

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

February 1, 2010

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 1, 2010 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, the Board President, at 6:15 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 6:16 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- B. Conference with Legal Counsel – Anticipated Litigation (Subdivision (b) of Government Code 54956.9) – One Case

REGULAR SESSION Regular Session was reconvened at 6:34 p.m. in Room 201 at Fallbrook High School.

Attendance

Trustees

Frank Cerda
Sharon Koehler
Bill O'Connor
Mike Schulte
Marc Steffler

Superintendent

Dale J. Mitchell, Ed.D.

Student Members

Tori Kessel
Cindy Torres

MCB Camp Pendleton Liaison

James H. O'Donnell

REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU: No action taken.
- B. Anticipated Litigation: No action taken

ADOPT AGENDA

On motion of Mr. Schulte, with second by Mr. Steffler, the Board approved, as amended, the agenda for the February 1, 2010 Board Meeting.

CARRIED UNANIMOUSLY

Student Members: 2-0

COMMUNICATION AND REPORTS

A. Reports from Student Members:

Tori Kessel and Cindy Torres reported on events and activities at Fallbrook High and Oasis High, respectively.

B. Report from James H. O'Donnell, Command Inspector General, MCB Camp Pendleton: Mr. O'Donnell had no report.

C. Reports from Board Members:

- Mr. O'Connor thanked Fallbrook High School staff and the PTSA for their efforts to provide a smooth first day of the second semester.
- Mrs. Koehler reported that she had read the annual report for the ASSETs program and that is gratified that we are able to offer ASSETs at Fallbrook High and Ivy High.

D. Report from Principals:

Mr. King:

- Congratulated the counseling staff and the PTSA on providing a great first day of the second semester.
- The ASSETs site visit is scheduled for February 8, 2010.

Mrs. Marovich:

- Eight Ivy students transferred back to Fallbrook High School for the second semester. One Ivy student graduated, and nine Fallbrook High students transferred into Ivy.
- Ivy's garden is supplying organic lettuce for salads that are prepared at Fallbrook High.
- Twelve seniors are set to take the CAHSEE. They have been working with tutors, retired teachers Mark Howard and Kevin Gennario.

E. Report from Superintendent/Staff: There were no reports.

ITEMS FROM THE FLOOR BUSINESS SESSION

Chrisanne Edmonson: Student's cumulative file, curriculum

2009-2010 District Goals
Mid-Year Report (A 1)

Dr. Mitchell presented a mid-year progress report on the 2009-2010 District Goals.

21st Century Learning (A 2)

Dr. Mitchell reported on the work of the 21st Century Learning Committee and presented recommendations for implementation of agreed upon strategies. The Board will consider approval of the recommendations at the February 8, 2010 Board meeting.

Technology and Student
Achievement (A 3)

Dr. Mitchell discussed literature and research related to the correlation between technology and student achievement.

2010-2011 Budget (B 4)

Mr. Gannett presented the initial assumptions for the 2010-2011 State Budget and their impact on the 2010-2011 District Budget.

Restructuring/Expenditure
Reductions (B 5)

At this point in the meeting, Nancy Cullison, Dave Thuleen, Tim Oder, Lutz Zastrow, Tim Hauck, and Estay Mireles addressed the Board regarding this agenda item.

Following comments, a status report on implementation of previous restructuring/expenditure reductions as well as updated recommendations regarding restructuring/expenditure reductions were presented.

Schoolwide Title I Plan for
Ivy High School (C 6)

On motion of Mr. O'Connor, with second by Mr. Cerda, the Board approved the Schoolwide Title I Plan for Ivy High School.

CARRIED UNANIMOUSLY

Student Members: 2-0

Position Description (D 7)

The Position Description for the position of Tutor was presented for a first reading.

Approval of Minutes (E 8)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the Minutes of the January 11, 2010 Regular Meeting.

CARRIED UNANIMOUSLY

Student Members: 2-0

Approval of Consent Agenda
(F 9)

On motion of Mr. Steffler, with second by Mr. Cerda, the Board approved the updated Consent Agenda.

CARRIED UNANIMOUSLY

Student Members: 2-0

Gifts and Donations (F 10)

Accepted: Gifts and donations to the District as provided by attachment to these Minutes.

Field Trips/Conference Requests (F 11)

Ratified/Approved: Kyle Williams and Joseph Silvey, 2010 American Football Coaches Association (AFCA) Convention, January 10-January 13, Orlando World Trade Center, Orlando, Florida; Doug Sehnert, Scott Duffin, Margaret Chapman, and students, California FFA Leadership Conference, April 14-20, 2010, Fresno, CA; Steve Jorde, Ken Adams, and students, El Centro Golf Tournament, April 16-17, 2010, El Centro, CA

Consultant Contract - Ubiquitous Music, Inc. (F 12)

Approved: Consultant contract for services with Ubiquitous Music, Inc.

Personnel Action (F 13)

Approved: Approved: Personnel action as provided by attachment to these Minutes

MOU with SEIU – Health Technician Position Description (F 14)

Ratified: Memorandum of Understanding with SEIU regarding the Health Technician Position Description

ORGANIZATIONAL MATTERS

Mr. Cerda requested an outline of the district’s technological and organizational plan to implement 21st Century Learning and the necessary infrastructure.

INFORMAL REVIEW OF GOVERNANCE TEAM’S PERFORMANCE

The Governance Team discussed its performance relative to the Governance Team Norms.

NEXT MEETING

The next Regular Meeting of the Board of Trustees will be held Monday, February 8, 2010 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 February 1, 2010 was adjourned at 9:06 p.m. by Mrs. Koehler, Board President.

Signed:



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

Signed:



Marc Steffler, Board Clerk

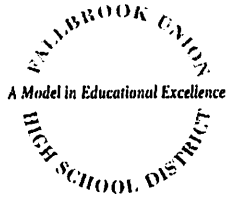
FALLBROOK UNION HIGH SCHOOL DISTRICT

DATE: February 1, 2010

TOPIC: Personnel Report

ACTION **CONSENT** **X** **INFORMATION**

DISCUSSION: Certificated and Classified personnel changes, including employment, resignations, leaves of absence, transfers, and retirements



ACTION	NAME	HOURS/DAY MOS. OR DAYS/YR.	SITE/ DEPARTMENT	POSITION	SALARY PLACEMENT/ FUNDING SOURCE	EFFECTIVE DATE
CERTIFICATED						
Employ	Kriesel, Wes	7.5 hours per day 183 day per year	District Office Superintendent	Technology Professional Development Coach	Group 3 Range 6 Step 9 General Fund	02/01/2010
Employ Temporary	Romeo, Jennifer	.4 FTE 2-1-10 to 6-17-10	FHS Science	Teacher	Group 3 Range 6 Step 5 General Fund	02/01/2010
	Kuhn, Paula	1 hours per day 2 days per week	FHS Administration	AM Study Lounge Teacher	Group 8 Range 1 Step 12 General Fund	01/04/2010
	Martinez, Steve	1 hours per day 1 day per week	FHS Administration	AM Study Lounge Teacher	Group 8 Range 1 Step 12 General Fund	01/04/2010
	Berl, Stephanie	1 hours per day 1 day per week	FHS Administration	AM Study Lounge Teacher	Group 8 Range 1 Step 12 General Fund	01/04/2010
	Arias, Marco	1 hour per day 4 days per week	FHS ASSETs	Track Coach	Group 8 Range 1 Step 12 General Fund	12/01/2009
	Cawley, Rhya	1 hour per day 4 days per week	FHS ASSETs	Art Teacher	Group 8 Range 1 Step 12 General Fund	01/19/2010
	Gomez, Patty	1 hour per day 1 day per week	FHS ASSETs	Cosmetics Teacher	Group 8 Range 1 Step 12 General Fund	01/19/2010
	Tagle-Nava, Jose	NTE 6 hours per week 2 days per week	FHS Administration	Detention Supervision	Group 8 Range 1 Step 12 General Fund	09/01/2009
	Medlock, Neil	NTE 6 hours per week 2 days per week	FHS Administration	Detention Supervision	Group 8 Range 1 Step 12 General Fund	09/01/2009
	Cummins, Terry	NTE 6 hours per week 2 days per week	FHS Administration	Detention Supervision	Group 8 Range 1 Step 12 General Fund	09/01/2009
	Keith, Russ	NTE 6 hours per week 2 days per week	FHS Administration	Detention Supervision	Group 8 Range 1 Step 12 General Fund	09/01/2009
	Jorde, Steve	NTE 6 hours per week 2 days per week	FHS Administration	Detention Supervision	Group 8 Range 1 Step 12 General Fund	09/01/2009

	Arias, Marco	NTE 6 hours per week 2 days per week	FHS Administration	Detention Supervision	Group 8 Range 1 Step 12 General Fund	09/01/2009
	Tagle-Nava, Lisa	NTE 2 hours per week 1 day per week	FHS Administration	Detention Supervision Sub	Group 8 Range 1 Step 12 General Fund	09/01/2009
	Jorde, Jake	NTE 2 hours per week 1 day per week	FHS Administration	Detention Supervision Sub	Group 8 Range 1 Step 12 General Fund	09/01/2009
	Lopez, Adriana	2-1-08 to 5-31-09 Varies	FHS Athletics	Varsity Girls Lacrosse Coach	\$872 General Fund	02/01/2008
	Nickerson, Robin	7.5 hours per day Varies	FHS Administration	Substitute Teacher	Group 4 Range 1 Step 11 General Fund	02/01/2010
	Barr, Greg	7.5 hours per day Varies	FHS Administration	Substitute Teacher	Group 4 Range 1 Step 11 General Fund	02/01/2010
	Curley, Julie	7.5 hours per day Varies	FHS Administration	Substitute Teacher	Group 4 Range 1 Step 11 General Fund	02/01/2010
Leave of Absence	Tagle-Nava, Lisa	7.5 hours per day 2010-2011 School year	FHS Science	Teacher	Group 3 Range 5 Step 6 General Fund	07/01/2010
Retirement	Crouch, Vicki	7.5 hours per day 183 days per year	FHS Special Education	Teacher	Group 3 Range 6 Step 11 General Fund	06/17/2010
	Lawrence, Oili	7.5 hours per day 183 days per year	FHS World Language	Teacher	Group 3 Range 4 Step 18 General Fund	06/17/2010
	Oder, Tim	7.5 hour per day 183 days per year	FHS Social Science	Teacher	Group 3 Range 6 Step 35 General Fund	06/17/2010
	Mistriell, Mike	7.5 hour per day 183 days per year	Ivy HS	Teacher	Group 3 Range 6 Step 26 General Fund	06/16/2011
	Critchley, Elizabeth	7.5 hour per day 183 days per year	FHS English	Teacher	Group 3 Range 6 Step 32 General Fund	06/16/2011
	Kimball, Susan	7.5 hour per day 183 days per year	FHS Special Education	Teacher	Group 3 Range 6 Step 32 General Fund	06/16/2011
	Heid, David	7.5 hour per day 183 days per year	FHS English	Teacher	Group 3 Range 6 Step 35 General Fund	06/16/2011
	Waite, Kathy	7.5 hour per day 183 days per year	FHS Physical Education	Teacher	Group 3 Range 6 Step 28 General Fund	01/28/2011
CLASSIFIED						
Employ	Schug, Edward	4 hours per day 4 days per week	District Office Technology	PC Support Technician	Group 9 Range 19 Step 1 General Fund	01/25/2010
Change in Status	Mendoza, Dinora	193 days per year 8 hours per day	FHS ELD	Bilingual Clerk Typist III	Group 1 Range 15 Step 2 General Fund	02/01/2010
Employ	Abbott, Allison	Varies Remainder of 09-10	FHS ASB	Cheerleader Advisor	8.5% Stipend General Fund	01/07/2010

Temporary						
	Broyles, Robert	Varies	FHS Administration	Substitute Campus Supervisor	Group 9 Range 9 Step 1 General Fund	12/09/2009
	Lopez, Briana	Varies 2-1-09 to 5-31-09	FHS Athletics	Girls Lacrosse Assistant Coach	\$385 General Fund	02/01/2009
	Stephens, Michael	Varies	FHS MOT	Theater Technician	Group 16 Range 1 Step 14 General Fund	12/16/2009
	Eriacho, Belinda	3.5 hours per day Varies	FHS Special Education	Paraprofessional Substitute	Group 9 Range 14 Step 1 Special Education Fund	01/08/2010
	Baumgart, Abbey	3.5 hours per day Varies	FHS Special Education	Paraprofessional Substitute	Group 9 Range 14 Step 1 Special Education Fund	01/19/2010
	Mason, Abbey	3.5 hours per day Varies	FHS Special Education	Paraprofessional Substitute	Group 9 Range 14 Step 1 Special Education Fund	01/06/2010
	Shadle, Leah	Varies Remainder of 09-10	FHS ASB	Asst. Cheerleader Advisor	6% Stipend General Fund	01/07/2010
	Tessier, James	Varies 09-10 School Year	FHS Athletics	Coach	Volunteer	01/20/2010
	Jimenez, Susan	Varies	FUHSD Administration	Clerical Substitute	Group 9 Range 12 Step 1 General Fund	01/15/2010
	498-538	Varies	FHS Workability	Student	Group 16 Range 1 Step 6 Special Education Fund	01/07/2010
	498-542	Varies	FHS Workability	Student	Group 16 Range 1 Step 6 Special Education Fund	01/25/2010
	498-543	Varies	FHS Workability	Student	Group 16 Range 1 Step 6 Special Education Fund	01/15/2010
	498-544	Varies	FHS Workability	Student	Group 16 Range 1 Step 6 Special Education Fund	01/27/2010
Retirement	Gannett, Chet	8 hours per day 247 days per year	District Office Business Services	Assistant Superintendent of Business Services	Group 2 Range 13 Step General Fund	06/30/2010
Resignation	Cobb, Rhonda	3.5 hours per week 183 days per year	FHS Special Education	Paraprofessional II	Group 9 Range 14 Step 3 General Fund	01/12/2010

Presented by: Dale J. Mitchell, Ed.D.
Superintendent

Submitted by: Dale J. Mitchell, Ed. D.
Superintendent

FALLBROOK UNION HIGH SCHOOL DISTRICT

DATE: February 1, 2010

TOPIC: Gifts and Donations

PRESENTED BY: Dale J. Mitchell, Ed.D., Superintendent

SUBMITTED BY: Chester Gannett, Assistant Superintendent, Business

ACTION _____ **CONSENT** _____ **X** _____ **INFORMATION** _____

DISCUSSION: The following gifts have been donated to the District to be used as indicated. The appropriate District Staff have reviewed these offers and they recommend acceptance of these gifts.

1. Jim Leal; one washing machine, one dryer, Gymnasium Laundry Room
2. US Womens Rugby Foundation, Inc., \$1,000.00 cash, Girls Rugby Program
3. Anonymous Parents, \$326.00 cash, Choral Program
4. All Decked Out; (Anie), \$150.00 cash, Choral Program
5. Sunlet Nursery/Janet Kister, \$1500.00 cash, FFA Program
6. Carolyn Nakamoto, \$25.00 cash, Choral Program
7. Marty Hauck Scholarship, \$100.00 cash, Student Scholarships
8. Summit Hill Sales & Marketing, Inc. \$400.00 cash, Water Polo Program
9. Angel Society of Fallbrook, \$500.00 cash, AVID Scholarship Program

RECOMMENDATION: Approval

BUDGET IMPACT: N/A