



- (Dale Mitchell) regarding Service Employees International Union (SEIU) Negotiations: No action taken  
C. Stipulated Student Expulsion #01I-1112: No action taken  
D. Student Readmission # 14-0910: No action taken

## ADOPT AGENDA

On motion of Mr. O'Connor, with second by, Mr. Cerda, the Board approved the agenda for the September 26, 2011 Board Meeting.

**CARRIED UNANIMOUSLY**

## COMMUNICATION AND REPORTS

- A. Report from Student Members: Mr. Ashbrook reported on several upcoming activities, including Homecoming, taking place at Fallbrook High School. Miss Bushnell reported that Oasis's Back-to-School Night is scheduled for Wednesday, September 28<sup>th</sup>.
- B. Report from Mr. O'Donnell: Camp Pendleton hosted a luncheon last week for local education administrators in which a surprise guest, the Speaker of the California Assembly, Mr. Perez, gave introductory remarks. Mr. O'Donnell was appreciative of both Dr. Mitchell's and Mr. King's attendance at the function. The Bases' first School-to-Career meeting of the school year is scheduled for Tuesday morning at 9 AM, and FUHSD's representative will be in attendance.
- C. Reports from Board Members: There were none.
- D. Reports from Principals: Ms. Marovich, Principal of Ivy and Oasis High Schools, reported that Ivy is currently at 142 students. Oasis had a successful blood drive in conjunction with the Red Cross, and the Assets after-school program is currently serving 62 students.  
Mr. King reported that next week, beginning October 2, the visiting committee from WASC will be at Fallbrook High School. A detailed itinerary will be sent to board members this week.
- E. Report from Superintendent/Staff: Dr. Mitchell thanked Mr. O'Donnell for the luncheon that Mr. O'Donnell had previously mentioned. Dr. Mitchell will also be attending the Base's Evening Colors ceremony on Thursday, representing the District, and expressing appreciation to the Base and for its service to our country and community.

## ITEMS FROM THE FLOOR

There were no public comments.

## BUSINESS SESSION

### 21<sup>st</sup> Century Learning Update (A1)

The Board was presented with an update on 21<sup>st</sup> Century Learning.

Revised 21<sup>st</sup> Century Aligned Course Goals and Objectives: P Algebra II, P Biology, P Chemistry, H Chemistry, ROP Careers in Child Care, ROP Fashion Merchandising (A2)

The Board reviewed the 21<sup>st</sup> Century Aligned Course Goals & Objectives: P Algebra II, P Biology, P Chemistry, H Chemistry, ROP Careers in Child Care, and ROP Fashion Merchandising.

2011-12 Student Enrollment Report (B 3)

The Board received a report on the District's 2011-12 student enrollment.

Student Readmission # 14-0910 (B 4)

On motion of Mr. O'Connor, with second by Mr. Shulte, the Board approved Student Readmission #14-0910.  
**CARRIED UNANIMOUSLY**

July and August 2011 Financial Report (B 5)

The Board reviewed the July and August 2011 Financial Report.

Minutes (D 6)

On motion of Mr. O'Connor, with second by Mr. Cerda, the Board approved the minutes of the September 12, 2011 Regular Meeting as presented.

**Ayes: 3 Noes: 0 Abstentions: 1 (Mr. Shulte)**

**MOTION CARRIED 3/0/1**

Consent Agenda (E 7)

On motion of Mr. O'Connor, with second by Mr. Shulte the Board approved the Consent Agenda, as presented.

**CARRIED UNANIMOUSLY**

Revised 21<sup>st</sup> Century Aligned Course Goals and Objectives: Art 1, Art 2, Art 3, NPSA, P Algebra 1, P Geometry, H Algebra 2, P PreCalculus, H PreCalculus, P Calculus, AP Calculus, and P English 11 (E 8)

**Approved:** Revised 21<sup>st</sup> Century Aligned Course Goals and Objectives: Art 1, Art 2, Art 3, NPSA, P Algebra 1, P Geometry, H Algebra 2, P PreCalculus, H PreCalculus, P Calculus, AP Calculus, and P English 11

Revised Board Policies (E 9)

**Approved:** revisions, as presented, to Board Policy 3280 – Sale of Lease of District-Owned Real Property, Board Policy 3290 – Gifts, Grants and Bequests, Board Policy 5131.62 – Tobacco, Administrative Regulation 5131.62 – Tobacco, Board Policy 5144 0 Discipline, Administrative Regulation – Discipline, Exhibit 5145.6 – Parental Notifications, Board Policy 6146.1 – High School Graduation Requirements, Board Policy 6163.1 –

Library Media Centers, Board Policy 6163.2 – Animals at School, and Administrative Regulation 6163.2 – Animals at School

Performance Agreements: California Subject Exam Test (CSET) Preparation (E 10)

**Approved:** The Performance Agreement for CSET Test Preparation, as presented

Service Agreement with the San Diego County Office of Education (SDCOE) for Principals Coaching (E 11)

**Approved:** The Service Agreement with SDCOE for Principals Coaching, as presented

MOU between the University of Southern California School of Social Work and the Fallbrook Union High School District (E 12)

**Ratified:** The MOU between the University of Southern California School of Social Work and the Fallbrook Union High School District, as presented

Field Trip Requests: Agriculture Department and Larry Koch (E 13)

**Ratified:** The Field Trip Request to select project steers  
**Approved:** The two Field Trip Requests associated with the delegate to the FFA National Convention, and Mr. Larry Koch's attendance at the 2011 ACTE National Convention

Stipulated Student Expulsion # 01I-1112 (E 14)

**Approved:** The recommendation of the Administrative Hearing Panel in Stipulated Student Expulsion # 01I-1112

Surplus Property (E 15)

**Approved:** The equipment and supplies, as submitted, as surplus to be disposed of in accordance with California Education Code

Gifts and Donations (E 16)

**Approved:** The gifts and donations to the District, as submitted

Personnel Action (E 17)

**Ratified:** The Personnel Action, as submitted

INFORMAL REVIEW OF GOVERNANCE TEAM'S PERFORMANCE

There were no comments.

ORGANIZATIONAL MATTERS

Mr. O'Connor requested information regarding the California Voting Rights Act (CVRA). Dr. Mitchell said this subject will be included on the October 10, 2011 meeting agenda as an information item.

NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, October 10, 2011, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

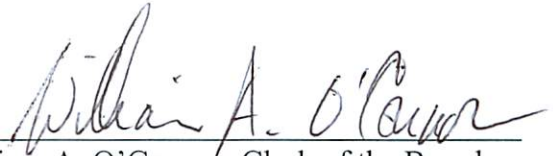
ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of September 26, 2011 was adjourned at 7:47 p.m. by Mrs. Koehler.



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Dale J. Mitchell, Ed.D., Board Secretary



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William A. O'Connor, Clerk of the Board