

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Education Regular Meeting

January 8, 2007

The Board of Education of the Fallbrook Union High School District met in Regular Session on Monday, January 8, 2007 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.

CLOSED SESSION

- A. Student Expulsions: 08F-0607, 11F-0607 and 12F-0607
- B. Employee Discipline/Dismissal/Release
- C. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – One Case
- D. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code 54956.9(a) – Brown v. FUHSD
- E. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with Fallbrook High School Teachers Association
- F. Real Property Negotiations

REGULAR SESSION

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

Attendance

Trustees

Bill O'Connor
Dennis Allen
Lynn Colburn
Mike Schulte
Mark Steffler

Superintendent

Thomas R. Anthony

Student Member

Brooke Wojdynski - Absent

HEARING SESSION

- A. Report from Closed Session: Mr. O'Connor reported that action on student expulsions would be taken later in the meeting. There was no action taken on Closed Session agenda items B or F. Items C, D, and E were discussed in Closed Session, reconvened following the open meeting.
- B. Brooke Wojdynski was absent.
- C. Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base Camp Pendleton, had no report.
- D. Mr. Steffler reported on his campus visits.

AGENDA ORDER

There were no changes to the agenda order.

ITEMS FROM THE FLOOR

Mr. Tim Oder – Consent Agenda item regarding change in date of May 14, 2007 Board meeting; Information Item 20, Board Policy and Administrative Regulation 4119.20, Civility in the Workplace; Information Item 21, Board Bylaw 9322, Agenda/Meeting Materials

Mr. Tim Hauck – Board members’ e-mail addresses

Mr. Patrick Schmidt – Proposed Field House

MINUTES

Moved by Mr. Colburn, seconded by Mr. Schulte, and approved unanimously that the Board approve the minutes of the Regular Meeting of December 11, 2006.

CONSENT AGENDA

It was moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board approve, as presented, the Consent Agenda.

Meeting Calendar (C 3)

Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board change the date of the first meeting in May from May 14, 2007 to May 21, 2007.

Claim against the District (C 4)

Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board deny a claim against the district identified as Porges 10-13-06.

Surplus Property (C 5)

Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board designate as surplus property equipment/materials that are obsolete and/or irreparable.

Developer Fee Report (C 6)

Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board approve, as presented, the developer fee report for the fiscal year 2006.

Donations (C 7)

Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board approve the following donations:

- a. Fallbrook Café, Food, Sr. Class Float
- b. Office Depot, Gift card for \$135.26, Office supplies
- c. Anonymous, \$150.00 cash, Athletic Program
- d. Pamela Panek, \$60.00 cash, Girl’s Sports Program
- e. Southern California Edison International Match program, \$210.00, Athletic Program and Girl’s Sports Program
- f. Girl’s Volleyball Booster Club, \$1211.16 cash, Girl’s Volleyball Program
- g. Mr. William O’Connor, \$1197.16 cash, Various Programs at Fallbrook, Ivy and Oasis High Schools
- h. Assistance League of Inland North County, \$150.00 cash,

- Choral Group
- i. Fallbrook Encore Club, \$175.00 cash, Choral Group
 - j. PEO Chapter W/M, \$100.00 cash, Madrigals
 - k. Fallbrook Village Rotary Club, \$750.00 cash, Choral Group
 - l. California Retired Teachers' Association, \$125.00 cash, Choral Group
- Purchase Orders (C 8) Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board approve Purchase Orders for December 2006.
- Commercial Warrants (C 9) Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board approve the Commercial Warrants for December 2006.
- Agreement with SDCOE for Physical Fitness Test Scoring (C 10) Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board approve the contract with SDCOE for scoring the mandated Physical Fitness Testing.
- Conference/Field Trip Requests (C 11) Moved by Mr. Allen, seconded by Mr. Colburn, and approved unanimously that the Board approve the following field trip request: Florene Villane and drama students, Fullerton Drama Competition Festival of Student Scenes, March 16-17, 2007, Fullerton, CA.
- Personnel Action (C 12) It was moved by Mr. Allen and seconded by Mr. Colburn that the Board approve the following personnel action:
- CERTIFICATED PERSONNEL
- Temporary Employment: Elisabeth Rosiles, SIA Tutor
- CLASSIFIED PERSONNEL
- Employ: Frank Jevitzky, PC Support Technician
- Temporary Employment: Sharline Rosales-Coy, Paraprofessional I; Maria Grimshaw, Clerical Substitute, 12/5/06-12/8/06; Jamie Krok, Paraprofessional I; Elizabeth Moon, 2.0 hrs./wk., not to exceed 12 hours, Paraprofessional II; Barbara Henry and Roxanne Ratican, clerical substitutes, 12/26/06-2/15/07
- Corrected Work Year: Susan Shoup, 8 hrs./day, 11 months; Ingrid Weber, 3.75 hrs./day, 10 months; Maxine Corn, 8 hrs./day, 9.5 months

Performance Agreement
(C 13)

It was moved by Mr. Allen and seconded by Mr. Colburn that the Board approve the Performance Agreement with Ms. Linnea Lagerquist, who will provide a twelve (12) hour program of CSET test preparation to teachers in advance of the next round of CSET testing, which is scheduled for January 20, 2007.

ACTION AGENDA

CSBA "Good Beginnings
Workshop" (A 14)

On motion of member Allen, with second by member Steffler, the Board considered entering into an agreement with CSBA for a governance workshop. By a unanimous vote, the motion was defeated with direction that the Superintendent contact the County Office of Education to arrange a similar workshop facilitated by a SDCOE employee.

Real Property Negotiations
(A 15)

On motion of member Allen, with second by member Schulte, and a unanimous vote, the Board approved the proposed option for the construction of buildings to accommodate Oasis High School, a Special Education program, and the District Offices.

Donation of Field House
(A 16)

On motion of member Allen, with second by member Schulte, and a unanimous vote, the Board approved the donation from the Football Boosters for the construction of a field house.

Resolution 06-0607 - Reduc-
tion in Hours (A 17)

On motion of member Allen, with second by member Schulte, and a unanimous vote, the Board approved Resolution 06-0607, reducing the work hours of designated classified positions and the corresponding reduction in hours of classified employees.

Student Expulsions (A 18)

Expulsion 08F-0607

On motion of member Colburn, with second by member Allen, and a unanimous vote, the Board expelled 08F-0607 for the first semester of the 2006-2007 school year and for the second semester of the 2006-2007 school year with a suspended order for both semesters and allowed student to attend Fallbrook High School.

Expulsion 11F-0607

On motion of member Colburn, with second by member Allen, and a unanimous vote, the Board expelled #11F-0607 for the first semester of the 2006-2007 school year and for the second semester of the 2006-2007 school year. A referral will be made to Summit High School.

Expulsion 12F-0607

On motion of member Colburn, with second by member Allen, and a unanimous vote, the Board expelled #12F-0607 for the first semester of the 2006-2007 school year and for the second semester of the 2006-2007 school year. A referral will be made to Summit High School.

INFORMATION AGENDA

Board Policy 0500 - Accountability (I 19)

Board Policy 0500, Accountability, was presented for first reading. Adoption will be considered at the meeting of January 22, 2007.

Board Policy/Administrative Regulation 4119.20 – Civility in the Workplace (I 20)

Board Policy and Administrative Regulation 4119.20, Civility in the Workplace, were submitted for a second reading. No future action will be taken on these items.

Board Bylaw 9322 – Agenda/Meeting Materials (I 21)

Board Bylaw 9322, which was adopted in 2003, was presented for discussion. Possible revisions will be discussed at the meeting of January 22, 2007.

Mandated Report: Complaints Received in Accordance with the Uniform Complaint Policy (I 22)

Mr. Yahr, Assistant Superintendent, reported that no complaints had been filed for the quarter ending December 31, 2006.

Collective Bargaining Agreement between FUHSD and FUHSTA (I 23)

This item was pulled for discussion following Closed Session.

Job Description - Paraprofessional III (I 24)

The job description for Paraprofessional III was submitted for a second reading.

NEXT MEETING

The next Regular Meeting was scheduled for Monday, January 22, 2007, 6:30 p.m., in Room 201 at Fallbrook High School.

ADJOURNMENT TO CLOSED SESSION

The Regular Meeting of January 8, 2007 was adjourned to Closed Session at 7:50 p.m. by Mr. O'Connor, Board President.

RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION.

Mr. O'Connor called to order the open meeting at 9:13 p.m. He reported that no action was taken on Closed Session items C, D, or E.

Collective Bargaining
Agreement between FUHSD
and FUHSTA (I 23)

The collective bargaining agreements between FUHSD and FUHSTA, covering the periods from July 1, 2005 – June 30, 2006 and July 1, 2006 – June 30, 2009, were presented for information by Assistant Superintendent Jim Yahr.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of January 8, 2007 was adjourned at 9:30 p.m. by Mr. O'Connor, Board President.



Dennis Allen, Clerk