

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

November 28, 2011

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, November 28, 2011 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 Mrs. Koehler at 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:30 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Service Employees International Union (SEIU) Negotiations
- B. Student Expulsions # 03F-1112 and #04F-1112
- C. Stipulated Student Expulsion #03I-1112

CALL TO ORDER: OPEN SESSION Regular Session was reconvened at 6:42 p.m. in Room 201 at Fallbrook High School.

Flag Salute Miss Sarah Bushnell, Student Member, led the Pledge of Allegiance.

Roll Call

<u>Trustees</u>	<u>Superintendent</u>
Frank Cerda – Present	Dale J. Mitchell, Ed.D. – Present
Sharon Koehler – Present	
Sherry Ludwig – Present	<u>MCB Camp Pendleton Liaison</u>
Bill O’Connor – Present	James H. O’Donnell – Present
Mike Schulte – Present	
	<u>Student Members</u>
	Caleb Ashbrook - Absent
	Sarah Bushnell - Present

REPORT FROM CLOSED SESSION

- A. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Service Employees International Union (SEIU) Negotiations: No action taken
- B. Student Expulsions #03F-1112 and #04F-1112: No action taken
- C. Stipulated Student Expulsion #03I-1112: No action taken

ADOPT AGENDA

On motion of Mr. O'Connor, with second by, Ms. Ludwig, the Board approved the agenda for the November 28, 2011 Board Meeting.

CARRIED UNANIMOUSLY

COMMUNICATION AND REPORTS

- A. Reports from Student Members: Miss Bushnell reported that Oasis High School has just issued progress reports.
- B. Report from Mr. O'Donnell: None.
- C. Reports from Board Members: Mr. O'Connor congratulated the FHS Field Hockey Team on its performance at the CIF finals. Mrs. Koehler reported that she and other board trustees will be attending the California School Boards Association (CSBA) conference in San Diego on Thursday and Friday of this week. She also congratulated Fallbrook High School on its receipt of CSBA's Golden Bell Award for the school's after-school ASSETs program.
- D. Reports from Principals: None.
- E. Report from Superintendent/Staff: Dr. Mitchell reported that Ivy High School was selected as a Model Continuation High School award winner. He congratulated the Fallbrook High School (FHS) Girls' Field Hockey team on its success at the CIF finals. Additionally, three girls' singles tennis players and two doubles teams advanced to CIF finals. The FHS Marching Band received a 2nd place award in Band and 4th in percussion. FHS Competition Cheer received 1st place in competition and the overall Grand Champion title. Dr. Mitchell also reported that FHS teacher Kathy Waite was recently installed as a San Diego Coaching Legend for her work in Girls' Field Hockey. FHS has been recognized as a national certified AVID program. Three festivals of cultures assembly programs will take place at FHS on Friday, December 16th.

ITEMS FROM THE FLOOR

On behalf of the Fallbrook High School Girls' Field Hockey team, students Ms. Jamie Garcia and Ms. Jackie Eskue thanked the Board for its continued support of the team.

PRESENTATION

Teacher Florene Villane provided a presentation on Fallbrook High School's Interactive Student Media (ISM) Film Program.

BUSINESS SESSION

October 2011 Financial Report (A 1)

Mr. Wil Hatcher presented the October 2011 Financial Report to the Board.

Budget Certification Information
(A 2)

Mr. Wil Hatcher provided a report on the District's budget certification information. Each year the District is required by state statutes to present to the Board of Trustees a budget for its consideration and adoption. In addition to the adopted budget,

a 1st Interim and a 2nd Interim. Reports on the Budget are also required at certain points during the year. In each of these three documents, presentations of multiple fiscal year projections are required. These projections are then closely scrutinized by the San Diego County Office of Education (SDCOE) staff to determine whether or not the District can meet its financial obligations in the subsequent two fiscal years and maintain, at a minimum, a 3% Reserve for Economic Uncertainties. Based upon this information, the District determines whether it should receive a Positive Certification, a Qualified Certification, or a Negative Certification. SDCOE staff will either affirm or reject the District's determination.

A Positive designation means that the district meets the financial requirements for the current year and the two subsequent years. A Qualified designation indicates that the district can only meet the current year and the next year requirements. Finally, a Negative designation indicates that the District cannot meet its obligations for the next year. A Negative designation could also occur immediately if the District does not have cash on hand to fund its operations in any given month.

Annual and Five-Year Developer Fee Report and Resolution 6-1112: Adopting the Findings contained in this Report (A 3)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board reviewed the Annual and Five-Year Developer Fee Report and approved Resolution 6-1112, adopting the findings contained in the Annual and Five-Year Developer Fee Report.
CARRIED UNANIMOUSLY

Selection of Firm to Provide Architectural Services for Ivy High School (A 4)

On motion of Ms. Ludwig, with second by Mr. Cerda, the Board approved Davy Architecture as the architect for the initial planning work for replacement of the modular classrooms at Ivy High School. It was noted by Mrs. Koehler that developer fees will be used to pay for this service and for the building replacements.
CARRIED UNANIMOUSLY

Clarification of action related to Student Expulsion #03F-1112 (B 5)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board amended its directive of November 14, 2011 such that the student will be expelled for the Fall 2011 and Spring 2012 semesters. All other Board actions from the November 14, 2011 meeting remain in effect.
CARRIED UNANIMOUSLY

Student Expulsion # 04F-1112 (B 6)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved the recommendation of the Administrative Hearing Panel regarding Student Expulsion #04F-1112.
CARRIED 4-0-1 (O'Connor abstain)

Board Policy 6185 – Education for Children Residing on Indian Lands (C 7)

The Board reviewed Board Policy 6185 – Education for Children Residing on Indian Lands. Revisions to the policy will be presented to the Board for action on December 12, 2011.

Meeting Minutes (D 8)

On motion of Mr. O'Connor, with second by Mr. Cerda, the Board approved the Minutes of the November 14, 2011 meeting, as presented
CARRIED UNANIMOUSLY

Consent Agenda (E 9)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved the Consent Agenda, as presented.
CARRIED UNANIMOUSLY

Establish Organizational Meeting Date and Time (E 10)

Established: The Board set Monday, December 12, 2011 at 6:30 p.m. as the date and time of its Organizational Meeting for 2011

Revised Service Agreement with the San Diego Office of Education for Principal Coaching (E 11)

Approved: The revised service Agreement with the San Diego Office of Education for Principal Coaching, as presented

Revised Contract for Transportation (E 12)

Approved: The revision to the contract for transportation reimbursement, as presented

Supplemental Educational Services (SES) Provider contracts for 2011-12 (E 13)

Approved: The 2011-2012 SES Provider Contracts for the following State Board of Education approved SES providers that have agreed to work with eligible Fallbrook High School students: A+ Educational Centers; ACE Tutoring Services, Inc.; ATS Project Success; Basic Educational Services Team, Inc. (BEST); Oxford Tutoring; Professional Tutors of American, Inc.; and Spectrum Solutions

Field Trip Requests: Las Vegas Holiday Classic Wrestling Tournament, California Agriculture Education – Made for Excellence, & Advanced Leadership Conference (E 14)

Approved: The Field Trip Request for the Fallbrook High School Wrestling Team to participate in the Las Vegas Holiday Classic Wrestling Tournament from December 15-18, 2011, and for agriculture students to participate in the California Agriculture Education – Made for Excellence & Advanced Leadership Conference in Ontario, California on January 13-14, 2012

Gifts and Donations (E 15)

Approved: The gifts and donations to the District, as presented

Personnel Action (E 16)

Approved: The Personnel Action Report, as presented

October 2011 Financial Transactions
(E 17)

Reviewed: The October 2011 Financial Transactions: purchase orders, warrant report, and credit card transactions

Stipulated Student Expulsion #03I-1112 (E 18)

Approved: Stipulated Student Expulsion #03I-1112, as presented

INFORMAL REVIEW OF
GOVERNANCE TEAM'S
PERFORMANCE

There were no comments.

ORGANIZATIONAL MATTERS

There were none.

NEXT MEETING

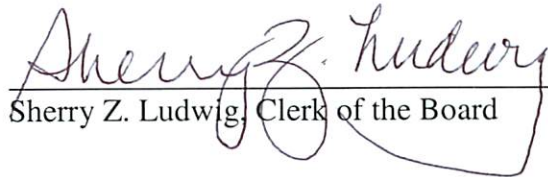
The next Regular Meeting of the Board of Trustees will be held Monday, December 12, 2011, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA. The Board's annual organizational meeting will also take place at this time and location.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of November 28, 2011 was adjourned at 8:29 p.m. by Mrs. Koehler.



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



Sherry Z. Ludwig, Clerk of the Board