
BOARD OF TRUSTEES

AGENDA

November 16, 2009

Regular Meeting

5:30 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

I. CALL TO ORDER: OPEN SESSION

The Board Meeting will be called to order in the Library 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. Student Expulsions: 02F-0910, 03F-0910, 04F-0910, and 05F-0910
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) –Ariosta, et. al. v. Fallbrook Union High School District
- D. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California)
- E. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028

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 _____

SUPERINTENDENT

Dale J. Mitchell, Ed.D. _____

MCB Camp Pendleton Liaison

James H. O'Donnell _____

STUDENT MEMBERS

Tori Kessel-Fallbrook High School _____
 Marina Lueschen-Oasis High School _____

- 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. Student Expulsions:
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- C. Pending Litigation – Ariosta, et. al. v. FUHSD:
- D. Pending Litigation – FUHSD v. Magnus Investment Group, Inc.:
- E. Real Property Negotiations:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of November 16, 2009.

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 Tori Kessel and Marina Lueschen:
- 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. RECOGNITION

The Board of Trustees will recognize Mr. Oscar D. Welch, who was employed as a teacher at Fallbrook High School from 1969 to 2003, and Fallbrook High School student Melissa Maulsby, 2009 FFA National Proficiency Winner in the Area of Nursery Operations – Entrepreneurship/Placement.

X. 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 Board of Trustees are streamed in real time at www.fuhisd.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.

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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.

XI. BUSINESS SESSION

A. BUSINESS SERVICES

1. INFORMATION: [ARRA \(American Recovery and Reinvestment Act\) Expenditures](#) Information

An information report regarding district expenditures of ARRA funding will be presented.

2. INFORMATION: 2010-2011 [Initial Budget Assumptions](#) Information

The initial assumptions for the 2010-2011 Budget will be presented.

3. ACTION: Ratification of [Authorization to Solicit Bids](#) Action

That the Board ratify the authorization to bid for the installation of overhead projectors in district classrooms/meeting rooms.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

4. INFORMATION: [Bonsall Unification](#) Information

The proposal for the unification of Bonsall Union School District will be discussed.

5. INFORMATION: [Facilities Update](#) Information

An update on district wide facilities will be presented.

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B. EDUCATIONAL SERVICES

6. INFORMATION: [Marine Corps Junior ROTC](#) Information

A report on the establishment of a Marine Corps Junior ROTC program will be presented.

7. INFORMATION: Fallbrook High School [School Wide Title I Plan](#) Information

The School Wide Title I Plan for Fallbrook High will be presented.

C. GENERAL

8. INFORMATION: Board Policies and Administrative Regulation 5116.1, [Intradistrict Open Enrollment](#) Information

Revised Board Policy and Administrative Regulation 5116.1, Intradistrict Open Enrollment, which must be reviewed annually, are presented for a first reading.

9. INFORMATION: Board Policies and Administrative Regulations – [5000 Series, Students](#) Information

New, revised, reviewed and deleted Board Policies and Administrative Regulations from the 5000 Series, Students, will be presented.

D. APPROVAL OF MINUTES

10. ACTION: [Minutes of the October 26, 2009](#) Regular Meeting Action

That the Board approve, as presented, the Minutes of the October 26, 2009 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

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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.

11. 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

12. [Gifts and Donations](#) Consent
That the Board approved the following gifts and donations:

- a. Anonymous parents, \$343.00 cash, Choral Program
- b. Paradise Chevrolet, \$6,000.00 cash, Athletic Programs
- c. Praxis, Inc.dba Coldwell Banker Landmark Group, \$300.00 cash, Choral Program
- d. Angel Society of Fallbrook, \$500.00 cash, Boys Tennis Program
- e. M. Byers Photography, \$200.00 cash, Athletic Programs
- f. David and Mary Tucker, \$100.00 cash, Cross Country Program
- g. Michael Mooney, \$25.00 cash, Cross Country Program
- h. Carl and Stephanie Pira, \$15.00 cash, Cross Country Program
- i. Electronic Output Solutions, \$500.00 cash, Cross Country Program
- j. John and Cyndi Pederson, \$25.00 cash, Cross Country Program

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- k. Lt. Col. Scott and Michelle Leonard, \$160.00 cash, Cross Country Program
 - l. James and Elizabeth Hensien, \$15.00 cash, Cross Country Program
 - m. Fallbrook Agriculture Boosters, \$1462.00 cash, FFA Leadership Program
 - n. Go Wireless, Inc., \$5000.00 cash, Boys Basketball Program
 - o. Michael and P.A. Donnelly, \$50.00 cash, Cross Country Program
 - p. Theresa Miller, \$40.00 cash, Cross Country Program
 - q. Steve and Carol Leskik, \$35.00 cash, Cross Country Program
 - r. Earlene Tucker, \$15.00 cash, Cross Country Program
 - s. Bobbi Jean Duprez, \$25.00 cash, Cross Country Program
 - t. Gina Calescibetta, \$30.00 cash, Cross Country Program
 - u. Mary Furleigh, \$25.00 cash, Cross Country Program
 - v. Roland Boulanger, \$20.00 cash, Cross Country Program
 - w. Gregory Caso Plumbing, Inc. dba Apex Plumbing, \$20.00 cash, Cross Country Program
 - x. Pamela Perdew, \$50.00 cash, Cross Country Program
 - y. Kristian and Melissa Cee, \$50.00 cash, Cross Country Program
 - z. Carolyn Orner, \$50.00 cash, Cross Country Program
 - aa. Angel Society of Fallbrook, \$250.00 cash, Cross Country Program
 - bb. Patrick Schmidt, \$5,000.00 cash, Athletic Programs
 - cc. Lloyd McGlincy, \$55.00 cash, Boys Basketball Program
 - dd. William Fowler, \$51.00 cash, Boys Basketball Program
 - ee. Maria Grimshaw, \$20.00 cash, Boys Basketball Program
 - ff. Abille Family, \$10.00 cash, Boys Basketball Program
13. [Commercial Warrants](#) Consent
That the Board approve the Commercial Warrants for October 2009.
14. [Purchase Orders](#) Consent
That the Board approve the Purchase Orders for October 2009.
15. [Field Trips/Conference Requests](#) Consent
That the Board approve the following field trip/conference request(s): Margaret Chapman, and 7 students, Sierra Winter Cattle Show, January 15-17, 2010, Porterville Fairgrounds, Porterville, CA.

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| 16. Exposure Control Plan
That the Board approve, as presented, the Exposure Control Plan. | Consent |
| 17. Establish Date of Annual Organizational Meeting
That the Board designate December 14, 2009 as the date of the annual Organizational Meeting of the Board of Trustees. | Consent |
| 18. Board Policy 6185 – Education for Children Residing on Indian Lands
That the Board approve, as presented, Board Policy 6185 - Education for Children Residing on Indian Lands. | Consent |
| 19. Board Policy 3581.1 – Electronic Document Archiving and Retention
That the Board approve, as presented, Board Policy 3581.1 – Electronic Document Archiving and Retention. | Consent |
| 20. Board Policy/Administrative Regulation 6145 – Extracurricular and Co-curricular Activities
That the Board accept, as presented, Board Policy and Administrative Regulation 6145 – Extracurricular and Co-curricular Activities. | Consent |
| 21. Student Expulsions
That the Board approve, as stipulated, Student Expulsion cases 02F-0910, 03F-0910, 04F-0910, and 05F-0910. | Consent |
| 22. Waiver of Physical Education Graduation Requirement
That the Board approve a waiver of the Physical Education graduation requirement for a student based on a physician’s recommendation. | Consent |
| 23. Personnel Action
That the Board approve, as presented, the Personnel Action Report. | Consent |

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XII. 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. Apex Implementation Status Report – February 8, 2010
- ii. Stipulated Expulsions Report – February 8, 2010

XIII. INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE**XIV. DATE AND TIME OF NEXT MEETING**

The next Regular Meeting of the Board of Trustees will be held Monday, December 14, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURN TO CLOSED SESSION (if necessary)**XVI. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION****XVII. ADJOURNMENT**

There being no further business to come before the Board, the Regular Meeting of November 16, 2009 was adjourned at _____ p.m. by _____.

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