
BOARD OF TRUSTEES

AGENDA

March 28, 2011

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
2400 South Stage Coach
Fallbrook, CA 92028

Audio Conference Location
7195 Bromfield Drive
Canal Winchester, Ohio 43110

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 Student Expulsions: 03I-1011 and 16F-1011
- B. Student Readmission: 02I-0910

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 Student Expulsions:
- B. Student Readmission:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of March 28, 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. Recognition of Melissa Marovich - Administrator of the Year for District IX of the California Continuation High Schools Education Association

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

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

XI. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. ACTION: Approval of University of California College Prep Program ([UCCP](#)) Course License Agreement Action

That the Board approve the Course License Agreement with the University of California College Prep (UCCP) Program.

Moved by _____

Seconded by _____

Member Cerda: _____

Member Koehler: _____

Member Ludwig: _____

Member O'Connor: _____

Member Schulte: _____

Student Member Dawkins: _____

Student Member Sims: _____

2. ACTION: [School Accountability Report Cards](#) Action

That the Board approve, as presented, the School Accountability Report Cards for Fallbrook High School, Ivy High School, and Oasis High School.

Moved by _____

Seconded by _____

Member Cerda: _____

Member Koehler: _____

Member Ludwig: _____

Member O'Connor: _____

Member Schulte: _____

Student Member Dawkins: _____

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Student Member Sims: _____

B. GENERAL

3. ACTION: Board Resolution 16-1011 – [Day of the Teacher](#) Action

That the Board approve Resolution 16-1011 – Day of the Teacher.

Moved by _____

Seconded by _____

Member Cerda: _____

Member Koehler: _____

Member Ludwig: _____

Member O'Connor: _____

Member Schulte: _____

Student Member Dawkins: _____

Student Member Sims: _____

4. ACTION: Board Resolution 17-1011 – [Classified Employee Week](#) Action

That the Board approve Resolution 17-1011 – Classified Employee Week.

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.

C. BUSINESS SERVICES

5. INFORMATION: [Energy Conservation Progress Report](#) Information

A report on the District's energy conservation strategies will be presented.

6. INFORMATION: [Monthly Financial Report](#) Information

The Monthly Finance Report for February 2011 will be presented.

D. APPROVAL OF MINUTES

7. ACTION: Approval of [Meeting Minutes: March 14, 2011](#) Regular Meeting Action

That the Board approve, as presented, the Minutes of the March 14, 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.

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.

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: _____

Student Member Dawkins: _____

Student Member Sims: _____

CONSENT AGENDA ITEMS

9. [Approval of Board Policy/Administrative Regulations](#) Consent
 That the Board approve, as presented, revised Board Policy and Administrative Regulations:
- 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
10. [Financial Transactions](#) Consent
 That the Board review the financial transactions for February 2011.
11. [Personnel Action](#) Consent
 That the Board approve, as presented, the Personnel Action.
12. [Gifts and Donations](#) Consent
 That the Board approve gifts and donations to the District.
13. [Course Goals and Objectives – Physical Education](#) Consent
 That the Board approve, as presented, revised course goals and objectives for Physical Education.

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.fuhisd.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@fuhisd.net or by telephoning (760) 723-6332, extension 6497.

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| 14. Conference Requests | Consent |
| That the Board approve the following conference requests: Dan Cappello, School Nutrition Association National Conference, July 10-13, 2011, Nashville, TN; Joe Silvey, Spring Practice Observation, University of Nevada, April 11-13, 2011, Reno, NV. | |
| 15. Stipulated Student Expulsions | Consent |
| That the Board approve, as stipulated, Student Expulsions 03I-1011 and 16F-1011. | |
| 16. Student Readmission | Consent |
| That the Board approve readmission of 02I-0910. | |

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. Facilities Infrastructure – April 11, 2011

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, April 11, 2011, 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 March 28, 2011 was adjourned at _____ p.m. by _____.