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**BOARD OF TRUSTEES**

**AGENDA**

May 10, 2010

Regular Meeting

6:30 p.m.

Open Session

Room 201 – Fallbrook High School  
2400 South Stage Coach  
Fallbrook, CA 92028

Audioconference Location:  
The Westin Ka'anapali Ocean Resort Villas  
6 Kai Ala Drive, Lahaina  
Maui, Hawaii 96761

**I. 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 \_\_\_\_\_

- II. ANNOUNCEMENT:** All open sessions of the Board of Trustees are recorded and streamed in real time at [www.fuhsd.net](http://www.fuhsd.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 May 10, 2010.

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

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

Ayes:

Noes:

Abstain:

Student Members:

### IV. 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

### V. RECOGNITION

The Board of Trustees will recognize spring athletes and coaches.

### 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 jurisdiction of the Board during the Board's consideration of the item. (Education Code 35145.5, Government Code 54954.3)

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](http://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](mailto:myoung@fuhisd.net) or by telephoning (760) 723-6332, extension 6497.

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. HUMAN RESOURCES

1. ACTION: [Decision in the Matter of the Accusation for Layoff of Certificated Employees of the Fallbrook Union High School District.](#)

Action

That the Board adopt as its own decision the decision of the Administrative Law Judge in the Matter of the Accusation for Layoff of Certificated Employees of the Fallbrook Union High School District.

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

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

Ayes:

Noes:

Abstain:

Student Members:

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2. ACTION: [Resolution 9-0910](#) – Resolution and Decision Not to Reemploy Certificated Employees for the 2010-2011 School Year. Action

That the Board approve Resolution 9-0910 – Resolution and Decision Not to Reemploy Certificated Employees for the 2010-2011 School Year.

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

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

Ayes:

Noes:

Abstain:

Student Members:

3. ACTION: [Resolution 10-0910 – Reduction in Hours](#) of Designated Classified Position; Corresponding Reduction in Hours of Classified Employee for the 2010-2011 School Year. Action

That the Board approve Resolution No. 10-0910 – Reduction in Hours of Designated Classified Position; Corresponding Reduction in Hours of Classified Employee for the 2010-2011 School Year.

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

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

Ayes:

Noes:

Abstain:

4. ACTION: [Resolution 11-0910 – Elimination](#) of Designated Classified Position Action

That the Board approve Resolution No. 11-0910 – Elimination of Designated Classified Position for the 2010-2011 School Year.

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

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

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Ayes:  
Noes:  
Abstain:

5. ACTION: Approval of Position Description and Authorization to Employ an [Energy Education Specialist](#). Action

That the Board approve the Position Description and authorize employment of Energy Education Specialist.

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

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

Ayes:  
Noes:  
Abstain:  
Student Members:

#### B. GENERAL

6. INFORMATION: Revised Board Policy/Administrative Regulation 6175 – [Migrant Education Program](#) Information

Revised Board Policy and Administrative Regulation 6175 will be presented for a first reading.

#### C. APPROVAL OF MINUTES

7. ACTION: [Minutes of the April 27, 2010 Regular Meeting](#) Action

That the Board approve, as presented, the Minutes of the April 27, 2010 Regular Meeting.

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

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

Ayes:  
Noes:  
Abstain:  
Student Members:

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#### D. 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.

8. 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

9. [Gifts and Donations](#) Consent  
That the Board approve, as presented, gifts and donations to the District.
10. [Commercial Warrants](#) Consent  
That the Board approve the Commercial Warrants for April 2010.
11. [Purchase Orders](#) Consent  
That the Board approve the Purchase Orders for April 2010.
12. [Course Goals and Objectives](#) Consent  
That the Board approve, as presented, the following course Goals and Objectives:  
a) English Language Development Support  
b) Transitional Math Support
13. [Waiver of the California High School Exit Exam for Special Education Students](#) Consent  
That the Board approve waivers for special education students who have the passed the California High School Exit Exam using

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nonstandard modifications as prescribed in their IEPs.

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|---|---------|
| 14. <u>Approval of Non-Public School Contract</u>   | Consent |
| That the Board approve the 2009-2010 Master Contract for a special education student to attend T.E.R.I., Inc. in Oceanside, per the student's IEP.  |         |
| 15. <u>Field Trip/Conference Requests</u>   | Consent |
| That the Board approve the following field trip/conference requests: Marin Pinnell and Boys' Rugby team, State Cup Rugby game, May 14-16, 2010, San Francisco, CA; Marin Pinnell and Boys' Rugby team, Nationals Rugby Competition, May 19-23, 2010, Sandy, UT; Trace Deneke, Annual Offensive Line Clinic, May 13-17, 2010, Cincinnati, OH; Josh Way and students, CADA Leadership Camp, July 7-10, 2010, Santa Barbara, CA. |         |
| 16. <u>Student Teaching Agreement with Azusa Pacific University</u>   | Consent |
| That the Board approve the 2010-2013 Student Teaching Agreement with Azusa Pacific University.  |         |
| 17. <u>Personnel Action</u>   | Consent |
| That the Board approve, as presented, the Personnel Action Report.  |         |

## 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. Progress Report on Work of Library Media Specialist and Technology Professional Development Coach – May 24, 2010
- ii. An outline of the district's technological and organizational plan to implement 21<sup>st</sup> Century Learning and the necessary infrastructure – May 24, 2010
- iii. Advanced Placement/Honors Plan – TBD
- iv. Energy Conservation Progress Report – June 21, 2010; September 27, 2010; January 10, 2011
- v. Use of Funds from Energy Conservation Strategies – February 14, 2011

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**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, May 24, 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 May 10, 2010 was adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

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