
BOARD OF TRUSTEES

AGENDA

March 14, 2011

Regular Meeting

6:15 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
2400 South Stage Coach
Fallbrook, CA 92028

Audio Conference Location
Business Center – The Citizen Hotel
926 J Street
Sacramento, CA 95814

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. Stipulated Expulsion: 15F-1011

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

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Frank Cerda _____
 Sharon Koehler _____
 Sherry Ludwig _____
 Bill O'Connor _____
 Mike Schulte _____

STUDENT MEMBERS

Dylan Dawkins _____
 Jordan Sims _____

MCB Camp Pendleton Liaison

James H. O'Donnell _____

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. Stipulated Expulsion

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of March 14, 2011.

Moved by: _____

Seconded by: _____

Member Cerda: _____

Member Koehler: _____

Member Ludwig: _____

Member O'Connor: _____

Member Schulte: _____

Student Member Dawkins: _____

Student Member Sims: _____

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 Dylan Dawkins and Jordan Sims
- 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

- A. The Academic Decathlon Team and coaches will be recognized.
- B. Athletes and coaches from winter sports will be recognized.

X. ITEMS FROM THE FLOOR

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.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Individual speakers shall be allowed five minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board during the Board's consideration of the item. (Education Code 35145.5, Government Code 54954.3)

At the time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

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.

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The Board President shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

The above are excerpts from [Board Bylaw 9323](#) – Meeting Conduct.

XI. PUBLIC HEARING

INTENDED USE OF FUNDING RECEIVED FROM THE STATE FOR TIER THREE PROGRAMS

NOTICE IS HEREBY GIVEN that a Public Hearing to review the proposed intended uses of funding received from the State for Tier Three Programs will be held on Monday, March 14, 2011, in Room 201 at Fallbrook Union High School, 2400 South Stage Coach Lane, Fallbrook, California, 92028, at 6:30 p.m., at which time all interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District.

NOTICE IS FURTHER GIVEN that at the conclusion of the Public Hearing, the Fallbrook Union High School District Board of Trustees will vote to approve, as submitted or amended, the proposed intended uses of funding received from the state for Tier Three Programs.

Questions or requests for clarification regarding the proposed uses of funds as authorized by the Enacted 2009-10 California State Budget and SBX3 4, chapter 12, Statutes of 2009, should be directed to Wilson Hatcher, Chief Business Officer, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, extension 6195, whatcher@fuhsd.net.

Interested persons may attend and submit oral or written statements at the Public Hearing. Seven (7) copies of all written materials must be submitted to the Secretary of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Secretary of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. March 11, 2011.

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XII. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. INFORMATION: [Course Goals and Objectives](#) – Frosh Physical Education and Physical Education Information

Revised Course Goals and Objectives for Frosh Physical Education and Physical Education will be presented.

B. BUSINESS SERVICES

2. ACTION: [Second Interim Financial Report](#) – Fiscal Year 2010-2011 and January Monthly Financial Report Action

That the Board approve the Second Interim Finance Report.

Moved by _____

Seconded by _____

Member Cerda: _____

Member Koehler: _____

Member Ludwig: _____

Member O'Connor: _____

Member Schulte: _____

Student Member Dawkins: _____

Student Member Sims: _____

3. ACTION: Approval of Tier III Categorical Flexibility for [CAH-SEE Funds](#) 2010-2011 Action

That the Board approve Tier III Categorical Flexibility for 2010-2011 CAHSEE funding.

Moved by _____

Seconded by _____

Member Cerda: _____

Member Koehler: _____

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Member Ludwig: _____
 Member O'Connor: _____
 Member Schulte: _____

Student Member Dawkins: _____
 Student Member Sims: _____

C. GENERAL

4. ACTION: Approval of Letter of Agreement with the [National Demographics Corporation](#) Action

That the Board approve the Letter of Agreement with National Demographics Corporation for an analysis of the District's demographics and the California Voting Rights Act.

Moved by _____

Seconded by _____

Member Cerda: _____
 Member Koehler: _____
 Member Ludwig: _____
 Member O'Connor: _____
 Member Schulte: _____

Student Member Dawkins: _____
 Student Member Sims: _____

5. INFORMATION: [Community Engagement Meeting](#) Information

The Board will discuss a future community meeting.

6. INFORMATION: [Revised Board Policy and Administrative Regulations](#) Information

The following revised Board Policy and Administrative Regulations will be presented for a first reading:

- a. AR 3311 – Bids
- b. AR 3516.2 – Bomb Threats
- c. AR 4117.11/4317.11 – Pre-Retirement Part-time Employment
- d. BP 6179 – Supplemental Instruction
- e. AR 7214 – General Obligation Bonds

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D. APPROVAL OF MINUTES

7. ACTION: Approval of [Meeting Minutes: February 28, 2011](#) Regular Meeting Action

That the Board approve, as presented, the Minutes of the February 28, 2011 Regular Meeting.

Moved by _____

Seconded by _____

Member Cerda: _____

Member Koehler: _____

Member Ludwig: _____

Member O'Connor: _____

Member Schulte: _____

Student Member Dawkins: _____

Student Member Sims: _____

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.

8. ACTION: Approval of [Consent Agenda](#) Action

That the Board approve, as presented, the Consent Agenda.

Moved by _____

Seconded by _____

Member Cerda: _____

Member Koehler: _____

Member Ludwig: _____

Member O'Connor: _____

Member Schulte: _____

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Student Member Dawkins: _____

Student Member Sims: _____

CONSENT AGENDA ITEMS

- | | | |
|-----|---|---------|
| 9. | <p>Board Policies/Administrative Regulations
 That the Board approve, as presented, new and revised Board Policies and Administrative Regulations:
 BP 5113.1 – Chronic Absence and Truancy (new)
 AR 5113.1 – Chronic Absence and Truancy (revised)
 BP/AR 5117 – Interdistrict Attendance (revised)
 BP/AR 5141.3 – Health Examinations (revised)
 BP/AR 5141.31 – Immunizations (revised)
 AR 5141.4 – Child Abuse Prevention and Reporting (revised)
 AR 6115 – Ceremonies and Observances (revised)
 AR 6146.11 – Alternative Credits Toward Graduation (revised)
 AR 6159 – Individualized Education Program (revised)
 AR 6159.3 – Appointment of Surrogate Parent (revised)
 BP/AR/E 6161.1 – Selection and Evaluation of Instructional Materials (revised)
 BP/AR 6164.4 – Identification of Individuals for Special Education (revised)
 AR 6173.1 – Education for Foster Youth (revised)</p> | Consent |
| 10. | <p>Financial Transactions
 That the Board review the financial transactions for January 2011.</p> | Consent |
| 11. | <p>Personnel Action
 That the Board approve, as presented, the Personnel Action.</p> | Consent |
| 12. | <p>Gifts and Donations
 That the Board approve gifts and donations to the District.</p> | Consent |
| 13. | <p>Stipulated Expulsion
 That the Board approve, as stipulated, Student Expulsion 15F-1011.</p> | Consent |
| 14. | <p>Field Trip Request
 That the Board approve the following field trip request: Doug Sehnert, Scott Duffin, Margaret Chapman and students, California FFA Leadership Conference, April 14-19, 2011, Fresno, CA.</p> | Consent |

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15. Agreements Regarding Room and Board Costs for Residentially Placed Students with Disabilities Consent
That the Board approve the agreements for room and board costs for residentially placed students with disabilities.
16. Agreement for Hearing Services with the Office of Administrative Hearings Consent
That the Board ratify the Agreement for Hearing Services with the Office of Administrative Hearings.

XIII. 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. Energy Conservation Progress Report – March 28, 2011
- ii. Facilities Infrastructure – April 11, 2011

XIV. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

XV. DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, March 28, 2011, at 6:30 p.m. in Room 201 at Fallbrook High School.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of March 14, 2011 was adjourned at _____ p.m. by _____.