

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Education Regular Meeting

October 9, 2006

The Board of Education of the Fallbrook Union High School District met in Regular Session on Monday, October 9, 2006 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. Hutcherson, the Board President, at 5:30 p.m.

CLOSED SESSION

The Board adjourned to Closed Session in the Library at Fallbrook High School to consider the Closed Session agenda.

- A. Conference with Legal Counsel – Anticipated Litigation Pursuant to 54956.9(b) – One Case
- B. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code 54956.9(a) – Brown v. FUHSD
- C. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with Fallbrook High School Teachers Association
- D. Instructions to Designated Representatives for Negotiations (Chester Gannett and Jim Yahr) regarding Agreement with SEIU Local 2028
- E. Real Property Negotiations: 425 E. Alvarado, Fallbrook, CA 92028
- F. CAHSEE Waivers

REGULAR SESSION

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

Attendance

Trustees

Dennis Allen  
Lynn Colburn  
Jim Hutcherson  
Ed Puett  
Fran White

Superintendent

Thomas R. Anthony

Student Member

Brooke Wojdynski

HEARING SESSION

- A. Report from Closed Session: No action was taken.
- B. Brooke Wojdynski reported on events and activities at Fallbrook High School.
- C. Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base Camp Pendleton, had no report.

AGENDA ORDER

Amended Agenda Item C 10, Personnel Action, was added.

ITEMS FROM THE FLOOR	<p>Larry Koch – staff morale, WASC          Kathleen Gillis – concerns facing the school and the school board          Gary Stepan – School Board and governance          Gerry Port – Board and District business</p>
MINUTES	<p>Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve the minutes of the Regular Meeting of September 25, 2006.</p>
CONSENT AGENDA	<p>Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve the Consent Calendar.</p>
Purchase Orders (C 3)	<p>Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve the Purchase Orders for September 2006.</p>
Commercial Warrants (C 4)	<p>Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve the Commercial Warrants for September 2006.</p>
Donations (C 5)	<p>Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve the following donations:</p> <ol style="list-style-type: none"> <li>a. Sunlet Nursery, Mr. &amp; Mrs. Lister; nursery plants, FFA Nursery Program</li> <li>b. Olive Hill Greenhouses, Mr. Tony Godfrey, nursery plants, FFA Nursery Program</li> <li>c. Ms. Sue Parker, \$25.00 cash, FFA Program</li> <li>d. Bonsall Petroleum Construction, Inc. \$300 cash, Girls' Golf Program</li> <li>e. James &amp; Marilyn Pechin, \$100 cash, George Hedeem Scholarship (FFA)</li> <li>f. Fallbrook Ministerial Assoc., \$500 cash, Baccalaureate Expenses</li> </ol>
CAHSEE Waivers (C 6)	<p>Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board waive the CAHSEE requirement for one Special Education student who has passed one or both parts of the California High School Exit Exam with accommodations as noted in the 504 Plan or IEP.</p>
Interpreter Services from DCS (C 7)	<p>Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve contracting with Deaf Community Services (DCS), the agency that will provide an interpreter for deaf special education students when their regular interpreters are not available.</p>

Contract with Children's Hospital (C 8)

Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve contracting with Children's Hospital to provide hearing and vision screenings to our 10<sup>th</sup> grade students, and special education assessments as required by EC 44877.

Field Trips/Conferences (C 9)

Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve the following conferences/field trips:

- a. Scott Duffin and students, FFA Steer Camp, November 10-12, 2006, Visalia, CA
- b. Scott Duffin, Doug Sehnert, and students, November 4-5, 2006, McKenzie Cattle Co., Visalia, CA, to pick up project calves
- c. Scott Duffin, George Kreutz, and students, FFA Advanced Leadership Academy & Made for Excellence Conference, January 19-20, 2007, Ontario, CA
- d. Marty Hauck, Tim Hauck, Troy Hamlin, Marco Arias, and students, Cross Country State Meet, November 24-25, 2006, Woodward Park, Fresno, CA

Personnel Action (C 10)

Moved by Mr. Allen, seconded by Mr. Puett, and approved unanimously that the Board approve the following personnel action:

Administration

Nicole Miller – Assistant Principal effective 10/16/06

Certificated

Employ: Gail Finch, Fallbrook High School teacher; Andrew Boruch, Ivy High School teacher

Temporary Employment: Andy DeSouza, Boys' Tennis coach; Andy De Souza, Boys' Soccer coach; Lynn Hoopes, substitute teacher, one period per day; Dan Knox, 6/5 assignment 8/28/06-1/26/07; Ricardo Leyva, 6/5 assignment 9/11/06-1/26/07; Steve Martinez, 6/5 assignment, 8/28/06-9/21/06; Heather Melendez, 6/5 assignment, 8/28/06-9/21/06; Barbara Plante, 6/5 assignment, 9/6/06-1/26/07; Russ Keith, 6/5 assignment, 8/28/06-1/26/07; Dana Smith, 6/5 assignment, 8/28/06-1/26/07

Classified

Change in Status: Norm Engstrom, Paraprofessional II; Ingrid Weber, Paraprofessional I; Gabe Perez, Paraprofessional II, 8/25/06-10/1/06

Temporary Employment: Maria Fernandez, CELDT assistant, not to exceed 25 hours; Scott Herman, CELDT assessor, not to exceed 40 hours; Angelina Reiman, CELDT Coordinator, 9/5/06-10/20/06; Darcy Rose, 6.5 hrs./day to 7.5 hrs./day, Interpreter for the Deaf, 9/13/06-6/14/07; Gina Delcoure, substitute Campus Supervisor, 8/28/06-9/1/06; Irma Michel, CELDT Assistant, 10 days; Maria Gonzalez, 3.5 hrs./day, Paraprofessional II; Roye Oliver, Varsity Wrestling Coach; John Sorrentine, Drama Competition Coach and Assistant; Chris Bickel, JV Football Assistant Coach

## PUBLIC HEARING

Mr. Hutcherson opened the Public Hearing regarding the Sufficiency of Instructional Materials for 2006-2007. There being no public comments, the Public Hearing was closed.

## ACTION AGENDA

Resolution 4-0607 - Sufficiency of Instructional Materials (A 11)

On motion of member Colburn, with second by member Allen, and a unanimous vote, the Board approved Resolution 4-0607, Sufficiency of Instructional Materials for 2006-2007.

Textbook Adoption (A 12)

On motion of member Colburn, with second by member Puett, and a unanimous vote, the Board approved Prentice Hall Literature – Gold Level and Prentice Hall Literature – Platinum Level, first editions, for use in Honors English 9 (Gold Level) and Honors English 10 (Platinum Level).

BP/AR 3551 (A 13)

On motion of member Puett, with second by member Colburn, and a unanimous vote, the Board approved Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund.

## INFORMATION AGENDA

Ethics Training (I 14)

The Board discussed authorizing the Superintendent to schedule Ethics Training pursuant to Assembly Bill 1234.

Information Report - Technology (I 15)

The Director of Technology, Mr. Frank Azevedo, reported on the I.T. department's operations.

Complaint Report (I 16)

Assistant Superintendent Yahr reported that no complaints, filed in accordance with the Uniform Complaint Policy, had been received in the quarter July 1, 2006 through September 30, 2006.

## NEXT MEETING

The next Regular Meeting was scheduled for Monday, October 23, 2006, 6:30 p.m., in Room 201 at Fallbrook High

School.

ADJOURNMENT

The Regular Meeting of October 9, 2006 was adjourned at 7:45 p.m. by Mr. Hutcherson, Board President.

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Fran White, Clerk