
BOARD OF TRUSTEES

AGENDA

August 23, 2010

Regular Meeting

6:30 p.m.

Open Session

Room 201 – Fallbrook High School

2400 South Stage Coach

Fallbrook, CA 92028

I. CALL TO ORDER

A. Flag Salute

B. Roll Call

BOARD OF TRUSTEES

Frank Cerda _____

Sharon Koehler _____

Bill O'Connor _____

Mike Schulte _____

Marc Steffler _____

STUDENT MEMBERS

Dylan Dawkins _____

Miguel Ramirez _____

MCB Camp Pendleton Liaison

James H. O'Donnell _____

SUPERINTENDENT

Dale J. Mitchell, Ed.D. _____

II. ANNOUNCEMENT: All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhisd.net.

III. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of August 23, 2010.

Moved by: _____

Seconded by: _____

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.

Ayes:
 Noes:
 Abstain:
 Student Members:

IV. COMMUNICATION AND REPORTS

- A. Reports from Student Members Dylan Dawkins and Miguel Ramirez:
- B. Report from James H. O'Donnell, Command Inspector General MCB Camp Pendleton:
- C. Reports from Board Members
- D. Report from Superintendent/Staff

V. 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.

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

VI. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. ACTION: [Master Plan](#): Instructional Program for English Language Learners Action

That the Board approve the revised Master Plan: Instructional Program for English Language Learners.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

2. INFORMATION: [Course Goals and Objectives](#) Information

Course Goals and Objectives for the following courses are presented for a first reading: Warrior Choir, Madrigals, Advanced Vocal Ensemble, Bridge Music and Bridge Art.

B. HUMAN RESOURCES

3. ACTION: Approval of Position Description: [District Bilingual Parent Liaison](#) Action

That the Board approve, as presented, the Position Description for the District Bilingual Parent Liaison.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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C. GENERAL

4. ACTION: Approval of Attendance at [California School Boards Association Annual Education Conference](#) Action

That the Board approve the attendance of one or more trustees and the Superintendent at the California School Boards Association Annual Education Conference.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

5. INFORMATION: Fallbrook Union High School District Response to Grand Jury Report: "[Ethics in Government](#) – Code of Ethics, Internal Controls, Fraud Hotlines" Information

The District's response to the Grand Jury Report, "Ethics in Government – Code of Ethics, Internal Controls, Fraud Hotlines," will be presented.

6. INFORMATION: Fallbrook Union High School District Response to Grand Jury Report: "[Efficiency in Government](#) – Managed Competition, Outsourcing, Reengineering And Reverse Auction Within San Diego County" Information

The District's response to the Grand Jury Report, "Efficiency in Government – Managed Competition, Outsourcing, Reengineering And Reverse Auction Within San Diego County," will be presented.

D. APPROVAL OF MINUTES

7. ACTION: [Minutes of the July 12, 2010 Regular Meeting](#) Action

That the Board approve, as presented, the Minutes of the July 12, 2010 Regular Meeting.

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Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

E. 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.

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

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

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

CONSENT AGENDA ITEMS

9. [Gifts and Donations](#) Consent
That the Board approve, as presented, gifts and donations to the District.
10. [Commercial Warrants](#) Consent
That the Board approve the Commercial Warrants for July 2010.
11. [Purchase Orders](#) Consent
That the Board approve the Purchase Orders for July 2010.
12. [Surplus Property](#) Consent

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That the Board declare as surplus property miscellaneous items and materials that are obsolete or irreparable.

13. [Board Resolution 2-1011 Designating Authorized Representative to the San Diego County Office of Education Fringe Benefits Consortium](#) Consent
 That the Board approve Resolution 2-1011 designating Wilson H. Hatcher, Chief Business Officer, as the authorized representative to the SDCOE Fringe Benefits Consortium.
14. [Board Resolution 3-1011 Designating Authorized Representative to the San Diego County Office of Education Risk Management Joint Powers Authority](#) Consent
 That the Board approve Resolution 3-1011 designating Wilson H. Hatcher, Chief Business Officer, as the authorized representative to the SDCOE Risk Management Joint Powers Authority for Workers' Compensation, Property and Liability or Any Other Risk or Plan Authorized by Law.
15. [Credential Authorizations](#) Consent
 That the Board approve certificated personnel assignments pursuant to Education Codes 44865, 44258.7, and 44258.9.
16. [Personnel Action](#) Consent
 That the Board approve, as presented, the Personnel Actions.
17. [Memorandum of Understanding and Hold Harmless Agreement between Fallbrook Fire Safe Council \(FFSC\), North County Fire Protection District \(NCFPD\), Abatement Contractor and Fallbrook Union High School District](#) Consent
 That the Board approve the Memorandum of Understanding and Hold Harmless Agreement between Fallbrook Fire Safe Council (FFSC), North County Fire Protection District (NCFPD), Abatement Contractor and Fallbrook Union High School District.
18. [Approval of Master Contract for Non-Public School](#) Consent
 That the Board approve the 2010-2011 Master Contract with the Summerhill School, a non-public school.
19. [Contract with Kid Fit](#) Consent
 That the Board approve the 2010-2011 contract with Kid Fit.
20. [Statement of Work with Plato Learning](#) Consent
 That the Board approve the 2010-2011 Statement of Work with

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

Plato Learning.

21. Approval of Performance Agreement with Palomar Family Counseling Consent
 That the Board approve the 2010-2011 Performance Agreement with Palomar Family Counseling.

VII. 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. Advanced Placement/Honors Program Plan – September/October 2010
- ii. Energy Conservation Progress Report – September 27, 2010; January 10, 2011
- iii. Education Issues – January 24, 2011
- iv. Use of Funds from Energy Conservation Strategies – February 14, 2011

VIII. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

IX. DATE AND TIME OF NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, September 13, 2010 at 6:30 p.m. in Room 201 at Fallbrook High School.

X. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of August 23, 2010 was adjourned at _____ p.m. by _____.