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**BOARD OF TRUSTEES**

**AGENDA**

August 22, 2011

Regular Meeting

6:00 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. Service Employees International Union (SEIU) Negotiations
- B. Student Expulsion: 33F-1011
- C. Student Re-admissions: FUESD1-1011, OR110-11 and 22F-0910

**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 \_\_\_\_\_

MCB Camp Pendelton 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](http://www.fuhsd.net).

**VI. REPORT FROM CLOSED SESSION**

- A. SEIU Negotiations
- B. Student Expulsion: 33F-1011
- C. Student Readmissions: FUESD1-1011, OR110-11 and 22F-9010

**VII. ADOPT AGENDA**

That the Board approve, as presented, the Agenda for the Regular Meeting of August 22, 2011.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Ayes:

Noes:

Abstain:

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](http://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 [kespejo@fuhsd.net](mailto:kespejo@fuhsd.net) or by telephoning (760) 723-6332, extension 6497.

## VIII. COMMUNICATION AND REPORTS

- A. Report from James H. O'Donnell, Command Inspector General MCB Camp Pendleton
- B. Reports from Board Members
- C. Reports from Principals
- D. Report from Superintendent/Staff

## IX. 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.

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## X. BUSINESS SESSION

### A. EDUCATIONAL SERVICES

1. INFORMATION: [21<sup>st</sup> Century](#) Aligned Course Goals & Objectives: Honors Biology, Honors Geometry, P World History, P American History, P Transitional English 9, P Transitional English 11, P Transitional English 12, P English 12-Humanities, P Bible as Literature, and High School Success Information

21<sup>st</sup> Century Aligned Course Goals and Objectives for the 2011-2012 school year will be presented. Information

2. INFORMATION: [Summer School 2011](#) Report

A report on Summer School 2011 will be presented.

### B. BUSINESS SERVICES

3. ACTION: [Authorization to Request Proposals](#) - Architectural Services for Ivy High School Action

That the Board authorize the Administration to request proposals and select an architect for the initial planning work for replacement of the modular classrooms at Ivy High School.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes:

Noes:

Abstain:

4. ACTION: Fallbrook High School [Press Box](#) Action

That the Board approve implementation of Option A, B, or E associated with construction of a press box for Fallbrook High School.

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Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes:

Noes:

Abstain:

5. INFORMATION: [June 2011 Monthly Financial Report](#) Information

The Monthly Financial Report for June 2011 will be presented.

C. GENERAL

6. INFORMATION: [Revised Board Policies](#) and Administrative Regulations: Administrative Regulation 3516.3, - Business and Noninstructional Operations; Board Policies 3550 – Food Service/Child Nutrition Program; 3551 – Food Service Operations; Administrative Regulation 3553- Free and Reduced Price Meals; and Board Policy/Administrative Regulation/Exhibit 4161.9, 4261.9, 4361.9 – Catastrophic Leave Program Information

Proposed revisions to Administrative Regulation 3516.3, Board Policies 3550, 3551, Administrative Regulation 3553, and Board Policy/Administrative Regulation/Exhibit 4161.9, 4261.9, 4361.9. will be presented for a First Reading.

7. INFORMATION: [Annual Review of Board Policies](#), Administrative Regulations, Exhibits, and Board Bylaws: 0000 Series – Philosophy, Goals, Objectives, and Comprehensive Plans; 2000 Series – Administration; & 9000 Series – Board Bylaws Information

Proposed revisions to the 0000, 2000, & 9000 series of Board Policies, Administrative Regulations, Exhibits, and Board Bylaws will be presented for a First Reading.

D. STUDENT SERVICES

8. ACTION: [Student Expulsion](#) 33F-1011 Action

That the Board approve the recommendation of the Administrative Hearing Panel in Student Expulsion 33F-1011.

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Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes:

Noes:

Abstain:

9. ACTION: [Student Re-admissions](#) FUESD1-1011, OR110-11 and 22F-0910 Action

That the Board approve the recommendation of the Administrative Hearing Panel in Student Re-admissions FUESD1-1011, OR110-11 and 22F-0910.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes:

Noes:

Abstain:

E. APPROVAL OF MINUTES

10. ACTION: Approval of [Meeting Minutes](#): July 11, 2011 Regular Meeting Action

That the Board approve, as presented, the Minutes of the July 11, 2011 Regular Meeting.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes:

Noes:

Abstain:

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## 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.

### 11. ACTION: Approval of Consent Agenda Action

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

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes:

Noes:

Abstain:

## CONSENT AGENDA ITEMS

- |   |         |
|---|---------|
| 12. <u>Ratification of <a href="#">Change to 7/11 Committee Membership to Study the Gird Road Property</a></u>                            | Consent |
| That the Board ratify the change in membership of the 7/11 Committee, adding Felipe Jimenez to the committee and removing Mina Hernandez. |         |
| 13. <u>Change to 2011-12 <a href="#">Board Meeting Calendar</a></u>   | Consent |
| That the Board approve changing date of the regular Board meeting of April 23, 2012 to April 16, 2012.                                    |         |
| 14. <u><a href="#">Gifts and Donations</a></u>  | Consent |
| That the Board approve, as presented, the gifts and donations to the District.  |         |
| 15. <u><a href="#">Personnel Action</a></u>   | Consent |
| That the Board approve, as presented, the Personnel Action report.  |         |

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|---|---------|
| 16. <u>Certificated Personnel: 2011-2012 Credential Authorizations</u><br>That the Board approve, as presented, the Certificated Personnel Credential Authorizations for the 2011-2012 school year. | Consent |
| 17. <u>Contract with Practi-Cal for LEA Medi-Cal Billing</u><br>That the Board approve, as presented, the Contract with Practi-Cal  | Consent |
| 18. <u>Ratification of Contract with Consulting and Inspection Services, LLC</u><br>That the Board ratify, as presented, the Contract with Consulting and Inspection Services, LLC.                 | Consent |
| 19. <u>2011-2012 Statement of Work/License Agreement: PLATO Learn</u><br>That the Board approve, as presented, the 2011-2012 PLATO Learning Statement of Work/License Agreement.                    | Consent |
| 20. <u>2011-2012 Performance Agreement: KIDFIT USA, Inc.</u><br>That the Board approve, as presented, the 2011-2012 Performance Agreement with KIDFITUSA, Inc.                                      | Consent |
| 21. <u>Field Trip Request: FFA Chapter Officer Retreat</u><br>That the Board ratify the Field Trip request as submitted.  | Consent |

#### **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.

#### **XII. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE**

#### **XIII. DATE AND TIME OF NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be held Monday, September 12, 2011, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

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**XIV. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of August 22, 2011 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

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