
BOARD OF EDUCATION

AGENDA

June 2, 2008

Regular Meeting

5:30 p.m.

Open Meeting/Adjourn to Closed Session
Fallbrook High School Library

6:30 p.m.

Open Session
Bob Burton Center for the Performing Arts
Fallbrook High School

I. CALL TO ORDER

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028
- D. Personnel: Interim Superintendent’s Contract

III. ADJOURN TO CLOSED SESSION

IV. CALL TO ORDER: REGULAR SESSION

- A. Flag Salute
- B. Roll Call

BOARD OF EDUCATION

Bill O’Connor _____
Dennis Allen _____
Lynn Colburn _____
Mike Schulte _____
Marc Steffler _____

SUPERINTENDENT

Robert L. French, Ed.D. _____

STUDENT MEMBER

Jovanna Vellone _____

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 governing board, 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.

V. REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representatives for Negotiations with FUHSTA:
- B. Instructions to Designated Representatives for Negotiations with SEIU:
- C. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations:
- D. Interim Superintendent's Contract:

VI. HEARING SESSION

- A. Report from Student Member
- B. Report from Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base, Camp Pendleton
- C. Spotlight: Mr. Randy Folin
- D. Recognition: Retirees, Spring Athletes, Graduates with 4.0 or above G.P.A., Valedictorians and Salutatorians, Members of the Fallbrook High School Speech Club
- E. Reports from Principals and Board Members

VII. ESTABLISH AGENDA ORDER

VIII. 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 Governing Board are streamed in real time at www.fuhsd.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 infor-

mation 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.

IX. BUSINESS SESSION

A. ORGANIZATIONAL

A 1. Minutes of Meeting

Moved by _____ Seconded by _____

That the Board approve, as presented, the Minutes of the Regular Meeting of May 12, 2008 and the Special Meeting of May 28, 2008.

Ayes: _____ Noes: _____ Abstain: _____

B. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Governing Board to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time the Governing Board votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

A 2. Consent Agenda

Moved by _____ Seconded by _____

That the Board approve consent items C 3 - C 12.

Ayes: _____ Noes: _____ Abstain: _____

BUSINESS SERVICES

C 3. Purchase Orders

That the Board approve the Purchase Orders for May 2008.

C 4. Commercial Warrants

That the Board approve the Commercial Warrants for May 2008.

C 5. Gifts to the District

That the Board approve the following gifts to the District:

- a. Empties 4 Cash, \$11.66 cash, KOPA Literary Magazine
- b. Ms. Stephanie Ray Boren, \$1,000.00 cash, Special Needs Students Senior Expenses
- c. Fallbrook Ag. Boosters, \$1080.00 cash, FFA Program Leadership Conferences
- d. Community Baptist Church, \$550.00 cash, Jr. Sr. Prom
- e. Washington Mutual, \$125.36 cash, Ivy High School Attendance Incentives
- f. Albertsons, \$18.20 cash, Ivy High School Attendance Incentives
- g. Tropicali Refreshments, \$250.00 cash, Ivy High School Year-end Activities
- h. Ms. Connie Fellios, \$25.00 cash, Unity Day

C 6. Deferred Maintenance Plan

That the Board approve, as presented, the Deferred Maintenance Plan.

C 7. Claim against the District

That the Board reject Liability Claim identified as Ware 2-28-08.

EDUCATIONAL SERVICES

C 8. CAHSEE Waivers

That the Board waive the California High School Exit Examination graduation requirement for fourteen special education students who have passed one or both parts of the California High School Exit Exam with accommodations as noted in their IEPs.

C 9. Memorandum of Understanding with Carlsbad Unified School District

That the Board approve, as presented, the MOU with Carlsbad Unified School District, which would allow the District to reimburse Carlsbad Unified School District for the cost of providing interpreters from Deaf Community Services for two deaf students who attend regional classes at Carlsbad High School.

C 10. Conferences/Field Trip Approval

That the Board approve the following conference/field trip request: Lynette Shires, "Updating Your Skills" Culinary Arts Summer Education Program, July 6-11, 2008, Denver, Colorado.

C 11. Interdistrict Attendance Agreements

That the Board approve the 2008-09 Interdistrict Attendance Agreements with San Marcos Unified School District and Oceanside Unified School District.

HUMAN RESOURCES

C 12. Certificated and Classified Personnel Changes

That the personnel recommendations be approved and/or ratified, as presented.

C. ACTION AGENDA

BOARD OPERATIONS

A 13. Change in Date of July 14 Board Meeting

Moved by _____ Seconded by _____

That the Board reschedule the Regular Meeting of July 14, 2008 to July 21, 2008.

Ayes: _____ Noes: _____ Abstain: _____

BUSINESS SERVICES

A 14. Monthly Finance Report

Moved by _____ Seconded by _____

That the Board approve, as presented, the Finance Report for April 2008.

Ayes: _____ Noes: _____ Abstain: _____

EDUCATIONAL SERVICES

A 15. Textbook Adoption

Moved by _____ Seconded by _____

That the Board approve the following textbooks, which were presented for initial review May 12, 2008, and are available for inspection at the Educational Services Office, Fallbrook Union High School District Offices:

- a. The textbook, *Biology—Concepts and Applications*, which has been recommended for use in the Honors Biology course
- b. The textbook, *Introduction to the Human Body*, which has been recommended for use in the Human Anatomy and Physiology course
- c. The textbook, *Biology AP Edition*, which has been recommended for use in the AP Biology course
- d. The textbook, *The Visual Experience*, which has been recommended for use in the Art, Advanced Art, Art Design, Advanced Art Design, and Ceramics courses

Ayes: _____ Noes: _____ Abstain: _____

D. INFORMATION AGENDA

ADMINISTRATION

I 16. Superintendent Search

An update on the process of the search for a District Superintendent will be presented.

EDUCATIONAL SERVICES

I 17. Textbook Adoption: Physics

The following books, which were selected by the science department during the text review process for use in the Physics classes, are presented for initial review:

- a. Fundamentals of Physics (Halliday and Resnick), 2008 edition, published by John Wiley and Sons, Inc., has been recommended for use in the Advanced Placement (AP) Physics classes.
- b. Physics Principles With Applications, 2005 edition, published by Pearson Education, Inc., has been recommended for use in the Honors (H) Physics classes.
- c. Conceptual Physics, 2006 edition, published by Pearson/Prentice Hall, has been recommended for use in the College Prep (P) Physics classes.

X. 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.

XI. DATE AND TIME OF NEXT MEETING

The next meeting of the Governing Board will be a Special Meeting Monday, June 9, 2008 at 6:30 p.m., in Room 201 at Fallbrook High School. The next Regular Meeting of the Governing Board will be held Monday, June 23, 2008 at 6:30 p.m., in Room 201 at Fallbrook High School.

XII. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 2, 2008 was adjourned at _____ p.m. by _____.

XIII. RECONVENE CLOSED SESSION (IF NECESSARY)

**XIV. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION/
ADJOURNMENT (IF NECESSARY)**