
BOARD OF TRUSTEES

AGENDA

June 8, 2009

Regular Meeting

5:15 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 in the Library 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. Student Expulsion: 22F-0809, 23F-0809, 24F-0809, and 25F-0809
- B. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Ariosta, et. al. v. Fallbrook Union High School District, et. al.
- C. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – One Case
- D. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- E. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- F. Public Employee Performance Evaluation: Assistant Superintendents

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 Expulsions:
- B. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Ariosta, et. al. v. Fallbrook Union High School District, et. al.:
- C. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – One Case:
- D. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- E. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA:
- F. Public Employee Performance Evaluation: Assistant Superintendents:

VI. ADOPT AGENDA

Moved by _____ Seconded by _____

That the Board approve, as presented, the Agenda for the Regular Meeting of June 8, 2009.

Ayes: _____ Noes: _____ Abstain: _____

VII. RECOGNITION:

- A. Athletes and Coaches of Spring Sports
- B. Warrior Field Hockey players who participated in the California Regional Futures Field Hockey Tournament at Berkeley and will play in the National Futures tournament in Virginia Beach, summer 2009.

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. Report from Student Member
- B. Report from 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

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.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 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. EDUCATIONAL SERVICES

- | | |
|---|-------------|
| 1. ACTION: Master Plan: Instructional Program for English Language Learners | Action |
| That the Board approve the Master Plan: Instructional Program for English Language Learners. | |
| Moved by _____ | |
| Seconded by _____ | |
| Ayes: | |
| Noes: | |
| Abstain: | |
| Student Member: | |
| 2. INFORMATION: Student Outcome Data | Information |
| Mr. Yahr will present an informational report on the most recent statistics regarding the district's dropout rate, graduation rate, and 2008 API. | |
| 3. INFORMATION: MCJROTC | Information |
| Information on the Marine Corps JROTC Program will be provided for review by the Board of Trustees. | |
| 4. INFORMATION: Goals and Objectives – Freshman Advisory | Information |
| Goals and Objectives for a new course, Freshman Advisory, which is designed as a tier three intervention for ninth grade students who are at grade level but are underperforming academically, will be presented for a first reading. | |
| 5. INFORMATION: Goals and Objectives – P Advanced Film | Information |
| Goals and Objectives for a new course, P Advanced Film, will be presented for a first reading. | |

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B. BOARD OPERATIONS

6. INFORMATION: Board Policy/Administrative Regulation 5117 – [Interdistrict Attendance](#) Information

The Board will review revised BP/AR 5117 – Interdistrict Attendance.

7. INFORMATION: BP/AR [1330 – Use of Facilities](#) Information

Board Policy and Administrative Regulation 1330, Use of Facilities, are presented for information and discussion.

8. INFORMATION: [Board Self-Evaluation](#) Information

The Board will consider how it would like to proceed in order to implement a self-evaluation process.

C. HUMAN RESOURCES

9. ACTION: Resolution 13-0809: [Reduction in Hours](#) of Designated Classified Positions; Corresponding Reduction in Hours of Classified Employees Action

That the Board approve Resolution 13-0809 regarding the Reduction in Hours of Designated Classified Positions; Corresponding Reduction in Hours of Classified Employees.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

10. ACTION: Resolution 14-0809: [Discontinuation of Services and Layoff of Classified Employee](#) Action

That the Board approve Resolution 13-0809: Discontinuation of Services and Layoff of Classified Employee.

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Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

11. ACTION: [Amended Employment Contracts](#)

Action

That the Board approve, as presented, amendments to the Employment Contracts of the Superintendent, Assistant Superintendent of Business Services, and the Assistant Superintendent of Educational Services.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

12. ACTION: [Revised Position Description](#): Director of Maintenance, Operations, and Transportation

Action

That the Board approve, as presented, the revised position description for the Director of Maintenance, Operations, and Transportation.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

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13. ACTION: [Equitable Distribution Plan](#)

Action

That the Board approve, as presented, the Equitable Distribution Plan.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

D. STUDENT SERVICES14. ACTION: [Student Expulsions](#)

Action

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 22F-0809.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 23F-0809.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

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That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 24F-0809.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

That the Board approve, as submitted or amended, the recommendations of the Administrative Hearing Panel in Student Expulsion 25F-0809.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

E. APPROVAL OF MINUTES

15. ACTION: [Minutes](#) of the May 18, 2009 Regular Meeting

Action

That the Board approve as presented the Minutes of the May 18, 2009 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Member:

F. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by

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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.

16. 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

17. [Board Policies/Administrative Regulations - 0000 Series](#) Consent
That the Board approve the new, revised, reviewed or deleted Board Policies/Administrative Regulations from the 0000 Series – Philosophy, Goals, Objectives, and Comprehensive Plans.
18. [Board Policy/Administrative Regulation 6178.1 – Work Experience Education](#) Consent
That the Board approve Board Policy/Administrative Regulation 6178.1 – Work Experience Education.
19. [Gifts and Donations](#) Consent
That the Board approve the following gifts and donations:
- a. Fallbrook Seniors' Golf Group, \$500.00 cash, Boys Golf Program
 - b. Olive Hill Nursery (Tony Godfrey), nursery plants, FFA Horticultural Program
 - c. Richard Mannino, \$60.00 cash, Boys Swim Program
 - d. Pamela Panek, \$30.00 cash, Girls Sports Program
 - e. Fallbrook Waste & Recycling Services, Use of Dumpsters for Circus Waste, FFA Leadership Program
 - f. DJ's Feed and Pet Supply, \$100.00 cash, FFA Leader-

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- ship Program
- g. Ms. Angie Reiman, Wilson Basketball, Re-designation Ceremony English Learners
- h. Ms. Angie Reiman, BMX bicycle, Re-designation Ceremony English Learners
20. [Commercial Warrants](#) Consent
That the Board approve the Commercial Warrants for May 2009.
21. [Purchase Orders](#) Consent
That the Board approve the Purchase Orders for May 2009.
22. [2009-2010 Designation of CIF Representatives to League](#) Consent
That the Board designate Rod King, John Hayek, and Patrick Walker as the 2009-2010 CIF Representatives.
23. [CIF San Diego Section Request for Continuing Membership and Agreement to Conditions of Membership](#) Consent
That the Board approve the 2009-2010 CIFSDS Request for Continuing Membership and Agreement to Conditions of Membership.
24. [Contract Agreement with SDCOE – Professional Development](#) Consent
That the Board approve the Contract Agreement with the San Diego County Office of Education for research-based professional development that will be provided to the Science and Social Studies Department teams during the 2009-2010 school year.
25. [Migrant Education Service Agreement](#) Consent
That the Board approve the 2009-2010 Migrant Education Service Agreement with the San Diego County Office of Education.
26. [Field Trip Requests](#) Consent
That the Board approve the following field trip requests: Josh Way, ASB Director, and 7 students, CADA UCSB Leadership Camp, July 13-July 16, 2009, UCSB, Santa Barbara, CA; FHS Leadership Camp, 30 students, August 7-August 9, 2009, Palomar Christian Conference Center, Palomar Mountain.

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27. Memorandum of Understanding: PRACTI-CAL Consent
That the Board ratify the MOU between the district and PRACTI-CAL, Inc. to provide services related to the State Mandated preparation of the 2006-07 Cost and Reimbursement Comparison Schedule (CRCS).
28. Agreements with KidFit USA, Inc. Consent
That the Board approve agreements for services with KidFit USA, Inc. for the following:
a) Krav Maga Self Defense Classes, Ivy High School
b) Krav Maga Self Defense Classes, Fallbrook High School
c) STAR Sports Course, Ivy High School
29. Personnel Action 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. Educational Technology Plan – June 22, 2009
- ii. Restructuring/Expenditure Reductions Update – July 13, 2009 Meeting

XII. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

XIII. DATE AND TIME OF NEXT MEETING

There will be a Special Meeting of the Board (Budget Workshop) on Monday, June 15, 2009, at 4:00 p.m. in Room 201 at Fallbrook High School. The next Regular Meeting of the Board of Trustees will be held Monday, June 22, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 8, 2009 was adjourned at _____ p.m. by _____.

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