

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

June 14, 2010

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 14, 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 5:40 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:41 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION AGENDA

- A. Employee Performance Evaluation: Assistant Superintendents
- B. Public Employment: Chief Business Officer
- C. Student Expulsions 13F-0910, 14F-0910, and 16F-0910

CALL TO ORDER: OPEN SESSION

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

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

Liaison

Superintendent

Present

Dale J. Mitchell, Ed.D. – Present

Student Members

Tori Kessel – Present
Cindy Torres – Present

Dylan Dawkins – Present

MCB Camp Pendleton

James H. O'Donnell –

REPORT FROM CLOSED SESSION

- A. Employee Performance Evaluation: Assistant Superintendents: No action was taken.
- B. Public Employment: Chief Business Officer: No action was taken.
- C. Student Expulsions 13F-0910, 14F-0910, and 16F-0910: No action was taken.

ADOPT AGENDA

On motion of Mr. Schulte, with second by Mr. Cerda, the Board

approved the agenda for the June 14, 2010 Board Meeting.

CARRIED UNANIMOUSLY

Student Members: Did not vote

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.
- B. Report from James H. O'Donnell, Command Inspector General, MCB Camp Pendleton: Mr. O'Donnell reported that the military families very much appreciated the visit by the First Lady, Michelle Obama.
- C. Reports from Board Members: Mr. O'Connor reported that he evaluated student portfolios at Sullivan Middle School.
- D. Report from Principals:

Dr. Wirth: The Oasis graduation plans are being finalized. Cindy Torres is the Valedictorian of the Oasis Class of 2010.

Ms. Marovich: The Ivy graduation is scheduled for 2:00 p.m. Thursday, June 17, 2010. More than 60 students will graduate.

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

RECOGNITION

The Board of Trustees recognized and commended the following retirees on their years of service in education: Mrs. Crouch, Mr. Gannett, Mr. Heid, Ms. Lawrence, and Mr. Oder. Rosalie Berger, who retired in October 2009, and Ricky Franklin, who retired in March 2010, were also recognized.

The Board of Trustees thanked Tori Kessel and Cindy Torres for their service as student members of the Board of Trustees.

Student Member Tori Kessel left the meeting immediately following the recognition portion of the agenda.

ITEMS FROM THE FLOOR

There were no public comments.

PUBLIC HEARINGS

- A. **INTENDED USE OF FUNDING RECEIVED FROM THE STATE FOR TIER THREE PROGRAMS**
Mrs. Koehler opened the Public Hearing regarding the intended use of funding received from the state for tier three programs. There being no public comments, the Public Hearing was closed.
- B. **PROPOSED 2010 - 2011 DISTRICT BUDGET**
Mrs. Koehler opened the Public Hearing regarding the proposed 2010-2011 District Budget. There being no public

comments, the Public Hearing was closed.

BUSINESS SESSION

2009-2010 District Goals – Final Report (A 1)

Dr. Mitchell presented the final report on the 2009-2010 District Goals.

2010-2011 District Goals with Implementation Activities (A 2)

Dr. Mitchell presented the 2010-2011 District Goals with Implementation Activities.

ACTION: 21st Century Learning Implementation Plan (B 3)

On motion of Mr. Steffler, with second by Mr. O'Connor, the Board approved the 21st Century Learning Implementation Plan.

CARRIED UNANIMOUSLY

Student Members: Torres - Aye

Revised 2009-10 School Wide Plan for Student Achievement for Fallbrook High School (B 4)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the revised 2009-2010 School Wide Plan for Student Achievement for Fallbrook High School.

CARRIED UNANIMOUSLY

Student Members: Torres - Aye

Ivy High School Parent Involvement Policy (B 5)

On motion of Mr. Schulte, with second by Mr. O'Connor, the Board approved the Ivy High School Parent Involvement Policy.

CARRIED UNANIMOUSLY

Student Members: Torres - Aye

2010-11 School Site Plans (B 6)

The 2010-11 School Site Plans for Fallbrook High School, Ivy High School, and Oasis High School were presented for a first reading.

API Rankings and Assessment Results (B 7)

Mr. Yahr provided a report on API rankings and student assessment results.

Criteria for an Effective Advanced Placement/ Honors Program (B 8)

Mr. Yahr provided a report on the criteria for an effective AP/Honors program.

Goals and Objectives (B 9)

One new and several revised Goals and Objectives for the following courses from the Visual and Performing Arts department were presented: P Art 1, P Art Design 1, P Art Design 2, P Ceramics 1, P Ceramics 2, and P Art 3, a new course.

Student Members Excused

At this point in the meeting, 9:00 p.m., Cindy Torres and Dylan Dawkins were excused.

Special Education Program Update (B 10)

Mrs. Hunt provided a report concerning non-public school placements for Special Education students.

Tier III Categorical Flexibility – Fiscal Year 2010-2011 (C 11)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the Tier III Categorical Flexibility Funding for

Fiscal Year 2010-2011.
CARRIED UNANIMOUSLY
 Student Members: Absent

Preliminary District Budget – 2010-2011 (C 12)

Mr. Gannett presented the 2010-2011 preliminary district budget.

Board Policy/Administrative Regulation 3511 – Energy and Water Management (C 13)

Board Policy and Administrative Regulation 3511 – Energy and Water Management were presented for a first reading. They will be placed on the Consent Agenda for the June 21, 2010 Board meeting.

Board Policy 3350 – Travel Expenses (C 14)

Revised Board Policy 3350 – Travel Expenses was presented for a first reading. It will be placed on the Consent Agenda for the June 21, 2010 Board meeting.

Personnel Restoration for 2010-2011 School Year (D 15)

Proposed personnel restorations for 2010-2011 school year were discussed.

Motion to Extend Meeting

At 9:58 p.m., it was moved by Mr. O'Connor and seconded by Cerda that the meeting be extended no more than thirty minutes.
MOTION CARRIED 4-1-0 (Mr. Steffler opposed)
 Student Members: Absent

Approval of Minutes (E 16)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board approved the Minutes of the May 24, 2010 Regular Meeting.
CARRIED UNANIMOUSLY
 Student Members: Absent

Consent Agenda (F 17)

On motion of Mr. Steffler, with second by Mr. O'Connor, the Board approved the Consent Agenda.
CARRIED UNANIMOUSLY
 Student Members: Absent

Gifts and Donations (F 18)

Accepted: Gifts and donations as submitted

Agreement with School Services of California (F 19)

Approved: Renewal Agreement with School Services of California

Surplus Property (F 20)

Declared Surplus Property: Miscellaneous materials as submitted

Designation of CIF Representatives (F 21)

Approved: Rod King, John Hayek, and Patrick Walker as the CIF Representatives for 2010-2011

Board Policy and Administrative Regulation 5144.1 – Suspension and

Approved: Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion – Due Process

Expulsion – Due Process (F 22)

Field Trip Request (F 23)

Approved: Josh Way and 35 students, Leadership Camp, August 13-15, 2010, Camp Palomar, Palomar Mountain, CA

Performance Agreement for CTEL Preparation (F 24)

Approved: Performance Agreement for CTEL Preparation with Linnea Lagerquist

2009-2010 Master Contract and Services Agreement with Summerhill School (F 25)

Approved: 2009-2010 Master Contract and Services Agreement with Summerhill School

2010-2011 Memorandum of Understanding with Palomar Family Counseling (F 26)

Approved: 2010-2011 Memorandum of Understanding with Palomar Family Counseling

Stipulated Expulsions 13F-0910, 14F-0910, and 16F-0910 (F 27)

Approved as Stipulated: Student Expulsions 13F-0910, 14F-0910, and 16F-0910

Interdistrict Attendance Agreements (F 28)

Approved: 2010-2011 Interdistrict Attendance Agreements with San Diego Unified School District and Vista Unified School District

Personnel Action (F 29)

Approved: Personnel actions as submitted

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 21, 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 June 14, 2010 was adjourned at 10:04 p.m. by Mrs. Koehler.

Signed:



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

Signed:

Marc Steffler, Board Clerk

Approved by the Board of Trustees:

6/21/2010