

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

February 28, 2011

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 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 5:35 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 Agreement with FUHSTA
- B. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU
- C. Instructions to designated Representative for Negotiations (Dale Mitchell) with Unrepresented Employees
- D. Employee Discipline/Dismissal/Release

CALL TO ORDER: OPEN SESSION Regular Session was reconvened at 6:37 p.m. in Room 201 at Fallbrook High School.

Flag Salute Dylan Dawkins led the Pledge of Allegiance.

Roll Call	<u>Trustees</u> Frank Cerda – Present Sharon Koehler – Present Sherry Ludwig – Present Bill O’Connor – Present Mike Schulte – Present	<u>Superintendent</u> Dale J. Mitchell, Ed.D. – Present <u>Student Members</u> Dylan Dawkins – Present Jordan Sims – Absent <u>MCB Camp Pendleton Liaison</u> James H. O’Donnell – Present
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REPORT FROM CLOSED SESSION

- A. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with FUHSTA: No action was taken.
- B. Instructions to designated Representative for Negotiations (Dale Mitchell) regarding Agreement with SEIU: No action as taken.
- C. Instructions to designated Representative for Negotiations (Dale Mitchell) with Unrepresented Employees: No action was taken.

- D. Employee Discipline/Dismissal/Release: The Board of Trustees unanimously approved the issuance of a “Notice of Possible Release from Administrative or Supervisory Position and Reassignment Pursuant to Education Code Section 44951 to Employee Number 355-659.

ADOPT AGENDA

On motion of Mr. O’Connor, with second by Mr. Schulte, the Board approved the agenda for the February 28, 2011 Board Meeting.

CARRIED UNANIMOUSLY

Student Members: Dawkins aye; Sims absent

COMMUNICATION AND REPORTS

A. Report from Student Members:

Dylan Dawkins – Fallbrook High School

- The Battle of the Genders will be held the week of March 14.
- The Sadie Hawkins Dance is coming up.
- “Every 15 Minutes” will be held soon.
- Spring sports are underway.

B. Report from James H. O’Donnell, Command Inspector General, MCB Camp Pendleton:

- Transition training is being offered to counselors who assist mobile military families and students.
- On April 4, 2011, a one-day seminar regarding children and education will be held.
- Members of the Board of Trustees and District staff are invited to attend the March 11, 2011 Battle Colors Ceremony at Camp Pendleton.

C. Reports from Board Members: No reports

D. Reports from Principals:

- Melissa Marovich – Ivy High School:
- The Ivy Career Fair was held February 23. There were 18-20 different schools/vocations represented.
- The second trimester is ending, with 18 students graduating early.
- The Ivy High School Open House will be held March 16, 2011 at 6:30 p.m.
- The Ivy after-school soccer team is 3-0.
- The Fallbrook chapter of the AAUW has added the Ivy garden to its tour.

Shawn Wirth – Oasis High School:

- Oasis athletes have tried out for spring sports teams at Fallbrook High School.

- The Oasis Open House will be March 9 at 6:00 p.m.
- Interviews for CAHSEE tutoring are being held.

Rod King – Fallbrook High School:

- The Fallbrook High School Open House will be held March 2 at 6:00 p.m., with an orientation for incoming freshmen being held at 5:30 p.m.
- The Fallbrook High Academic Decathlon Team won first place.

E. Report from Superintendent/Staff:

- Dr. Mitchell reported that the Academic Decathlon Team will be honored at the March 14 Board meeting.
- Dr. Mitchell will distribute via the Friday Letter the information regarding the upcoming events announced by Mr. O'Donnell.
- The Support Personnel Accountability Report Card (SPARC) was distributed.

ITEMS FROM THE FLOOR

The following individuals addressed the Board regarding the proposed restructuring/expenditure reductions: Lisa Comerford, Demi Barrett and AP Art History students, Cheryl Landin, Alek Robbins, and Emily Hammer.

BUSINESS SESSION

2011-2012 District Goals (A 1)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved, as presented, the 2011-2012 District Goals.

CARRIED UNANIMOUSLY

Student Members: Dawkins – aye; Sims – absent

Proposed Restructuring/Expenditure Reductions (B 2)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the proposed restructuring/expenditure reductions.

CARRIED 4-1 (O'Connor opposed)

Student Members: Dawkins – nay; Sims – absent

Monthly Financial Report (B 3)

Mr. Hatcher, Chief Business Officer, presented the Monthly Financial Report for December 2010.

Release of Temporary Certificated Employees (C 4)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the release of two temporary certificated employees.

CARRIED UNANIMOUSLY

Student Members: Dawkins – abstain; Sims – absent

Board Resolution 15-1011 Reducing and Eliminating Certain Certificated Services for the 2011-2012 School Year (C 5)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved Resolution 15-1011 – Reducing and Eliminating Certain Certificated Services for the 2011-2012 School Year.

CARRIED UNANIMOUSLY

Student Members: Dawkins – abstain; Sims – absent

Release from Certificated Administrative Position and Reassignment to Classroom (C 6)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the release of the Director of Student Services/Oasis High School Principal, employee number 216-205, from a certificated administrative position and reassignment to the classroom pursuant to Education Code 44951.

CARRIED UNANIMOUSLY

Student Members: Dawkins – abstain; Sims – absent

CSBA Delegate Assembly Election (D 7)

It was moved by Ms. Ludwig, with second by Mr. O'Connor, that the Board vote for up to seven nominees to the CSBA Delegate Assembly.

On motion of Mr. O'Connor, with second by Mr. O'Connor, the Board approved seven nominees to the CSBA Delegate Assembly: Twila Godley, Penny Halgren, Douglas Luffborough, Janet Mulder, Barbara Rohrer, Barbara Ryan and Priscilla Schreiber.

CARRIED UNANIMOUSLY

Student Members: Dawkins – aye; Sims – absent

Revised Board Policies and Administrative Regulations (D 8)

The following new and revised Board Policies and Administrative Regulations were presented for a first reading:

- BP 5113.1 – Chronic Absence and Truancy (new)
- AR 5113.1 – Chronic Absence and Truancy (revised)
- BP/AR 5117 – Interdistrict Attendance (revised)
- BP/AR 5141.3 – Health Examinations (revised)
- BP/AR 5141.31 – Immunizations (revised)
- AR 5141.4 – Child Abuse Prevention and Reporting (revised)
- AR 6115 – Ceremonies and Observances (revised)
- AR 6159 – Individualized Education Program (revised)
- AR 6159.3 – Appointment of Surrogate Parent (revised)
- BP/AR/E 6161.1 – Selection and Evaluation of Instructional Materials (revised)
- BP/AR 6164.4 – Identification of Individuals for Special Education (revised)
- AR 6173.1 – Education for Foster Youth (revised)

Administrative Regulation 6146.11 – Alternative Credits Toward Graduation (D 9)

Revised Administrative Regulation 6146.11 – Alternative Credits Toward Graduation was submitted for a first reading.

Comprehensive School Safety Plans
(E 10)

On motion of Ms. Ludwig, with second by Mr. O'Connor, the Board approved the Comprehensive School Safety Plans for Fallbrook High School, Ivy High School, and Oasis High School.

CARRIED UNANIMOUSLY

Student Members: Dawkins – aye; Sims – absent

Approval of Minutes (F 11)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved the Minutes of the February 14, 2011 Regular Meeting.

CARRIED UNANIMOUSLY

Student Members: Dawkins – abstain; Sims – absent

Consent Agenda (G 12)

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

CARRIED UNANIMOUSLY

Student Members: Dawkins – aye; Sims – absent

Gifts and Donations (G 13)

Approved: Gifts and donations as presented

Financial Transactions (G 14)

Reviewed: Commercial warrant list for December 2010

Personnel Action (G 15)

Approved: Personnel action as presented

Field Trip Requests (G 16)

Approved: Lacey Troth, USA Rugby Sports Medicine Symposium, February 22, 2011, Las Vegas, NV; Greg Wagaman, Dennis Burke, and students, CIF State Wrestling Championships, March 3-5, 2011, Bakersfield, CA; Josh Way, Rose Peralta, and students, Every 15 Minutes Student Retreat, March 29-30, 2011, Bonsall, CA; Larry Koch, Association for Career and Technical Education Region 5 Leadership Development, April 6-9, 2011, Rapid City, SD; John Coleman, AP Reader – AP U.S. History, June 1-9, 2011, Louisville, KY

Contract Renewal – Study Island
(G 17)

Approved: Agreements for Study Island online CAHSEE Preparation Program for Fallbrook High School, Ivy High School, and Oasis High School

ORGANIZATIONAL MATTERS

None

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, March 14, 2011 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 28, 2011 was adjourned at 8:23 p.m. by Mrs. Koehler.



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



William A. O'Connor, Clerk of the Board