
BOARD OF TRUSTEES

AGENDA

March 9, 2009

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: OPEN SESSION

The Board Meeting will be called to order prior to the Closed Session in the Library. If a member of the community wishes to address the Board prior to the Closed Session, please present yourself to the Board prior to the start of the Closed Session.

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Student Expulsion: 19F-0809
- B. Employee Discipline/Dismissal/Release
- C. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU
- D. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Strubel v. Fallbrook Union High School District, et. al.

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. _____

STUDENT MEMBER

Gabriela Dominguez _____

V. REPORT FROM CLOSED SESSION

- A. Student Expulsion:
- B. Employee Discipline/Dismissal/Release:
- C. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU:
- D. Pending Litigation:

VI. RECOGNITION: CSBA Masters in Governance

Mr. O'Connor, Board President, has successfully completed the Masters in Governance training offered through the California School Boards Association.

VII. ADOPT AGENDA

Moved by _____ Seconded by _____

That the Board approve, as presented, the Agenda for the Regular Meeting of March 9, 2009.

Ayes: _____ Noes: _____ Abstain: _____

VIII. COMMUNICATION AND REPORTS

- A. Report from Student Member
- B. Report from Lieutenant Colonel Barry J. Fitzpatrick, Director, Training Support Division, Operations & Training Department, Marine Corps Base Camp Pendleton
- C. Reports from Board Members
- D. Reports from Principals
- E. Report from Superintendent/Staff

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.

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, 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. GENERAL

1. ACTION: Adoption of 2009-2010 District Goals

Action

That the Board approve, as presented, the 2009-2010 District Goals.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

B. BUSINESS SERVICES

2. ACTION: Restructuring/Expenditure Reductions

Action

That the Board approve, as presented, the proposed restructuring/expenditure reductions.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

3. ACTION: Second Interim Budget Report

Action

That the Board approve, as presented, the Second Interim Budget Report.

Moved by _____

Seconded by _____

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Ayes:
 Noes:
 Abstain:
 Student Member:

C. STUDENT SERVICES

4. ACTION: [Student Expulsion](#) Action

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 19F-0809.

Moved by _____

Seconded by _____

Ayes:
 Noes:
 Abstain:

D. APPROVAL OF MINUTES

5. ACTION: [Minutes of the February 23, 2009 Regular Meeting](#) Action

That the Board approve as presented the Minutes of the Regular Meeting of February 23, 2009.

Moved by _____

Seconded by _____

Ayes:
 Noes:
 Abstain:
 Student Member:

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

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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.

6. ACTION: [Approval of Consent Agenda](#) Action
That the Board approve, as presented, the Consent Agenda.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

CONSENT AGENDA ITEMS

7. [Purchase Orders](#) Consent
That the Board approve the Purchase Orders for January 2009.
8. [Commercial Warrants](#) Consent
That the Board approve the Commercial Warrants for January 2009.
9. [Gifts and Donations](#) Consent
That the Board approve the following gifts to the District:
- a. SuperValu, Inc., \$14.42 cash, Attendance Incentives Ivy High School
 - b. San Diego Ag in the Classroom, \$750.00 cash, Ivy High School Garden Project
 - c. University of Michigan Institute for Social Research, \$100.00 cash, Student Incentives Ivy High School
 - d. PGF Vending, \$250.00 cash, Ivy High School Year-End Celebrations & Awards
10. [Renewal of Bus Contract](#) Consent
That the Board authorize the Assistant Superintendent of Business Services to negotiate an extension or to authorize the re-bidding of the student transportation contract.

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11. Travel/Conference Attendance Requests Consent
 That the Board approve/ratify the following travel/conference requests: John Coleman, AP Reader College Board AP Program/Educational Testing Service, June 5-June 12, 2009, Kentucky International Convention Center, Louisville, Kentucky; Scott Duffin, George Kreutz, Margaret Chapman, and students, May 1-3, 2009, FFA State Judging Finals, Cal Poly San Luis Obispo, San Luis Obispo, CA; Greg Wagaman (wrestling coach), and students, CIF State Wrestling Championships, March 5-8, 2009, Rabo Bank Arena, Bakersfield, CA; Sacramento Leadership Experience, student Tatiana Prestininzi, Fallbrook FFA member and Southern FFA Region President, March 3-6, 2009, Sacramento, CA.
12. Memorandum of Understanding: Palomar Family Counseling Consent
 That the Board approve the 2009-2010 MOU with Palomar Family Counseling.
13. Personnel Action Report Consent
 That the Board approve, as presented, the Personnel Action Report.

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. Expulsion Process – May 4, 2009 – Special Meeting

XII. DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, March 23, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

XIII. ADJOURNMENT TO CLOSED SESSION

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XIV. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION**XIV. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of March 9, 2009 was adjourned at _____ p.m. by _____.

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