

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Education Regular Meeting

June 2, 2008

The Board of Education of the Fallbrook Union High School District met in Regular Session on Monday, June 2, 2008 in the Bob Burton Center for the Performing Arts at Fallbrook High School, 2400 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER

The Regular Meeting was called to order by Mr. O'Connor, the Board President, at 5:30 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:31 p.m. in the Fallbrook High School Library.

CLOSED SESSION AGENDA

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with FUHSTA
- B. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- C. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations: Monserate High School Site – Gird Road, Fallbrook, California 92028
- D. Personnel: Interim Superintendent's Contract

REGULAR SESSION

Regular Session was reconvened at 6:30 p.m. in the Bob Burton Center for the Performing Arts at Fallbrook High School.

Attendance

Trustees

Bill O'Connor  
Dennis Allen - Absent  
Lynn Colburn  
Mike Schulte  
Marc Steffler – Absent

Superintendent

Robert L. French, Ed.D.

Student Member

Jovanna Vellone – Absent

REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representatives for Negotiations with FUHSTA: No action taken
- B. Instructions to Designated Representatives for Negotiations with SEIU: No action taken
- C. Instructions to Designated Representative (Chester Gannett) concerning Real Property Negotiations: No action taken
- D. Interim Superintendent's Contract: On motion of Mr. Colburn, with second by Mr. Schulte, and a unanimous vote, the Board authorized Mr. O'Connor to discuss

with Interim Superintendent French extending his contract through August 31, 2008 (as amended June 23, 2008).

## HEARING SESSION

- A. Jovanna Vellone was absent.
- B. Mr. Bruce Bancroft, Assistant Chief of Staff, Logistics, Marine Corps Base Camp Pendleton, had no report. The Board read a Proclamation honoring Mr. Bancroft's years of service to the school district.
- C. Spotlight: Mr. Randy Folin, owner of Fallbrook Printing, Inc., was honored for his support and generosity toward the district.
- D. Recognition: Retirees, Spring Athletes, Graduates with 4.0 or above G.P.A., Valedictorians and Salutatorians, and members of the Fallbrook High School Speech Club were honored.
- E. No reports

## AGENDA ORDER

There were no changes to the agenda order.

## ITEMS FROM THE FLOOR

There were no public comments.

## MINUTES

Moved by Mr. Colburn, seconded by Mr. Schulte, and approved unanimously that the Board approve the Minutes of the Regular Meeting of May 12, 2008.

## CONSENT AGENDA

Moved by Mr. Colburn, seconded by Mr. Schulte, and approved unanimously that the Board approve, as presented, the Consent Agenda.

## Purchase Orders (C3)

Approved: Purchase Orders for May 2008

## Commercial Warrants (C 4)

Approved: Commercial Warrants for May 2008

## Donations (C 5)

Accepted:

- a. Empties 4 Cash, \$11.66 cash, KOPA Literary Magazine
- b. Ms. Stephanie Ray Boren, \$1,000.00 cash, Special Needs Students Senior Expenses
- c. Fallbrook Ag. Boosters, \$1080.00 cash, FFA Program Leadership Conferences
- d. Community Baptist Church, \$550.00 cash, Jr. Sr. Prom
- e. Washington Mutual, \$125.36 cash, Ivy High School Attendance Incentives

- f. Albertsons, \$18.20 cash, Ivy High School Attendance Incentives
- g. Tropicali Refreshments, \$250.00 cash, Ivy High School Year-end Activities
- h. Ms. Connie Fellios, \$25.00 cash, Unity Day

Deferred Maintenance Plan  
(C 6)

Approved: Deferred Maintenance Plan

Claim against the District  
(C 7)

Rejected: Liability Claim identified as Ware 2-28-08.

CAHSEE Waivers (C 8)

Waived: California High School Exit Examination graduation requirement for fourteen special education students who have passed one or both parts of the California High School Exit Exam with accommodations as noted in their IEPs

MOU with Carlsbad Unified  
School District (C 9)

Approved: MOU with Carlsbad Unified School District, which would allow the District to reimburse Carlsbad Unified School District for the cost of providing interpreters from Deaf Community Services for two deaf students who attend regional classes at Carlsbad High School.

Conferences/Field Trip Ap-  
proval (C 10)

Approved: MOU with Carlsbad Unified School District, which would allow the District to reimburse Carlsbad Unified School District for the cost of providing interpreters from Deaf Community Services for two deaf students who attend regional classes at Carlsbad High School.

Interdistrict Attendance  
Agreements (C 11)

Approved: 2008-09 Interdistrict Attendance Agreements with San Marcos Unified School District and Oceanside Unified School District

Personnel Action (C 12)

Approved: Personnel actions (attached)

#### ACTION AGENDA

Change in Date of July 14  
Board Meeting (A 13)

On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board rescheduled the Regular Meeting of July 14, 2008 to July 21, 2008.

Monthly Finance Report  
(A 14)

On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board approved the Finance Report for April 2008.

Textbook Adoption (A15)

On motion of member Colburn, with second by member Schulte, and a unanimous vote, the Board approved:

- a. The textbook, *Biology—Concepts and Applications*, which has been recommended for use in the Honors Biology course
- b. The textbook, *Introduction to the Human Body*, which has been recommended for use in the Human Anatomy and Physiology course
- c. The textbook, *Biology AP Edition*, which has been recommended for use in the AP Biology course
- d. The textbook, *The Visual Experience*, which has been recommended for use in the Art, Advanced Art, Art Design, Advanced Art Design, and Ceramics courses

## INFORMATION AGENDA

### Superintendent Search (I 16)

An update on the search for District Superintendent was presented.

### Textbook Adoption (I 17)

The following books were presented for initial review:

- a. Fundamentals of Physics (Halliday and Resnick), 2008 edition, published by John Wiley and Sons, Inc., has been recommended for use in the Advanced Placement (AP) Physics classes.
- b. Physics Principles with Applications, 2005 edition, published by Pearson Education, Inc., has been recommended for use in the Honors (H) Physics classes.
- c. Conceptual Physics, 2006 edition, published by Pearson/Prentice Hall, has been recommended for use in the College Prep (P) Physics classes.

### Comments from the Board

Mr. Colburn complimented the Agriculture Department on its banquet and the program's overall accomplishments.

Mr. O'Connor reported that he and Dr. French attended the Heritage Foundation Hispanic Awards ceremony as well as the Bilingual Symposium. He congratulated both Ivy High School and Fallbrook High School on their accreditations.

## ORGANIZATIONAL MATTERS

None

## NEXT MEETING

Board President O'Connor announced that the next meeting

would be a Special Meeting Monday, June 9, 2008 at 6:30 p.m., in Room 201 at Fallbrook High School and that the next Regular Meeting of the Governing Board would be held Monday, June 23, 2008 at 6:30 p.m., in Room 201 at Fallbrook High School.

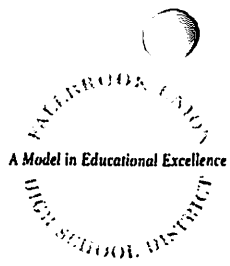
ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 2, 2008 was adjourned at 7:22 p.m. by Mr. O'Connor, Board President.



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Dennis Allen, Clerk



FALLBROOK UNION HIGH SCHOOL DISTRICT

DATE: June 2, 2008  
 TOPIC: Personnel Report

ACTION                      CONSENT                      X                      INFORMATION

**DISCUSSION:** Certificated and Classified personnel changes, including employment, resignations, leaves of absence, transfers, and retirements

**RECOMMENDATION:** Approve as submitted

ACTION	NAME	HOURS/DAY MOS. OR DAYS/YR.	SITE/ DEPARTMENT	POSITION	SALARY PLACEMENT/ FUNDING SOURCE	EFFECTIVE DATE
<b>CERTIFICATED</b>						
Reduced Workload Program	Critchley, Elizabeth	80% 183 days per day 2008-2009 School Year	FHS English	Teacher	Group 3 Range 5 Step 30 General Fund	08/20/2008
	Munro, Pamela	80% 183 days per year 2008-2009 School Year	FHS English	Teacher	Group3 Range 6 Step 26 General Fund	08/20/2008
Leave of Absence	Stepan, Gary	7.5 hours per day 2008-2009 School Year	FHS Social Science	Teacher	Group 3 Range 6 Step 25 General Fund	07-01-2008
Resignations	Snowden, Natalie	7.5 hours per day 193 days per year	FHS Counseling	Counselor	Group 3 Range 5 Step 1 General Fund	06-05-2008
<b>CLASSIFIED</b>						
Employ Temporary	Henry, Barbara	8 hours per day 5-19-08 to 6-5-08	FHS Counseling	Clerical Substitute	Group 9 Range 12 Step 1 General Fund	5-19-2008
	Kolb, Lori	Not to exceed 40 hours 5-8-08 to 6-05-08	FHS Special Ed.	Paraprofessional II	Group 9 Range 14 Step 5 General Fund	5-08-2008

Submitted by: Dr. Robert L. French  
 Interim Superintendent