
BOARD OF EDUCATION

AGENDA

March 12, 2007

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

II. CLOSED SESSION

- A. Student Expulsions: 25F-0607, 27F-0607, 28F-0607, and 29F-0607
- B. Employee Release – Non-Election of Certificated Employees
- C. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – Thirteen Cases
- D. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code 54956.9(a) – Brown v. FUHSD

III. REGULAR SESSION

- A. Flag Salute
- B. Roll Call

BOARD OF EDUCATION

Bill O'Connor _____
Dennis Allen _____
Lynn Colburn _____
Mike Schulte _____
Marc Steffler _____

SUPERINTENDENT

Thomas R. Anthony _____

STUDENT MEMBER

Brooke Wojdyski _____

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.

IV. HEARING SESSION

- A. Report from Closed Session
- B. Report from Student Member
- C. Report from Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base, Camp Pendleton
- D. Reports from Principals and Board Members
- E. Student Recognition: Athletes and Coaches of Winter Sports Teams that Advanced to CIF

V. ESTABLISH AGENDA ORDER

VI. 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 Governing Board 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.

VII. BUSINESS SESSION

A. ORGANIZATIONAL

A 1. Minutes of Meeting

Moved by _____ Seconded by _____

That minutes of the Regular Meeting of February 26, 2007 be approved, as presented.

Ayes: _____ Noes: _____ Abstain: _____

B. CONSENT AGENDA

A 2. Consent Agenda

Moved by _____ Seconded by _____

That consent items C 3-C 10 for the Regular Meeting of March 12, 2007 be approved.

Ayes: _____ Noes: _____ Abstain: _____

BUSINESS SERVICES

C 3. Donations

That the Board approve the following gifts to the District:

- a. Fallbrook Football Boosters, football uniforms (\$18,497.46) and balls (\$573.80), FHS Football Program
- b. Greg Munro, \$50.00, Choral Department
- c. Coldwell Banker Landmark Group, \$250.00, KOPA Literary Magazine
- d. Daniel Flores, D.D.S., M.S., \$50.00, 2007 Jr./Sr. Prom
- e. Milan Mirkovich, misc. auto shop equipment valued at \$370.65, Auto Mechanics class
- f. Major Market, \$16.44, Gymnastics Program
- g. Aircool Heat & Air Conditioning, \$50.00, Gymnastics program
- h. Office Depot, \$15.29, teachers' supplies

C 4. Claims Against the District

That the Board deny claims against the district identified as Basquez 9-27-07, Griener 2-20-07, and Hartford 2-15-07.

C 5. Surplus Property

That the Board designate as surplus property equipment/materials that are obsolete and/or irreparable.

C 6. Purchase Orders

That the Board approve the Purchase Orders for February 2007.

C 7. Commercial Warrants

That the Board approve the Commercial Warrants for February 2007.

EDUCATIONAL SERVICES

C 8. Conference/Field Trip Requests

That the Board approve the following conference/field trip requests: Kevin Karnes, John Buehman, Larry Karcher, and students, Skills USA State Leadership Conference and Competition, April 19-22, 2007, Riverside, CA.

HUMAN RESOURCES

C 9. Performance Agreement

That the Board approve the Performance Agreement for the services of Linnea Lagerquist and Anna Salamon to provide California Subject Exam Test (CSET) preparation. Ms. Lagerquist will provide a twelve (12) hour program of CSET test preparation in history and multiple subjects, while Ms. Salamon will provide a twenty four (24) hour program of CSET test preparation in the area of mathematics to teachers in advance of the next round of CSET testing, which is scheduled for March 17, 2007. Cost for these services will not exceed \$5, 500.00 and will be paid from Title I funds.

C 10. Certificated and Classified Personnel Changes

That the personnel recommendations be approved and/or ratified, as presented.

C. ACTION AGENDA

BUSINESS SERVICES

A 11. Resolution 7-0607

Moved by _____ Seconded by _____

That the Board approve Resolution 7-0607 for the implementation of the lease/leaseback agreement for the Oasis/District Office/Special Education Project relocation project.

Discussion: In January, 2007, the Board of Trustees unanimously approved the construction of new classroom facilities for the above mentioned services at the site of the current District Office. Included in that vote was the authority to use the lease/leaseback method of design/construction in lieu of the traditional design/bid/build. Resolution 7-0607 and the supporting drafts of the lease, sub-lease and construction services documents are the enabling documents to implement the Board's vote. Preliminary guaranteed maximum price for the contractor is \$800,000.00. This price is subject to final revision when the Division of State Architect (DSA) and final civil engineering plans are approved. Funding is to be paid from Developer fees.

Ayes: _____ Noes: _____ Abstain: _____

A 12. Second Interim Budget

Moved by _____ Seconded by _____

That the Board approve the 2006-2007 Second Interim Budget.

Ayes: _____ Noes: _____ Abstain: _____

A 13. Monthly Financial Report

Moved by _____ Seconded by _____

That the Board approve the Financial Report for January 2007.

Ayes: _____ Noes: _____ Abstain: _____

A 14. Authorization to Bid

Moved by _____ Seconded by _____

That the Board authorize staff to solicit bids for estimates for repaving the parking lot at Fallbrook High School.

Ayes: _____ Noes: _____ Abstain: _____

A 15. Authorization to Bid

Moved by _____ Seconded by _____

That the Board authorize staff to solicit bids for estimates for refinishing the floor of the new gymnasium at Fallbrook High School.

Ayes: _____ Noes: _____ Abstain: _____

EDUCATIONAL SERVICES

A 16. 2007-2008 Instructional Calendar

Moved by _____ Seconded by _____

That the Board approve, as presented, the Instructional Calendar for 2007-2008.

Ayes: _____ Noes: _____ Abstain: _____

A 17. Textbook Adoption

Moved by _____ Seconded by _____

That the Board approve the following textbooks, which were presented for initial review at the February 26 Board Meeting:

- a. A History of Western Society 8th Edition, McKay, Hill, and Buckler, c. 2006, Houghton Mifflin
- b. Magruder's American Government California Standards Edition, Prentice Hall, c. 2007
- c. The American Pageant 13th Edition, c. 2006
- d. Economics: Principles in Action California Edition, c. 2007

- e. Modern World History California Edition, McDougal Littell, c. 2006
- f. The Americans “Reconstruction to the 21st Century” California Standards Edition, McDougal Littell, c. 2006
- g. Government in America – People, Politics and Policy, Pearson Longman, c. 2006

Ayes: _____ Noes: _____ Abstain: _____

A 18. Goals and Objectives – Introduction to Film

Moved by _____ Seconded by _____

That the Board approve, as presented, the Goals and Objectives for Introduction to Film.

Ayes: _____ Noes: _____ Abstain: _____

A 19. Goals and Objectives – Learning Strategies

Moved by _____ Seconded by _____

That the Board approve, as presented, the Goals and Objectives for Learning Strategies.

Ayes: _____ Noes: _____ Abstain: _____

HUMAN RESOURCES

A 20. Salary Adjustments

Moved by _____ Seconded by _____

That the Board approve, as recommended, the salary adjustments for the non-contracted employees who are not represented by an employee bargaining unit.

Ayes: _____ Noes: _____ Abstain: _____

STUDENT SERVICES

A 21a. Student Expulsion 25F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 25F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 25F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 25F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 21b. Student Expulsion 27F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 27F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 27F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 27F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 21c. Student Expulsion 28F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 28F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 28F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 28F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 21d. Student Expulsion 29F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 29F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 29F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 29F-0607.

Ayes: _____ Noes: _____ Abstain: _____

D. INFORMATION AGENDA

EDUCATIONAL SERVICES

I 22. Information Report – WASC

Principals Rod King and Lisa Broomfield will present an update on the progress of their respective schools in the preparations for WASC reviews.

VIII. DATE AND TIME OF NEXT MEETING

The next Regular Meeting will be held Monday, March 26, 2007 at 6:30 p.m., in Room 201 at Fallbrook High School.

IX. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of March 12, 2007 was adjourned at _____ p.m. by _____.

X. RECONVENE CLOSED SESSION (IF NECESSARY)

**XI. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION/
ADJOURNMENT (IF NECESSARY)**