
BOARD OF TRUSTEES

AGENDA

April 27, 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
Cafeteria – 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:

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:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of April 27, 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 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](#).

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.

X. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. ACTION: [LEA Plan](#) Action

That the Board approve, as presented, the LEA plan.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

2. ACTION: [Carl Perkins Grant Application](#) Action

That the Board approve the Carl Perkins Grant Application.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

3. ACTION: Revised 2009-2010 [Single School-Wide Action Plan](#) Action
for Fallbrook Union High School

That the Board approve, as presented, the Revised 2009-2010 Single School-Wide Action Plan for Fallbrook Union High School.

Moved by _____

Seconded by _____

Ayes:

Noes:

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.

Abstain:
Student Members:

4. ACTION: Fallbrook High School – [School Parental Involvement Policy](#) Action

That the Board approve, as presented, the Fallbrook High School – School Parental Involvement Policy.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:
Student Members:

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

Course Goals and Objectives for the following courses are submitted for a first reading:

- a) English Language Development Support
- b) Transitional Math Support

B. BUSINESS SERVICES

6. ACTION: [Energy Education Contract](#) Action

That the Board approve, as presented, the Contract with Energy Education.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:
Student Members:

7. ACTION: [Monthly Finance Report](#) Action

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.

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

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

C. HUMAN RESOURCES

8. ACTION: Resolution 7-0910 – [Day of the Teacher](#) Action

That the Board approve Resolution 7-0910 Day of the Teacher.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

9. ACTION: Resolution 8-0910 – [Classified Employees Week](#) Action

That the Board approved Resolution 8-0910 Classified Employees Week.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

D. APPROVAL OF MINUTES

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

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.

That the Board approve, as presented, the Minutes of the April 12, 2010 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

Student Members:

E. 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.

11. 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

12. [Gifts and Donations](#) Consent

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

13. 2010-2011 Tax and Revenue Anticipation Note (TRANS) Resolution Consent

That the Board approve, as presented, the 2010-2011 Tax and

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.

Revenue Anticipation Note (TRANS) Resolution 9-0910.

14. [Clinical Practice Agreement with California State University San Marcos](#) Consent
 That the Board approve the 2010-2015 Clinical Practice Agreement with California State University San Marcos.
15. [Course Goals and Objectives](#) Consent
 That the Board approve, as presented, the following course Goals and Objectives:
- a) English Language Development I, English Language Development II, English Language Development III , and English Language Development IV
 - b) Strategic English 9
 - c) Strategic English 10
 - d) Read 180 – 9th Grade
 - e) Read 180 – 10th Grade
 - f) Strategic Mathematics
 - g) Strategic Algebra
 - h) High School Success – Preparing for Redesignation
16. [Board Policies/Administrative Regulations](#) Consent
 That the Board approve the following Board Policies and Administrative Regulations:
- a) BP 0520.3 – Title I Program Improvement Districts
 - b) BP 3100 – Budget
 - c) BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
 - d) BP 3280 – Sale or Lease of District-Owned Real Property
 - e) BP/AR 3320 – Claims and Actions Against the District
 - f) BP/AR 3580 – District Records
 - g) AR 4112.4 – Health Examinations
 - h) AR 4112.23 – Special Education Staff
 - i) AR 4117.11 – Pre-Retirement Part-Time Employment
 - j) BP/AR/E 6146.11 – Alternative Credits Toward Graduation
17. [Revision of Board Calendar](#) Consent
 That the Board cancel the May 26, 2010 Special Meeting – Board Budget Workshop.
18. [Revised Position Description – Director of Technology](#) Consent
 That the Board approve, as presented, the revised Position De-

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.

scription for the Director of Technology.

19. Personnel Action

Consent

That the Board approve, as presented, the Personnel Action Report.

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 21st Century Learning and the necessary infrastructure – TBD
- iii. Advanced Placement/Honors Plan - 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, May 10, 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 April 27, 2010 was adjourned at _____ p.m. by _____.