

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Education Regular Meeting

November 5, 2007

The Board of Education of the Fallbrook Union High School District met in Regular Session on Monday, November 5, 2007 in Room 201 at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California. This meeting was to make up the October 22, 2007 meeting, which was adjourned because of the fire evacuation orders.

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 5:30 p.m. in the Fallbrook High School Library.

CLOSED SESSION AGENDA

- A. Student Expulsions: 01F-0708 and 02F-0708
- B. Conference with Legal Counsel on Personnel Matter
- C. Employee Discipline/Dismissal/Release
- D. 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 6:30 p.m. in Room 201 at Fallbrook High School.

Attendance

Trustees

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

Superintendent

Thomas R. Anthony

Student Member

Jovanna Vellone - Absent

REPORT FROM CLOSED SESSION

- A. Student Expulsions: Action to be taken in Open Session
- B. Conference with Legal Counsel on Personnel Matter: No action taken
- C. Employee Discipline/Dismissal/Release: No action taken
- D. Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028: No action taken

HEARING SESSION

- A. Natalie Ratnavira, a student in the audience, reported on events at Fallbrook High School.
- B. Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base Camp Pendleton, had no report.
- C. Reports from Principals and Board Members:

Mr. Colburn thanked the Marine Corps Base Camp Pendleton for its assistance during the fires.

Mr. Steffler reported that he was uplifted and proud of the staff and students on October 22, 2007 when the fire evacuation order was received and praised the efforts of staff throughout that week.

Mr. O'Connor thanked the Ag Department for its efforts during the fire evacuation and for donating to the fire victims the proceeds from the pre-game tri-tip dinner.

Mr. King expressed his pride in the staff that helped with the evacuation center and commended the district administrative staff for their efforts throughout the evacuation and school closure.

Mr. Allen commended the efforts of the district's transportation employees for their timely assistance in evacuating the patients from Fallbrook Hospital as well as the Fallbrook Hospital Skilled Nursing Facility.

AGENDA ORDER

Approval of the Monthly Financial Report, item A 12, was tabled to the November 26 meeting.

ITEMS FROM THE FLOOR

Kathy Waite commended the actions of the custodial staff and members of the Board for their efforts during the mandatory evacuation. She also thanked the Marine Corps Base for allowing evacuees access through the Base. She commended also the bus drivers for their efforts on behalf of the patients of Fallbrook Hospital and the Skilled Nursing Facility.

MINUTES

Moved by Mr. Allen, seconded by Mr. Schulte, and approved 4-0-1 (Colburn abstaining) that the Board approve the Minutes of the Regular Meeting of October 8, 2007 and of the Special Meeting of October 15, 2007.

CONSENT AGENDA

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

Gifts to the District (C3)

Accepted:

1. Target Take Charge of Education, \$37.50, Ivy Attendance Incentive
2. Target Take Charge of Education, \$487.56, Fallbrook Staff Supplies
3. Office Depot, \$38.83 Merchandise Card, Fallbrook Staff Supplies
4. Marty Hauck Memorial Scholarship:
 - a. Frank Azevedo \$ 50.00 cash
 - b. C. Mark Howard \$100.00 cash
 - c. Michael/ Marisa Saucedo \$100.00 cash
 - d. Jan Lyle \$ 30.00 cash
 - e. Jonathan/Janet Levi \$ 25.00 cash
 - f. John/Vicki Crouch \$100.00 cash
 - g. Vicki Marincovich \$ 30.00 cash
 - h. Roger/Sharon Regal \$100.00 cash
 - i. Richard/Karen Ricci \$ 50.00 cash
 - j. Sallie/Otto Hunt \$ 25.00 cash
 - k. Nancy Cullison \$ 30.00 cash
 - l. Heather Holzbauer \$100.00 cash
 - m. John/Lori Coleman \$ 50.00 cash
 - n. Tom/Michele Elling \$ 50.00 cash
 - o. David/Linda Trautman \$250.00 cash
 - p. Alan/Elizabeth Wood \$100.00 cash
 - q. Michael/Heather Schulte \$200.00 cash
 - r. Donald/Debora Bunts \$200.00 cash
 - s. Mark/Merideth Marcus \$ 50.00 cash
 - t. Sarah Whitfield \$ 50.00 cash
 - u. David/Marianne Young \$100.00 cash
5. Paradise Chevrolet Cadillac, \$750.00 cash, Football Program
6. Paradise Chevrolet Cadillac, \$750.00 cash, La Crosse Program
7. Edison International, \$210.00 cash, Girls Sports Programs

Notice of Completion (C 4)

Approved: Notice of Completion to Wheeler Paving, Inc., the contractor for re-paving the parking lots, which has completed its contracted obligations

Approval of Contract (C 5)

Approved: Contract with Construction Electronics, Inc. (CEI) for the installation of fire alarm, smoke and heat detectors, annunciators and related equipment at the Oasis/Special Ed./District Office project at a cost of \$46,751.10, which was included in the project budget from Developer fees

CAHSEE Waivers (C 6)

Waived: CAHSEE graduation requirement for special education students who have passed the CAHSEE with accommodations per their IEP's

Field Trips/Conferences
(C 7)

Approved: George Kreutz and students, FFA Advanced Leadership Academy Conference, January 18-19, 2008, Ontario, CA

CAC Representative (C 8)

Approved: Sue Rogers as the district's parent representative to the North Coastal Consortium on Special Education's Community Advisory Committee

Personnel Action (C 9)

Approved:
ADMINISTRATION

Kent, Kevin, 8 hours per day, 212 days, District Office, Human Resources, Director of Human Resources, Group 5 Range 2 Step 4, General Fund, 09/26/07

CERTIFICATED

Change In Status: Dawson, Adam, 8 hours per day, 212 days, FUHS Administration, Assistant Principal, Group 5 Range 2 Step 1 General Fund, 09/26/07

Employ: Grabler, Aaron, 4 hours per day, 2007-08 School Year, FUHS ROP, ROP Instructor, \$30.16 per hour ROP Fund, 09/01/07

Employ Temporary: SIA Tutors, \$30.16 per hour:

Tagle-Nava, Jose

Pinnell, Marin

Whitney, Rebecca

Dixon, Rebecca

Trown, Lauren

Milton, Alana

Walden, Jeremy

Bailey, Veronica

Forbes, Judy

Fellios, Connie, FUHS English, Department Chair, 12% Stipend General Fund, 08/20/07

CLASSIFIED

Employ: Armstrong, Linda, 3.5 hours per day 9.5 Months, FUHS Food Services, Food Service Worker I, Group 9 Range 1 Step 2 General Fund, 10-01-07

Employ Temporary:

Reidmuller, Wanda, Food Services, Substitute Food Service

Worker I, Group 9 Range 1 Step 1 General Fund, 09/25/07
 Caralando, Rolando, 2007-08 School Year, FUHS, AVID,
 AVID Tutor, Group 9 Range 1 Step 1 General Fund, 08/31/07
 Caralampo, Rolando, AVID, AVID Tutor, Group 9 Range 1
 Step 1 General Fund, 09/06/07

Flores, Nereyda, 2 hours per day, 2007-08 School Year,
 FUHS Workability I Program, Student Worker, \$7.50 per
 hour Workability Fund, 09/19/07

Gutierrez, Alejandra, 2 hours per day, 2007-08 School Year,
 FUHS Workability I Program, Student Worker, \$7.50 per
 hour Workability Fund, 09/27/07

Jepson, Jennifer, 4.0 hours per day 9/19/07 – 10/1/07, FUHS
 Athletics, Clerical Substitute, Group 9 Range 12 Step 1 Gen-
 eral Fund, 09/19/07

Jepson, Jennifer, 9/18/07 – 9/19/07, FUHSD Student Ser-
 vices, Clerical Substitute, Group 9 Range 10 Step 3 General
 Fund, 9/18/07

Whiteman, Ashley, 2 hours per day 2007-08 School Year,
 FUHS Workability I Program, Student Worker, \$7.50 per
 hour Workability Fund, 09/18/07

Gonzalez, Norma, 2 hours per day 2007-08 School Year,
 FUHS Workability I Program, Student Worker, \$7.50 per
 hour Workability Fund, 10-01-07

Franco, Juan, 2 hours per day 2007-08 School Year, FUHS
 Workability I Program, Student Worker, \$7.50 per hour
 Workability Fund, 09/18/07

Gardner, Katelyn, 2 hours per day 2007-08 School Year,
 FUHS Workability I Program, Student Worker, \$7.50 per
 hour Workability Fund, 09/19/07

Other:

Backe, Gary, 2007-08 School Year, FUHS Athletics, Football
 – Weight Room Coach, 7% Stipend General Fund, 08/01/07

Barnett, Jeff, 2007-08 School Year, FUHS Athletics,
 JV/Frosh Football Assistant Coach, 3% Stipend General
 Fund, 09/01/07

Armstrong, Kyle, 2007-08 School Year, FUHS Athletics, JV
 Boys Basketball Coach, 8% Stipend General Fund, 11/01/07

Young, Kyle, 2007-08 School Year, FUHS Athletics, Varsity
 Football Coach, 4% Stipend General Fund, 09/01/07

Alford, Sherri, Not to Exceed 250 hrs. 8 months, FUHS
 VAPA – Choral, Accompanist, \$10.00 per hour General
 Fund, 09/20/07

Morgan, Ryan, 2007-08 School Year, FUHS Athletics, Vol-
 leyball Coach, Volunteer, 08/01/07

Van Duzer, Rose, 08/20/07 – 12/01/07, FUHS Athletics,
 Asst. Cross Country Coach, Volunteer, 08/20/07

Johnson, Linda, 08/13/07 – 12/01/07, FUHS Athletics, Asst.

Girls Tennis Coach, Volunteer, 08/01/07
 Serrato, Epigmenio, 2007-08 School Year, FUHS Athletics,
 Frosh Football Assist. Coach, Volunteer, 08/01/07

Performance Agreement
 (C 10)

Approved: Performance Agreement with Tautuna Faapouli
 for assisting the Fallbrook High School Counseling Department
 Conflict Intervention program

ACTION AGENDA

Board Exhibit 2140 (A 11)

This item was tabled to the November 26, 2007 meeting, at
 which time it will be presented for information.

Monthly Financial Report
 (A 12)

This item was tabled to the November 26, 2007 meeting.

Student Expulsions (A 13)

01F-0708

On motion of member Steffler, with second by member
 Colburn, and a unanimous vote, the Board expelled #01F-
 0708 for the first semester of the 2007-2008 school with a
 suspended order to attend Ivy High School.

02F-0708

On motion of member Steffler, with second by member
 Schulte, and a unanimous vote, the Board expelled #02F-0708
 for the first semester of the 2007-2008 school year and the
 second semester of the 2007-2008 school year. A referral will
 be made to Summit High School.

INFORMATION AGENDA

Naming of Facilities (I 14)

At the direction of the Board, the Superintendent will form an
ad hoc committee to study the recommendations to name dis-
 trict facilities. Mr. Steffler recommended that Mr. Tim Hauck
 and Mr. Chris Hasvold be invited to serve on the committee.
 The recommendation(s) of the committee will be considered
 by the Board at the November 26, 2007 meeting.

Board Policy 6185 (I 15)

Revised Board Policy and Administrative Regulation 6185,
 Education for Children Residing on Indian Lands, were pre-
 sented for a first reading.

Board Policy 5131 (I 16)

Revised Board Policy 5131, Conduct, was presented for a first
 reading.

Single Plan for Student
 Achievement (I 17)

The Single Plan for Student Achievement for Fallbrook High
 School was presented for a first reading.

WASC Updates (I 18)

Mr. King and Mrs. Broomfield reported that work is ongoing

at their respective schools.

ORGANIZATIONAL
MATTERS

Mr. Steffler requested average daily attendance percentages for school months one and two of this school year as well as the annual percentage rates for prior years.

Mr. O'Connor requested that the Board be involved as much as possible in the upcoming WASC visitations.

NEXT MEETING

Board President O'Connor announced that the next Regular Meeting of the Governing Board would be held Monday, November 26, 2007 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 November 5, 2007 was adjourned at 7:39 p.m. by Mr. O'Connor, Board President.



Dennis Allen, Clerk