

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

February 8, 2010

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, February 8, 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 5:30 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 5:31 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 FUHSTA B. Student Expulsions: 07F-0910 and 08F-0910

REGULAR SESSION Regular Session was reconvened at 6:30 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 - Absent

REPORT FROM CLOSED SESSION A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA: No action taken. B. Student Expulsions: Action taken as separate items in the open session.

ADOPT AGENDA On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved, as amended, the agenda for the February 8, 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 was not in attendance.

### C. Reports from Board Members: There were no reports from the Board members.

### D. Report from Principals:

Dr. Wirth: Oasis teachers are working with students prepare them for the 10<sup>th</sup> grade CAHSEE administration.

Mrs. Marovich: Tutors at Ivy are also working with students to prepare them for the CAHSEE.

Mr. King:

- Mr. King met with the Student Senate to thank the outgoing ASB officers and to welcome the incoming officers.
- The ASSETs site visit was conducted February 8.

### E. Report from Superintendent/Staff: Dr. Mitchell reported on the new Board agenda packets and the procedure for re-using the binders. He also reported that a Friday Letter to the Board would be distributed on Wednesday, February 10, 2010.

## ITEMS FROM THE FLOOR

Mr. Gordon Thomas, Mr. Thomas Aguigui, and Mr. Gary Koester: Interdistrict Transfer Policy

## BUSINESS SESSION

District Committee Review of 2009-2010 District Goals (A 1)

Dr. Mitchell presented a report on the work of the District Committee to review the 2009-2010 District Goals.

2010-2011 District Goals (A 2)

The process and recommendations for the development of the 2010-2011 District Goals were discussed.

21<sup>st</sup> Century Learning (A 3)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the recommended concepts of the 21<sup>st</sup> Century Learning Committee and Superintendent.

**CARRIED UNANIMOUSLY**

**Student Members: 2-0**

Proposed Restructuring/Expenditure Reductions (B 4)

The proposed restructuring/expenditure reductions were presented.

2009-2010 Consolidated Application Part 2 (C 5)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board the 2009-2010 Consolidated Application Part 2.

**CARRIED UNANIMOUSLY**

**Student Members: 2-0**

Instructional Calendars (C 6)

The proposed Instructional Calendars for school years 2010-2011 and 2011-2012 were presented.

Apex Learning (C 7)

An information report regarding the use of Apex Learning Systems was presented.

Stipulated Expulsions (C 8)

A report on the implementation of stipulated expulsions was presented.

Board Policies and Administrative Regulations – 6000 Series (D 9)

New, revised, reviewed and deleted Board Policies and Administrative Regulations from the 6000 Series – Instruction were presented for a first reading.

Board Policies and Administrative Regulations (D 10)

The following Board Policies and Administrative Regulations, which were pulled for separate review, were presented for a first reading:

- AR 3515.1 Crime Data Reporting (Delete)
- BP/AR 3515.2 Disruptions (Revise)
- BP 3516.5 Emergency Schedules (Revise)
- BP/AR 5121 – Grades/Evaluation of Student Achievement (Revise)
- BP/AR 5123 – Promotion/Acceleration/Retention (Revise)
- AR 5127 – Graduation Ceremonies and Activities (New)
- AR 5136 – Gangs (Revise)
- BP/AR 5146 – Married/Pregnant/Parenting Students (Review)
- BP 6145 – Extracurricular and Cocurricular Activities (Revise)

- Student Expulsion (E 11) On motion of Mr. Steffler, with second by Mr. Cerda, the Board approved the recommendations of the Administrative Hearing Panel in Student Expulsion 07F-0910.  
**CARRIED UNANIMOUSLY**
- Approval of Minutes (F 12) On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the Minutes of the February 1, 2010 Regular Meeting.  
**CARRIED UNANIMOUSLY**  
**Student Members: 2-0**
- Approval of Consent Agenda (G 13) On motion of Mr. Steffler, with second by Mr. Cerda, the Board approved the Consent Agenda.  
**CARRIED UNANIMOUSLY**  
**Student Members: 2-0**
- Gifts and Donations (G 14) Accepted: Gifts and donations to the District as provided by attachment to these Minutes.
- Commercial Warrants (G 15) Approved: Commercial Warrants for January 2010
- Purchase Orders (G 16) Approved: Purchase Orders for January 2010
- Personnel Action (G 17) Approved: Personnel action as provided by attachment to these Minutes
- Stipulated Expulsion (G 18) Approved as Stipulated: Student Expulsion 08F-0910
- McKinney-Vento Performance Agreement (G 19) Approved: Performance Agreement for the Family in Transition Project Specialist as provided in the McKinney-Vento Education Program Grant
- Study Island Online CAHSEE Preparation Program (G 20) Approved: Agreements for Study Island online CAHSEE Preparation Program for Fallbrook High School, Ivy High School, and Oasis High School
- Ratification of Memorandum of Understanding with Fallbrook Union High School Teachers Association (G 21) Ratified: Memorandum of Understanding with Fallbrook Union High School Teachers Association regarding students earning elective credit for ASSETs Study Skills
- Position Description – Tutor (G 22) Approved: Position Description for the position of Tutor
- ORGANIZATIONAL MATTERS** The Board requested that the next agenda include a review of the Board Policy and Administrative Regulation regarding interdistrict attendance permits

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 22, 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 8, 2010 was adjourned at 9:02 p.m. by Mrs. Koehler, Board President.

Signed:



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

Signed:



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Marc Steffler, Board Clerk



**FALLBROOK UNION HIGH SCHOOL DISTRICT**

**DATE:** February 8, 2010

**TOPIC:** Gifts and Donations

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

**SUBMITTED BY:** Chester Gannett, Assistant Superintendent, Business

**ACTION** \_\_\_\_\_ **CONSENT** \_\_\_\_\_ **X** \_\_\_\_\_ **INFORMATION** \_\_\_\_\_

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**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. RH Rasmussen, \$125.00 cash, Boys Basketball Program
2. Praxis Inc, dba Coldwell Banker Landmark, \$500.00 cash, Boys Basketball Program

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**RECOMMENDATION:** Approval

**BUDGET IMPACT:** N/A