
BOARD OF TRUSTEES

AGENDA

May 24, 2010

Regular Meeting

5:45 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. Employee Performance Evaluation: District Superintendent
- B. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028
- C. Stipulated Student Expulsion 12-0910

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.

VI. REPORT FROM CLOSED SESSION

- A. Employee Performance Evaluation: District Superintendent
- B. Real Property Negotiations
- C. Stipulated Student Expulsion 12-0910

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of May 24, 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; 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.

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. RECOGNITION:

- A. Fallbrook High School Seniors with 4.0 or Above Grade Point Average
- B. Fallbrook High School Academic Team
- C. FUHSD Teacher of the Year – Mr. Paul Grimes

X. 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.

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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.

XI. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. INFORMATION: [21st Century Learning Plan](#) Information

The 21st Century Learning Plan for the District will be discussed.

2. INFORMATION: [Progress Report](#) on Work of Technology Professional Development Coach Information

A progress report on the work of the Technology Professional Development Coach will be presented.

B. BUSINESS SERVICES

3. INFORMATION: [Preliminary District Budget](#) – 2010-2011 Information

The preliminary 2010-2011 District Budget will be presented.

4. ACTION: [Monthly Finance Report](#) – April 2010 Action

That the Board approve, as presented, the Monthly Finance Report for April 2010.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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C. HUMAN RESOURCES

5. ACTION: 2009-2011 [Agreement](#) between Fallbrook Union High School District and Service Employees International Union Local 221 Action

That the Board approve the 2009-2011 Agreement between Fallbrook Union High School District and Service Employees International Union Local 221.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

6. ACTION: [Declaration](#) of Need for Highly Qualified Educators Action

That the Board approve, as presented, the Declaration of Need for Highly Qualified Educators for 2010-2011.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

D. GENERAL

7. ACTION: [Resolution 12-0910](#) of the Fallbrook Union High School District to Initiate a Study of its Election System to Ensure Compliance with the California Voting Rights Act. Action

That the Board approve 12-0910 of the Fallbrook Union High School District to to Initiate a Study of its Election System to Ensure Compliance with the California Voting Rights Act.

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Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

8. INFORMATION: Board Policy and Administrative Regulation 5144.1 – [Suspension and Expulsion/Due Process](#) Information

Revised Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process will be presented for a first reading.

E. APPROVAL OF MINUTES

9. ACTION: [Minutes](#) of the May 10, 2010 Regular Meeting Action

That the Board approve, as presented, the Minutes of the May 10, 2010 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

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.

10. ACTION: Approval of [Consent Agenda](#) Action

That the Board approve, as presented, the Consent Agenda.

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:

CONSENT AGENDA ITEMS

- | | |
|--|---------|
| 11. Gifts and Donations | Consent |
| That the Board approve, as presented, gifts and donations to the District. | |
| 12. Annual Authorizations – Designated Signatories | Consent |
| That the Board approve the Annual Authorizations for Signatories for 2010-2011. | |
| 13. Agreement with SixTen and Associates | Consent |
| That the Board approve the 2010-2011 Agreement with SixTen and Associates. | |
| 14. Agreement with CIF Request for Continuing Membership and Agreement to Conditions of Membership | Consent |
| That the Board approve the 2010-11 California Interscholastic Federation – San Diego Section – Request for Continuing Membership and Agreement to Conditions of Membership. | |
| 15. Interdistrict Attendance Agreements | Consent |
| That the Board approve the 2010-11 Interdistrict Attendance Agreements with the following school districts: Escondido Union High School District, Ramona Unified School District, Oceanside Unified School District, San Marcos Unified School District, and Carlsbad Union School District. | |
| 16. Board Policy/Administrative Regulation 6175 – Migrant Education | Consent |
| That the Board approve revised Board Policy and Administrative Regulation 6175 – Migrant Education. | |
| 17. 2010-2011 Migrant Education Program Service Agreement | Consent |
| That the Board approve the 2010-2011 Migrant Education Pro- | |

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gram Service Agreement.

- | | |
|---|---------|
| 18. <u>Amended Agreement Between the FUHSD and Palomar Family Counseling</u> | Consent |
| That the Board approve the amended Agreement Between the FUHSD and Palomar Family Counseling. | |
| 19. <u>Stipulated Expulsion No. 12F-0910</u> | Consent |
| That the Board approve, as stipulated, Student Expulsion No. 12F-0910. | |
| 20. <u>Personnel Action</u> | Consent |
| That the Board approve, as presented, the Personnel Actions. | |

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. Advanced Placement/Honors Plan – TBD
- ii. Energy Conservation Progress Report – June 21, 2010; September 27, 2010; January 10, 2011
- iii. Use of Funds from Energy Conservation Strategies – February 14, 2011

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, June 14, 2010 at 6:30 p.m. in Room 201 at Fallbrook High School.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of May 24, 2010 was adjourned at _____ p.m. by _____.

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