
BOARD OF TRUSTEES

AGENDA

April 12, 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

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 12, 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.fuhisd.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.

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X. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. INFORMATION: [English Language Development Program](#) Information

An update on the District's English Language Development Program will be presented.

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

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

- 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

3. INFORMATION: Fallbrook Union High School District [Advanced Placement/Honors Program](#) Information

Dr. Wirth, Director of Student Services, will present information regarding the District's Advanced Placement program.

B. BUSINESS SERVICES

4. ACTION: Agreement with [Epler Company](#) Action

That the Board approve, as presented, the Agreement with Epler Company for GASB 45 Actuarial Valuation Services for Fallbrook Union High School District.

Moved by _____

Seconded by _____

Ayes:

Noes:

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Abstain:
Student Members:

5. INFORMATION: Presentation by [Energy Education](#) Information

A report will be presented by Mr. Mark Starkey of Energy Education outlining a proposal for energy savings for the district.

6. INFORMATION: [Alternative Energy](#) Sources Information

Assistant Superintendent for Business Services Chester Gannett will present a report on alternative energy sources.

C. HUMAN RESOURCES

7. ACTION: Position Description, Designation as Senior Classified Management Position, and Authorization to Recruit for [Chief Business Officer Position](#) Action

That the Board approve, as presented, the Position Description for the position of Chief Business Officer, Senior Classified Management Position, and authorize staff to recruit for the position.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:
Student Members:

D. BOARD POLICIES/ADMINISTRATIVE REGULATIONS

8. INFORMATION: [Revised Board Policies and Administrative Regulations](#) Information

The following Board Policies and Administrative Regulations, which have been updated due to recent legislative changes and/or staff recommendations, are submitted for a first reading:

- 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

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- 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

E. APPROVAL OF MINUTES

9. ACTION: [Minutes](#) of the March 22, 2010 Regular Meeting Action

That the Board approve, as presented, the Minutes of the March 22, 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.

Moved by _____

Seconded by _____

Ayes:

Noes:

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Abstain:
Student Members:

CONSENT AGENDA ITEMS

- | | |
|--|---------|
| 11. Gifts and Donations
That the Board approve, as presented, gifts and donations to the District. | Consent |
| 12. Commercial Warrants
That the Board approve, as presented, Commercial Warrants for March 2010. | Consent |
| 13. Purchase Orders
That the Board approve, as presented, Purchase Orders for March 2010. | Consent |
| 14. Board Bylaw 9323 – Meeting Conduct
That the Board approve Board Bylaw 9323 – Meeting Conduct. | Consent |
| 15. Personnel Action
That the Board approve, as presented, the Personnel Action Report. | Consent |
| 16. Revised Position Description – Director of Technology
That the Board approve, as presented, the revised position description for the position of Director of Technology. | Consent |
| 17. Quarterly Report on Williams Complaints
That the Board approve the Quarterly Report on Williams Complaints. | Consent |
| 18. Field Trip/Conference Requests
That the Board approve the following conference request: Dan Cappello, School Nutrition Association 2010 National Conference, July 11, 2010-July 14, 2010, Dallas, TX. | Consent |
| 19. Exemption of the High School Exit Examination for Special Education Students
That the Board approve waivers exempting ten special education students from the California High School Exit Examination graduation requirement. | Consent |

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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. Information regarding the District's Advanced Placement Program – April 12, 2010
- ii. An outline of the district's technological and organizational plan to implement 21st Century Learning and the necessary infrastructure – April/May
- iii. Progress Report on Work of Library Media Specialist and Technology Professional Development Coach – June 2010

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 Tuesday, April 27, 2010 at 6:30 p.m. in the Cafeteria at Fallbrook High School.

XIV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of April 12, 2010 was adjourned at _____ p.m. by _____.