

## FALLBROOK UNION HIGH SCHOOL DISTRICT

## Board of Trustees Regular Meeting

May 18, 2009

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 18, 2009 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 5:00 p.m.  |  |   |
| ADJOURN TO CLOSED SESSION  | The Board adjourned to Closed Session at 5:01 p.m. in the Fallbrook High School Library.  |  |   |
| CLOSED SESSION AGENDA  | <ul style="list-style-type: none"> <li>A. Public Employee Performance Evaluation – District Superintendent</li> <li>B. Student Expulsion 04I-0809</li> <li>C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU</li> <li>D. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA</li> </ul>  |  |   |
| REGULAR SESSION  | Regular Session was reconvened at 6:36 p.m. in Room 201 at Fallbrook High School.   |  |   |
| Attendance   | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Trustees</u><br/>           Frank Cerda<br/>           Sharon Koehler<br/>           Bill O'Connor<br/>           Mike Schulte<br/>           Marc Steffler         </td> <td style="width: 50%; vertical-align: top;"> <u>Superintendent</u><br/>           Dale J. Mitchell, Ed.D.<br/><br/> <u>Student Member</u><br/>           Gabriela Dominguez         </td> </tr> </table> | <u>Trustees</u><br>Frank Cerda<br>Sharon Koehler<br>Bill O'Connor<br>Mike Schulte<br>Marc Steffler | <u>Superintendent</u><br>Dale J. Mitchell, Ed.D.<br><br><u>Student Member</u><br>Gabriela Dominguez |
| <u>Trustees</u><br>Frank Cerda<br>Sharon Koehler<br>Bill O'Connor<br>Mike Schulte<br>Marc Steffler | <u>Superintendent</u><br>Dale J. Mitchell, Ed.D.<br><br><u>Student Member</u><br>Gabriela Dominguez   |  |   |
| REPORT FROM CLOSED SESSION   | <ul style="list-style-type: none"> <li>A. Public Employee Performance Evaluation: No action taken</li> <li>B. Student Expulsion: Action to be taken in open session</li> <li>C. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU: No action taken</li> <li>D. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA: No action taken</li> </ul>                  |  |   |
| ADOPT AGENDA   | On motion of Mr. Schulte, with second by Mr. Steffler, and a unanimous vote, the Board approved, as presented, the agen-  |  |   |

	da, for the May 18, 2009 Board Meeting.
Recognition: Seniors with Grade Point Averages of 4.0 or Above	The Board recognized Fallbrook High School seniors with overall grade point averages of 4.0 or higher.
Recognition: Teacher of the Year	Mr. Larry Koch, the District's nominee for County Teacher of the Year, was honored.
COMMUNICATION AND REPORTS	<p>A. Report from Student Member: Gabriela Dominguez reported on events and activities at Fallbrook High School.</p> <p>B. Report from Marine Corps Base, Camp Pendleton Representative: Col. Barry J. Fitzpatrick reported that he had forwarded the information regarding the education seminar scheduled for May 28, 2009 at Miramar and that Commanding Officer Colonel James Seaton would turn over his command to Colonel Nick Marano on June 25. The Superintendent and principals will receive invitations to that ceremony.</p> <p>C. Reports from Board Members: Mr. O'Connor reported that he had attended a great event at the Ag Department over the weekend.</p> <p>D. Reports from Principals:</p> <p style="padding-left: 40px;">Mrs. Marovich reported that the Ivy Career Fair would be held on May 29.</p> <p style="padding-left: 40px;">Mr. King reported on events for Teacher Appreciation Week and that the Youth Fair had been held over the weekend.</p> <p>E. Report from Superintendent/Staff: No reports</p>
PUBLIC HEARING	Mr. O'Connor opened the Public Hearing on the Collective Bargaining Proposals for a Successor Agreement to the 2008-2009 Agreement between FUHSD and SEIU Local 221. There being no public comments, the Public Hearing was closed.
ITEMS FROM THE FLOOR	None
BUSINESS SESSION	
EL Master Plan (A 1)	The Master Plan: Instructional Program for English Language Learners was presented for a first reading.

District Work Experience  
Education Plan (A 2)

On motion of Mr. Schulte, with second by Mrs. Koehler, the Board approved the District Work Experience Education Plan.

**CARRIED UNANIMOUSLY**

**Student Member: Aye**

Designated Board Bylaws  
(B 3)

On motion of Mrs. Koehler, with second by Mr. Cerda, the Board approved Board Bylaw 9121, President; Board Bylaw 9322, Agenda/Meeting Materials; Board Bylaw 9323, Meeting Conduct; Board Bylaw 9240, Development in Service; and Board Bylaw 9400, Board Self-Evaluation.

**CARRIED UNANIMOUSLY**

**Student Member: Aye**

Board Policy/Administrative  
Regulation 6178.1 (B 4)

Revised Board Policy and Administrative Regulation 6178.1, Work Experience Education, were presented for information.

Board Policy/Administrative  
Regulation 5117 (B 5)

The current Board Policy and Administrative Regulation 5117, Interdistrict Attendance, were reviewed. A revised policy and regulation will be provided as an Information Item at the June 8, 2009 meeting.

Board Policy Review: 0000  
Series (B 6)

New, revised, reviewed and deleted Board Policies and Administrative Regulations from the 0000 Series – Philosophy, Goals, Objectives, and Comprehensive Plans were presented for a first reading.

21<sup>st</sup> Century Learning Com-  
mittee Process and Timelines  
(B 7)

The Superintendent presented the 21<sup>st</sup> Century Learning Committee Process and Timelines. Mr. Cerda will serve as the Board's representative on the Committee.

Restructuring/Expenditure  
Reductions (B 8)

An update on the restructuring/expenditure reductions that have been implemented for 2008-09 and 2009-10 was presented.

Monthly Finance Report  
(C 9)

On motion of Mrs. Koehler, with second by Mr. Schulte, the Board approved the Monthly Finance Report for April 2009.

**CARRIED UNANIMOUSLY**

**Student Member: Aye**

Student Enrollment Projec-  
tions (C 10)

Assistant Superintendent Gannett presented a report on student enrollment projections.

Collective Bargaining Pro-  
posals (D 11)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the Collective Bargaining Proposals from SEIU Local 221 and the Fallbrook Union High School District.

	<b>CARRIED UNANIMOUSLY</b> <b>Student Member: Abstain</b>
Declaration of Need for Fully Qualified Educators (D 12)	On motion of Mr. Schulte, with second by Mr. Steffler, the Board approved the Declaration of Need for Fully Qualified Educators for the 2009-2010 School Year. <b>CARRIED UNANIMOUSLY</b> <b>Student Member: Aye</b>
Review of Paraprofessional Staffing (D 13)	An information report regarding paraprofessional staffing in the District was presented.
Student Expulsion (E 14)	On motion of Mr. Schulte, with second by Mr. Steffler, the Board expelled #04I-0809 for the second semester of the 2008/09 school year and the first semester of the 2009/10 school year from Ivy High School/FUHSD. Upon student's 18 <sup>th</sup> birthday, student is to enroll in an Adult Education program if the high school diploma still needs to be completed. <b>CARRIED UNANIMOUSLY</b>
Approval of Minutes (F 15)	On motion of Mrs. Koehler, with second by Mr. Steffler, the Board approved the Minutes of the April 27, 2009 Regular Meeting and the May 4, 2009 Special Meeting. <b>CARRIED UNANIMOUSLY</b> <b>Student Member: Aye</b>
Consent Agenda (G 16)	On motion of Mr. Steffler, with second by Mr. Cerda, the Board approved, as presented, the Consent Agenda. <b>CARRIED UNANIMOUSLY</b> <b>Student Member: Aye</b>
Textbook Adoption (G 17)	Approved: <u>Pre Calculus</u> , 3rd Edition, c. 2007, Pearson/Prentice Hall, which has been proposed for use in the P Pre Calculus classes, and <u>Geometry Concepts and Skills</u> , 2005 California Edition, McDougal Littell, which has been proposed for use in the Informal Geometry classes
Career Technical Education Application (G 18)	Approved: Career Technical Education Application for 2009-2010 Funding (Carl D. Perkins Grant)
Annual Resolutions (G 19)	Approved for 2009-2010: Annual resolutions with the San Diego County Office of Education: Designating Authorized Agent to Receive Mail and Pick up Warrants at SDCOE, Designating Authorized Agent to Sign Payroll Payment Order, Designating Authorized Agent to Sign School Orders, Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees, Authorizing Designating Authorized Agent to Sign Commercial War-

rants Drawn on Cafeteria Fund, and Authorizing the Replacement of Warrants.

Gifts and Donations (G 20)

Accepted:

- a. Wells Fargo Foundation Educational Matching Gift Program, \$150.00 cash, FFA/Ag. Boosters
- b. Fallbrook Union High School Baseball Boosters, Storage Trailer, Baseball Program
- c. Richard and Madelyn Gable, D.D.S., Inc., \$450.00 cash, "Every 15 Minutes" Program
- d. Gymnastics Booster Club, Competition Beam, Gymnastics Program
- e. California Agricultural Leadership Foundation, \$200.00 cash, FFA Leadership Program
- f. Fallbrook Village Rotary Club, \$1,000.00 cash, "Every 15 Minutes" Program
- g. Rotary Club of Fallbrook, \$250.00 cash, "Every 15 Minutes" Program
- h. Herman & Sue Russell, \$120.00 cash, 2009 Jr./Sr. Prom
- i. Betty & David Kelso, \$50.00 cash, "Every 15 Minutes" Program
- j. Hongkhanh Truong, \$100.00 cash, Fallbrook High School Track
- k. Gregory Grajek, \$250.00 cash, Fallbrook High School Track
- l. The Running Center, Inc., \$80.86 cash, Fallbrook High School Track
- m. Fallbrook Ag. Boosters, \$610.00 cash, FFA State Convention
- n. Praxis, Inc. dba Coldwell Banker Landmark Group, \$200.00 cash, "Every 15 Minutes" Program
- o. Fallbrook High School Parent, Teacher, Student Association, \$1,000.00 cash, "Every 15 Minutes" Program
- p. Target, Take Charge of Education, \$582.48 cash, Staff supplies for FUHS
- q. Qualcomm/San Diego County Credit Union Poinsettia Bowl, \$1,666.67 cash, Music Program
- r. Paradise Chevrolet, \$1,500.00 cash, Athletic Programs

Commercial Warrants (G 21)

Approved: Commercial Warrants for April 2009

Purchase Orders (G 22)

Approved: Purchase Orders for April 2009

Renewal of Contract with SixTen & Associates (G 23)

Renewed: Contract for Services with SixTen & Associates

Agreement with Key Data

Approved: Agreement with Key Data Systems

Systems (G 24)

Personnel Action (G 25)

Approved: Personnel action as attached

Board Resolution 12-0809  
Assignments: Education  
Code 44865 (G 26)

Approved: Resolution 12-0809: Assignments: Education  
Code 44865

ORGANIZATIONAL  
MATTERS

There were no additions to the Organizational Matters.

INFORMAL REVIEW OF  
GOVERNANCE TEAM'S  
PERFORMANCE

The Governance Team discussed its performance relative to  
the Governance Team Norms.

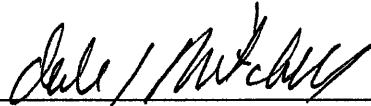
NEXT MEETING

The next Regular Meeting of the Board of Trustees will be  
held Monday, June 8, 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 May 18, 2009 was adjourned at 8:26 p.m.

Signed:

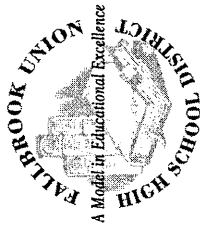


\_\_\_\_\_  
Dale J. Mitchell, Ed.D., Secretary to the Governing Board

Signed:



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



**FALLBROOK UNION HIGH SCHOOL DISTRICT**

**DATE:** May 18, 2009

**TOPIC:** Personnel Report

**ACTION:** CONSENT X INFORMATION

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

<b>CERTIFICATED</b>	<b>EMPLOYEE NAME</b>	<b>HOURS/DAY WEEK OR YEAR</b>	<b>DEPARTMENT</b>	<b>POSITION</b>	<b>SALARY PLACEMENT/ FUNDING SOURCE</b>	<b>EFFECTIVE DATE</b>
<b>Employ</b>	McQuestion, Rebecca	7.5 hours per day 184 days per year	FHS Special Education	Teacher	Group 3 Range 6 Step 2 Special Education Fund	08-25-2009
<b>Employ Temporary</b>	Bachman, Dan	7.5 hours per day 2009-2010 school year	FHS Social Science	Teacher	Group 3 Range 5 Step 6 General Fund	08-26-2009
	Berg, Debbie	6/5's assignment 1/26/09 to 6/11/09	FHS Math	Teacher	Group 3 Range 6 Step 15 General Fund	1-26-2009
	Sovacool, Casey	1 hour per day 4/20/09 to 6/10/09	FHS ASSET's	Coach	Group 8 Range 1 Step 12 General Fund	04-20-2009
	Vilches, Alfonso	1 hour per day 4/20/09 to 6/10/09	FHS ASSET's	Teacher	Group 8 Range 1 Step 12 General Fund	04-20-2009
	Evans, Dave	1 hour per day NTE 10 days	FHS ASSET's	Teacher	Group 8 Range 1 Step 12 General Fund	04-20-2009
	Waters, Bonney	1 hour per day 3/1/09 to 6/10/09	FHS Math	Teacher	Group 8 Range 1 Step 12 General Fund	03-01-2009
	Gage, Kim	5 hours per day Week 1,2, and 6	FHS Administration	Summer School Principal	Stipend \$3000 General Fund	06-15-2009
	Hayek, John	5 hours per day Week 3,4, and 5	FHS Administration	Summer School Principal	Stipend \$3000 General Fund	06-15-2009
<b>Resignation</b>	Pearse, William	7.5 hours per day 183 days per year	FHS Special Education	Teacher	Group 3 Range 5 Step 12 Special Education Fund	6-11-2009
<b>CLASSIFIED</b>						
<b>Change In Status</b>	Vazquez, Miguel	6.5 hours per day 183 days per year	FHS Special Education	Paraprofessional III S.E.	Group 9 Range 18 Step 1 Special Education Fund	04-22-2009
	Mitchley, Jennifer	8 hours per day 12 Months	DO Business Services	Payroll/Benefit Technician	Group 1 Range 22 Step 5 General Fund	07-1-2009

	Montejano, Carmen	8 hours per day 12 Months	DO Ed. Services	Administrative Assistant	Group 1 Range 22 Step 5 General Fund	7-1-2009
<b>Employ Temporary</b>	Garland, Donald	Varies	FHS Band	Coach	Volunteer	04-1-2009
	DiBenedetti, Mark	Varies	FHS Athletics	Pitching Coach	Volunteer	04-1-2009
	Mares, Lisa	2 hours per day 4 days per week	FHS ASSET's	Paraprofessional III S.E.	Group 9 Range 18 Step 3 General Fund	04-20-2009
	London, Judy	1 hour per day 4 days per week	FHS ASSET's	Tutor	Group 9 Range 10 Step 2 General Fund	04-07-2009
	Scott, Joshua	Varies	FHS Band	Coach	Volunteer	04-01-2009
	Garza, Carlos	Varies	FHS Band	Coach	Volunteer	04-01-2009
	Chasmar, Laurel	Varies	FHS Band	Coach	Volunteer	04-01-2009
	Friedman, Susan	Varies	FHS Band	Coach	Volunteer	04-01-2009
	Jackson, Chris	Varies	FHS Dance	Dancer	Volunteer	05-01-2009
	Minga, Richard	Varies	FHS Dance	Dancer	Volunteer	05-01-2009
	Aguilar, Stephani	Varies	FHS Dance	Stage Manager	Volunteer	04-30-2009
	Jordan, Joe	Varies	FHS Athletics	Coach	Volunteer	08-10-2009
	Perez, Raul	3 hours per day 4/6/09-4/20/09	FHS Parent Project	Facilitator	\$100 per day General Fund	04-06-2009
	Yokum, Tony	Varies	FHS Food Service	Substitute	Group 9 Range 1 Step 1 General Fund	05/01/2009
	491-949	Varies	FHS Special Education	Workability I Student	Group 16 Range 1 Step 6 Special Education Fund	04-08-2009
	491-948	Varies	FHS Special Education	Workability I Student	Group 16 Range 1 Step 6 Special Education Fund	04-08-2009
	Malpezzi, Jameson	Varies	FHS Facilities	Theater Technician	Group 16 Range 1 Step 6 General Fund	04/23/2009

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

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