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**BOARD OF TRUSTEES**

**AGENDA**

February 8, 2010

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 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 (Chester Gannett) regarding Agreement with FUHSTA
- B. Student Expulsions: 07F-0910 and 08F-0910

**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 \_\_\_\_\_  
 Cindy Torres-Oasis High School \_\_\_\_\_

- V. ANNOUNCEMENT:** All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhsd.net](http://www.fuhsd.net).

**VI. REPORT FROM CLOSED SESSION**

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- B. Student Expulsions:

**VII. ADOPT AGENDA**

That the Board approve, as presented, the Agenda for the Regular Meeting of February 8, 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.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.

## **VIII. COMMUNICATION AND REPORTS**

- A. Reports from Student Members Tori Kessel and Cindy Torres:
- 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 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. The Board president shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

All open sessions of the Board of Trustees are streamed in real time at [www.fuhisd.net](http://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.

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.

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## X. BUSINESS SESSION

### A. GENERAL

1. INFORMATION: [District Committee Review](#) of 2009-2010 District Goals Information

A report from the District committee to review the 2009-2010 District Goals will be presented.

2. INFORMATION: [2010-2011 District Goals](#) Information

The proposed 2010-2011 District Goals will be discussed.

3. ACTION: [21<sup>st</sup> Century Learning](#) Action

That the Board approve the concepts as put forth by the Superintendent and the 21<sup>st</sup> Century Learning Committee.

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

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

Ayes:

Noes:

Abstain:

Student Members:

### B. BUSINESS SERVICES

4. INFORMATION: [Proposed Restructuring/Expenditure Reductions](#) Information

The proposed restructuring/expenditure reductions will be presented.

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C. EDUCATIONAL SERVICES

5. ACTION: [2009-2010 Consolidated Application](#) Part 2 Action

That the Board approve, as presented, the 2009-2010 Consolidated Application Part 2.

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

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

Ayes:

Noes:

Abstain:

Student Members:

6. INFORMATION: [Instructional Calendars](#) – 2010-2011 and 2011-2012 Information

The proposed Instructional Calendars for school years 2010-2011 and 2011-2012 will be presented.

7. INFORMATION: [Apex Learning](#) Information

An information report regarding the use of Apex Learning Systems will be presented.

8. INFORMATION: [Stipulated Expulsions](#) Information

A report on the implementation of stipulated expulsions will be presented.

D. GENERAL

9. INFORMATION: Board Policies and Administrative Regulations – [6000 Series – Instruction](#) Information

[New](#), [revised](#), [reviewed](#) and [deleted](#) Board Policies and Administrative Regulations from the 6000 Series – Instruction will be presented for a [first reading](#).

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

Information

The following Board Policies and Administrative Regulations, which were pulled for separate review are presented for a first reading:

- AR 3515.1 Crime Data Reporting (Delete)
- BP/AR 3515.2 Disruptions (Revise)
- BP 3516.5 Emergency Schedules (Revise)
- BP/AR 5121 – Grades/Evaluation of Student Achievement (Revise)
- BP/AR 5123 – Promotion/Acceleration/Retention (Revise)
- AR 5127 – Graduation Ceremonies and Activities (New)
- AR 5136 – Gangs (Revise)
- BP/AR 5146 – Married/Pregnant/Parenting Students (Review)
- BP 6145 – Extracurricular and Cocurricular Activities (Revise)

E. STUDENT SERVICES

Action

11. ACTION: [Student Expulsion](#) 07F-0910

That the Board approve, as presented or modified, the recommendations of the Administrative Hearing Panel in Student Expulsion 07F-0910.

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

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

Ayes:

Noes:

Abstain:

Student Members:

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F. APPROVAL OF MINUTES

12. ACTION: [Minutes](#) of the February 1, 2010 Regular Meeting Action

That the Board approve, as presented, the Minutes of the February 1, 2010 Regular Meeting.

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

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

Ayes:

Noes:

Abstain:

Student Members:

G. 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.

13. 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

- |   |         |
|---|---------|
| 14. <a href="#">Gifts and Donations</a><br>That the Board approve, as presented, gifts and donations to the District.   | Consent |
| 15. <a href="#">Commercial Warrants</a><br>That the Board approve the Commercial Warrants for January 2010.   | Consent |
| 16. <a href="#">Purchase Orders</a><br>That the Board approve the Purchase Orders for January 2010.   | Consent |
| 17. <a href="#">Personnel Action</a><br>That the Board approve, as presented, the Personnel Action Report.  | Consent |
| 18. <a href="#">Stipulated Expulsion – Expulsion 08F-0910</a><br>That the Board approve, as stipulated, Student Expulsion 08F-0910.   | Consent |
| 19. <a href="#">McKinney-Vento Performance Agreement</a><br>That the Board approve the Performance Agreement for the Family in Transition Project Specialist as provided in the McKinney-Vento Education Program Grant.   | Consent |
| 20. <a href="#">Study Island Online CAHSEE Preparation Program</a><br>That the Board approve the agreements for Study Island online CAHSEE Preparation Program for Fallbrook High School, Ivy High School, and Oasis High School.   | Consent |
| 21. <a href="#">Ratification of Memorandum of Understanding with Fallbrook Union High School Teachers Association</a><br>That the Board ratify the Memorandum of Understanding between FUHSD and FUHSTA regarding students earning elective credit for ASSETs Study Skills. | Consent |
| 22. <a href="#">Position Description - Tutor</a><br>That the Board approve, as presented, the Position Description for the position of Tutor.   | Consent |

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**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. Progress Report on Work of Library Media Specialist and Technology Professional Development Coach – June 2010
- ii. An outline of the district's technological and organizational plan to implement 21<sup>st</sup> Century Learning and the necessary infrastructure – TBD

**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, February 22, 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 February 8, 2010 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.