

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

September 28, 2009

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 28, 2009 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 Mr. O'Connor, the Board President, at 6:15 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:16 p.m. in the Fallbrook High School Library.

CLOSED SESSION AGENDA

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU
- B. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Ariosta, et. al. v. Fallbrook Union High School District
- C. Conference with Legal Counsel – Pending Litigation (Subdivision (a) of Government Code 54956.9) – Fallbrook Union High School District v. Magnus Investment Group, Inc. (the Golf Club of California)

REGULAR SESSION

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

Attendance

Trustees

Frank Cerda - Absent
Sharon Koehler
Bill O'Connor
Mike Schulte
Marc Steffler

Superintendent

Dale J. Mitchell, Ed.D.

Student Members

Tori Kessel
Marina Lueschen

REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU: No action taken.
- B. Pending Litigation: No action taken
- C. Pending Litigation: No action taken

ADOPT AGENDA

On motion of Mr. Schulte, with second by Mrs. Koehler, the Board approved the agenda for the September 28, 2009 Board Meeting.

CARRIED UNANIMOUSLY

COMMUNICATION AND
REPORTS

Tori Kessel – aye
Marina Lueschen – absent (late)

- A. Reports from Student Members: Torri Kessel and Marina Lueschen reported on events and activities at Fallbrook High School and Oasis High School, respectively.
- B. Report from James H. O'Donnell, Command Inspector General, MCB Camp Pendleton: Mr. O'Donnell reported that FHS Assistant Principal Nicole Miller attended the School-to-Career kickoff day on September 22, 2009. He also reported that new housing is planned for the San Luis Rey housing area on the Base.
- C. Reports from Board Members:
- Mr. Steffler reported that he attended and very much enjoyed the Ivy High School Back to School Night.
- D. Report from Principals:
- Mrs. Marovich:
- The Ivy High School Back-to-School Night went well.
 - There were 40 blood donors at Ivy's blood drive.
 - CELDT testing is currently in process at all three schools.
- Dr. Wirth:
- There are currently 80 students enrolled at Oasis High School.
 - The Oasis High Back-to-School Night is scheduled for Wednesday, September 30, 2009 at 6:00 p.m.
 - The Oasis teachers are adjusting their schedules to accommodate the required extra hours for those students taking college prep courses.
 - District wide, the CAHSEE will be administered October 6 and 7 to seniors who have not passed.
- E. Report from Superintendent/Staff:
- Dr. Mitchell asked Board members who would like tickets to the October 10, 2009 "Salute to Teachers" event to let him know.
 - Dr. Mitchell would like to know which Board members would like to attend this year's CSBA Annual Education Conference.
 - Student absenteeism and H1N1 information are being

closely monitored.

- The district has learned that flu vaccine will be made available to staff members. Whether the H1N1 will be available is not known.

ITEMS FROM THE FLOOR

Troy Drake distributed statements from members of SEIU.

Pam Yankie addressed the Board regarding use of the dial-out system by PTSA.

BUSINESS SESSION

Summer School 2010 (A 1)

On motion of Mrs. Koehler, with second by Mr. Schulte, the Board approved, as recommended, the course offerings for Summer School 2010.

CARRIED UNANIMOUSLY

Student Members: 2-0

Assessment and Accountability Report (A 2)

Mr. Yahr presented a report on student assessment and accountability.

Textbook Adoption (A 3)

On motion of Mr. Schulte, with second by Mr. Steffler, the Board approved *Modern Livestock & Poultry Production*, 8th Edition, by James R. Gillespie and Frank Flanders, published by Cengage Learning, a newer edition of the book that has been used in the Animal Science classes.

CARRIED UNANIMOUSLY

Student Members: 2-0

Monthly Finance Report (B 4)

On motion of Mr. Schulte, with second by Mr. Steffler, the Board approved the Monthly Finance Report for August 2009.

CARRIED UNANIMOUSLY

Student Members: 2-0

Information Report: Technology in the Classrooms (B 5)

Dr. Mitchell presented a report on the availability of technological resources in the classrooms.

Authorization to Bid - Student Transportation (B 6)

On motion of Mr. Steffler, with second by Mr. Schulte, the Board authorized staff to solicit bids for the student transportation contract for a three year period, with a clause to permit an extension for up to two additional years.

CARRIED UNANIMOUSLY

Student Members: 2-0

Changes in Board Meeting Calendar (C 7)

On motion of Mrs. Koehler, with second by Mr. Steffler, the Board approved the proposed changes in regular Board meet-

	ing dates for the 2009-2010 school year. CARRIED UNANIMOUSLY Student Members: 2-0
Board Policy 4312.1 - Contracts (C 8)	Board Policy 4312.1, Contracts, was presented for initial discussion.
Board Self-Evaluation (C 9)	The Board reviewed the composite Board self-evaluation.
Approval of Minutes (D 10)	On motion of Mr. Steffler, with second by Mrs. Koehler, the Board approved the Minutes of the September 14, 2009 Regular Meeting. CARRIED UNANIMOUSLY Student Members: 2-0
Approval of Consent Agenda (E 11)	On motion of Mrs. Koehler, with second by Mr. Steffler, the Board approved, as presented, the Consent Agenda. CARRIED UNANIMOUSLY Student Members: 2-0
Board Bylaw 9150 (E 12)	Approved: Revised Board Bylaw 9150 – Student Members
Gifts and Donations (E 13)	Accepted: a. Target Take Charge of Education Program, \$53.04, Ivy High School Attendance Incentives b. Shelley Sandoval, 20 Composition Books, Health/Life Skills Classroom c. Anonymous, \$100.00 cash, Classroom Supplies and Materials d. Target Take Charge of Education Program, \$594.69, Staff Supplies e. 22 nd District Agricultural Assoc., \$750.00 cash, FFA Horticultural Program
Personnel Action (E 14)	Approved: Personnel actions as provided by attachment to these Minutes
Field Trip Request(s) (E 15)	Approved: Margaret Chapman and 8 students, FFA National Convention – Leadership Development, October 20-25, 2009, Indianapolis Convention Center, Indianapolis, Indiana
ORGANIZATIONAL MATTERS	There were no additions to Organizational Matters. The information item on MCJROTC was moved to the November 16, 2009 agenda.
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, October 12, 2009 at 6:30 p.m. in Room 201 at Fallbrook High School.

ADJOURNMENT

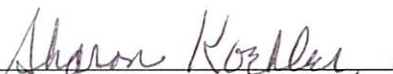
There being no further business to come before the Board, the Regular Meeting of September 28, 2009 was adjourned at 8:07 p.m.

Signed:



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

Signed:



Sharon Koehler, Board Clerk