
BOARD OF TRUSTEES

AGENDA

September 27, 2010

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. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with FUHSTA
- B. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU
- C. Student Expulsion: 01F-1011
- D. Stipulated Student Expulsion: 02F-1011

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 _____

STUDENT MEMBERS

Dylan Dawkins _____
 Anthony Canino _____

MCB Camp Pendleton 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.fuhisd.net.

VI. REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with FUHSTA:
- B. Instructions to Designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU:
- C. Student Expulsion:
- D. Stipulated Student Expulsion:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of September 27, 2010.

Moved by: _____

Seconded by: _____

Ayes:

Noes:

Abstain:

Student Members:

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.

VIII. COMMUNICATION AND REPORTS

- A. Reports from Student Members Dylan Dawkins and Anthony Canino:
- B. Report from James H. O'Donnell, Command Inspector General MCB 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 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: [Assessment and Accountability](#) – API, AYP and PI Information

A discussion of the assessment results and accountability will be presented.

B. BUSINESS SERVICES

2. INFORMATION: [Energy Conservation](#) Progress Report Information

A report on the district's energy conservation strategies will be presented.

3. INFORMATION: Monthly [Finance Report](#) Information

The Monthly Finance Report will be presented.

C. STUDENT SERVICES

4. ACTION: [Student Expulsion](#) Action

That the Board approve, as presented or modified, the recommendations of the Administrative Hearing Panel in Student Expulsion 01F-1011.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

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D. APPROVAL OF MINUTES

5. ACTION: Approval of Meeting [Minutes](#): September 13, 2010 Regular Meeting Action

That the Board approve, as presented, the Minutes of the September 13, 2010 Regular Meeting.

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.

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

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

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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CONSENT AGENDA ITEMS

- | | | |
|-----|---|---------|
| 7. | <u>Performance Agreement with Tautuna Faapouli</u>
That the Board approve the 2010-2011 Performance Agreement with Tautuna Faapouli. | Consent |
| 8. | <u>Gifts and Donations</u>
That the Board approve, as presented, gifts and donations to the District. | Consent |
| 9. | <u>School Based Medi-Cal Administrative Activities Service Agreement</u>
That the Board approve the 2010-11 School Based Administrative Activities Service Agreements. | Consent |
| 10. | <u>Memorandum of Agreement with the County of San Diego</u>
That the Board approve the Memorandum of Understanding with A & I Advisors to provide services related to the State Mandated preparation of the 2008-2009 Cost and Reimbursement Comparison Schedule (CRCS). | Consent |
| 11. | <u>Field Trip/Conference Requests</u>
That the Board approve, as presented, the field trip and/or conference requests. | Consent |
| 12. | <u>Personnel Action</u>
That the Board approve, as presented, the Personnel Action. | Consent |
| 13. | <u>Agreement with Tam Tam Mandingue</u>
That the Board approve the agreement with Tam Tam Mandingue for services in the Thrive (formerly ASSETs) program. | Consent |
| 14. | <u>Agreement with Debbie Nicastrò</u>
That the Board approve the agreement with Debbie Nicastrò for services in the Thrive (formerly ASSETs) program. | Consent |
| 15. | <u>Stipulated Student Expulsion: 02F-1011</u>
That the Board approve, as stipulated, Student Expulsion 02F-1011. | Consent |

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.

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. ARRA Expenditure Plan – October 11, 2010
- ii. Gird Road Property – October 25, 2010
- iii. Advanced Placement/Honors Program Plan – October 25, 2010
- iv. Energy Conservation Progress Report – January 10, 2011
- v. Education Issues – January 24, 2011
- vi. Use of Funds from Energy Conservation Strategies – February 14, 2011
- vii. Facilities Infrastructure – Spring 2011

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, October 11, 2010 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 September 27, 2010 was adjourned at _____ p.m. by _____.