
BOARD OF TRUSTEES

AGENDA

May 9, 2011

Special Meeting

10:00 a.m. – 12:00 p.m.
Community Meeting/Workshop
Fallbrook Public Utility District
Board/Community Room
990 East Mission Road
Fallbrook, CA 92028

I. CALL TO ORDER: OPEN SESSION

- 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. _____

II. ADOPT AGENDA

Moved by _____ Seconded by _____

That the Board approve, as presented, the Agenda for the Special Meeting of
May 9, 2011.

Ayes: _____ Noes: _____ Abstain: _____

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.

III. WORKSHOP AGENDA

A. WELCOME AND INTRODUCTION

Mrs. Koehler
Board President

The Board President, Sharon Koehler, will welcome the public and discuss the purpose and format of this meeting.

B. FALLBROOK UNION HIGH SCHOOL DISTRICT AT A GLANCE

Mr. O'Connor
Board Clerk

Mr. O'Connor will present an overview of the Fallbrook Union High School District.

C. 2011 – 2012 DISTRICT GOALS

Ms. Ludwig
Board Member

Ms. Ludwig will present the 2011-2012 District Goals.

D. COMMUNITY INPUT

Dale Mitchell, Ed.D.
Superintendent

- 1) Individual Thoughts
- 2) Table Discussions
- 3) Reporting Out of Discussion Topics

E. SYNTHESIS OF INPUT

Dale Mitchell, Ed.D.
Superintendent

Dr. Mitchell will synthesize the input received at this meeting.

F. Next Steps and Concluding Remarks

Mrs. Koehler
Board President

Mrs. Koehler will discuss the next steps as a result of this meeting and deliver concluding remarks.

IV. 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.

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

V. DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, May 9, 2011 at 6:30 p.m. in Room 201 at Fallbrook High School.

VI. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of May 9, 2011 was adjourned at _____ p.m. by _____.

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.