

## FALLBROOK UNION HIGH SCHOOL DISTRICT

## Board of Trustees Regular Meeting

May 9, 2011

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, May 9, 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 5:50 p.m.

## ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:51 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION  
AGENDA

- A. Student Readmission: 18F-0910
- B. Student Expulsions: 04I-1011, 17F-1011 and 18F-1011

CALL TO ORDER: OPEN  
SESSION

Regular Session was reconvened at 6:30 p.m. in Room 201 at Fallbrook High School.

## Flag Salute

Mrs. Koehler led the Pledge of Allegiance.

## Roll Call

Trustees

Frank Cerda – Present  
Sharon Koehler – Present  
Sherry Ludwig – Present  
Bill O’Connor – Present  
Mike Schulte – Present

Superintendent

Dale J. Mitchell, Ed.D. – Present

Student Members

Dylan Dawkins – Absent  
Jordan Sims – Present

MCB Camp Pendleton Liaison

James H. O’Donnell – Absent

REPORT FROM CLOSED  
SESSION

- A. Student Readmission: No action taken
- B. Student Expulsions: No action taken

## ADOPT AGENDA

On motion of Mr. O’Connor, with second by Ms. Ludwig, the Board approved the agenda for the May 9, 2011 Board Meeting.

**CARRIED UNANIMOUSLY**

**Student Members: Sims – Aye; Dawkins – Absent**

## COMMUNICATION AND REPORTS

### A. Report from Student Members:

Jordan Sims – Ivy High School

- CAHSEE testing is scheduled for May 10 and 11. Students are ready.
- CST's are being finished.
- The Ivy Garden was on the AAUW Garden Tour. There was a lot of positive feedback.
- Ivy senior Sal Morales was recognized by the Fallbrook Chamber of Commerce for his outstanding work as a photo assistant during the Avocado Festival.

### B. Report from James H. O'Donnell, Command Inspector General, MCB Camp Pendleton: Mr. O'Donnell was absent from the meeting.

### C. Reports from Board Members:

Ms. Ludwig visited the Ivy Garden and enjoyed the fruit and vegetables.

Mr. O'Connor attended the Dance performance and applauds Mrs. Gipner, the advisor, on its success.

### D. Reports from Principals:

Shawn Wirth – Oasis High School:

- Testing at Oasis is underway.
- There have been a number of early graduates.

Melissa Marovich – Ivy High School:

- Testing at Ivy is in progress.
- Ivy was honored to be part of the AAUW garden tour.

Rod King – Fallbrook High School:

- CSTs and AP testing are underway.
- Ag students earned numerous awards at the conference in Fresno.

### E. Report from Superintendent/Staff:

- Dr. Mitchell attended the Film Festival as well as the Dance performance at Fallbrook High School. Both were excellent.

## RECOGNITION

### A. The Fallbrook High School Madrigals were recognized for

their accomplishments at the Orlando Choral Festival.

## ITEMS FROM THE FLOOR

Mary Shaima, Tim Shaima, Elaine Cole, Chuck Hoover, Nathan Curnow, and David Abbott: Fallbrook High School film program

James Maultsby and Melissa Maultsby: Program cuts

## BUSINESS SESSION

Common Core Standards (A 1)

Mr. Yahr, Assistant Superintendent, presented a report on Common Core Standards.

Instructional Calendars (A 2)

The proposed Instructional Calendars for School Years 2012-2013 and 2013-2014 were presented.

Course Goals and Objectives (A 3)

Revised course goals and objectives for the following courses were presented: Fashion, Clothing and Design; Child Development; Health and Life Skills.

Approval of 7-11 Committee Membership (Exhibit 1330)  
(B 4)

On motion of Mr. O'Connor, with second by Mr. Cerda, the Board approved, as presented, the membership of the 7-11 Committee.

**APPROVED 4-1-0 (Schulte opposed)**

**Student Members: Sims – abstain; Dawkins, absent**

Approval of 7-11 Committee-related Contracts (B 5)

On motion of Ms. Ludwig, with second by Mr. Cerda, the Board approved, as presented, the 7-11 Committee-related contracts.

**APPROVED 4-1-0 (Schulte opposed)**

**Student Members: Sims – abstain; Dawkins, absent**

Revised Fee Schedules – Use of School Facilities (Exhibit 1330)  
(B 6)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved the revised fee schedule for the use of District facilities (Exhibit 1330)

**APPROVED UNANIMOUSLY**

**Student Members: Sims – aye; Dawkins - absent**

Revised Fee Schedule – Pupil Transportation (B 7)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the revised fee schedule for pupil transportation

**APPROVED UNANIMOUSLY**

**Student Members: Sims – aye; Dawkins - absent**

Approval for the Use of Purchase Cards (B 8)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the Commercial Card Agreement with JP Morgan Chase Bank, N.A. for the District Purchase Card Account.

**CARRIED UNANIMOUSLY**

**Student Members: Sims – aye; Dawkins - absent**

Monthly Financial Report (B 9)

Mr. Hatcher presented the Monthly Financial Report for March 2011.

Adoption of Stipulations in the Matter of the Accusation for Lay-off of Certificated Employees of the Fallbrook Union High School District/OAH No. 2011030602 (C 10)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the Adoption of Stipulations in the Matter of the Accusation for Lay-off of Certificated Employees of the Fallbrook Union High School District/OAH No. 2011030602.

**CARRIED UNANIMOUSLY**

**Student Members: Sims – abstain; Dawkins - absent**

Resolution 21-1011 – Resolution and Decision Not to Reemploy Certificated Employees for the 2011-2012 School Year (C 11)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved, as amended to delete from Attachment A the 0.02 FTE reduction for Mark Schneider, Resolution 21-1011 – Resolution and Decision Not to Reemploy Certificated Employees for the 2011-2012 School Year.

**CARRIED UNANIMOUSLY**

**Student Members: Absent**

Resolution 22-1011 to Eliminate Certain Classified Position(s) (C 12)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved Resolution 22-1011 to Eliminate Certain Classified Position(s)

**CARRIED UNANIMOUSLY**

**Student Members: Absent**

Student Expulsions (D 13)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the recommendations of the Administrative Hearing Panel in Student Expulsions 04I-1011, 17F-1011 and 18F-1011.

**CARRIED UNANIMOUSLY**

Approval of Minutes (E 13)

On motion of Mr. Schulte, with second by Ms. Ludwig, the Board approved the Minutes of the April 11, 2011 Regular Meeting.

**CARRIED UNANIMOUSLY**

**Student Members: Absent**

Consent Agenda (F 15)

On motion of Ms. Ludwig, with second by Mr. O'Connor, the Board approved the Consent Agenda for May 9, 2011.

**CARRIED UNANIMOUSLY**

**Student Members: Absent**

Position Descriptions (F 16)

Approved: Revised position descriptions for the following positions: Director of Special Education/Specialized Services, Alternative High School Principal/English Language Learner Program Coordinator, Teacher, Counselor, District Psychologist, and SEAS Psychologist (formerly School Psychologist)

Gifts and Donations (F 17)

Accepted: Gifts and donations as presented

Personnel Action (F 18)

Approved: Personnel action as presented

Field Trip Requests (F 19)

Approved: State Judging Finals, Fallbrook High School FFA students participation at the San Diego County (Del Mar) Fair, Boys Rugby High School National Championships, Music Educators National Conference and Energy Education National Training Conference

Surplus Property (F 20)

Declared Surplus: Equipment/materials as submitted

Student Readmission 18F-0910  
(F 21)

Approved: Student Readmission 18F-0910

Performance Agreement – CTEL  
Tutoring (F 22)

Approved: Performance Agreement for CTEL preparation with Linnea Lagerquist

Annual Authorizations – Designated  
Signatories (F 23)

Approved: Annual Authorizations for Signatories for the San Diego County Office of Education

Addendum to the 2010-2011  
Agreement with Apex Learning  
(F 24)

Approved: Addendum to the 2010-2011 Agreement for Apex Learning Digital Curriculum and Services to allow purchase of one additional day of Professional Development for teachers who will be facilitating learning using Apex in summer school 2011

ORGANIZATIONAL MATTERS

No future agenda items were added.

INFORMAL REVIEW OF  
GOVERNANCE TEAM'S  
PERFORMANCE

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

NEXT MEETING

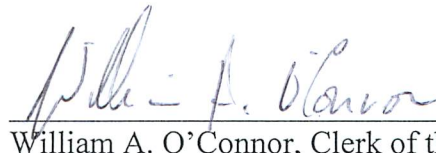
The next Regular Meeting of the Board of Trustees will be held Monday, May 23, 2011, at 6:30 p.m. in Room 201 at Fallbrook High School, 2400 S. Stage Coach Lane, Fallbrook, CA.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of May 9, 2011 was adjourned at 8:49 p.m. by Mrs. Koehler.



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



William A. O'Connor, Clerk of the Board