

**FALLBROOK UNION HIGH
SCHOOL DISTRICT**

**2400 South Stage Coach Lane
Fallbrook, CA 92028**

BOARD OF EDUCATION

AGENDA

June 25, 2007

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

II. ANNOUNCE CLOSED SESSION AGENDA

- A. Student Expulsions: 45F-0607, 46F-0607, 48F-0607, and 49F-0607
- B. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code 54956.9(a) – Brown v. FUHSD
- C. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with SEIU
- D. Employee Performance Evaluations: Assistant Superintendents
- E. Employee Performance Evaluation: District Superintendent
- F. Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028

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

Thomas R. Anthony _____

STUDENT MEMBER

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. Student Expulsions:
- B. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code 54956.9(a) – Brown v. FUHSD:
- C. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with SEIU
- D. Employee Performance Evaluations: Assistant Superintendents
- E. Employee Performance Evaluations: District Superintendent
- F. Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028

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. 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.fuhds.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.

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 June 11, 2007.

Ayes: _____ Noes: _____ Abstain: _____

B. CONSENT AGENDA

A 2. Consent Agenda

Moved by _____ Seconded by _____

That the Board approve consent items C 3 - C 11.

Ayes: _____ Noes: _____ Abstain: _____

BOARD OPERATIONS

C 3. Cancellation of Regular Meeting

That the Board adjourn the Regular Meeting of November 12, 2007.

BUSINESS SERVICES

C 4. Gifts to the District

That the Board approve the following gifts to the District:

- a. Guillermo Escobedo, new Dell computer, \$700.00, AVID Classroom
- b. Mr. & Mrs. Ed. Fredericks, \$200.00, Fredericks Scholarship
- c. Olive Hill Nursery, Nursery Plants, \$416.50, FFA Nursery Program
- d. Empties 4 Cash, \$48.75, KOPA Literary magazine
- e. Dennis Allen, \$100.00 cash, Oasis Scholarship
- f. Dennis Allen, \$100.00 cash, Ivy Scholarship
- g. Ms. Mary Moore, \$200.00 cash, Mary Moore Scholarship
- h. Fallbrook Village Rotary Club, \$500.00 cash, Oasis Scholarship
- i. Fallbrook Village Rotary Club, \$500.00 cash, Ivy Scholarship
- j. The Men's Wearhouse, \$580.00 cash, Prom 0607
- k. Office Depot, \$16.61 Merchandise Card, Admin. Supplies
- l. L & M Fertilizer, (Mr. S. Culley), Straw and Shavings, Youth Fair

C 5. Scholarship Awards

That the Board approve scholarships awarded to students from the graduated classes of 2007.

C 6. Agreement with School Services of California, Inc.

That the Board approve the 2007-2008 Agreement with School Services of California, Inc.

EDUCATIONAL SERVICES

C 7. Agricultural Incentive Grant

That the Board approve the Agricultural Incentive Grant Application.

C 8. GATE Application

That the Board approve the 2007-2008 GATE Application.

C 9. CAHSEE Exemption

That the Board authorize the exemption until December 2007 of the California High School Exit Exam requirement on behalf of twenty special education students.

HUMAN RESOURCES

C 10. Performance Agreement

That the Board approve the Performance Agreement with Kristine Heckman to provide speech and language services to district students per their

IEPs. This agreement would permit up to 70 days of service to the district in the 2007-2008 school year at a rate of \$400 per day.

C 11. Certificated and Classified Personnel Changes

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

C. ACTION AGENDA

BUSINESS SERVICES

A 12. Monthly Financial Report

Moved by _____ Seconded by _____

That the Board approve the Financial Report for May 2007.

Ayes: _____ Noes: _____ Abstain: _____

A 13. 2007 – 2008 District Budget

Moved by _____ Seconded by _____

That the Board approve the 2007-2008 District Budget.

Ayes: _____ Noes: _____ Abstain: _____

EDUCATIONAL SERVICES

A 14. Textbook Adoption: *Algebra and Trigonometry 7th Edition*

Moved by _____ Seconded by _____

That the Board approve *Algebra and Trigonometry 7th Edition*, Pearson/Prentice Hall, which has been proposed for use in the Honors Algebra II course.

Ayes: _____ Noes: _____ Abstain: _____

HUMAN RESOURCES

NOTICE OF PUBLIC HEARING

Collective Bargaining Proposals from
Fallbrook Union High School District's and SEIU
for Negotiations for Successor Agreements
to the 2005-2008 Contract
between FUHSD and SEIU

NOTICE IS HEREBY GIVEN that on June 25, 2007, at 6:30 p.m., the Governing Board of the Fallbrook Union High School District will conduct a public hearing regarding the collective bargaining proposals from the Fallbrook Union High School District to the Service Employees International Union. The proposals, which were presented May 21, 2007 and June 11, 2007 to the Board and public, 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 25, 2007 Regular Meeting, the Governing Board of the Fallbrook Union High School District will vote to adopt or to decline to adopt the collective bargaining proposals submitted by the Fallbrook Union High School District.

All interested persons will be heard by the Governing Board 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 James Yahr, Assistant Superintendent, Fallbrook Union High School District, 2234 South Stage Coach Lane, Fallbrook, California, 92028, (760) 723-6332, ext. 6493, jyahr@fuhsd.net.

Interested persons may attend and submit oral or written statements at the Governing Board 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 22, 2007.

A 15. Fallbrook Union High School District Collective Bargaining Proposals to Reopen Contract Negotiations with SEIU

Moved by _____ Seconded by _____

That the Board approve the Fallbrook Union High School District collective Bargaining proposals to reopen contract negotiations with Service Employees International Union.

Ayes: _____ Noes: _____ Abstain: _____

A 16. Service Employees International Union's Proposals to Reopen Contract Negotiations with the Fallbrook Union High School District

Moved by _____ Seconded by _____

That the Board approve the Service Employees International Union's collective bargaining proposals to reopen contract negotiations with Fallbrook Union High School District.

Ayes: _____ Noes: _____ Abstain: _____

STUDENT SERVICES

A 17a. Student Expulsion 45F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 45F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 45F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 45F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 17b. Student Expulsion 46F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 46F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 46F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 46F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 17c. Student Expulsion 48F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 48F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 48F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 48F-0607.

Ayes: _____ Noes: _____ Abstain: _____

A 17d. Student Expulsion 49F-0607

In Closed Session, the Board will deliberate regarding the recommendations of the Administrative Hearing Panel in the case of 49F-0607 and in Open Session, will vote to adopt the Board's decision with respect to student 49F-0607.

Moved by _____ Seconded by _____

That the Board approve as submitted or as amended the recommendations of the Administrative Panel in Student Expulsion 49F-0607.

Ayes: _____ Noes: _____ Abstain: _____

D. INFORMATION AGENDA

BUSINESS SERVICES

I 18. Information Report: Facility Projects

Assistant Superintendent for Business Services Chester Gannett will report on the ongoing facility projects.

EDUCATIONAL SERVICES

I 19. Textbook Evaluation: *Calculus I with Pre-Calculus: A One-Year Course*

The textbook, *Calculus I with Pre-Calculus: A One-Year Course* is presented for a first reading.

I 20. Goals and Objectives - Pre-Advanced Placement English/Language Arts

Goals and Objectives for Pre-AP English/Language Arts are presented for a first reading.

I 21. Proposed Trimester System for Ivy High School

The implementation of a trimester system at Ivy High School will be discussed.

X. DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Governing Board will be held Monday, July 9, 2007 at 6:30 p.m., in Room 201 at Fallbrook High School.

XI. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 25, 2007 was adjourned at _____ p.m. by _____.

XII. RECONVENE CLOSED SESSION (IF NECESSARY)

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