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**BOARD OF TRUSTEES**

**AGENDA**

September 8, 2008

Regular Meeting

6:00 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**

**II. ANNOUNCE CLOSED SESSION AGENDA**

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- B. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – One Case

**III. ADJOURN TO CLOSED SESSION**

**IV. CALL TO ORDER: OPEN SESSION**

- A. Flag Salute
- B. Roll Call

BOARD OF EDUCATION

Bill O'Connor \_\_\_\_\_  
Dennis Allen \_\_\_\_\_  
Lynn Colburn \_\_\_\_\_  
Mike Schulte \_\_\_\_\_  
Marc Steffler \_\_\_\_\_

SUPERINTENDENT

Dale J. Mitchell, Ed.D. \_\_\_\_\_

STUDENT MEMBER

Gabriela Dominguez \_\_\_\_\_

**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. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- B. Anticipated Litigation:

## **VI. HEARING SESSION**

- A. Report from Student Member
- B. Report from Marine Corps Base, Camp Pendleton Representative
- C. Reports from Summer School Principals
- D. 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.fuhsd.net](http://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.

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

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 \_\_\_\_\_

a. That the Board approve, as presented, the Minutes of the Regular Meeting of July, 21, 2008.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

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

b. That the Board approved, as presented, the Minutes of the Special Meeting of July 30, 2008.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

### B. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Governing Board to be routine and will be enacted by one action. There is usually no discussion of these items prior to the time the Governing Board votes on the motion unless members of the Board request specific items to be discussed or deleted from the Consent Agenda.

#### A 2. Consent Agenda

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

That the Board approve consent items C 3 - C 14.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

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BUSINESS SERVICES

C 3. Purchase Orders

That the Board approve Purchase Orders for July and August 2008.

C 4. Commercial Warrants

That the Board approve Commercial Warrants for July and August 2008.

C 5. Gifts to the District

That the Board approve the following gifts to the District:

- a. Palomar College Foundation, \$484.12 cash, scholarships
- b. Mr. Elden Hansen, San Diego County Fair pig (\$500.00 value), FFA Program
- c. OhioPyle Prints, Inc., \$281.41 cash, Student Activities
- d. E.J. and P. Fredericks, \$8,000.00 cash, Ed and Phyllis Fredericks Scholarship
- e. Richard Mannino, \$60.00 cash, Boys Swim Team
- f. Pamela Panek, \$30.00 cash, Girls Sports Program
- g. RQ Construction, misc. office supplies, \$2,500.00 value, Oasis High School Administration

C 6. Surplus Property

That the Board declare as surplus materials/equipment that are obsolete and/or irreparable.

C 7. SIPE Online Training Contract

That the Board approve the Contract with Schools Insurance Program for Employees (SIPE), which will provide district employees more than 50 online training courses covering a variety of general loss control topics.

C 8. Resolution 01-0809 – District Appropriations Limit

That the Board approve Resolution 01-0809 – 2008 District Appropriations Limit.

## EDUCATIONAL SERVICES

### C. 9. [CAHSEE Waivers](#)

That the Board waive the CAHSEE graduation requirement for twenty-two students who have passed one or both parts of the California High School Exit Exam with accommodations as noted in the IEP's.

### C. 10. [NPS Contracts](#)

That the Board approve the 2008-2009 Non-Public School Master Contracts for special education students to attend Springall Academy, TERI, Inc. and Yellowstone Boys and Girls Ranch, per the students' IEP's.

### C. 11. [Palomar Family Counseling](#) Performance Agreement

That the Board approved the Performance Agreement with Palomar Family Counseling for \$45/hour, not to exceed \$30,000 for 2008-2009.

### C. 12. [Amend Copyright Details](#) of Previously Approved Textbooks

That the Board accept the amendment of the copyright date of the Magruder's *American Government California Edition* student text published by Prentice Hall and the *Government in America - People, Politics and Policy* student text published by Pearson-Longman that were adopted by the Governing Board on March 12, 2007.

## HUMAN RESOURCES

### C. 13. Certificated and Classified [Personnel Changes](#)

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

## BOARD BYLAW

### C. 14. [Board Bylaw 9270](#) – Conflict of Interest

That the Board approve the revised Appendix to Board Bylaw 9270.

## C. ACTION AGENDA

BUSINESS SERVICESA. 15. Unaudited Actuals

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

That the Board approved, as presented, the unaudited budget actuals for 2007-2008

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

EDUCATIONAL SERVICESA 16. Textbook Adoption: Humanities

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

That the Board approve *Prentice Hall Literature, World Masterpieces*, Pearson-Prentice Hall, c. 2007, which has been recommended for use in the Humanities course.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

A 17. Textbook Adoption: Algebra Readiness

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

That the Board approve *Algebra Readiness*, 2008 California Edition published by Holt, Rinehart and Winston, which has been recommended for use in the Pre-Algebra classes.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

HUMAN RESOURCESA.18. Resolution 2-0809 – Assignments

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

That the Board approve, as provided in Education code 44258.3, Resolution 2-0809 - Assignments

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Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

A. 19. [Provisional Internship](#) Permit

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

That the Board approve the Provisional Internship Permit as presented.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**D. INFORMATION AGENDA**

I. 20. [Proposed Greenhouse](#) for Fallbrook High School Agriculture Department

This item has been placed on the Board Agenda at the request of Mr. Sehnert, Fallbrook High School agriculture instructor.

**X. 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.

**XI. DATE AND TIME OF NEXT MEETING**

The next Regular Meeting of the Governing Board will be held Monday, September 22, 2008 at 6:30 p.m. in Room 201 at Fallbrook High School.

**XII. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of September 8, 2008 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**XIII. RECONVENE CLOSED SESSION (IF NECESSARY)**

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

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