

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

March 2, 2010

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, March 2, 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 6:10 p.m.

ADJOURN TO CLOSED SESSION The Board adjourned to Closed Session at 6:11 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION AGENDA A. Student Expulsion: 09F-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

REPORT FROM CLOSED SESSION A. Student Expulsion: Action to be taken later in meeting

ADOPT AGENDA On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the agenda for the March 2, 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. Steffler reported that he visited Ivy's ASSETS program and very much appreciates the work that is being done in the program.
- Mr. Schulte discussed the national statistics with respect to state funding.

D. Report from Principals:

Mr. King:

- Congratulations to Tori Kessel on her selection as Student of the Month.
- Fallbrook High received a letter from the SDCOE regarding the 21st Century ASSETS site visit to Fallbrook High School. They were extremely complimentary of both Adam Dawson and Jim Yahr and stated that they anticipate that Fallbrook High School will be designated as an "Exemplary Program Site."

Mrs. Marovich:

- More than twelve students will graduate Ivy High School at the end of the trimester, March 12, 2010.
- The Ivy Open House is scheduled for March 25, 2010.
- Dinora Mendoza has been employed as Parent Liaison for the Parent Center in Room 12 at Fallbrook High School. The Parent Center may offer an 8-week computer class.

Dr. Wirth:

- The Oasis staff visited Iowa Street School and made a presentation at the Fallbrook High School parent information night.
- The Fallbrook High Open House activities were informative and outstanding.

E. Report from Superintendent/Staff: Dr. Mitchell announced that the Stand Up for Education activities would

be held Thursday, March 4.

ITEMS FROM THE FLOOR

Austin Harper: After-school programs/skate park
 Diana Holm: Budget/restructuring
 Rudy Nieto: Budget/restructuring
 Dr. Bob Thomas: Expenditure reductions/computer applications
 Matthew Maiers: Restructuring/expenditure reductions
 Kevin Karnes: Proposed restructuring/expenditure reductions
 Marco Salazar: Budget/restructuring
 Jan Greenwald: CTE program

BUSINESS SESSION

2010-2011 District Goals
 (A 1)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the 2010-2011 District Goals.

CARRIED UNANIMOUSLY

Student Members: 2-0

Revised Board Policy and
 Administrative Regulation
 5117 – Interdistrict Attendance
 (B 2)

On motion of Mr. Steffler, with second by Mr. O'Connor, the Board approved Revised Board Policy and Administrative Regulation 5117 – Interdistrict Attendance.

CARRIED UNANIMOUSLY

Student Members: 2-0

Proposed Restructuring/
 Expenditure Reductions
 (C 3)

Lita Tabish, CTE Department Chair, addressed the Board regarding this agenda item.

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

CARRIED 4-1 (Steffler opposed)

Student Members: Abstain

2009-2010 Second Interim
 Finance Report (C 4)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the 2009-2010 Second Interim Finance Report.

CARRIED UNANIMOUSLY

Student Members: 2-0

Monthly Finance Report
 (C 5)

On motion of Mr. Schulte, with second by Mr. Cerda, the Board approved the Monthly Finance Report for January 2010.

CARRIED UNANIMOUSLY

Student Members: 2-0

Release of Temporary Certified
 Employees (D 6)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved Release of Temporary Certificated Em-

- employees.
CARRIED UNANIMOUSLY
- Non-Reelection of Certificated Employee (C 7) On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the Non-Reelection of one certificated employee.
CARRIED UNANIMOUSLY
- Board Resolution No. 6-0910
– Reducing and Eliminating Certain Certificated Services for the 2010-2011 School Year (D 8) On motion to approve by Mr. Schulte, with second by Mr. O'Connor, the Board defeated approval of Board Resolution 6-0910.
AYES: Schulte, O'Connor
NOES: Cerda, Steffler, Koehler
- RECESS At 9:28 p.m., the Board President called for a three-minute recess to be followed by a continuation of discussion on item D 8.
- RECONVENE The Board reconvened at 9:33 p.m., at which time the Student Members were excused.
- Board Resolution No. 6-0910
– Reducing and Eliminating Certain Certificated Services for the 2010-2011 School Year – Continued (D 8) On motion by Mr. Cerda, with second by Mr. Schulte, the Board voted to approve, with amendment to Exhibit A (reduction in Metals changed from 1.00 FTE to 0.60 FTE), Board Resolution 6-0910.
CARRIED 4-1 (Steffler opposed)
- Release from Certificated Administrative Position and Reassignment to Classroom (D 9) On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the release from certificated administrative position and reassignment to classroom with respect to one certificated administrative position.
CARRIED 4-1 (Steffler opposed)
- Board Resolution No. 7-0910 in the Matter of Discontinuation of Services and Elimination of Classified Management Position (D 10) On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved Board Resolution No. 7-0910 in the Matter of Discontinuation of Services and Elimination of Classified Management Position.
CARRIED 4-1 (Steffler opposed)
- School Safety Plans (F 11) On motion of Mr. Steffler, with second by Mr. O'Connor, the Board approved the School Safety Plans for Fallbrook High School, Ivy High School, and Oasis High School.
CARRIED UNANIMOUSLY
Student Members: Absent
- Student Expulsion (G 12) On motion of Mr. Steffler, with second by Mr. Cerda, the Board approved, as presented, the recommendations of the Administrative Hearing Panel in Student Expulsion 09F-0910.

CARRIED UNANIMOUSLY

Approval of Minutes (H 13)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the Minutes of the February 22, 2010 Regular Meeting.

CARRIED UNANIMOUSLY**Student Members: Absent**

Approval of Consent Agenda (I 14)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved, as revised, the Consent Agenda.

CARRIED UNANIMOUSLY**Student Members: Absent**

Licensing Agreement with GCC Partners, Inc. (I 15)

Ratified: Licensing Agreement with GCC Partners, Inc.

Gifts and Donations (I 16)

Approved: Gifts and donations as provided by attachment to these Minutes.

Personnel Action (I 17)

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

ORGANIZATIONAL MATTERS

Mr. O'Connor requested a follow-up on discussion regarding furlough days/voluntary salary reductions and a report on energy self-sufficiency strategies.

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 Tuesday, March 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 March 2, 2010 was adjourned at 9:56 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

REVISED

DATE: March 2, 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 Temporary	Camacho, Marty	Varies	FHS Athletics	Assistant Varsity Baseball Coach	8.5% + \$400 Longevity General Fund	02/01/2010
	Heid, Dave	Varies	FHS Athletics	Boys JV Golf Coach	7.5% + \$1800 Longevity General Fund	02/01/2010
	Lenaway, Bill	Varies	FHS Athletics	Boys Varsity Tennis Coach	8.5% General Fund	02/01/2010
	Richardson, Bill	Varies	FHS Athletics	Boys Varsity Swimming Coach	8.5% + \$1000 Longevity General Fund	02/01/2010
	Schuveiller, Jesse	Varies	FHS Athletics	Head Varsity Baseball Coach	10% + \$200 Longevity General Fund	02/01/2010
	Brandow, Jeff	Varies	FHS Athletics	Boys JV Volleyball Coach	7% General Fund	02/01/2010
	Brower, Ken	Varies	FHS Athletics	Boys JV Swimming Coach	7% + 1600 Longevity General Fund	02/01/2010
	Arias, Marcos	Varies	FHS Athletics	Boys Varsity Track Coach	10% + \$400 Longevity General Fund	02/01/2010
	Jorde, Steve	Varies	FHS Athletics	Boys Varsity Golf Coach	8.5% + \$2000 Longevity General Fund	02/01/2010
	Keith, Russ	Varies	FHS Athletics	Boys JV Tennis Coach	7% + \$400 Longevity General Fund	02/01/2010
	Fresca, Jack	Varies	FHS Athletics	Frosh Baseball Coach	3.8% + \$400 Longevity General Fund	02/01/2010
	Walker, Patrick	Varies	FHS Athletics	Assistant Varsity Baseball Coach	3.7% + \$400 Longevity General Fund	02/01/2010
	Sovacool, Casey	Varies	FHS Athletics	Boys Frosh Track Coach	7.5% General Fund	02/01/2010
	Martinez, Steve	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010
	Lopez, Adriana	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010

	Marchese, Amy	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010
	Mireles, Estay	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010
	Albritton, Dave	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010
	Plante, Barbara	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010
	Crane, Carla	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010
	Hammer, Emily	5 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Study Skills Teacher	Group 10 Range 2 Step 1 General Fund	02/22/2010
	Schoffstall, Al	3 hours per week 2-22-10 to 6-14-10	FHS ASSETs	Teacher	Group 8 Range 1 Step 12 General Fund	02/22/2010
	Bachman, Dan	Varies	FHS Athletics	Boys Varsity Volleyball Coach	8.5% General Fund	02/01/2010
	Craven, Jay	2 hours per week 1 day per week	FHS ASSETs	Teacher	Group 8 Range 1 Step 12 General Fund	02/01/2010
	Miramontes, Jaime	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Perales, Michael	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Tagle-Nava, Jose	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Schuveiller, Jesse	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Marchese, Amy	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Toone, Emily	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Lewis, Annie	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Spain, Thomas	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Deneke, Trace	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Reclosado, Kathy	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Tagle-Nave Lisa	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010

	Arias, Marco	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Leyva, Ricardo	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Zapata, Diana	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Martin, Aurelio	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
	Drew, John	Varies 2-10-10 to 2-19-10	FHS ELD	Parent Conferences	Group 8 Range 1 Step 12 General Fund	02/10/2010
CLASSIFIED						
Change in Status	Williams, Dave	8 hours per day 12 months per year	DO MOT	Senior Custodian	Group 1 Range 15 Step 5 General Fund	02/16/2010
	Gonzalez, Christian	7 hours per day 183 days per year	FHS ELD	Bilingual Paraprofessional I	Group 1 Range 10 step 2 General Fund	03/01/2010
Employ Temporary	Padilla, Al	Varies	FHS Athletics	Frosh Softball Coach	7.5% + \$200 Longevity General Fund	02/01/2010
	Proiette, Jennifer	Varies	FHS Athletics	JV Softball Coach	8% + \$800 Longevity General Fund	02/01/2010
	Redmond, Sean	Varies	FHS Athletics	Girls Varsity Swimming Coach	8.5% + \$800 Longevity General Fund	02/01/2010
	Redmond, Sean	Varies	FHS Athletics	Girls JV Swimming Coach	7% + \$800 Longevity General Fund	02/01/2010
	Alonso, Kayla	Varies	FHS Athletics	JV Gymnastics Coach	6% General Fund	02/01/2010
	Hawthorne, Heather	Varies	FHS Athletics	Varsity Gymnastics Coach	3.5% General Fund	02/01/2010
	Hamlin, Troy	Varies	FHS Athletics	Girls Varsity Track Coach	10% + \$600 Longevity General Fund	02/01/2010
	Reynoso, Anthony	Varies	FHS Athletics	JV Baseball Coach	4% General Fund	02/01/2010
	Gonzalez, Christian	1 hour per day 2-22-10 to 6-14-10	FHS ASSETs	Bilingual Paraprofessional I	Group 1 Range 10 Step 2 General Fund	02/22/2010
	Curran, James	Varies	FHS Athletics	Girls Varsity Track Coach	8% + \$1000 Longevity General Fund	02/01/2010
	Ungricht, James	Varies	FHS Athletics	Girls Frosh Track Coach	3.75% General Fund	02/01/2010
	Hasvold, Lisa	Varies	FHS Athletics	Girls Frosh Track Coach	3.75% General Fund	02/01/2010
	Henry, Barbara	7 hours per day 4-20-10 to 5-20-10	FHS Administration	Clerical Substitute	Group 9 Range 12 Step 1 General Fund	04/20/2010

.	Grimshaw, Maria	7 hours per day 4-20-10 to 5-20/10	FHS Administration	Clerical Substitute	Group 9 Range 12 Step 1 General Fund	04/20/2010
	Madden, Gregg	Varies	FHS Athletics	JV Baseball Coach	4% + \$800 Longevity General Fund	02/01/2010
	Jorde, Jake	Varies	FHS Athletics	Boys JV Track Coach	8% General Fund	02/01/2010
	Erard, Terry	Varies	FHS Athletics	Girls JV Swimming Coach	Volunteer	02/01/2010

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

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

FALLBROOK UNION HIGH SCHOOL DISTRICT

DATE: March 2, 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. Carolyn Nakamoto, \$25.00 cash, Choral Program
2. Georgine Hauck/Hauck Trust, \$100.00 cash, Scholarship Program
3. Angel Society of Fallbrook, \$500.00, AVID Scholarships
4. Jerome's Furniture, 2 metal desks, Special Education Program

RECOMMENDATION: The Superintendent recommends that the Board of Trustees approve the above listed gifts and donations to the district.

BUDGET IMPACT: N/A