

**FALLBROOK UNION HIGH
SCHOOL DISTRICT**

**2400 South Stage Coach Lane
Fallbrook, CA 92028**

BOARD OF TRUSTEES

AGENDA

June 20, 2011

Regular Meeting

6:10 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 Discipline/Dismissal/Release
- B. Stipulated Student Expulsion: 28F-1011

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

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

Frank Cerda _____
 Sharon Koehler _____
 Sherry Ludwig _____
 Bill O'Connor _____
 Mike Schulte _____

MCB CAMP PENDLETON LIAISON

James H. O'Donnell _____

SUPERINTENDENT

Dale J. Mitchell, Ed.D. _____

- 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. Stipulated Expulsion:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of June 20, 2011.

Moved by: _____

Seconded by: _____

Ayes:

Noes:

Abstain:

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. Report from James H. O'Donnell, Command Inspector General MCB Camp Pendleton
- B. Reports from Board Members
- C. Report from Superintendent/Staff

IX. RECOGNITION

The Under 19 Girls Rugby Team will be recognized.

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. 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.

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XI. BUSINESS SESSION

A. BUSINESS SERVICES

1. ACTION: Intended Use of Funding for [Tier Three](#) Programs Action

That the Board approve, as recommended, the intended use of funding for Tier Three programs.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

2. ACTION: 2011-2012 [District Budget](#) Action

That the Board approve, as presented, the 2011-2012 District Budget.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

3. ACTION: [Budget Restorations](#) Action

That the Board approve, as presented, budget restorations.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

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4. INFORMATION: Monthly Financial Report – [May 2011](#) Information

The Monthly Financial Report for May 2011 will be presented.

B. EDUCATIONAL SERVICES

5. ACTION: [Revised Board Policies](#)/Administrative Regulations: Action
BP/AR 6146.1 – High School Graduation Requirements and
BP/AR 6146.11 – Alternative Credits Toward Graduation

That the Board approve revised BP/AR 6146.1 – High School Graduation Requirements and BP/AR 6146.11 – Alternative Credits Toward Graduation.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

6. ACTION: [Honors](#)/Advanced Placement Program Plan Action

That the Board approve the Honors/Advanced Placement Program Plan.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

7. ACTION: [School Site Plans](#) Action

That the Board approve, as presented, revised School Site Plans for Fallbrook High School, Ivy High School, and Oasis High School.

Moved by _____

Seconded by _____

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Ayes:
Noes:
Abstain:

8. ACTION: [Mandating Permission](#) for Students to Bring Technology to the Classroom Action

That the Board clarify its expectations and interests related to this agenda item and provide the Superintendent and staff time to address the implementation issues associated with those expectations and interests.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:

C. GENERAL

9. ACTION: [Bonsall](#) Unification Action

That the Board of Trustees determine if it supports, opposes, or takes no position regarding the proposed unification of the Bonsall Union Elementary School District and give direction to the Superintendent regarding how the Board's position will be communicated to the State Board of Education on July 14, 2011.

Moved by _____

Seconded by _____

Ayes:
Noes:
Abstain:

10. INFORMATION: District [Communications](#) Plan Information

The District Communications Plan will be presented.

11. INFORMATION: 2012-2013 and 2013-2014 [Instructional Calendars](#) Information

The Instructional Calendars for 2012-2013 and 2013-2014 will be discussed.

D. HUMAN RESOURCES

12. ACTION: [Employment Contract](#) Amendments Action

That the Board approve, as recommended, the amended contracts for the Superintendent, Assistant Superintendent of Educational Services and for the Chief Business Officer.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

E. APPROVAL OF MINUTES

13. ACTION: Approval of [Meeting Minutes](#): June 13, 2011 Regular Meeting Action

That the Board approve, as presented, the Minutes of the June 13, 2011 Regular Meeting.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

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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.

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

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

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

CONSENT AGENDA ITEMS

15. [Goals and Objectives](#) Consent

That the Board approve the course goals and objectives for the following courses: Strategic Algebra, ELD 4, and P Transitional English 10 will be presented.

16. [Board Policy/Administrative Regulation 6020 – Parent Involvement](#) Consent

That the Board approve, as revised, Board Policy and Administrative Regulation 6020 – Parent Involvement.

17. [Conference/Field Trip Requests](#) Consent

That the Board approve the following conference/field trip requests: Josh Way and seven students, CADA Leadership Camp, July 16-19, 2011, UCSB, Santa Barbara, CA; Josh Way and forty students, ASB Leadership Camp, August 12-14, 2011, Palomar Mt., CA; Joe Silvey and 50 varsity football players, Physical Training and Team Building Camp, August 11-13, 2011, Marine Corps Base Camp Pendleton.

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| 18. Gifts and Donations
That the Board approve gifts and donations to the District. | Consent |
| 19. Financial Transactions
That the Board review financial transactions for May 2011. | Information |
| 20. Personnel Action
That the Board approve, as presented, the Personnel Action report. | Consent |
| 21. Board Resolution 24-1011 Requesting Temporary Loans from the County Treasury
That the Board approve Resolution 24-1011 Requesting Temporary Loans from the County Treasury. | Consent |
| 22. Board Resolution 25-1011 - Interfund Transfers
That the Board approve the Resolution 25-1011 - Interfund Transfers. | Consent |
| 23. Approval of Revised Position Description – Senior Custodian
That the Board approve the revised Position Description for the position of Senior Custodian. | Consent |
| 24. Approval of Contract with Soliant Health Care
That the Board approve the Contract with Soliant Health Care to provide services of a part-time speech and language therapist. | Consent |
| 25. Stipulated Expulsion 28F-1011
That the Board approve, as stipulated, Student Expulsion 28F-1011. | Consent |
| 26. 2011-2012 Software License Agreement: Database Depot, Inc.
That the Board approve the 2011-2012 OARS Contract | Consent |
| 27. Approval of Master Contracts with Non-Public Schools
That the Board approve the 2011-2012 Master Contracts with Terri, Inc. and Stein Education Center. | Consent |

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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. School District Reorganization – Unification – July 11, 2011
- ii. Educational Foundation – July 11, 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, July 11, 2011, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

XV. ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 20, 2011 was adjourned at _____ p.m. by _____.

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