

## FALLBROOK UNION HIGH SCHOOL DISTRICT

### Board of Trustees Regular Meeting

May 24, 2010

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 24, 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 at 6:30 p.m.

#### Flag Salute

Student Member Kessel led the Flag Salute.

#### Roll Call

##### Trustees

Frank Cerda – Present  
 Sharon Koehler – Present  
 Bill O’Connor – Present  
 Mike Schulte – Present  
 Marc Steffler – Present

##### Superintendent

Dale J. Mitchell, Ed.D. – Present

##### Student Members

Tori Kessel – Present  
 Cindy Torres - Present

##### MCB Camp Pendleton Liaison

James H. O’Donnell – Absent

#### ADOPT AGENDA

On motion of Mr. Schulte, with second by Mr. O’Connor, the Board approved the agenda for the May 14, 2010 Board Meeting.

#### **CARRIED UNANIMOUSLY**

Student Members: Aye

#### COMMUNICATION AND REPORTS

- A. Reports from Student Members: Tori Kessel reported on events and activities at Fallbrook High. Cindy Torres reported on events and activities at Oasis High. Dylan Dawkins, the Fallbrook High Student Member for 2010-11 was introduced.
- 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: Mr. O’Connor reported that he attended the BTSA Colloquium.
- D. Report from Principals:

Mr. King: Fallbrook High School’s Similar Schools ranking on the API went from 5 to 8.

Ms. Marovich: Miguel Ramirez, the 2010-11 Student Board Member from Ivy High, was introduced. The video of the KTLA news feature story on Ivy High School's organic garden is posted on the Ivy website.

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

## RECOGNITION

The Board of Trustees recognized the Fallbrook High School seniors with grade point averages of 4.0 and above, the Fallbrook High School Academic Teams, and the FUHSD Teacher of the Year, Mr. Paul Grimes.

## ITEMS FROM THE FLOOR

Mr. Tim Hauck – School Services May Revise Conference and Budget Reductions

## BUSINESS SESSION

21<sup>st</sup> Century Learning Plan  
(A 1)

Dr. Mitchell presented the 21<sup>st</sup> Century Learning Implementation Plan.

Progress Report on Work of  
Technology Professional  
Development Coach (A 2)

Mr. Wes Kriesel, Technology Professional Development Coach, presented an overview of his work to date and work planned for the future.

Preliminary District Budget  
(B 3)

Mr. Gannett, Assistant Superintendent of Business, presented a report on the School Services May Revise Conference and the impact of the May State Budget Revision on the development of the 2010-11 District Budget.

## RECESS

At this point in the meeting, the Board President called a five-minute recess.

Monthly Financial Report  
(B 4)

On motion of Mr. O'Connor, with second by Mr. Steffler, the Board approved the Monthly Financial Report for April 2010.  
**CARRIED UNANIMOUSLY**  
Student Members: Aye

2009-2011 Agreement between  
Fallbrook Union High  
School District and Service  
Employees International  
Union Local 221 (C 5)

On motion of Mr. Steffler, with second by Mr. O'Connor, the Board approved the 2009-2011 Agreement between Fallbrook Union High School District and Service Employees International Union Local 221.  
**CARRIED UNANIMOUSLY**  
Student Members: Aye

Declaration of Need for  
Highly Qualified Educators  
(C 6)

On motion of Mr. Steffler, with second by Mr. Cerda, the Board approved the 2010-2011 Declaration of Need for Highly Qualified Teachers.  
**CARRIED UNANIMOUSLY**

	Student Members: Kessel, Aye; Torres, Abstain
Resolution 12-0910 (D 7)	On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved Resolution 12-0910 of the Fallbrook Union High School District to Initiate a Study of its Election System to Ensure Compliance with the California Voting Rights Act. <b>CARRIED UNANIMOUSLY</b> Student Members: Abstain
BP/AR 5144.1 – Suspension and Expulsion/Due Process (D 8)	Revised Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process were presented for a first reading.
Approval of Minutes (E 9)	On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the Minutes of the May 10, 2010 Regular Meeting. <b>CARRIED UNANIMOUSLY</b> Student Members: Aye
Consent Agenda (F 10)	On motion of Mr. Steffler, with second by Mr. Cerda, the Board approved, as modified to remove Item 15, Interdistrict Attendance Agreements, the Consent Agenda. <b>CARRIED UNANIMOUSLY</b> Student Members: Aye
Gifts and Donations (F 11)	Accepted: Gifts and donations as provided by attachment to these Minutes
Annual Authorizations (F 12)	Approved: Annual Authorizations for Signatories for 2010-2011
Agreement with SixTen and Associates (F 13)	Approved: 2010-2011 Agreement with SixTen and Associates
2010-11 California CIF – San Diego Section – Request for Continuing Membership and Agreement to Conditions of Membership (F 14)	Approved: 2010-11 California Interscholastic Federation – San Diego Section – Request for Continuing Membership and Agreement to Conditions of Membership
Board Policy and Administrative Regulation 6175 – Migrant Education (F 16)	Approved: Board Policy and Administrative Regulation 6175 – Migrant Education
2010-2011 Migrant Education Program Service Agreement (F 17)	Approved: 2010-2011 Migrant Education Program Service Agreement

Amended Agreement Between the FUHSD and Palomar Family Counseling (F 18)

Approved: Amended Agreement Between the FUHSD and Palomar Family Counseling

Stipulated Expulsion (F 19)

Approved as Stipulated: Expulsion 12F-0910

Personnel Action (F 20)

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

Interdistrict Attendance Agreements (F 15)

On motion of Mr. Steffler, with second by Mr. O'Connor, the Board approved the 2010-11 Interdistrict Attendance Agreements with the following school districts: Escondido Union High School District, Ramona Unified School District, Ocean-side Unified School District, San Marcos Unified School District, and Carlsbad Union School District

**CARRIED UNANIMOUSLY**

Student Members: Aye

#### ORGANIZATIONAL MATTERS

There were no additions.

#### 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, June 14, 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 May 24, 2010 was adjourned at 9:15 p.m. by Mrs. Koehler.

Signed:

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

Signed:

  
\_\_\_\_\_  
Marc Steffler, Board Clerk

Approved by the Board of Trustees: \_\_\_\_\_



	Hernandez, Steven	Varies	FHS Athletics	Assistant Rugby Coach	Volunteer	04/01/2010
	Kilambi, Juanita	Varies	FHS Administration	Tutor	Volunteer	04/01/2010

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

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

**FALLBROOK UNION HIGH SCHOOL DISTRICT**

**DATE:** May 24, 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. Ohiopyle Prints, Inc., \$23.18 cash, ASB Student Activities
2. Angel Society of Fallbrook, \$2,000.00 cash, Film Program
3. Adam Q. Johnson, \$240.00 cash, Girls Tennis Program
4. Paradise Chevrolet, \$1,500.00 cash, Athletic Programs
5. Various donors (see attached), \$7210.00, FHS Football Program

---

**RECOMMENDATION:** Approval

**BUDGET IMPACT:** N/A

Jean and Roger Ferrel	\$25.00	cash	Football Program
Gabriel Ferrucci	\$100.00	cash	Football Program
Melinda Aquino	\$25.00	cash	Football Program
Maricela Garcia	\$25.00	cash	Football Program
Lt. Col S.P. and Marilyn Pike	\$25.00	cash	Football Program
Ralph Hulett	\$50.00	cash	Football Program
James Moran	\$100.00	cash	Football Program
Judith Hays	\$20.00	cash	Football Program
Brabo, Carlsen, & O'Brien	\$50.00	cash	Football Program
George Shippey	\$50.00	cash	Football Program
Richard A Knagg	\$50.00	cash	Football Program
Lester Dyckman	\$25.00	cash	Football Program
Lester Dyckman	\$50.00	cash	Football Program
William Bomberger	\$20.00	cash	Football Program
Marie Visperas	\$20.00	cash	Football Program
Elousia Baca	\$50.00	cash	Football Program
Daniel and Christine O'Connell	\$500.00	cash	Football Program
W.S Bednarski	\$25.00	cash	Football Program
Kenneth Dodds	\$100.00	cash	Football Program
Raymond Fajado	\$100.00	cash	Football Program
John Rowe	\$200.00	cash	Football Program
Rodrigo Mata	\$15.00	cash	Football Program
Don Schutte	\$25.00	cash	Football Program
Daniel Patrick Widney	\$35.00	cash	Football Program
Shirley Sullivan	\$25.00	cash	Football Program
Heidi and Bill Gillette	\$20.00	cash	Football Program
Gary Lebeau	\$100.00	cash	Football Program