
BOARD OF TRUSTEES

AGENDA

July 12, 2010

Regular Meeting

5:45 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. Stipulated Expulsion: 19F-0910
- B. Student Readmission: 05F-0910
- C. Student Expulsion: 18F-0910, 21F-0910, 22F-0910, 23F-0910, 24F-0910 and 02I-0910

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 _____

- V. **ANNOUNCEMENT:** All open sessions of the Board of Trustees are recorded and streamed in real time at www.fuhsd.net.

VI. REPORT FROM CLOSED SESSION

- A. Student Expulsion:
- B. Stipulated Expulsions:
- C. Student Readmission:

VII. ADOPT AGENDA

That the Board approve, as presented, the Agenda for the Regular Meeting of July 12, 2010.

Moved by: _____

Seconded by: _____

Ayes:

Noes:

Abstain:

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

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.

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.

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X. BUSINESS SESSION

A. EDUCATIONAL SERVICES

1. ACTION: [2010-2011 Consolidated Application](#) Part 1

Action

That the Board approve, as presented, the 2010-2011 Consolidated Application Part 1.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

B. BUSINESS SERVICES

2. ACTION: [Energy Joint Powers Authority Agreement](#)

Action

That the Board approve the Joint Exercise of Power Agreement with San Diego County Energy Authority.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

3. ACTION: Resolution 01-1011: [Resolution to Participate in the San Diego County Energy Joint Powers Authority](#)

Action

That the Board approve Resolution 01-1011: Resolution to Participate in the San Diego County Energy Joint Powers Authority.

Moved by _____

Seconded by _____

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Ayes:
 Noes:
 Abstain:

C. GENERAL

4. INFORMATION: [Board of Trustees Self-Evaluation](#) Information

The Board of Trustees Self-Evaluation will be presented.

Moved by _____

Seconded by _____

Ayes:
 Noes:
 Abstain:

C. STUDENT SERVICES

5. ACTION: [Student Expulsions](#) 18F-0910, 21F-0910, 22F-0910, 23F-0910, 24F-0910, and 02I-0910 Action

That the Board approve, as submitted or modified, the recommendations of the Administrative Hearing Panel in Student Expulsion 18F-0910, 21F-0910, 22F-0910, 23F-0910, 24F-0910 and 02I-0910.

Moved by _____

Seconded by _____

Ayes:
 Noes:
 Abstain:

D. APPROVAL OF MINUTES

6. ACTION: [Minutes](#) of the June 21, 2010 Regular Meeting Action

That the Board approve, as presented, the Minutes of the June 21, 2010 Regular Meeting.

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.

Moved by _____

Seconded by _____

Ayes:

Noes:

Abstain:

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.

7. 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

8. [Gifts and Donations](#) Consent
That the Board approve, as presented, gifts and donations to the District.
9. [Commercial Warrants](#) Consent
That the Board approve the Commercial Warrants for June 2010.
10. [Purchase Orders](#) Consent
That the Board approve the Purchase Orders for June 2010.
11. [Annual Resolutions - SDCOE](#) Consent
That the Board approve the San Diego County Office of Education annual authorizations for designated signatories.

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.

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| 12. <u>Travel and Conference Approval: NAFIS</u>
That the Board approve travel and expenses associated with meetings of the National Association of Impacted Schools (NAFIS) on behalf of the Superintendent and Chief Business Officer. | Consent |
| 13. <u>2010-2011 Memberships</u>
That the Board approve, as presented, memberships in professional organizations for the 2010-2011 school year. | Consent |
| 14. <u>Course Goals and Objectives – Transitional English</u>
That the Board approve the course goals and objectives for Transitional English 9, Transitional English 10, Transitional English 11, and Transitional English 12. | Consent |
| 15. <u>2010-2011 ROP Agreement</u>
That the Board approve the 2010-2011 ROP Agreement. | Consent |
| 16. <u>Quarterly Report on Williams Complaints</u>
That the Board approve the quarterly report on Williams Complaints. | Consent |
| 17. <u>Personnel Action</u>
That the Board approve, as presented, the Personnel Actions. | Consent |
| 18. <u>Performance Agreement with Joan Horn</u>
That the Board approve, as presented, the 2010-11 Performance Agreement with Joan Horn. | Consent |
| 19. <u>Position Description – Licensed Vocational Nurse</u>
That the Board approve, as presented, the Position Description for the position of Licensed Vocational Nurse. | Consent |
| 20. <u>Stipulated Expulsion 19F-0910</u>
That the Board approve, as stipulated, Student Expulsion 19F-0910. | Consent |
| 21. <u>Student Readmission 05F-0910</u>
That the Board approve the recommendations in Student Readmission 05F-0910. | Consent |
| 22. <u>Contract with SDCOE for Professional Development Training</u>
That the Board approve the 2010-2011 Training Agreement with the San Diego County Office of Education. | Consent |

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23. 2010-2011 Key Data Systems Contract Consent
That the Board approve the 2010-2011 Key Data Systems Contract.
24. 2010-2011 Apex Agreement Consent
That the Board approve the 2010-2011 Apex Agreement.
25. Field Trip Approval Consent
That the Board approve the following field trips: Margaret Chapman and one student, Southern Region Section Officer Leadership Conference, August 10-11, 2010, Cal Poly Pomona, CA; Margaret Chapman, Doug Sehnert, Scott Duffin, and students, FFA Chapter Officer Retreat, August 16-8, 2010, Big Bear, CA; Margaret Chapman, Doug Sehnert, Scott Duffin, and students, San Diego Section FFA Conference, September 9-12, 2010, Mt. Laguna, CA; Margaret Chapman and students, National FFA Convention, October 19-24, 2010, Indianapolis, IN.
26. Revised Board Bylaw 9270 – Conflict of Interest Consent
That the Board approve revised Board Bylaw 9270 – Conflict of Interest.

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. Advanced Placement/Honors Program Plan – September/October 2010
- ii. Energy Conservation Progress Report – September 27, 2010; January 10, 2011
- iii. Use of Funds from Energy Conservation Strategies – February 14, 2011

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, August 23, 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 July 12, 2010 was adjourned at _____ p.m. 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.