
BOARD OF TRUSTEES

AGENDA

November 15, 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 _____
Anthony Canino _____

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.

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.

III. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of November 15, 2010.

Moved by: _____

Seconded by: _____

Ayes:

Noes:

Abstain:

Student Members:

IV. 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

V. RECOGNITION

- A. Mr. Marc Steffler will be recognized for his years of service as a member of the Board of Trustees.
- B. Student Recognition: Eight students who have received national honors for their academic achievements will be recognized.

VI. 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 juris-

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diction 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.

VII. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. ACTION: 2009-2010 Application for American Recovery and Reinvestment Act ([ARRA](#)) Title I, Part A Funding Action

That the Board approve, as presented, the Title I, Part A ARRA funding application.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

B. BUSINESS SERVICES

2. ACTION: Combined [Annual and Five-Year Developer Fee](#) Report and Resolution Action

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That the Board approve, as presented, the combined Annual and Five-Year Developer Fee Report and Resolution 10-1011 adopting the findings contained in the Annual and Five-Year Developer Fee Report.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

C. GENERAL

3. INFORMATION: New, reviewed, and revised Board Policies and Administrative Regulations from the [6000 Series](#) - Instruction Information

New, reviewed, and revised Board Policies and Administrative Regulations from the 6000 Series – Instruction will be presented for a first reading:

- a) BP/AR 6164.41 – Children with Disabilities Enrolled by their Parents in Private School (new)
- b) BP 6185 – Education for Children Residing on Indian Lands (reviewed)
- c) BP/AR 6146.1 – High School Graduation Requirements (revised)
- d) BP 6146.4 – Differential Graduation and Competency Standards for Individuals with Exceptional Needs (revised)
- e) BP/AR 6154 – Homework/Make-Up Work (revised)
- f) BP/AR 6158 – Independent Study (revised)
- g) BP 6159/AR – Individualized Education Program (revised)
- h) BP/AR 6159.1 – Procedural Safeguards and Complaints (revised)
- i) BP/AR 6159.2 – Nonpublic Nonsectarian School and Agency Services for Special Education (revised)
- j) BP 6159.3 – Appointment of Surrogate Parent (revised)
- k) BP/AR 6159.4 – Behavioral Interventions for Special Education Students (revised)
- l) BP 6162.5 – Student Assessment (revised)
- m) BP/AR/E 6163.4 – Student Use of Technology (revised)
- n) BP/AR 6164.2 – Guidance/Counseling Services (revised)
- o) BP/AR 6164.4 – Identification of Individuals for Special Edu-

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- cation (revised)
p) BP/AR 6178.1 – Work Experience Education (revised)

4. INFORMATION: [Revised Board Policies and Administrative Regulations](#)

Information

The following revised Board Policies, Administrative Regulations, Exhibits and Bylaw will be presented for a first reading:

- a) BP/AR 1240 – Volunteer Assistance
- b) BP/AR 1250 – Visitors/Outsiders
- c) AR 4031 – Complaints Concerning Discrimination in Employment
- d) AR 4032 – Reasonable Accommodation
- e) AR 4112.4 – Health Examinations
- f) AR 4112.62 – Maintenance of Criminal Offender Records
- g) E 4112.62 – Maintenance of Criminal Offender Records
- h) BP/AR 4127 – Temporary Athletic Team Coaches
- i) BP/AR 4157 – Employee Safety
- j) E 5145.6 – Parental Notifications
- k) BB 9270 – Conflict of Interest
- l) E 9270 – Conflict of Interest

D. APPROVAL OF MINUTES

5. ACTION: Approval of Meeting [Minutes](#): October 25, 2010 Regular Meeting

Action

That the Board approve, as presented, the Minutes of the October 25, 2010 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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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:

CONSENT AGENDA ITEMS

7. [Board Policy/Administrative Regulation 5116.1 – Intradistrict Open Enrollment](#) Consent
That the Board accept, as presented, Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment.
8. [Date of Annual Organizational Meeting](#) Consent
That the Board designate December 13, 2010 as the date of the annual Organizational Meeting of the Board of Trustees.
9. [Gifts and Donations](#) Consent
That the Board approve, as presented, gifts and donations to the District.
10. [Memberships – San Diego County Association of School Psychologists \(SANDCASP\)](#) Consent
That the Board approve memberships for Ann Amu and Sandy Magaro in the San Diego County Association of School Psychologists (SANDCASP).

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11. [District Representatives to the North Coastal Consortium for Special Education Advisory Committee](#) Consent
That the Board approve Rebecca McQuestion, Kerri McDaniels and Vonda Day and the District's representatives to the North Coastal Consortium for Special Education Advisory Committee.
12. [Performance Agreement for Independent Speech and Language Evaluation](#) Consent
That the Board approve the Performance Agreement for a speech and language therapist from Speech Station.
13. [Memorandum of Understanding: Healthy Kids Survey](#) Consent
That the Board approve the Memorandum of Understanding with the California Healthy Kids Survey (CHKS) Regional Center for the administration of the Healthy Kids Survey.
14. [Memorandum of Agreement: 21st Century Community Learning Center After School Safety and Enrichment for Teens \(ASSETs\) Program](#) Consent
That the Board approve 2010-2011 ASSETs Program Agreements for Fallbrook High School and Ivy High School.
15. [Memorandum of Understanding: Beginning Teacher Support and Assessment \(BTSA\) Induction Program](#) Consent
That the Board approve the 2010-2011 Memorandum of Understanding among the North County Professional Development Federation (NCPDF), NCPDF-BTSA, the San Diego County Office of Education, California State University San Marcos, and ten school districts in North San Diego County for the BTSA Induction Program.
16. [Performance Agreement – CSET Preparation](#) Consent
That the Board approve the Performance Agreement with Anna Salamon for CSET tutoring in advance of the November 2010 CSET testing.
17. [Performance Agreement – CTEL Preparation](#)
That the Board approve the Performance Agreement with Linnea Lagerquist for CTEL tutoring in advance of the December 2010 test date.
18. [Personnel Action](#) Consent
That the Board approve, as presented, the Personnel Action.

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VIII. 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. AP/Honors Program Plan – December 13, 2010
- ii. Education Issues – January 24, 2011
- iii. Gird Road Property Plan – January 24, 2010
- iv. Energy Conservation Progress Report – March 2011
- v. Facilities Infrastructure – Spring 2011

IX. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

X. DATE AND TIME OF NEXT MEETING

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

XI. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of November 15, 2010 was adjourned at _____ p.m. by _____.