

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

November 17, 2008

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 17, 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 5:30 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:31 p.m. in the Fallbrook High School Library.

CLOSED SESSION AGENDA

- A. Student Expulsion: 07F-0809
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. 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)
- D. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Chantal Ariosta, an individual; Margaret Dupes, an individual; Daniela Rogulj, an individual; minor plaintiff 1, by guardian ad litem, Stacey Martin; minor plaintiff 2, by guardian ad litem, Timothy D. Walker; and David Evans, an individual v. Fallbrook Union High School District

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 Expulsion: 07F-0809: Action to be taken in open meeting
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU: No action taken
- C. 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

- D. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Chantal Ariosta, an individual; Margaret Dupes, an individual; Daniela Rogulj, an individual; minor plaintiff 1, by guardian ad litem, Stacey Martin; minor plaintiff 2, by guardian ad litem, Timothy D. Walker; and David Evans, an individual v. Fallbrook Union High School District: Discussion to continue in Closed Session following the open meeting

ADOPT AGENDA

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the agenda, accepting revised Agenda Item C4.

RECOGNITION

The Board of Trustees recognized the service of Trustees Dennis Allen and Lynn Colburn, who are leaving the Board after serving as Trustees for twelve years.

The Board of Trustees also recognized the service of Dr. Peter Fellios, who retired after thirty-six years in the district and, after retiring, assisted the District by serving as interim Director of Student Services as well as interim Principal of Ivy and Oasis high schools.

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: Lt. Col. Barry J. Fitzpatrick was introduced.
 C. Reports from Board Members:

Mr. O'Connor reported that he attended the football game at Mission Hills and that the game was, in his opinion, one of the best games he had ever seen.

Mr. Schulte thanked Trustees Allen and Colburn for their years of service and guidance.

- D. Reports from Principals:

Mr. King reported:

- Phase two of the ASSETs program was up and running with an enrollment of 80-90 students.
- The varsity football, field hockey, water polo, and girls' tennis teams all advanced to CIF.

Dr. Fellios reported:

- The second trimester at Ivy High would begin on November 19 and that 15 students had been added for the trimester.
- He enjoyed meeting the new Ivy/Oasis Principal, Melissa Marovich.
- Ivy High would host its annual Thanksgiving feast on Thursday, November 20.

E. Report from Superintendent/Staff:

- Dr. Mitchell reported that Dr. Fellios' last day of service would be Friday, November 21, and thanked him for his service to the district.
- Dr. Mitchell introduced Dr. Shawn Wirth, the new Director of Student Services.
- Dr. Mitchell announced that Melissa Marovich's first official day in the District would be Monday, December 1, 2008.

ITEMS FROM THE FLOOR

There were no public comments.

2008-09 District Goals and Objectives (A 1)

Dr. Mitchell presented the 2008-09 District Goals and Objectives.

School Site Plans (B 2)

The School Site Plans for Fallbrook High School, Ivy High School, and Oasis High School were presented for a first reading.

English Learner Master Plan (B 3)

The revised English Learner Master Plan was presented for a first reading.

Site English Language Learner Coordinator Position Description (C 4)

On motion of Mr. Allen, with second by Mr. Schulte, the Board approved, as amended, the position description for the Site English Language Learner Coordinator.

CARRIED UNANIMOUSLY

Student Member: Aye

Approval of 1.00 FTE Site English Language Learner Coordinator Position (C 5)

On motion of Mr. Colburn, with second by Mr. Steffler, the Board approved the position of 1.00 FTE Site English Language Learner Coordinator.

CARRIED UNANIMOUSLY

Student Member: Aye

Approval of Revised Position Title, Position Description, and Salary Placement for Student Services Staff Assis-

On motion of Mr. Allen, with second by Mr. Colburn, the Board approved the Revised Position Title, Position Description, and Salary Placement for Student Services Staff Assistant.

tant (C 6)

CARRIED UNANIMOUSLY

Student Member: Abstain

Press Box/Snack Bar/
Restroom Project (D 7)

Mr. Gannett presented information regarding the proposed renovation project for the press box/snack bar/ restroom complex at the stadium.

Student Expulsion (E 8)

On motion of Mr. Colburn, with second by Mr. Schulte, the Board expelled Student Expulsion Case 07-0809 for the first semester of the 2008-2009 school year and for the second semester of the 2008-2009 school year, with a referral to Summit High School.

CARRIED UNANIMOUSLY

Student Member: Abstain

Approval of Minutes (F 9)

On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the Minutes of the October 27, 2008 Regular Meeting.

CARRIED UNANIMOUSLY

Student Member: Aye

Consent Agenda
(G 10)

On motion of Mr. Colburn, with second by Mr. Steffler, the Board approved the Consent Agenda.

CARRIED UNANIMOUSLY

Student Member: Aye

Establish December 8, 2008
as Organizational Meeting
Date (G 11)

Established: December 8, 2008 as date of annual Organizational Meeting

Review of Board Policy/
Administrative Regulation
6145 – Extracurricular and
Co-curricular Activities
(G 12)

Accepted: Board Policy/Administrative Regulation 6145 – Extracurricular and Co-Curricular Activities

Review of Board Policy/
Administrative Regulation
5116.1 – Intradistrict Open
Enrollment (G 13)

Accepted: Board Policy/Administrative Regulation 5116.1 – Intradistrict Open Enrollment

Gifts and Donations (G 14)

Accepted:

- a. Manor Cleaners, \$300.00 cash, Girls Tennis Program
- b. Wells Fargo Home Mortgage, \$300.00 cash, Girls Tennis Program
- c. Gordon Tinker, \$100.00 cash, Asperger's Support Program
- d. Fallbrook Healthcare District, \$5,000.00 cash, Asperg-

- er's Support Program
- e. Kay Blair, 25 hardback books, \$875.00 value, FUHS Library
 - f. Office Depot, \$17.34 gift card, Staff Supplies
 - g. Target Take Charge of Education, \$590.61 cash, Staff Supplies
 - h. Paradise Chevrolet, \$1500.00 cash, Athletic Programs
 - i. Rotary Club of Fallbrook, \$750.00 cash, 2008 Homecoming Projects
 - j. Ohiopyle Prints, Inc., \$44.67 cash, ASB Activities
- Approval of Purchase Orders (G 15) Approved: Purchase Orders for October 2008
- Approval of Commercial Warrants (G 16) Approved: Commercial Warrants for October 2008
- Agreement with Sally Swanson Architects, Inc. (G 17) Ratified: Agreement with Sally Swanson Architects, Inc.
- Developer Fee Report (G 18) Approved: Developer Fee Report
- Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants) Drawn on Cafeteria Fund (G 19) Approved: Resolution Designating Dan Cappello as Authorized Agent to Sign School Orders (Commercial Warrants) Drawn on Cafeteria Fund
- Rejection of Claims (G 20) Rejected: Claims identified as Evans 08-09, Rogulj 08-09, and Dupes 08-09
- Contract for Transfer of Ownership (G 21) Approved: Contract for Transfer of Ownership with Universal Technical Institute, Inc.
- Surplus Property (G 22) Declared Surplus: Materials provided by attachment to these Minutes.
- Field Trip Requests (G 23) Approved: Scott Duffin, and students, November 14-16, 2008, Champions Choice Steer Camp, Visalia, CA; Amy Kaw-Thomas, and students, November 27-29, 2008, NCAA Basketball Tournament, Anaheim, CA; Marco Arias, and students, November 28-29, 2008, California State Cross Country Championship, Fresno, CA; Scott Duffin, and students, January 16-17, 2009, Sierra Winter Cattle Show & Workshop, Porterville, CA; George Kreutz and students, Made for Excellence and Advanced Leadership Academy, January 9-10, 2009, Ontario, CA

Performance Agreement with Children's Hospital (G 24)

Approved: Performance Agreement with Children's Hospital

Memorandum of Understanding: Vista Townsite Community Partnership (G 25)

Approved: Memorandum of Understanding: Vista Townsite Community Partnership

Side Letter to the Negotiated Agreement with FUHSTA (G 26)

Approved: Side Letter to the Negotiated Agreement with FUHSTA

Certificated and Classified Personnel Changes (G 27)

Approved: Personnel changes as provided by attachment to these Minutes

ORGANIZATIONAL MATTERS

Mr. O'Connor requested information regarding the District's energy consumption, conservation strategies, and potential alternate energy sources .

NEXT MEETING

Mr. O'Connor announced that the next Regular Meeting of the Governing Board would be held Monday, December 8, 2008 at 6:30 p.m., in the Bob Burton Center for the Performing Arts at Fallbrook High School.

ADJOURNMENT TO CLOSED SESSION

There being no further business to come before the Board, the Regular Meeting of November 17, 2008 was adjourned to Closed Session at 8:15 p.m. by Mr. O'Connor, Board President.

CLOSED SESSION AGENDA

- D. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Chantal Ariosta, an individual; Margaret Dupes, an individual; Daniela Rogulj, an individual,, minor plaintiff 1, by guardian ad litem, Stacey Martin; minor plaintiff 2, by guardian ad litem, Timothy D. Walker; and David Evans, an individual v. Fallbrook Union High School District
- E. Employee Performance Evaluation: District Superintendent

REPORT FROM CLOSED SESSION

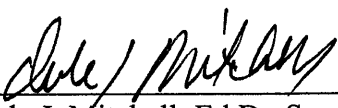
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- E. Employee Performance Evaluation: District Superintendent

dent: No action taken

ADJOURNMENT

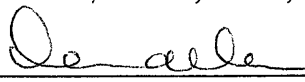
There being no further business to come before the Board, the Regular Meeting of November 17, 2008 was adjourned by Mr. O'Connor, Board President.

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

APPROVED BY THE GOVERNING BOARD
 DATE: 10/27/2008

CONSENT X **INFORMATION**



DISCUSSION: Certificated and Classified personnel changes, including employment, resignat and retirements

RECOMMENDATION: Approve as submitted

ACTION	NAME	HOURS/DAY MOS. OR DAYS/YR.	DEPARTMENT	SITE/ DEPARTMENT	POSITION	SALARY PLACEMENT/ FUNDING SOURCE	EFFECTIVE DATE
CERTIFICATED							
Employ	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
Temporary	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 11/01/08 – 02/28/09	FUHS Athletics	Girls Varsity Water Polo Coach	8.5% Stipend General Fund	11/01/08
Rojas, Jorge	Varies 11/01/08 – 02/28/09	FUHS Athletics	Boys Jr Soccer Coach	7% Stipend General Fund	11/01/08
Drummond, Courtney	Varies 11/01/08 – 02/28/09	FUHS Athletics	Girls Freshman Soccer Coach	7% Stipend General Fund	11/01/08
Wherry, Kelly	Varies 11/01/08 – 02/28/08	FUHS Athletics	Girls JV Soccer Coach	7% Stipend General Fund	11/01/08
Wagaman, Greg	Varies 11/01/08 – 02/28/09	FUHS Athletics	Varsity Wrestling Coach	10% Stipend plus \$200 General Fund	11/01/08
Moses, Roger	Varies 11/01/08 – 02/28/09	FUHS Athletics	Girls Varsity Basketball Coach	10% Stipend General Fund	11/01/08
Stanley, Chris	Varies 11/01/08 – 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