
BOARD OF TRUSTEES

AGENDA

June 13, 2011

Regular Meeting

5:45 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

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. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with FUHSTA
- B. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU
- C. Public Employee Performance Evaluation – Assistant Superintendent and Chief Business Officer
- D. Employee Discipline/Dismissal/Release
- E. Stipulated Student Expulsion: 27F-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. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with FUHSTA:
- B. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU:
- C. Public Employee Performance Evaluation:
- D. Employee Discipline/Dismissal/Release:
- E. Stipulated Expulsion:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of June 13, 2011.

Moved by: _____

Seconded by: _____

Ayes:

Noes:

Abstain:

Student Members:

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. Retirees
- B. Student Board Members
- C. Former Student Athletes Milena Glusac and Brent Noon
- D. Athletes and Coaches of Spring Sports

X. PUBLIC HEARINGS

COLLECTIVE BARGAINING PROPOSALS FOR A SUCCESSOR AGREEMENT TO THE 2009-2011 AGREEMENT BETWEEN FUHSD AND FUHSTA

NOTICE IS HEREBY GIVEN that on June 13, 2011, at 6:30 p.m., the Board of Trustees of the Fallbrook Union High School District will conduct a public hearing regarding the collective bargaining proposals from the Fallbrook Union High School District and the Fallbrook Union High School Teachers Association. The proposals are available, upon request, in the Human Resources Department, Fallbrook Union High School District, 2234 S. Stage Coach Lane, Fallbrook, CA.

Notice is further given that following the Public Hearing, within the scope of the action of the Board at the June 13, 2011 Regular Meeting, the Board of Trustees of the Fallbrook Union High School District will vote to adopt or to decline to adopt the collective bargaining proposals.

All interested persons will be heard by the Board of Trustees of the Fallbrook Union High School District. Participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders is encouraged.

Questions or requests for clarification regarding the collective bargaining proposals should be directed to Dale J. Mitchell, Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6497, dmitchell@fuhsd.net.

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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 Clerk of the Board. Individuals who wish to submit written comments for review prior to the hearing must first submit such comments to the Clerk of the Board, 2234 South Stage Coach Lane, Fallbrook, California, 92028 prior to 4:00 p.m. June 10, 2011.

2011-2012 PROPOSED DISTRICT BUDGET

NOTICE IS HEREBY GIVEN that a Public Hearing to review the proposed District Budget for 2011-2012 will be held on Monday, June 13, 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 Fallbrook Union High School District Board of Trustees.

NOTICE IS FURTHER GIVEN that at the conclusion of the Public Hearing, the Board of Trustees of the Fallbrook Union High School District will direct staff either to amend the budget and submit it for approval at the June 20, 2011 Regular Board Meeting, or to submit it, without amendment, for approval at the June 20, 2011 Regular Board Meeting.

Questions or requests for clarification regarding the proposed 2011-2012 District Budget 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@fuhdsd.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. June 10, 2011.

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, June 13, 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.

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

NOTICE IS FURTHER GIVEN that at the conclusion of the Public Hearing, the Fallbrook Union High School District Board of Trustees will direct staff either to revise the proposed uses of funding and submit them for approval at the June 20, 2011 Regular Board Meeting, or to submit them, without amendment, for approval at the June 20, 2011 Regular Board Meeting.

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@fuhisd.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. June 10, 2011.

XI. 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

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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.

XII. BUSINESS SESSION

A. GENERAL

1. INFORMATION: End-of-Year Report – [2010-2011 District Goals](#) Information

The end-of-year report on the 2010-2011 goals will be presented.

2. INFORMATION: [2011-2012 District Goals](#) with Implementation Activities Information

The 2011-2012 District Goals and Implementation Activities will be presented.

3. ACTION: [Resolution 23-1011](#) in Support of the California Coalition for P21 Action

That the Board approve Resolution 23-1011 in Support of the California Coalition for P21.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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B. EDUCATIONAL SERVICES

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 4. INFORMATION: Revised Board Policies /Administrative Regulations/Exhibit: BP/AR 6146.1 – High School Graduation Requirements and BP/AR/E 6146.11 – Alternative Credits Toward Graduation | Information |
| Proposed revisions to BP/AR 6146.1 – High School Graduation Requirements and BP/AR/E 6146.11 – Alternative Credits Toward Graduation will be presented for a first reading. | |
| 5. INFORMATION: Revised Board Policy/Administrative Regulation 6020 – Parent Involvement | Information |
| Revised Board Policy and Administrative Regulation 6020 - Parent Involvement will be presented for a first reading. | |
| 6. INFORMATION: Honors/Advanced Placement Program | Information |
| The District’s Honors/Advanced Placement Program will be discussed. | |
| 7. INFORMATION: School Site Plans | Information |
| Revised School Site Plans for Fallbrook High School, Ivy High School, and Oasis High School will be presented. | |
| 8. INFORMATION: Goals and Objectives | Information |
| Revised course Goals and Objectives for Strategic Algebra, ELD 4, and P Transitional English 10 will be presented. | |
| 9. INFORMATION: Advanced SDAIE | Information |
| An information report on Advanced SDAIE will be presented. | |
| 10. INFORMATION: Fallbrook High School Counseling Services | Information |
| An information report on services provided by the Fallbrook High School Counseling Department will be presented. | |

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C. BUSINESS SERVICES

11. INFORMATION: Preliminary [District Budget](#) Information

The preliminary District Budget for 2011-2012 will be presented.

12. INFORMATION: Intended Use of Funding for [Tier Three Programs](#) Information

The proposed use of funding for Tier Three programs will be presented.

13. INFORMATION: Possible Program and/or Services [Restoration](#) Information

Proposals to restore expenditure reductions will be discussed.

14. ACTION: Approval of Aetna [Health Insurance](#) and BB& T John Burnham Contracts Action

That the Board approve, as presented, the contracts with Aetna Health Insurance and BB&T John Burnham.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

D. HUMAN RESOURCES

15. ACTION: [Collective Bargaining Proposals](#) from Fallbrook Union High School Teachers Association and Fallbrook Union High School District Action

That the Board approve the collective bargaining proposals from the Fallbrook Union High School Teachers Association and Fallbrook Union High School District.

Moved by _____

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Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

E. APPROVAL OF MINUTES

16. ACTION: Approval of [Meeting Minutes](#): May 23, 2011 Regular Meeting Action

That the Board approve, as presented, the Minutes of the May 23, 2011 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

F. 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.

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

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

Moved by _____

Seconded by _____

Ayes:

Noes:

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Abstain:
Student Members:

CONSENT AGENDA ITEMS

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 18. Board Policies/Administrative Regulations/Exhibit | Consent |
| That the Board approve the following new and revised Board Policies, Administrative Regulations, and Exhibit: | |
| <ul style="list-style-type: none"> a. AR 3250 – Transportation Fees (revised) b. AR 3312 – Contracts (new) c. BP 3300 – Expenditures/Expending Authority (revised) d. BP/AR/E 3554 – Other Food Sales (revised) e. BP 3555 – Nutrition Program Compliance (new) f. BP 5030 – Student Wellness | |
| 19. Gifts and Donations | Consent |
| That the Board approve gifts and donations to the District. | |
| 20. Personnel Action | Consent |
| That the Board approve, as presented, the Personnel Action report. | |
| 21. Ratification of Contracts with Toshiba Business Solutions and HP Financial Services | Consent |
| That the Board ratify the contracts for copier leases with Toshiba Business Solutions and HP Financial Services. | |
| 22. Agreements for Legal Services | Consent |
| That the Board approve Agreements for Legal Services with the following firms: Atkinson, Andelson, Loya, Ruud & Romo; Best Best & Krieger; Filarsky & Watt LLP; and Stutz Artiano Shinoff & Holtz. | |
| 23. Stipulated Student Expulsion | Consent |
| That the Board approve, as stipulated, Student Expulsion 27F-1011. | |
| 24. Addendum to 2010-2011 Performance Agreement with Palomar Family Counseling | Consent |
| That the Board ratify the addendum to the 2010-2011 Performance Agreement with Palomar Family Counseling. | |
| 25. Performance Agreement – Palomar Family Counseling | Consent |
| That the Board approve the 2011-2012 Performance Agreement | |

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with Palomar Family Counseling.

26. Performance Agreement for Independent Evaluation Consent
That the Board ratify the Performance Agreement with Dr. Jodi Robledo.

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. Policy/Procedures Regarding Students' Use of Learning Devices in the Classroom – June 20, 2011
- ii. Communication Plan – June 20, 2011
- iii. Process of School District Reorganization (Unification) – July 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, June 20, 2011, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

XVI. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 13, 2011 was adjourned at _____ p.m. by _____.