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**BOARD OF TRUSTEES**

**AGENDA**

September 28, 2009

Regular Meeting

6:15 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. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) –Ariosta, et. al. v. Fallbrook Union High School District
- B. 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](http://www.fuhsd.net).

**VI. REPORT FROM CLOSED SESSION**

- A. Pending Litigation:
- B. Pending Litigation:

**VII. ADOPT AGENDA**

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

That the Board approve, as presented, the Agenda for the Regular Meeting of September 28, 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](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.

## **VIII. COMMUNICATION AND REPORTS**

- A. Reports from Student Members Tori Kessel and Marina Lueschen:
- 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.

All open sessions of the Board of Trustees 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.

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## X. BUSINESS SESSION

### A. EDUCATIONAL SERVICES

1. ACTION: [Summer School 2010](#) Action

That the Board approve, as recommended, the course offerings for Summer School 2010.

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

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

Ayes:

Noes:

Abstain:

Student Members:

2. INFORMATION: [Assessment and Accountability](#) Report Information

An information report on a variety of assessment results and accountability data will be presented.

3. ACTION: [Textbook Adoption](#) Action

That the Board approve *Modern Livestock & Poultry Production*, 8<sup>th</sup> Edition, by James R. Gillespie and Frank Flanders, published by Cengage Learning, a newer edition of the book that has been used in the Animal Science classes.

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

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

Ayes:

Noes:

Abstain:

Student Members:

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B. BUSINESS SERVICES

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

That the Board approve the Monthly Finance Report for August 2009.

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

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

Ayes:

Noes:

Abstain:

Student Members:

5. INFORMATION: [Technology in Classrooms](#) Information

A report on the existing technological resources in classrooms will be presented.

6. ACTION: [Authorization to Bid](#) – Student Transportation Action

That the Board authorize staff to solicit bids for the student transportation contract for a three year period, with a clause to permit an extension for up to two additional years.

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

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

Ayes:

Noes:

Abstain:

Student Members:

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C. GENERAL

7. ACTION: Changes in [Board Meeting Calendar](#) Action

That the Board approve the proposed changes in regular Board meeting dates for the 2009-2010 school year.

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

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

Ayes:

Noes:

Abstain:

Student Members:

8. INFORMATION: [Board Policy 4312.1](#) - Contracts Information

Board Policy 4312.1, Contracts, is presented for Board review.

9. INFORMATION: [Board Self-Evaluation](#) Information

The Board Self-Evaluation will be presented.

D. APPROVAL OF MINUTES

10. ACTION: [Minutes](#) of the September 14, 2009 Regular Meeting Action

That the Board approve, as presented, the Minutes of the September 14, 2009 Regular Meeting.

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

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

Ayes:

Noes:

Abstain:

Student Members:

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## 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.

11. 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

12. [Revised Board Bylaw 9150 – Student Members](#) Consent  
That the Board approve, as presented, revised Board Bylaw 9150.

13. [Gifts and Donations](#) Consent  
That the Board approved the following gifts and donations:
- a. Target Take Charge of Education Program, \$53.04, Ivy High School Attendance Incentives
  - b. Shelley Sandoval, 20 Composition Books, Health/Life Skills Classroom
  - c. Anonymous, \$100.00 cash, Classroom Supplies and Materials
  - d. Target Take Charge of Education Program, \$594.69, Staff Supplies
  - e. 22<sup>nd</sup> District Agricultural Assoc., \$750.00 cash, FFA Horticultural Program

14. [Personnel Action](#) Consent  
That the Board approve, as presented, the Personnel Action Report.

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15. Field Trip Request(s)

That the Board approve, as presented, the following field trip request: Margaret Chapman and 8 students, FFA National Convention – Leadership Development, October 20-25, 2009, Indianapolis Convention Center, Indianapolis, Indiana.

Consent

**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 – October 12, 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, October 12, 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 September 28, 2009 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.