

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Education Regular Meeting

January 28, 2008

The Board of Education of the Fallbrook Union High School District met in Regular Session on Monday, January 28, 2008 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 5:30 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: 15F-0708, 16F-0708, 17F-0708, 18F-0708 and 19F-0708
- B. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028

REGULAR SESSION

Regular Session was reconvened at 6:31 p.m. in Room 201 at Fallbrook High School.

Attendance

Trustees
Bill O'Connor
Dennis Allen
Lynn Colburn
Mike Schulte
Marc Steffler - Absent

Interim Superintendent
Robert L. French, Ed.D.

Student Member
Jovanna Vellone

REPORT FROM CLOSED SESSION

- A. Student Expulsions: Action to be taken in the open meeting
- B. Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028: No action taken

HEARING SESSION

- A. Jovanna Vellone reported on events and activities at Fallbrook High.
- B. Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base Camp Pendleton, reported that the School to Career visits to Camp Pendleton have been scheduled for January 29, 2008 and March 18, 2008 and thanked Mr. O'Connor for his participation. He reported also that he had received information from the National

Military Family Association, which sponsors a program to benefit military children.

C. Reports from Principals and Board Members:

Mr. Colburn reported that he was an actual founder of the School to Career program.

Mr. O'Connor reported that he enjoyed attending a wrestling match and complimented the concessions that were available.

AGENDA ORDER

There were no changes to the agenda order.

ITEMS FROM THE FLOOR

Mr. Chuck Fuller: "Interests of Trustees"

MINUTES

Moved by Mr. Colburn, seconded by Mr. Schulte, and approved unanimously that the Board approve the Minutes of the Regular Meeting of January 14, 2008.

CONSENT AGENDA

Moved by Mr. Allen, seconded by Mr. Schulte, and approved unanimously that the Board approve, as presented, the Consent Agenda.

Petition for New Warrant
(C3)

Approved: Petition for Issuance of New Warrant

Donations (C 4)

Accepted:

- a. Tropicali Refreshments, Scott Sorenson, \$250.00 cash, Year-end celebration/awards
- b. Genesis Growers, LLC, Nursery Plants (\$80.24), FFA Nursery Program
- c. Sunlet Nursery, John & Janet Kister, \$1500.00 cash, FFA Horticulture Program
- d. El Jardin Restaurant, \$50.00 cash, KOPA Literary Magazine
- e. Timothy Murphy M.D. \$25.00 cash, KOPA Literary Magazine
- f. C.A.S.T. Mission Theatre, \$100.00 cash, KOPA Literary Magazine
- g. Brandon St. Mini Storage LLC, \$100.00 cash, KOPA Literary Magazine

Agreement with Rady Children's Hospital (C 5)

Approved: Rady Children's Hospital Agreement – Mandated Vision and Hearing Screenings

CAHSEE Waivers (C 6)

Waived: California High School Exit Examination graduation requirement for Special Education students who have passed one or both parts of the California High School Exit Exam with accommodations as noted in their IEPs

Personnel Action (C 7)

Approved: Personnel changes, which are attached as Exhibit 7.

ACTION AGENDA

Student Expulsions (A 8)

- Expulsion 15F-0708 On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board expelled 15F-0708 for the first semester and the second semester of the 2007-2008 school year. A referral will be made to Summit High School.
- Expulsion 16F-0708 On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board expelled 16F-0708 for the first semester and the second semester of the 2007-2008 school year with a suspended order to attend Fallbrook High School.
- Expulsion 17F-0708 On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board expelled #17F-0708 for the first semester and the second semester of the 2007-2008 school year. A referral will be made to Summit High School.
- Expulsion 18F-0708 On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board expelled #18F-0708 for the first semester and the second semester of the 2007-2008 school year with a suspended order to attend Fallbrook High School.
- Expulsion 19F-0708 On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board expelled #19F-0708 for the first semester and the second semester of the 2007-2008 school year with a suspended order to attend Ivy High School.

Superintendent Search Services (A 9)

On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board selected the California School Boards Association to conduct the search for the District Superintendent.

INFORMATION AGENDA

2008-2009 Budget Update (I 10)

Assistant Superintendent Chester Gannett presented an analysis of the District budget for 2008-09.

ORGANIZATIONAL
MATTERS

There were no comments.

NEXT MEETING

Board President O'Connor announced that the next Regular Meeting of the Governing Board would be held Monday, February 11, 2008 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 January 28, 2008 was adjourned at 7:54 p.m. by Mr. O'Connor, Board President.



Dennis Allen, Clerk