \$100.00 cash, Cross Country Program
- Janet Kennedy, \$50.00 cash, Cross Country Program
- Richard and Donna Day, \$25.00 cash, Cross Country Program
- Jeff and Linda Kovell, \$50.00 cash, Cross Country Program
- Jaon Ellis, \$20.00 cash, Cross Country Program
- Reginald and Virginia Lowell, \$25.00 cash, Cross Country Program
- Mark and Joni Branham, \$25.00 cash, Cross Country Program
- Mr. Tom London, \$10.00 cash, Cross Country Program
- Bernadette Larsen, \$15.00 cash, Cross Country Program
- Alvia and Yvonne Hearne Jr., \$25.00 cash, Cross Country Program
- Pace Family Trust, \$25.00 cash, Cross Country Program
- Russell and Pauline Williams, \$50.00 cash, Cross Country Program
- Kenneth and Barbara Stern, \$20.00 cash, Cross Country Program
- Ronda and Michael Diverde, \$100.00 cash, Cross Country Program
- Bret and Patricia Bolding, \$200.00 cash, Cross Country Program
- Lourdes Fournier Yeager, \$25.00 cash, Cross Country Program
- Coldwell Banker/Landmark Group, \$500.00 cash, Cross Country Program

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- Nicholas Shubin, D.D.S., \$100.00 cash, Cross Country Program
 - Ronda Wiest, \$20.00 cash, Cross Country Program
 - Dennis Maloney, \$25.00 cash, Cross Country Program
 - Cheryl Wiegmann, \$50.00 cash, Cross Country Program
 - Kimberly Yerkes, \$15.00 cash, Cross Country Program
 - Fred Akman, \$40.00 cash, Cross Country Program
 - John and Claudia Bossaller, \$20.00 cash, Cross Country Program
 - Mr. and Mrs. Ronald Ritter, \$100.00 cash, FFA Program
11. Agreement for Services – CSET Test Preparation Consent
That the Board approve the Agreement for Services for tutors to provide four sessions of California Subject Exam Test (CSET) preparation in the area of Mathematics to district teachers in advance of the CSET testing scheduled for November 7, 2009.
12. Performance Agreement – CTEL Preparation Consent
That the Board approve the Proposal for a two-session program of CTEL (California Teacher of English Learners) preparation for teachers needing EL authorization.
13. Student Expulsion F01-0910 Consent
That the Board approve, as stipulated, Student Expulsion F01-0910.
14. Personnel Action Consent
That the Board approve, as presented, the Personnel Action Report.
15. Student Teaching Agreement with San Diego State University Consent
That the Board approve the 2009-2010 Student Teaching Agreement with San Diego State University.
16. Claim against the District Consent
That the Board deny a claim against the District identified as 0910-Claim #1.
17. Developer Fee Report Consent
That the Board approve, as presented, the Developer Fee Report of collection and disbursement of the developer fees for the fiscal year 2008-2009.

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XII. 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 Information Report – November 16, 2010
- ii. Apex Implementation Status Report – Jan./Feb. 2010

XIII. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE**XIV. DATE AND TIME OF NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be held Monday, November 16, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of October 26, 2009 was adjourned at _____ p.m. by _____.