

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

December 8, 2008

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, December 8, 2008 in the Bob Burton Center for the Performing Arts 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 Expulsions: 08F-0809 and 09F-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) – Ariosta, et. al. v. Fallbrook Union High School District, et. al.

**REGULAR SESSION** Regular Session was reconvened at 6:30 p.m. in the Bob Burton Center for the Performing Arts at Fallbrook High School.

**Attendance**

Trustees

Frank Cerda  
Sharon Koehler  
Bill O'Connor  
Mike Schulte  
Marc Steffler

Superintendent

Dale J. Mitchell, Ed.D.

Student Member

Gabriela Dominguez

**SWEARING IN OF NEW BOARD MEMBERS** Dr. Mitchell administered the Oath of Office to Trustees Cerda and Koehler.

**ORGANIZATIONAL MEETING**

**Election of Board President** Mr. Steffler nominated Mr. O'Connor to serve as Board President. Mr. Schulte seconded the nomination and, by a unanimous vote, Mr. O'Connor was elected to the position of Board President.

**Election of Board Clerk** Mr. Schulte nominated Mrs. Koehler to serve as Board Clerk. Mr. Steffler seconded the nomination and, by a unanimous vote, Mrs. Koehler was elected to the position of Board Clerk.

- Designation of Board Secretary
- On motion of Mr. Steffler, with second by Mrs. Koehler, and a unanimous vote, the Board designated Superintendent Dale Mitchell as the Board Secretary.
- Adoption of Board Calendar
- On motion of Mrs. Koehler, with second by Mr. Cerda, and a unanimous vote, the Board approved the Board Meeting Calendars for January – June 2009 and July 2009 through June 2010.  
Student Member: Aye
- REPORT FROM CLOSED SESSION
- A. Student Expulsions: 08F-0809 and 09F-0809: Action to be taken in open session
  - 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) – Ariosta, et. al. v. Fallbrook Union High School District, et. al.: No action taken
- ADOPT AGENDA
- On motion of Mrs. Koehler, with second by Mr. Schulte, and a unanimous vote, the Board approved the agenda.
- STUDENT PERFORMANCES AND RECOGNITION
- Musical Presentations: The Board, administration, and guests in attendance were treated to holiday musical performances from the Madrigals and musicians from the instrumental music department.  
Recognition: The Board of Trustees recognized the fall athletic teams and their coaches.
- 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 reported on holiday preparations at the Base.
  - C. Reports from Board Members:
 

Mr. Steffler offered congratulations to Trustees Cerda and Koehler and expressed his pleasure at having the opportunity to work with them. Mr. Steffler also thanked and complimented the Student Member, Gabriela Dominguez.

Mr. O'Connor reported that all Board members, including the Student Member, attended the CSBA Annual Education Conference and that a future agenda would include the opportunity for members to report on their attendance.

D. Reports from Principals:

Mrs. Marovich thanked the Board for the opportunity to serve as the Principal of Ivy and Oasis high schools. She reported that the second trimester at Ivy was underway, that 17 students from Ivy had attended Breaking Down the Walls at Fallbrook High, and that Oasis staff continues to work on WASC.

Mr. King reported that the Winter Formal was scheduled for Saturday, December 13.

E. Report from Superintendent/Staff:

Dr. Mitchell thanked the Marine Corps for the Reception held Sunday, December 7.

Dr. Mitchell distributed to the Board members information regarding district advisory committees.

ITEMS FROM THE FLOOR

SEIU representatives welcomed the new trustees, extended holiday wishes, and addressed the Board regarding negotiations.

GASB45 Actuarial Study  
(A 1)

Ms. Marilyn Jones, Vice-President of the Epler Company, attended the Board meeting and reported on the results of GASB45 actuarial study for Fallbrook Union High School District.

On motion of Mr. Schulte, with second by Mr. Steffler, the Board approved the GASB45 Actuarial Study.

**CARRIED UNANIMOUSLY**

**Student Member: Aye**

First Interim Report (A 2)

On motion of Mr. Schulte, with second by Mrs. Koehler, the Board approved the First Interim Budget Report.

**CARRIED UNANIMOUSLY**

**Student Member: Aye**

October Financial Report  
(A 3)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the First October Financial Report.

**CARRIED UNANIMOUSLY**

**Student Member: Aye**

CSBA Delegate Assembly  
Nomination (B 4)

No motion was made on this item.

Superintendent's Evaluation

On motion of Mr. Steffler, with second by Mr. Schulte, the

- Process (B 5) Board designated Mr. O'Connor and Mr. Cerda to serve on the committee to review and evaluate options for the process of the evaluation of the Superintendent.  
**CARRIED UNANIMOUSLY**  
**Student Member: Aye**
- Approval of Clerical Position (C 6) On motion of Mrs. Koehler, with second by Mr. Cerda, the Board approved a 3.5 hours/day Clerk III position in the Maintenance and Operations department and authorized staff to begin recruitment for that position.  
**CARRIED UNANIMOUSLY**  
**Student Member: Abstain**
- Student Expulsions (D 7) On motion of Mr. Steffler, with second by Mr. Schulte, the Board expelled #08F-0809 for the first semester of the 2008-2009 school year and the second semester of the 2008-2009 school year. A referral will be made to Summit High School.  
**CARRIED UNANIMOUSLY**  
**Student Member: Abstain**
- On motion of Mr. Steffler, with second by Mr. Schulte, the Board expelled #09F-0809 for the first semester of the 2008-2009 school year. A referral will be made to Summit High School. Student was also expelled for the second semester of the 2008-2009 school year with a suspended order to attend Fallbrook High School.  
**CARRIED UNANIMOUSLY**  
**Student Member: Abstain**
- Approval of Minutes (E 8) On motion of Mr. Schulte, with second by Mrs. Koehler, the Board approved the Minutes of the November 17, 2008 Regular Meeting.  
**CARRIED UNANIMOUSLY**  
**Student Member: Aye**
- Consent Agenda (F 9) On motion of Mrs. Koehler, with second by Mr. Schulte, the Board approved the Consent Agenda.  
**CARRIED UNANIMOUSLY**  
**Student Member: Aye**
- Annual Authorizations (F 10) Authorized:
- a. The Superintendent to offer contracts, approve travel expense requests for advance allowances, and home visits by Ag and Home Economics teachers.
  - b. Verification of student absences by persons in the following positions: secretaries/clerks in the attendance office

and administrative office, health technician, counselors, assistant principals, and principals.

- c. Payment for Board members' expenses for meetings and conventions.
- d. The Superintendent and Assistant Superintendents to approve the use of District facilities.
- e. The Superintendent or designee to file all documents in connection with Public Laws 874, 815, Title I, II, IVA, IVB, IVC, V, VI, VII, IX, VEA and necessary documents in connection with the state school building program.

CSBA "New Beginnings"  
Workshop (F 11)

Authorized: The Superintendent to enter into a contract with the California School Boards Association for conducting its "Good Beginnings" governance workshop on March 2, 2009

Conferences/Field Trips  
(F 12)

Approved: Jan Lyle, National Council on Education for Ceramic Arts (NCECA) Ceramic Interface-From Dawn to Digital Conference, April 8-11, 2009, Phoenix Convention Center, Phoenix, Arizona; Greg Wagaman and students, Reno Wrestling Tournament of Champions, December 18-21, 2008, Reno, NV

MOU - ASSETs (F 13)

Approved: Memoranda of Agreement for the implementation of the 21<sup>st</sup> Century Community Learning Center After School Safety and Enrichment for Teens (ASSETs) Program at Fallbrook High School and Ivy High School

Application to File Late Notice of Claim (F 14)

Accepted: Application to File Late Notice of Claim Against the District and identify the claim as Ariosta 11-08

Claims Against the District  
(F 15)

Rejected: Claims identified as Ariosta 11-08 and Weber 11-08

Gifts and Donations (F 16)

Accepted:

- a. RQ Construction, Carpet Covering, \$500.00 value, Track and Turf Field
- b. Dr. & Mrs. Harney, \$100.00, Senior Class Homecoming
- c. Edison Gifts, \$90.00, Athletic Programs
- d. Mr. Richard Mannino, \$60.00, Boys Swim Program
- e. Ms. Pamela Panek, \$30.00, Girls Sports Program
- f. Fallbrook Ag Boosters, \$510.00, FFA Program
- g. Paradise Chevrolet, \$1500.00, Athletic Programs
- h. Empties4Cash, \$49.25, KOPA Literary Magazine
- i. Empties4Cash, \$8.35, KOPA Literary Magazine

- j. Empties4Cash, \$8.50, KOPA Literary Magazine
- k. Electric Regulator Company, Variable Frequency Drive, value \$250.00, Metals Class
- l. Scott Sales Company, Foundry Materials & Supplies, value \$1800.00, Metals Class
- m. Anonymous Parents, \$406.00, Choral Program
- n. Jim Leal, Refrigerator/Freezer, value \$500.00, Classroom 64

Purchase Orders (F 17)

Approved: Purchase Orders for October 2008

Commercial Warrants (F 18)

Approved: Commercial Warrants for October 2008

Change Order #1 - Lightning Fence (F 19)

Approved: Change Order for Lightning Fence, reflecting a change to all wrought iron in the front and interior fencing areas, instead of mixed wrought iron and chain link, increasing contract by \$31,300 to be paid from Developer Fees

Public Entity Resolution (F 20)

Approved: Public Entity Resolution for Union Bank of California

SDCOE Service Agreement – Administrative Coaching (F 21)

Approved: SDCOE Service Agreement: Administrative Coaching 2008-2009, which will provide coaching services for Melissa Marovich, Principal, Ivy High School/Oasis High School

AB 430 Contract with SDCOE (F 22)

Approved: Contract with the San Diego County Office of Education for AB430 training for principals and assistant principals

Revised Job Description: Duplication/Textbook Technician (F 23)

Approved: Revised Job Description for Duplication/Textbook Technician

Certificated and Classified Personnel Changes (F 24)

Approved: Personnel changes as provided by attachment to these Minutes

ORGANIZATIONAL MATTERS

Mr. Steffler requested a future presentation regarding the ASSETs Program as well as an agenda item or board workshop regarding the expulsion process.


NEXT MEETING

Mr. O'Connor announced that the next Regular Meeting of the Governing Board would be held Monday, January 12, 2009 at 6:30 p.m., in Room 201 at Fallbrook High School.


ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of December 8, 2008 was adjourned at 8:48 p.m. by Mr. O'Connor, Board President.

Signed:

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

Signed:

  
\_\_\_\_\_  
Sharon Koehler, Clerk of the Governing Board



<b>Additional Employment</b>	Manning, Shannon	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Kuhn, Paula	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Lackland, Lori	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Lopez, Adriana	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Berl, Stephanie	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Schulte, Heather	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Jan, Rebecca	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Gass, Amanda	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Smith, Heather	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Martinez, Steve	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08

<b>Additional Employment</b>	Reclosado, Kathy	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Lewis, Anastasia	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Perales, Michael	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Leyva, Ricardo	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Mireles, Ester	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
	Schuveiller, Jesse	Varies Not to exceed 15 hours per week 10-13-08 – 6-5-09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 ASSETs 21 Century Grant	10-13-08
<b>CLASSIFIED</b>						
<b>Employ Temporary</b>	Goodwin, Miles	Varies	FUHS Performing Arts Center	BBCPA Technician	Group 16 Range 1 Step 34 General Fund	11-18-08
	Grimshaw, Maria	8.0 hours per day 1-22-08 – 2-6-09	FUHS MOT	Clerk Typist	Group 9 Range 12 Step 1 General Fund	1-22-09
	Reynoso, Elizabeth	Varies	FUHS Food Services	Food Services Substitute	Group 9 Range 1 Step 1 General Fund	11-18-08
	Gaudenti, Lori	Varies	FUHS Food Services	Food Services Substitute	Group 9 Range 1 Step 1 General Fund	11-20-08
	Avila, Ana	10 Sessions/3 hours per session 11/13/08 – 2-28-09	FUHS Administration	Parent Project Childcare Provider	\$15.00 per hour Title IV Fund	11-13-08
<b>Change In Status</b>	Mendoza, Dinora	7.0 hours per day Temp to Permanent Status 183 days	FUHS English Learners	Bilingual Paraprofessional	Group 9 Range 10 Step 1 General Fund	10-1-08

<b>Change In Status</b>	Fazio, Amarantha	7.0 hours per day Permanent Status 183 days	FUHS English Learners	Bilingual Paraprofessional	Group 9 Range 10 Step 3 General Fund	10-1-08
	Trujillo, Leslie	7.0 hours per day Temporary to Permanent Status 183 days	FUHS English Learners	Bilingual Paraprofessional	Group 9 Range 10 Step 3 General Fund	10-01-07
<b>Additional Employment</b>	Appel, Angela	Varies 10-17-08 – 6-30-09	FUHS Special Education	Paraprofessional III – Bus Aide	Group 9 Range 18 Step 3 General Fund	10-17-08
<b>Other</b>	Cortez, Martin	2.0 – 4.0 hours per day 11-1-08 – 7-1-2013	FUHS Special Education	Workability I	Group 16 Range 1 Step 6 SpEd Workability Fund	11-1-08
	Bradford, Erica	2.0 – 4.0 hours per day 11-1-08 – 7-1-2013	FUHS Special Education	Workability I	Group 16 Range 1 Step 6 SpEd Workability Fund	11-1-08
	Brown, Bryson	2.0 – 4.0 hours per day 11-1-08 – 7-1-2013	FUHS Special Education	Workability I	Group 16 Range 1 Step 6 SpEd Workability Fund	11-1-08
	Velaquez, Antonio	2.0 – 4.0 hours per day 11-1-08 – 7-1-2013	FUHS Special Education	Workability I	Group 16 Range 1 Step 6 SpEd Workability Fund	11-1-08
	Southard, Chris	Varies 11/1/08 – 2-28-09	FUHS Athletics	Girls JV Basketball Coach	8% stipend General Fund	11-1-08
	Verrett, Richard	Varies 11/1/08 – 2/28/09	FUHS Athletics	Girls Varsity Basketball Asst. Coach	8.5% stipend General Fund	11-1-08
	Garcner, Miriam	Varies 11-1-08 – 2-28-09	FUHS Athletics	Girls Freshman Basketball Coach	7.5% stipend General Fund	11-1-08
	Morales, Fernanda	Varies 11-1-08 – 2-28-09	FUHS Athletics	Girls Freshman Basketball Coach	7.5% stipend General Fund	11-1-08
	Alvarez, Jose	Varies 11-1-08 – 2-28-09	FUHS Athletics	Boys Freshman Soccer Coach	7.0% stipend General Fund	11-1-08
	Sanchez, Veronica	Varies 11-1-08 – 2-28-09	FUHS Athletics	Girls Freshman Soccer Coach	7.0% stipend General Fund	11-1-08
	Ziencina, Taylor	Varies 11-1-08 – 2-28-09	FUHS Athletics	Girls JV Soccer Coach	7.0% stipend General Fund	11-1-08
<b>Volunteer</b>	Durso, Daniel	Varies 11-1-08 – 2-28-09	FUHS Athletics	Varsity Boys Basketball Coach	Volunteer	11-1-08
	Seel, Brian	Varies 11-1-08 – 02-28-09	FUHS Athletics	Wrestling Coach	Volunteer	11-1-08

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

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