
BOARD OF TRUSTEES

AGENDA

February 1, 2010

Regular Meeting

6:15 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 SEIU
- B. Conference with Legal Counsel – Anticipated Litigation (Subdivision (b) of Government Code 54956.9) – One Case

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.fuhisd.net.

VI. REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU:
- B. Anticipated Litigation:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of February 1, 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.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 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.fuhsd.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.

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.

X. BUSINESS SESSION

A. GENERAL

1. INFORMATION: [2009-2010 District Goals](#) Mid-Year Report Information

A mid-year progress report on the 2009-2010 District Goals will be presented.

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

The Superintendent will report on the work of the 21st Century Learning Committee.

3. INFORMATION: [Technology and Student Achievement](#) Information

The correlation between technology and student achievement will be discussed.

B. BUSINESS SERVICES

4. INFORMATION: [2010-2011 Budget](#) Information

The initial assumptions for the 2010-2011 State Budget and their impact on the 2010-2011 District Budget will be presented.

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

A status report on implementation of previous restructuring/expenditure reductions as well as updated recommendations regarding restructuring/expenditure reductions will be presented.

C. EDUCATIONAL SERVICES

6. ACTION: Schoolwide [Title I Plan for Ivy](#) High School. Action

That the Board approve, as presented, the Schoolwide Title I Plans for Ivy High School.

Moved by _____

Seconded by _____

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.

Ayes:
 Noes:
 Abstain:
 Student Members:

D. HUMAN RESOURCES

7. INFORMATION: [Position Description - Tutor](#) Information

The Position Description for the position of Tutor will be presented for a first reading.

E. APPROVAL OF MINUTES

8. ACTION: [Minutes](#) of the January 11, 2010 Regular Meeting Action

That the Board approve, as presented, the Minutes of the January 11, 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.

9. ACTION: Approval of [Consent Agenda](#) Action
 That the Board approve, as presented, the Consent Agenda.

Moved by _____

Seconded by _____

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.

Ayes:
 Noes:
 Abstain:
 Student Members:

CONSENT AGENDA ITEMS

- | | |
|---|---------|
| 10. Gifts and Donations | Consent |
| That the Board approve, as presented, gifts and donations to the District. | |
| 11. Field Trips/Conference Requests | Consent |
| That the Board ratify/approve the following field trip/conference request(s): Kyle Williams and Joseph Silvey, 2010 American Football Coaches Association (AFCA) Convention, January 10-January 13, Orlando World Trade Center, Orlando, Florida; Doug Sehnert, Scott Duffin, Margaret Chapman, and students, California FFA Leadership Conference, April 14-20, 2010, Fresno, CA; Steve Jorde, Ken Adams, and students, El Centro Golf Tournament, April 16-17, 2010, El Centro, CA. | |
| 12. Consultant Contract – Ubiquitous Music, Inc. | Consent |
| That the Board approve the consultant contract for services with Ubiquitous Music, Inc. | |
| 13. Personnel Action | Consent |
| That the Board approve, as presented, the Personnel Action Report. | |
| 14. Memorandum of Understanding with SEIU – Health Technician Position Description | Consent |
| That the Board ratify, the Memorandum of Understanding with SEIU regarding the Health Technician Position Description. | |

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.

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
- iii. Progress Report on Work of Library Media Specialist and Technology Professional Development Coach – June 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, February 8, 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 February 1, 2010 was adjourned at _____ p.m. by _____.