

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

October 27, 2008

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, October 27, 2008 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Regular Meeting was called to order by Mr. O'Connor, the Board President, at 5:45 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:46 p.m. in the Fallbrook High School Library.

CLOSED SESSION AGENDA

- A. Student Expulsions: 05F-0809, 06F-0809, and 02I-0809
- B. Public Employment: Principal – Ivy/Oasis High Schools
- C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- D. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- E. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California)

REGULAR SESSION

Regular Session was reconvened at 6:30 p.m. in Room 201 at Fallbrook High School.

Attendance

Trustees

Bill O'Connor
Dennis Allen
Lynn Colburn
Mike Schulte
Marc Steffler

Superintendent

Dale J. Mitchell, Ed.D.

Student Member

Gabriela Dominguez

REPORT FROM CLOSED SESSION

- A. Student Expulsions: 05F-0809, 06F-0809, and 02I-0809: Action to be taken in open meeting
- B. Public Employment: Principal – Ivy/Oasis High Schools: Action to be taken in open meeting
- C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU: No action taken
- D. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA: No action taken

- E. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California): Mr. O’Connor reported that the Board would reconvene in Closed Session following the open meeting to discuss this issue.

ADOPT AGENDA

On motion of Mr. Colburn, with second by Mr. Steffler, and a unanimous vote, the Board approved the agenda, accepting amended Agenda Items 5 and 13.

COMMUNICATION AND REPORTS

- A. Report from Student Member: Gabriela Dominguez reported on activities and events at Fallbrook High School.
- B. Report from Marine Corps Base, Camp Pendleton Representative: No representative was present.
- C. Reports from Board Members:

Mr. Schulte reported that he had been on the same flight with the FFA members who were on their way to the national convention in Louisville. He was very proud of these fine representatives from our school district.

Mr. O’Connor thanked Mr. Allen for presiding over the October 13, 2008 meeting. He spoke also of his trip to Ireland and France, encouraging all who might have the opportunity to visit the American Cemetery and Memorial overlooking Omaha Beach in France.

- D. Reports from Principals: Dr. Fellios reported that the second trimester student schedules were being developed and thanked Mr. Brower for training the Ivy faculty in how to conduct Student Study Teams.
- E. Report from Superintendent/Staff: Dr. Mitchell reported that he would be riding the bus with students to the School-to-Career day at Camp Pendleton on Tuesday, October 28.

ITEMS FROM THE FLOOR

There were no public comments.

INFORMATION: Adopted State Budget – Fiscal Year 2008-2009 (A 1)

Mr. Gannett reported on the adopted state budget for 2008-2009.

INFORMATION: State Budget Impact on Fallbrook Union High School District

Mr. Gannett discussed the impact of the state budget on the District’s budget for 2008-2009.

Fiscal Year 2008-2009 (A 2)

ACTION: Monthly Finance Report (A 3)

On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the Monthly Finance Report for September 2008.

CARRIED UNANIMOUSLY

Student Member: Aye

ACTION: Carl Perkins 2008-2012 Plan (B 4)

On motion of Mr. Steffler, with second by Mr. Allen, the Board approved the Carl Perkins 2008-2012 Career Technical Education Plan.

CARRIED UNANIMOUSLY

Student Member: Aye

ACTION: Employment of Ivy/Oasis Principal (C 5)

On motion of Mr. Schulte, with second by Mr. Colburn, the Board approved Melissa Marovich for the position of Principal of Ivy High School and Oasis High School.

CARRIED UNANIMOUSLY

Student Member: Abstain

ACTION: Salary Adjustments: Management and Confidential Employees (C 6)

On motion of Mr. Steffler, with second by Mr. Colburn, the Board approved the recommended salary adjustment (0.69% increase, retroactive to July 1, 2008) for certificated management, classified management, and confidential employees.

CARRIED UNANIMOUSLY

Student Member: Abstain

Student Expulsions (D 7)

Student Expulsion 05F-0809

On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the recommendations of the Administrative Hearing Panel in Student Expulsion 05F-0809, expelling the student for the first semester of the 2008-2009 school year and for the second semester of the 2008-2009 school year. Because the student is 18 years old, an adult education program was recommended.

CARRIED UNANIMOUSLY

Student Member: Abstain

Student Expulsion 06F-0809

On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the recommendations of the Administrative Hearing Panel in Student Expulsion 06F-0809, expelling the student for the first semester of the 2008-2009 school year and for the second semester of the 2008-2009 school year, with a suspended order to attend Ivy High School.

CARRIED UNANIMOUSLY

Student Member: Abstain

Student Expulsion 02I-0809

On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the recommendations of the Administrative

- Hearing Panel in Student Expulsion 02I-0809, expelling the student for the first semester of the 2008-2009 school year and for the second semester of the 2008-2009 school year, with a suspended order to attend Ivy High School.
CARRIED UNANIMOUSLY
Student Member: Abstain
- Approval of Minutes (E 8) On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the Minutes of the meeting of October 13, 2008.
CARRIED UNANIMOUSLY
Student Member: Aye
- Approval of Consent Agenda (F 9) On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the Consent Agenda.
CARRIED UNANIMOUSLY
Student Member: Aye
- Field Trip/Conference Request (F 10) Approved: Amy Kaw-Thomas, Band Director, and 62 students, WBA Band Championships, November 21-23, 2008, Pleasant Hill, California
- SDCOE Service Agreement – Administrative Coaching 2008-2009 (F 11) Approved: Service Agreement with the San Diego County Office of Education for administrative coaching for Jim Yahr, Assistant Superintendent, and Rod King, Principal of Fallbrook High School
- Gifts to the District (F 12) Approved:
- a. Olive Hill Greenhouses, Nursery plants \$100.00 value, FFA Horticulture Program
 - b. BP Battery, \$100.00, Girls Tennis Program
 - c. Andreoli Construction, \$300.00, Girls Tennis Program
 - d. Harry Stadille Family, \$300.00, Girls Tennis Program
 - e. Fallbrook Girls Softball League, \$2,000.00, Homecoming Project, Class of 2010
 - f. Live Oak Park Coalition, \$1,000.00, Homecoming Project, Class of 2010
 - g. Optimist Club of Fallbrook, \$500.00, Homecoming Projects
 - h. Forest fitness & Therapeutic Massage, \$25.00, Homecoming Projects
 - i. S.A. Bennett & K. Giblin, \$25.00, Homecoming Projects
 - j. Fallbrook Ag. Boosters, \$1,269.00, FFA National Convention
 - k. 22nd District Agricultural Assoc., \$775.00, FFA Horticulture Program
 - l. Paradise Chevrolet, \$1,500.00, Athletic Programs

- m. Color Spot Nursery, \$100.00, Homecoming Project, Class of 2010
- n. Skylite Media, Camera Equipment, \$13,500.00 value, FUHS T.V. Studio
- o. Bay City Television, Video equipment, \$8,500.00 value, T.V. Control Room
- p. Picturehead, Character generator and keyboard, \$2,100.00 value, T.V. Control Room
- q. Scott's Meats,/Eddie Spetz, Charges for cut and wrap of donated pig, \$120.00 value, FFA Program
- r. Don Reed, Services related to processing swine, \$65.00 value, FFA Program
- s. Richard Mannino, \$60.00, Boys Swim Team
- t. Pamela Panek, \$30.00, Girls Sports Program
- u. Sunlet Nursery, Nursery plants, value \$300.00, FFA Nursery Program

Personnel Action (F 13)

Approved: Personnel changes provided by attachment to these Minutes

ORGANIZATIONAL MATTERS

Mr. Colburn requested a list of reductions and their values that the Board had approved in the process of developing the 2008-09 district budget.

Mr. Steffler requested a copy of the fencing schematic that was presented to the Board last spring in conjunction with the Board's approving the fencing project.

NEXT MEETING

Mr. O'Connor announced that the next Regular Meeting of the Governing Board would be held Monday, November 17, 2008 at 6:30 p.m., in Room 201 at Fallbrook High School.

ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 7:38 p.m. to consider:

- E. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California)

RECONVENE OPEN MEETING

Mr. O'Connor called to order the Open Meeting at 7:47 p.m.

REPORT FROM CLOSED SESSION

- E. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California): No action taken

ADJOURNMENT

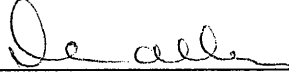
There being no further business to come before the Board, the Regular Meeting of October 27, 2008 was adjourned at 7:49 p.m. by Mr. O'Connor, Board President.

Signed:



Dale J. Mitchell, Ed.D., Secretary to the Governing Board

Signed:



Dennis Allen, Clerk of the Governing Board

FALLBROOK UNION HIGH SCHOOL DISTRICT

DATE: October 27, 2008

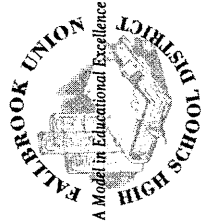
TOPIC: Personnel Report

ACTION

CONSENT

X

INFORMATION



DISCUSSION: Certificated and Classified personnel changes, including employment, resignations, leaves of absence, transfers, and retirements

RECOMMENDATION: Approve as submitted

ACTION	NAME	HOURS/DAY MOS. OR DAYS/YR.	SITE/ DEPARTMENT	POSITION	SALARY PLACEMENT/ FUNDING SOURCE	EFFECTIVE DATE
CERTIFICATED						
Employ Temporary	Bailey, Veronica	1 hour per day/4 days 2008-09 School Year	FUHS SIA	SIA Tutor	\$31.37 per hour Title I Fund	09/01/08
	Dawson, Rebecca	1 hour per day/4 days 2008-09 School Year	FUHS SIA	SIA Tutor	\$31.37 per hour Title I Fund	09/01/08
	Brandow, Jeff	Varies 11/1/08 – 02/28/09	FUHS Athletics	Boys Varsity Basketball Coach	10% Stipend General Fund	11/01/08
	Forbess, Judy	1 hour per day/ 4 days 2008-09 School Year	FUHS SIA	SIA Tutor	\$31.37 per hour Title I Fund	09/01/08
	Milton, Alana	1 hour per day/ 4 days 2008-09 School Year	FUHS SIA	SIA Tutor	\$31.37 per hour Title I Fund	09/01/08
	Mireles, Estay	1 hour per day/ 4 days 2008-09 School Year	FUHS SIA	SIA Tutor	\$31.37 per hour Title I Fund	09/01/08
	Pinnell, Marin	1 hour per day/ 4 days 2008-09 School Year	FUHS SIA	SIA Tutor	\$31.37 per hour Title I Fund	09/01/08
	Walden, Jeremy	1 hour per day/ 4 days 2008-09 School Year	FUHS SIA	SIA Tutor	\$31.37 per hour Title I Fund	09/01/08
	Keith, Russ	Varies 02/1/09 – 2/28/09	FUHS Athletics	Boys Varsity Basketball Assistant Coach	8.5% Stipend plus \$1,000 General Fund	02/01/09
	Stanley, Chris	Varies 11/1/08 – 11/30/08	FUHS Athletics	Boys JV Basketball Assistant Coach	8% Stipend plus \$200 General Fund	11/01/08
	Brower, Ken	Varies 11/1/08 – 02/28/08	FUHS Athletics	Girls JV Water Polo Coach	7.0% Stipend plus \$1,400 General Fund	11/01/08
Change In Status	Grimes, Paul	6/5ths Assignment 2008-09 School Year	FUHS Mathematics	Teacher	Group 3 Range 6 Step 8 General Fund	08/19/08
Retirement	Craven, W. Jay	7.5 hours per day 184 days	FUHS Mathematics	Teacher	Group 3 Range 1 Step 35 General Fund	01/23/09
CLASSIFIED						
Employ	London, Judy	3.5 hours per day 9.5 Months	FUHS Special Education	Paraprofessional I	Group 9 Range 10 Step 2 General Fund	09/29/08
	Anderson, Demetra	3.5 hours per day	FUHS	Paraprofessional II	Group 9 Range 14 Step 2	10/03/08

		9.5 Months	Special Education		General Fund	
	Rojo, Adriana	3.5 hours per day 9/24/08 – 6/11/09	FUHS Special Education	Paraprofessional II	Group 9 Range 14 Step 1 General Fund	10/06/08
Change In Status	Moon, Elizabeth	6.5 hours per day 9.5 Months	FUHS Special Education	Autism Support Specialist from Paraprofessional II	Group 9 Range 28 Step 1 General Fund	09/22/08
	Cabulagan, Susan	3.75 hours per day 9/26/08 – 10/2/08	FUHS Food Services	From Food Services Assistant I to Food Services Assistant III	Group 9 Range 7 Step 4 General Fund	09/26/08
Employ Temporary	Lane, Ryan	Varies 2008 -09 School Year	FUHS Performing Arts Center	BBCPA Technician	Group 16 Range 1 Step 34 General Fund	08/29/08
	Rodriguez, Gilbert	3 hours per day/10 days 11/1/08 – 02/28/09	FUHS Administration	Parent Project Facilitator	\$100 per session EIA Fund	11/01/08
	Zamora, Jeremiah	Varies 2008-09 School Year	FUHS AVID	Avid Tutor	Group 9 Range 1 Step 1 General Fund	09/02/08
	Brown, Hannah	Varies 2008-09 School Year	FUHS AVID	Avid Tutor	Group 9 Range 1 Step 1 General Fund	09/02/08
Other	Macias, Matthew	Varies 9/08/08 – 7/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Covarrubias, Matthew	Varies 9/08/08 – 7/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Jimenez, Jessica	Varies 9/08/08 – 7/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Janikowski, Jacob	Varies 9/08/08 – 7/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Azevedo, Mathew	Varies 9/08/08 – 7/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Cooper, Tristian	Varies 9/08/08 – 07/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Batali, Tiana	Varies 9/08/08 – 07/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Morales, Sergio	Varies 9/08/08 – 07/1/2012	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Landeros, Christian	Varies 9/08/08 – 07/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Donahue, Treasure	Varies 9/08/08 – 07/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08
	Sellier, Monica	Varies 9/08/08 – 07/1/2013	FUHS Workability	Student Worker	\$7.50 per hour Workability Fund	09/08/08

AMENDED

Adame, Chris	15 hours per week 9/17/08 – 9/10/09	FUHS Ag Department	Student Worker	\$7.50 per hour General Fund	09/19/08
Wagaman, Jacob	Varies 11/1/08 – 11/30/08	FUHS Athletics	JV Wrestling Coach	8% Stipend General Fund	11/01/08
Berger, Daniel	Varies 9/1/08 – 04/30/09	FUHS VAPA – Band	Percussion Coach	\$250 Stipend Band Boosters	09/1/08
Benjoud, Omar	Varies 11/01/08 – 02/28/09	FUHS Athletics	Girls Varsity Soccer Coach	8.5% Stipend General Fund	11/01/08
Benjoud, Omar	Varies 11/01/08 – 02/28/09	FUHS Athletics	Boys Varsity Soccer Coach	8.5% Stipend General Fund	11/01/08
Turner, Bob	Varies 11/01/08 – 02/28/09	FUHS Athletics	Girls Freshman Water Polo Coach	7% Stipend General Fund	11/01/08
Lamont, Bob	Varies 11/1/08 – 02/28/09	FUHS Athletics	Girls Varsity Water Polo Coach	8.5% Stipend General Fund	11/01/08
Rojas, Jorge	Varies 11/1/08 – 02/28/09	FUHS Athletics	Boys Jr Soccer Coach	7% Stipend General Fund	11/01/08
Drummond, Courtney	Varies 11/1/08 – 02/28/09	FUHS Athletics	Girls Freshman Soccer Coach	7% Stipend General Fund	11/01/08
Wherry, Kelly	Varies 11/1/08 – 02/28/08	FUHS Athletics	Girls JV Soccer Coach	7% Stipend General Fund	11/01/08
Wagaman, Greg	Varies 11/1/08 – 02/28/09	FUHS Athletics	Varsity Wrestling Coach	10% Stipend plus \$200 General Fund	11/01/08
Moses, Roger	Varies 11/1/08 – 02/28/09	FUHS Athletics	Girls Varsity Basketball Coach	10% Stipend General Fund	11/01/08
Stanley, Chris	Varies 11/1/08 – 02/28/09	FUHS Athletics	Boys Freshman Basketball Coach	7.5% Stipend plus \$200 General Fund	11/01/08
Granata, Vincent	Varies 09/1/08 – 11/30/08	FUHS Athletics	Boys Cross Country Coach	7% Stipend General Fund	09/01/08
Pack, Tom	Varies 2008-09 School Year	FUHSD Student Services	Expulsion Panel Member	Group 8 Range 1 Step 12 General Fund	10/08/08
Harker, Kevin	Varies 09/01/08 – 12/31/08	FUHS VAPA – Band	Woodwind Marching Coach	Volunteer	09/01/08
Kooyman, Kandace	Varies 9/18/08 – 9/30/08	FUHS Athletics	JV Field Hockey Coach	Volunteer	09/18/08
Thomas, Chloe	Varies 9/1/08 – 11/30/08	FUHS Athletics	Girls Varsity Volleyball Assistant Coach	Volunteer	09/01/08
Baskett, Dale	Varies 8/1/08 – 11/30/08	FUHS Athletics	JV/Varsity Football Coach	Volunteer	08/01/08

AMENDED

Resignation	Reidmuller, Wanda	3.75 hours per day 9.5 Months	FUHS Food Services	Food Services Assistant I	Group 9 Range 1 Step 1 General Fund	10/01/08
Retirement	Baker, Elizabeth	1.0 FTE 12 Months	FUHSD Student Services	Staff Assistant Student Services	Group 2 Range 1 Step 17 General Fund	12/31/08

Presented by: Dale J. Mitchell, Ed.D.
Superintendent

Submitted by: Dale J. Mitchell, Ed. D.
Superintendent