
BOARD OF TRUSTEES

AGENDA

June 21, 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. Stipulated Expulsions: 15F-0910, 17F-0910, 20F-0910, and 01I-0910
- B. Student Readmission: 08F-0910 and 27F-0809

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 _____

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

VI. REPORT FROM CLOSED SESSION

- A. Stipulated Expulsions:
- B. Student Readmission:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of June 21, 2010.

Moved by: _____

Seconded by: _____

Ayes:

Noes:

Abstain:

VIII. COMMUNICATION AND REPORTS

- A. Report from James H. O'Donnell, Command Inspector General MCB Camp Pendleton:
- B. Reports from Board Members
- C. Report from Superintendent/Staff

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.

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.

X. BUSINESS SESSION

A. BUSINESS SERVICES

1. ACTION: [District Budget – 2010-2011](#)

Action

That the Board approve, as presented, the 2010-2011 District Budget.

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.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

2. INFORMATION: [Energy Education Implementation](#) Update Information

A report regarding the District's energy education implementation measures will be presented.

B. EDUCATIONAL SERVICES

3. ACTION: Adoption of "Framework for [21st Century Learning](#)" and the International Society for Technology in Education (ISTE) Educational Standards for Students, Teachers and Administrators as Foundational Documents Action

That the Board adopt the "Framework for 21st Century Learning" and the International Society for Technology in Education (ISTE) Educational Standards for Students, Teachers and Administrators as Foundational Documents.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

4. ACTION: [School Site Plans](#) Action

That the Board approve, as presented, the School Site Plans for Fallbrook High School, Ivy High School, and Oasis High School.

Moved by _____

Seconded by _____

Ayes:

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Noes:
Abstain:

5. ACTION: [Memorandum of Agreement](#) Between The University of Southern California School of Social Work and the Fallbrook Union High School District. Action

That the Board approve, as presented, the Memorandum of Agreement Between The University of Southern California School of Social Work and the Fallbrook Union High School District.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:

6. INFORMATION: [Categorical Program Monitoring](#) Findings and Resolution Information

A report on the findings from the District's Categorical Program Monitoring and their resolution will be presented.

7. INFORMATION: Course [Goals and Objectives](#) Information

Course Goals and Objectives for Transitional English 9, Transitional English 10, Transitional English 11, and Transitional English 12 will be presented.

C. HUMAN RESOURCES

8. ACTION: [Personnel Restorations](#) for 2010-2011 Action

That the Board approve, as recommended, the personnel restorations for 2010-2011.

Moved by _____

Seconded by _____

Ayes:

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Noes:
Abstain:

9. ACTION: Employment Contract – [Chief Business Officer](#) Action

That the Board approve, as presented, the Employment Contract for the Chief Business Officer.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:

10. ACTION: Employment [Contract Amendment](#) – Superintendent Action

That the Board approve, as presented, the Amendment to the Superintendent's Employment Contract.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:

D. GENERAL

11. ACTION: Resolution in Support of AB 1844, [Chelsea's Law](#) Action

That the Board approve Resolution 13-0910 in support of AB 1844, Chelsea's Law.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:

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E. APPROVAL OF MINUTES

12. ACTION: [Minutes](#) of the June 14, 2010 Regular Meeting Action

That the Board approve, as presented, the Minutes of the June 14, 2010 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

F. 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:

CONSENT AGENDA ITEMS

14. [Gifts and Donations](#) Consent

That the Board approve, as presented, gifts and donations to the District.

15. [Commercial Warrants](#) Consent

That the Board approve the Commercial Warrants for May 2010.

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.

16. [Purchase Orders](#)
That the Board approve the Purchase Orders for May 2010. Consent
17. [Board Policy/Administrative Regulation 3511 – Energy and Water Management](#)
That the Board approve revised Board Policy and Administrative Regulation 3511 – Energy and Water Management. Consent
18. [Board Policy 3350 – Travel Expenses](#)
That the Board approve revised Board Policy 3350 – Travel Expenses. Consent
19. [Personnel Action](#)
That the Board approve, as presented, the Personnel Actions. Consent
20. [Student Expulsions 15F-0910, 17F-0910, 20F-0910, and 01I-0910](#)
That the Board approve, as stipulated, Student Expulsions 15F-0910, 17F-0910, 20F-0910, and 01I-0910. Consent
21. [Student Readmissions 08F-0910 and 27F-0809](#)
That the Board approve the recommendations in Student Readmissions 08F-0910 and 27F-0809. Consent
22. [Revised Board Policy/Administrative Regulation 6020 – Parent Involvement](#)
That the Board approve revised Board Policy and Administrative Regulation 6020 – Parent Involvement. Consent
23. [Course Goals and Objectives:](#)
That the Board approve the course goals and objectives for P Art 1, P Art Design 1, P Art Design 2, P Ceramics 1, P Ceramics 2, and P Art 3. Consent
24. [Field Trip Request](#)
That the Board approve the following field trip: Allison Abbott, chaperones, and 45 students, Cheer Camp, July 31 and August 1, 2010, San Juan Capistrano, CA. Consent

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.

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- i. Energy Conservation Progress Report – September 27, 2010; January 10, 2011
- ii. Use of Funds from Energy Conservation Strategies – February 14, 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, July 12, 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 June 21, 2010 was adjourned at _____ p.m. by _____.

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