

- The third trimester started today. Eighteen students graduated at the end of the second trimester.
- Ivy has enrolled 17 new students.
- The Ivy High School Open House will be held Wednesday, March 16, at 6:30 p.m.
- Ivy will hold a blood drive on March 22. All are welcome to donate.
- There will be a WASC visit on Thursday, March 24, 2011.

Dylan Dawkins presented a video report on the class competitions and upcoming Sadie Hawkins Dance at Fallbrook High School.

- B. Report from James H. O'Donnell, Command Inspector General, MCB Camp Pendleton:
- Battle Colors Ceremony at Camp Pendleton was enjoyable.

C. Reports from Board Members:

Ms. Ludwig:

- Attended the opening of the Palomar College interdisciplinary building.
- Attended with Mrs. Koehler the Oasis High Open House.

Mrs. Koehler:

- Attended the Curriculum Advisory Committee meeting.
- Thanked Dr. Mitchell for his report on 21st Century Learning at the Curriculum Advisory Committee meeting.

D. Reports from Principals:

Shawn Wirth – Oasis High School:

- Oasis held its Open House last week; thanks to Mrs. Koehler and Ms. Ludwig for attending.
- Teachers are writing curriculum to meet the UC a-g requirements.

Melissa Marovich – Ivy High School: No report

Rod King – Fallbrook High School: No report

E. Report from Superintendent/Staff:

- Dr. Mitchell attended the March 5 ceremony in recognition of the contributions of the late Duke Snider. We will remain appreciative of Mr. Snider's generosity in his lifetime and in his memory.

RECOGNITION

- A. Members of the Academic Decathlon Team were recognized. Tracy Markham represented the coaches of the team.
- B. Athletes and coaches from winter sports were recognized. Patrick Walker, Athletic Director, and coaches from the teams were present.

ITEMS FROM THE FLOOR

None

PUBLIC HEARING

Board President Koehler opened the Public Hearing to review the proposed intended uses of funding received from the State for Tier Three Programs. There being no comments from the public, the Public Hearing was closed.

BUSINESS SESSION

Course Goals and Objectives (A 1)

Revised Course Goals and Objectives for Frosh Physical Education and Physical Education were presented.

Second Interim Financial Report and
January Monthly Financial Report
(B 2)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved the Second Interim Financial Report, which included the January 2011 Monthly Financial Report.

CARRIED UNANIMOUSLY

Student Members: Dawkins – abstain; Sims – aye

Approval of Tier III Categorical
Flexibility for CAHSEE Funds
2010-2011 (B 3)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved Tier III Categorical Flexibility for 2010-2011 CAHSEE funding.

CARRIED UNANIMOUSLY

Student Members: Aye

Letter of Agreement with National
Demographics Corporation (C 4)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved Letter of Agreement with National Demographics Corporation for an analysis of the District's demographics and the California Voting Rights Act.

CARRIED 4-1-0 (Schulte opposed)

Student Members: Abstain

Community Engagement Meeting
(C 5)

The Board discussed purposes and format of a Community Engagement Meeting. There was consensus on a date of May 9, 2011.

Revised Board Policy and Administrative
Regulations (C 6)

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

- a. AR 3311 – Bids
- b. AR 3516.2 – Bomb Threats
- c. AR 4117.11/4317.11 – Pre-Retirement Part-time Employment

- d. BP 6179 – Supplemental Instruction
 - e. AR 7214 – General Obligation Bonds
- They will be placed on the March 28, 2011 Consent Agenda.

Approval of Minutes (D 7)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the Minutes of the February 28, 2011 Regular Meeting.

CARRIED UNANIMOUSLY

Student Members: Dawkins – aye; Sims – abstain

Consent Agenda (E 8)

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

CARRIED UNANIMOUSLY

Student Members: Aye

Board Policies/Administrative Regulations (E 9)

Approved:

- 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 6146.11 – Alternative Credits Toward Graduation (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)

Financial Transactions (E 10)

Reviewed: Financial transactions for January 2011

Personnel Action (E 11)

Approved: Personnel action as presented

Gifts and Donations (E 12)

Approved: Gifts and donations as presented

Stipulated Expulsion (E 13)

Approved as Stipulated: Expulsion 15F-1011

Field Trip Request (E14)

Approved: Doug Sehnert, Scott Duffin, Margaret Chapman and students, California FFA Leadership Conference, April 14-19, 2011, Fresno, CA

Agreements Regarding Room and Board Costs for Residentially Placed Students with Disabilities (E 15)

Approved: Agreements for room and board costs for residentially placed students with disabilities

Agreement for Hearing Services
with the Office of Administrative
Hearings (E 16)

Ratified: The Agreement for Hearing Services with the Office
of Administrative Hearings

ORGANIZATIONAL MATTERS

Mr. Schulte requested a report on what other districts in the
county have done with respect to implementing furlough days
and/or salary reductions. Dr. Mitchell will put this on an upcoming
agenda.

INFORMAL REVIEW OF
GOVERNANCE TEAM'S
PERFORMANCE

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

NEXT MEETING

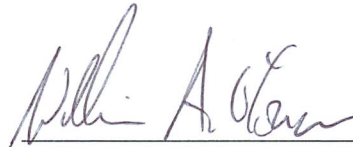
The next Regular Meeting of the Board of Trustees will be held
Monday, March 28, 2011 at 6:30 p.m. in Room 201 at Fallbrook
High School.

ADJOURNMENT

There being no further business to come before the Board, the
Regular Meeting of March 14, 2011 was adjourned at 8:22 p.m.
by Mrs. Koehler.



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



William A. O'Connor, Clerk of the Board