

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

June 22, 2009

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 22, 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 5:45 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: 26F-0809, 27F-0809, 28F-0809 and 29F-0809
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA

REGULAR SESSION

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

Attendance

Trustees

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

Superintendent

Dale J. Mitchell, Ed.D.

REPORT FROM CLOSED SESSION

- A. Student Expulsions: Action to be taken in open session
- B. 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 Mr. Cerda, the Board approved, as amended, the agenda, for the June 22, 2009 Board Meeting.

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

- A. Report from Colonel Barry J. Fitzpatrick, Director, Training Support Division, Operations & Training Department, Marine Corps Base Camp Pendleton: Colonel Fitzpatrick stated that while this was his last meeting,

several possible replacements were being considered so that the position of Camp Pendleton liaison would continue. At this point in the meeting, Mr. O'Connor and Dr. Mitchell presented Colonel Fitzpatrick a certificate in honor of his service to the Board.

B. Reports from Board Members:

Mr. O'Connor thanked the three high schools and Pala for the excellent graduation ceremonies. He commended the staff, students, parents, and community members.

Mr. Cerda also enjoyed the graduation ceremonies.

C. Report from Superintendent/Staff: Mr. Gannett reported on the status of repairs of the gas leak at Fallbrook High School.

ITEMS FROM THE FLOOR None

BUSINESS SESSION

2008-2009 Goals and Objectives End of Year Report (A 1)

Dr. Mitchell presented the final report on the 2008-2009 district goals.

2009-2020 District Goals and Objectives (A 2)

Dr. Mitchell presented the objectives that have been developed for the 2009-2010 goals.

2009-2010 District Budget (B 3)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the 2009-2010 District Budget.

CARRIED UNANIMOUSLY

School Wide Plans for Student Achievement (C 4)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the School Wide Plans for Student Achievement for Fallbrook High School, Ivy High School, and Oasis High School.

CARRIED UNANIMOUSLY

Board Policy/Administrative Regulation 5117 (C 5)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved revised Board Policy and Administrative Regulation 5117 – Interdistrict Attendance.

CARRIED UNANIMOUSLY

Interdistrict Attendance Agreements (C 6)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved Interdistrict Attendance Agreements with the following school districts: Carlsbad Unified School District, Escondido Union High School District, Oceanside Unified School District, Ramona Unified School District, and San

Marcos Unified School District.
CARRIED UNANIMOUSLY

Educational Technology Plan
 (C 7)

Board Policy/Administrative Regulation 0440, District Technology Plan, and the 2008-2012 District Technology Plan were discussed.

Textbook Adoption (C 8)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved *California Algebra Structure and Method - Book I*, 2008 Impression, by Dolciani, et. al., published by McDougal Littell.

CARRIED UNANIMOUSLY

Board Policy 1330 – Use of
 Facilities (D 9)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved revised Board Policy 1330 – Use of Facilities.

CARRIED UNANIMOUSLY

Board Policies and Administrative Regulations: 1000 Series (D 10)

New, revised, reviewed, and deleted Board Policies and Administrative Regulations from the 1000 Series, Community Relations, were presented for a first reading.

AR 5022- Student and Family Privacy Rights (D 11)

Revised Administrative Regulation 5022, Student and Family Privacy Rights, was presented for a first reading.

AR 5144.3 - Suspension and Expulsion/Due Process (Stipulated Expulsion) (D 12)

Administrative Regulation 5144.3, Suspension and Expulsion/Due Process (Stipulated Expulsion) was presented for a first reading.

MOU with FUHSTA (E 13)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the Memorandum of Understanding with the FUHSTA regarding the Health Benefits Reserve.

CARRIED UNANIMOUSLY

Student Expulsion (F 14)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board expelled Case #26F-0809 for the second semester of the 2008/09 school year and the first semester of the 2009/10 school year from Fallbrook High School/FUHSD. The expulsion order was suspended and student will be allowed to attend Fallbrook High School on a Suspended Order.

CARRIED UNANIMOUSLY

On motion of Mr. Schulte, with second by Mr. Cerda, the Board expelled Case #27F-0809 from Fallbrook High School/FUHSD for the second semester of the 2008/09 school year and the first semester of the 2009/10 school year.

CARRIED UNANIMOUSLY

On motion of Mr. Schulte, with second by Mr. Cerda, the Board expelled Case #28F-0809 from Fallbrook High School/FUHSD for the second semester of the 2008/09 school year and the first semester of the 2009/10 school year.

CARRIED UNANIMOUSLY

On motion of Mr. Schulte, with second by Mr. Cerda, the Board expelled Case #29F-0809 from Fallbrook High School/FUHSD for the second semester of the 2008/09 school year and the first semester of the 2009/10 school year. The expulsion order was suspended and student will be allowed to attend Fallbrook High School on a Suspended Order.

CARRIED UNANIMOUSLY

Approval of Minutes (G 15)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the Minutes of the June 8, 2009 Regular Meeting and the June 15, 2009 Special Meeting.

CARRIED UNANIMOUSLY

Consent Agenda (H 16)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved, as presented, the Consent Agenda.

CARRIED UNANIMOUSLY

Goals and Objectives (H 17)

Approved: Goals and Objectives for Freshman Advisory

Goals and Objectives (H 18)

Approved: Goals and Objectives for P Advanced Film

Textbook Adoption (H 19)

Approved: *PreCalculus*, 4th Edition, published by Pearson/Prentice Hall, copyright 2010

Gifts and Donations (H 20)

Accepted:

- a. Veronica Bailey, \$100.00 cash, FFA Horticultural Program
- b. Edison International/Edison Gifts, \$90.00 cash, Boys Swim/Girls Sports Programs
- c. Mr. Ethan Brown, Yamaha Digital Piano, Bridge Class Room 143
- d. M. Byers Photography, \$200.00 cash, Athletic Programs
- e. Bonsall Women's Club, \$100.00 cash, KOPA Literary Magazine
- f. Angel Society of Fallbrook, \$500.00 cash, KOPA Literary Magazine
- g. Paradise Chevrolet, \$3,000.00 cash, Athletic Programs
- h. PGF Vending/Isaac Thomas, \$250.00 cash, Yearend Celebration & Awards
- i. Anonymous, \$100.00 cash, Ivy Scholarship

ROP Fund Transfer (H 21)

Approved: Transfer of \$92,000 from ROP Designated Capital

Reserve to ROP Designated General Reserve

School Services Contract
(H 22)

Approved: Renewal Contract for Services with School Services of California, Inc.

MOU with Palomar Family
Counseling (H 23)

Approved: Amended MOU with Palomar Family Counseling

Grant Agreement: Fallbrook
Healthcare District (H 24)

Approved: Grant Agreement with Fallbrook Healthcare District

Surplus Property (H 25)

Declared Surplus: TRAILER: Vehicle Identification Number: 678827S11110, 1978 MDREX Plate # 1182095

Personnel Action (H 26)

Approved: Personnel action as attached to these Minutes

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.

STATEMENT FROM
COLONEL BARRY J.
FITZPATRICK

Colonel Fitzpatrick commended the Board members on their dedication, professionalism, and good work on behalf of the district's stakeholders.


NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, July 13, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

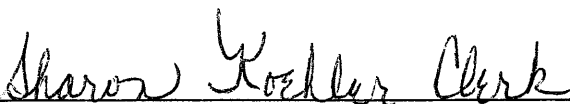
ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 22, 2009 was adjourned at 7:56 p.m.

Signed:


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

Signed:


Sharon Koehler, Clerk of the Governing Board

Walker, Renee	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional III- Summer School	Group 9 Range 18 Step 5 Special Education Fund	06-15-2009
Vazquez, Miguel	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional III Summer School	Group 9 Range 18 Step 1 Special Education Fund	06-15-2009
King, Debbie	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 2 Special Education Fund	06-15-2009
Jurgins, Marsha	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 11 Special Education Fund	06-15-2009
Rinnander, Ashley	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 1 Special Education Fund	06-15-2009
Allen, Paul	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 8 Special Education Fund	06-15-2009
Keegan, Ann	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 4 Special Education Fund	06-15-2009
Lambert, Janet	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 16 Special Education Fund	06-15-2009
Mares, Lisa	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 3 Special Education Fund	06-15-2009
Klausing, Laurel	4.75 hours per day 6-15-09 to 7-2-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 Step 13 Special Education Fund	06-15-2009
Santarius, Catherine	6 hours per day 6-15-09 to 7-24-09	FHS Special Education	LVN Summer School	Group 9 Range 20 Step 7 Special Education Fund	06-15-2009
Michel, Irma	4.25 hours per day 6-22-09 to 7-17-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 15 Step 14 Special Education Fund	06-22-2009
Rinker, Anna	5.75 hours per day 6-22-09 to 7-17-09	FHS Special Education	Paraprofessional II Summer School	Group 9 Range 14 step 3 Special Education Fund	06-22-2009
Cruz, Carmelino	3-1-09 to 5-29-09 Ten sessions, 3 hours per session	FHS Administration	Teen/Parent Project Facilitator	\$100 per Session General Fund	03-1-2009
Jones, Crystal	07-01-09 to 7-17-09 6-8 hours per day	FHS Agriculture	Clerk II	Group 9 Range 10 Step 13 General Fund	07-01-2009
Fernandez, Maria	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009
Montejano, Carmen	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009
McInerney, Gina	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009

Herman, Scott	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009
Appel, Angie	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009
Peralta, Rose	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009
Gonzalez, Maria	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009
Seidl, Jennifer	6-11-09 4:00 to 6:00 pm	FHS	Ticket Taker	\$60.00 General Fund	06-11-2009
Whisnand, Judy	6-3-09 to 6-4-09 4:00 to 6:00 pm	FHS Special Education	Paraprofessional II	Group 9 Range 14 Step 3 General Fund	06-03-2009
Nellman, Leah	Varies	FHS MOT	Theater Technician	Group 16 Range 1 Step 34 General Fund	06-14-2009

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

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