

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

April 27, 2009

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, April 27, 2009 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 Counseling Office Conference Room.

CLOSED SESSION AGENDA

- A. 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)
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA

REGULAR SESSION

Regular Session was reconvened at 6:00 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- Absent

REPORT FROM CLOSED SESSION

- A. 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
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU: No action taken
- C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA: No action taken

ADOPT AGENDA

On motion of Mr. Schulte, with second by Mrs. Koehler, and a unanimous vote, the Board approved, as amended, the agenda, for the April 27, 2009 Board Meeting. Consent items 20, 23, and 28 were pulled for separate consideration.

COMMUNICATION AND REPORTS

A. Report from Student Member: Gabriela Dominguez was absent.

B. Report from Marine Corps Base, Camp Pendleton Representative: Lt. Col. Barry J. Fitzpatrick reported that he had just received news regarding an education seminar scheduled for May 28, 2009 at Miramar. He will provide more details as they become available.

C. Reports from Board Members: There were no reports.

D. Reports from Principals:

Mrs. Marovich and Mr. King reported on STAR testing at their respective campuses.

E. Report from Superintendent/Staff:

Mr. Yahr and Mr. Gannett reported on the district's responses to the Swine Flu outbreak.

Dr. Mitchell discussed his activities with the accrediting commission.

ITEMS FROM THE FLOOR

None

PUBLIC HEARING

Mr. O'Connor opened the Public Hearing on the Collective Bargaining Proposals for a Successor Agreement to the 2006-2009 Agreement between FUHSD and FUHSTA. There being no public comments, the Public Hearing was closed.

BUSINESS SESSION

Revised 2009-2010 District Goals (A 1)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the revised 2009-2010 District Goals.
CARRIED UNANIMOUSLY

Governance Team Norms (A 2)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the Governance Team Norms.
CARRIED UNANIMOUSLY

Board Bylaws – 9000 Series

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

- (A 3) Board approved the 9000 series, Board Bylaws, with the exception of BB 9121, 9322, and 9323, which were pulled for future consideration.
CARRIED UNANIMOUSLY
- Board Bylaws 9240 and 9400 (A 4) Revised Board Bylaw 9240, Development in Service, and revised Board Bylaw 9400, Board Self-Evaluation, were presented for information.
- Restoration of Budget Reductions – Priority List (A 5) The priority list for potential restoration of previously approved budget reductions was presented
- Resolution – Day of the Teacher (B 6) On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved Resolution 9-0809 Day of the Teacher.
CARRIED UNANIMOUSLY
- Resolution – Classified Employee Week (B 7) On motion of Mrs. Koehler, with second by Mr. Cerda, the Board approved Resolution 10-0809 Classified Employee Week.
CARRIED UNANIMOUSLY
- Revised Position Descriptions and Change to Classified Positions (B 8) On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the revised position descriptions and change to classified positions for Administrative Assistant and Payroll/Benefits Technician.
CARRIED UNANIMOUSLY
- Collective Bargaining Agreement with SEIU Local 221 (B 9) On motion of Mr. Cerda, with second by Mr. Schulte, the Board approved the 2008-2009 Collective Bargaining Agreement with SEIU Local 221.
CARRIED UNANIMOUSLY
- Collective Bargaining Proposals – FUHSTA and FUHSD (B 10) On motion of Mrs. Koehler, with second by Mr. Schulte, the Board accepted the Collective Bargaining Proposals from FUHSTA and FUHSD.
CARRIED UNANIMOUSLY
- Administrative Position Descriptions (B 11) On motion of Mr. Cerda, with second by Mr. Schulte, the Board approved the position descriptions for High School Principal, Assistant Principal, Continuation High School Principal/English Language Learner Coordinator, and Director of Student Services/Oasis High School Principal.
CARRIED UNANIMOUSLY
- Classified Layoff Resolution (B 12) On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved Resolution No. 8-0809 in the Matter of the Discontinuation of Services and Layoff of Classified Employees for the 2009-2010 School Year

CARRIED UNANIMOUSLY

Pregnant and Parenting Students (C 13)

Shawn Wirth, Director of Student Services, and Melissa Marovich, Ivy High School Principal, presented a proposed program for pregnant and parenting students.

Textbook Evaluation: Pre-Calculus (C 14)

The textbook Pre Calculus, 3rd Edition, c. 2007, Pearson/Prentice Hall, which has been proposed for use in the P Pre Calculus classes, was presented for review.

Textbook Evaluation: Informal Geometry (C 15)

The textbook Geometry Concepts and Skills, 2005 California Edition, McDougal Littell, which has been proposed for use in the Informal Geometry classes, was presented for review.

Monthly Finance Reports (C 16)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved Monthly Finance Reports for February and March 2009.

CARRIED UNANIMOUSLY

Approval of Minutes (E 17)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the Minutes of the March 23, 2009 Regular Meeting and the March 30, 2009 Special Meeting.

CARRIED UNANIMOUSLY

Consent Agenda (F 18)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved, as amended, the Consent Agenda, pulling items F 20, F23, and F28 for separate consideration.

CARRIED UNANIMOUSLY

Field Trip Request (F 19)

Ratified: Kevin Karnes and 8 students, 42nd Annual State Skills and Leadership Conference, April 23-26, 2009, Fresno Convention Center, Fresno, California.

Textbook Evaluation – Algebra I and Algebra II (F 21)

Approved: the Algebra I Concepts, Skills, and Problem Solving, Glencoe, McGraw Hill, 2008 California Edition; Algebra, Structure and Method Book 1, McDougal Littell, 2004 Impression of a 2000 Edition; Algebra & Trigonometry: Structure and Method Book 2, McDougal Littell, 2004 Edition

Textbook Evaluation - Geometry (F 22)

Approved: Geometry, McDougal Littell, 2007 California Edition

Gifts and Donations (F 24)

Accepted:

- a. Doug & Dolly Mitchell, soft drinks and water, FFA Parli-Pro Contest 3/11/09
- b. WaMoola for Schools, \$78.10 cash, Attendance Incentives Ivy High School
- c. Target, Take Charge of Education, \$42.43 cash, Atten-

- dance Incentives Ivy High School
- d. Ms. Deborah Schafnitz, \$20.00 cash, Music Program Travel Expenses
 - e. Dr. Dale Mitchell, \$13.50 cash, Music Program Travel Expenses
 - f. Anonymous, \$339.05 cash, Music Program Travel Expenses/Competition Fees
 - g. Bryan Wald, GM 400 engine, 1 ton cherry picker, 1 ton floor jack, 2 car ramps, Auto Shop Program
 - h. Angel Society of Fallbrook, \$500.00 cash, FFA Leadership Program
 - i. Mr. & Mrs. Victor Schultz, 8 tennis racquets with covers, Phys. Ed. Program
 - j. Mr. Tim Oder; 63 books on tape, FUHS Library
 - k. Jonathan and Jan Levi, College Student Handbook Set – College University Edition, FUHS Library
 - l. Markstein Beverage Co., \$1,000.00 cash, “Every 15 Minutes” Program
- Commercial Warrants (F 25) Approved: Commercial Warrants for March 2009.
- Purchase Orders (F 26) Approved: Purchase Orders for March 2009.
- 2009-2010 Tax and Revenue
Anticipation Note (TRANS)
Resolution 12-0809 (F 27) Approved: 2009-2010 Tax and Revenue Anticipation Note (TRANS) Resolution 12-0809
- Resolution 11-0809 Authorizing the Replacement of Warrants (F 29) Approved: Resolution 11-0809 Authorizing the Replacement of Warrants
- Change in Date of Special Meeting – Budget Workshop (F 30) Approved: Date of Special Meeting/Budget Workshop changed from May 27, 2009 to June 15, 2009.
- Complaint Report (F 31) Accepted: Quarterly Complaint Report
- Authorization to Coach a Sport for Which Students Receive Physical Education Credit (F 32) Approved: Authorization to coach a sport for which students receive physical education credit for the following teachers: Marco Arias, Bill Richardson, Jesse Schuveiller, Patrick Walker, and Nathan Willess
- Personnel Action (F 33) Approved: Personnel action as attached
- Interdistrict Attendance Agreements (F 20) On motion of Mr. Steffler, with second by Mr. Cerda, the Board tabled consideration of this agenda item.
CARRIED UNANIMOUSLY

Memorandum of Understanding – Carlsbad Unified School District (F 23)

On motion of Mr. Steffler, with second by Mrs. Koehler, the Board approved the MOU with Carlsbad Unified School District.

CARRIED UNANIMOUSLY

Contract Renewal for Student Transportation (F 28)

On motion of Mr. Schulte, with second by Mr. Steffler, the Board approved the renewal contract with First Student Transportation.

CARRIED UNANIMOUSLY

ORGANIZATIONAL MATTERS

Mr. Cerda requested that the Superintendent review and re-research the USMC JROTC program and a review of the District Technology Plan.


NEXT MEETING

There will be a Special Meeting of the Board (Expulsion Workshop) on Monday, May 4, 2009, at 5:00 p.m. in Room 201 at Fallbrook High School. The next Regular Meeting of the Board of Trustees will be held Monday, May 18, 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 April 27, 2009 was adjourned at 8:20 p.m.

Signed:

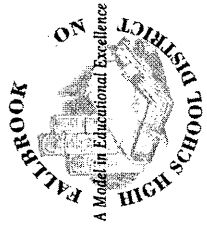


Dale J. Mitchell, Ed.D., Secretary to the Governing Board

Signed:



Sharon Koehler, Clerk of the Governing Board



FALLBROOK UNION HIGH SCHOOL DISTRICT

DATE: April 27, 2009

TOPIC: Personnel Report

ACTION **CONSENT** **X** **INFORMATION**

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

CERTIFICATED	NAME	HOURS PER MONTH OR DAYS PER YEAR	SUPPLEMENTAL DEPARTMENT	POSITION	SALARY GRADE/PLACEMENT	DATE
Additional Employment	Tukua, Julie	Not to Exceed 4 hours 2/1/09 – 2/28/09	FUHS Mathematics	Curriculum Writing	Group 8 Range 1 Step 12 General Fund	02-01-09
	Liebentritt, Joe	Not to Exceed 4 hours 2/1/09 – 2/28/09	FUHS Mathematics	Curriculum Writing	Group 8 Range 1 Step 12 General Fund	02-01-09
	Brandow, Jeff	2 hours on Thursday 3/1/09 – 6/6/09	FUHS AP Office	Thursday School Teacher	Group 3 Range 2 Step 09 General Fund	03-01-09
	Sovacool, Casey	Not to Exceed 5 hours weekly 3/11/09 – 6/11/09	FUHSD Student Services	Home Teacher	Group 8 Range 1 Step 12 General Fund	03-11-09
	Kuhn, Paula	Not to Exceed 90 hours 1/2/09 – 6/14/09	FUHSD Student Services	Home Teacher	Group 8 Range 1 Step 12 General Fund	01-02-09
	Markham, Tracy	Not to Exceed 5 hours 3/11/09 – 6/14/09	FUHSD Student Services	Home Teacher	Group 8 Range 1 Step 12 General Fund	03-11-09
	Ryan, Sheri	Not to Exceed 5 hours per week 2008-09 School Year	FUHSD Student Services	Home Teacher	Group 8 Range 1 Step 12 General Fund	08-25-08
	Tagle Nava, Lisa	Not to Exceed 5 hours per week 2008-09 School Year	FUHSD Student Services	Home Teacher	Group 8 Range 1 Step 12 General Fund	08-25-08
	Bachman, Dan	Not to Exceed 8 hours per week 3/1/09 – 6/11/09	FUHS Administration	ASSETs Teacher/Basketball all Coach	Group 8 Range 1 Step 12 General Fund	03-01-09
	Brandow, Jeff	Not to Exceed 8 hours per week 3/1/09 – 6/11/09	FUHS Administration	ASSETs Teacher/Basketball all Coach	Group 8 Range 1 Step 12 General Fund	03-01-09
CONFIDENTIAL						
Change in Status	Proctor, Jean	12 Months 8 hours per day	District Office	Human Resources Technician	Group 2 Range 2 Step 4 General Fund	7/1/09

Temporar. Employment	Ludwig, Sherry	Varies	FU D Varies	Substitute Teacher	\$100.00 per day General Fund	03-01-09
	Ludwig, Sherry	Not to exceed 8 hours per week 3/1/09 – 6/11/09	FUHS Administration	ASSETs Teacher	Group 8 Range 1 Step 12 General Fund	03-01-09
	Greenwald, Jan	Not to exceed 4 hours per week 12/1/08 – 06/11/09	FUHS Administration	ASSETs Substitute Teacher	Group 8 Range 1 Step 12 General Fund	12-1-08
	Colburn, Lynn	Varies	FUHSD Student Services	Expulsion Panel	Group 8 Range 1 Step 12 General Fund	03-18-09
	Kalisuch, Barbara	Not to exceed 6 hours 3/30/09 – 5/12/09	Ivy High School Administration	CAHSEE Tutor	Group 8 Range 1 Step 12 General Fund	03-30-09
	Gennario, Kevin	Not to exceed 6 hours 3/30/09 – 5/12/09	Ivy High School Administration	CAHSEE Tutor	Group 8 Range 1 Step 12 General Fund	03-30-09
Reduced Workload Program	Critchley, Elizabeth	80% 183 days 2009-2010 School Year	FUHS English	Teacher	Group 3 Range 6 Step 31 General Fund	08/31/09
	Munro, Pamela	80% 183 days 2009-2010 School Year	FUHS English	Teacher	Group 3 Range 6 Step 27 General Fund	08/31/09
Leave of Absence	Stepan, Gary	7.0 hours per day 2009-2010 school year	FUHS Social Studies	Teacher	Group 3 Range 6 Step 25 General Fund	07-01-09
Resignation	Thompson, Rob	7.0 hours per day 181 Days	FUHS English	Teacher	Group 3 Range 6 Step 8 General Fund	06-11-09
Retirement	Comella, Joe	7.0 hours per day 181 days	FUHS Science	Teacher	Group 3 Range 6 Step 5 General Fund	06-11-09
CLASSIFIED						
Additional Employment	Rojas, Jorge	3.5 hours per day 3/16/09 – 5/10/09	FUHS Administration	Bi-Lingual Paraprofessional	Group 9 Range 10 Step 1 General Fund	3-16-09
	Rojas, Jorge	Not to exceed 12 hours per day 3/25/09 – 6/11/09	FUHS Administration	ASSETs Bi-lingual Paraprofessional & Soccer Coach	Group 9 Range 10 Step 1 General Fund	3-25-09
	Marincovich, Vicki	3.5 hours per day 5/11/09 – 5/15/09	Ivy High School Administration	School Secretary	Group 9 Range 16 Step 4 General Fund	5-11-09
	Jepsen, Jennifer	3.5 hours per day 5/11/09 – 5/15/09	Ivy High School Administration	School Secretary	Group 9 Range 16 Step 3 General Fund	5-11-09

	Delcoure, Gina	Not to exceed 14 hours per week 3/25/09 – 6/11/09	FU Administration	ASSETs Campus Supervisor	Group 9 Range 12 Step 1 General Fund	3-25-09
Employ Temporary	Torres, Francisco	Varies	Facilities	Substitute Custodian	Group 9 Range 12 Step 1 General Fund	04-08-09
	Cortez, Rosa	Varies	Facilities	Substitute Custodian	Group 9 Range 12 Step 1 General Fund	3-23-09
	Martin, Arthur	Varies	Facilities	Substitute Custodian	Group 9 Range 12 Step 1 General Fund	3-23-09
	Mericle, Debbie	Varies	FHS Athletics	Gymnastics	7.75% Stipend General Fund	2-01-09
	Martin, Alejandra	08-09 School Year	FUHS Workability	Student Worker	Group 16 Range 1 Step 6 Workability Fund	03-24-09
	Teran, Miquel	Varies	FUHS Workability	Student Worker	Group 16 Range 1 Step 6	03-24-09
Volunteer	Machado, Joseph	Varies	FHS Athletics	JV Softball	Volunteer	3-18-09
	Bowman, Dan	Varies	FHS Athletics	La Crosse	Volunteer	3-11-09
	Hargrove, Justin	Varies	FHS Athletics	Baseball	Volunteer	3-01-09
	Lackey, Chad	Varies	FHS Dance	Recital	Volunteer	4-09-09
	Tucker, Adam	Varies	FHS Band	Coach	Volunteer	4-01-09
	Duquette, Megan	Varies	FHS Band	Coach	Volunteer	4-01-09
	Toliver, David	Varies	FHS Band	Coach	Volunteer	4-01-09
	Garcia, Talee	Varies	FHS Band	Coach	Volunteer	4-01-09
	Miller Adam	Varies	FHS Band	Coach	Volunteer	4-01-09
	Rasure, Andrew	Varies	FHS Band	Coach	Volunteer	4-01-09
	Edmonson, Michael	Varies	FHS Band	Coach	Volunteer	4-01-09

	Baca, Joshua	Varies	FH Band	Coach	Volunteer	4-01-09
	Keller, James	Varies	FHS Band	Coach	Volunteer	4-01-09
	Fernandez, Juan	Varies	FHS Band	Coach	Volunteer	4-01-09
Resignation	Stone, Jessica	3.5 hours per day 9.5 months	FHS Special Education	Paraprofessional II	Group 9 Range 14 Step 3 General Fund	4-10-09
Retirement	Regal, Sharon	8.0 hours per day 11 months	Ivy High School Administration	School Secretary I	Group 17 Range 16 Step 17 General Fund	06-30-09

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

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