

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

September 8, 2008

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, September 8, 2008 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 6:00 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:01 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 – Anticipated Litigation Pursuant to 54956.9(b) – One Case

REGULAR SESSION

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

Attendance

Trustees

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

Superintendent

Dale J. Mitchell, Ed.D.

Student Member

Gabriela Dominguez

REPORT FROM CLOSED SESSION

- A. Instructions to Designated Representative for Negotiations (Chester Gannett) regarding Agreement with SEIU: No action taken
- B. Anticipated Litigation: The Board authorized staff to pursue legal action in one case.

HEARING SESSION

- A. Report from Student Member: Gabriela Dominguez reported on events and activities at Fallbrook High School.
- B. Report from Marine Corps Base, Camp Pendleton Representative: Maria Swanson and Rose Ingersoll were introduced as representatives from Camp Pendleton, who will serve to assist our school district.
- C. Reports from Summer School Principal: John Hayek reported on Summer School 2008, giving credit to Adam

Dawson who also served as Summer School Principal.

D. Reports from Principals and Board Members:

Rod King and Peter Fellios reported on the openings of their respective school(s).

Mr. Steffler welcomed Dr. Mitchell and his family and said he was looking forward to and extremely positive about the future.

Mr. O'Connor expressed his good wishes to Mrs. Broomfield, former Principal of Ivy High School and Oasis High School.

AGENDA ORDER

There were no changes to the Agenda.

ITEMS FROM THE FLOOR

There were no public comments.

MINUTES (A 1)

On motion of Mr. Colburn, with second by Mr. Steffler, the Board approved the Minutes of the Regular Meeting of July 21, 2008.

CARRIED UNANIMOUSLY

Student Member: Abstain

On motion of Mr. Colburn, with second by Mr. Allen, the Board approved the Minutes of the Special Meeting of the July 30, 2008.

CARRIED 4-0-1 (Schulte Abstention)

Student Member: Abstain

CONSENT AGENDA (A 2)

On motion of Mr. Colburn, with second by Mr. Allen, the Board approved, as presented, the Consent Agenda.

CARRIED UNANIMOUSLY

Student Member: Aye

Purchase Orders (C 3)

Approved: Purchase Orders for July 2008

Commercial Warrants (C 4)

Approved: Commercial Warrants for July 2008

Donations (C 5)

Accepted:

- a. Palomar College Foundation, \$484.12 cash, scholarships
- b. Mr. Elden Hansen, San Diego County Fair pig (\$500.00 value), FFA Program
- c. OhioPyle Prints, Inc., \$281.41 cash, Student Activities
- d. E.J. and P. Fredericks, \$8,000.00 cash, Ed and Phyllis Fredericks Scholarship
- e. Richard Mannino, \$60.00 cash, Boys Swim Team

- f. Pamela Panek, \$30.00 cash, Girls Sports Program
- g. RQ Construction, miscellaneous office supplies, \$2,500.00 value, Oasis High School Administration

Surplus Property (C 6)

Declared surplus: List of items is attached.

SIPE Online Training Contract (C 7)

Approved: Contract with Schools Insurance Program for Employees (SIPE)

District Appropriations Limit (C 8)

Approved: Resolution 01-0809 – 2008 District Appropriations Limit

CAHSEE Waivers (C 9)

Waived: CAHSEE graduation requirement for twenty-two students who have passed one or both parts of the California High School Exit Exam with accommodations as noted in the IEP's

NPS Contracts (C 10)

Approved: 2008-2009 Non-Public School Master Contracts for special education students to attend Springall Academy, TERI, Inc. and Yellowstone Boys and Girls Ranch, per the students' IEP's

Performance Agreement – Palomar Family Counseling (C 11)

Approved: Performance Agreement with Palomar Family Counseling for \$45/hour, not to exceed \$30,000 for 2008-2009

Textbook Adoption – Amendment (C 12)

Approved: Amendment of the copyright date of the Magruder's *American Government California Edition* student text published by Prentice Hall and the *Government in America - People, Politics and Policy* student text published by Pearson-Longman that were adopted by the Governing Board on March 12, 2007

Personnel Action (C 13)

Personnel Action report is attached.

Board Bylaw 9270 (C 14)

Approved: Revised Appendix to Board Bylaw 9270

ACTION AGENDA

Unaudited Actuals (A 15)

On motion of member Allen, with second by member Schulte, the Board approved the unaudited budget actuals for 2007-08.
CARRIED UNANIMOUSLY
 Student Member: Aye

Textbook Adoption (A 16)

On motion of member Schulte, with second by Mr. Colburn, the Board approved *Prentice Hall Literature, World Masterpieces*, Pearson-Prentice Hall, c. 2007.
CARRIED UNANIMOUSLY

- Student Member: Aye**
- Textbook Adoption (A 17) On motion of member Steffler, with second by member Colburn, the Board approved *Algebra Readiness*, 2008 California Edition published by Holt, Rinehart and Winston.
CARRIED UNANIMOUSLY
Student Member: Aye
- Resolution 2-0809 - Assignments (A 18) On motion of member Allen, with second by member Steffler, the Board approved Resolution 2-0809, Assignments.
CARRIED UNANIMOUSLY
Student Member: Abstain
- Provisional Internship Permit (A 19) On motion of member Allen, with second by member Steffler, the Board approved, as presented, the Provisional Internship Permit.
CARRIED UNANIMOUSLY
Student Member: Abstain

INFORMATION AGENDA

- Proposed Greenhouse for Fallbrook High School Agriculture Department (I 15) On motion of member Colburn, with second by member Steffler, the Board voted to consider action on this item at this meeting.
CARRIED UNANIMOUSLY
Student Member: Aye
- On motion of member Colburn, with second by member Steffler, the Board approved the construction of the new greenhouse at the Agriculture Facility.
CARRIED UNANIMOUSLY
Student Member: Aye

ORGANIZATIONAL MATTERS

Mr. Colburn asked for a report at the next Board Meeting on interventions and programs for at-risk students.

Mr. Steffler requested consideration of scheduling a boardmanship workshop, a review of the operation of the Administrative Hearing Panel, and a review of alternative ideas for students who are up for expulsion.

Mr. O'Connor welcomed Dr. Mitchell, Superintendent, to the Fallbrook Union High School District.

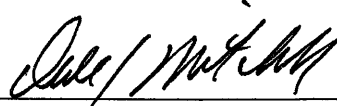
NEXT MEETING

Board President O'Connor announced that the next Regular Meeting of the Governing Board would be held Monday, September 22, 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 September 8, 2008 was adjourned at 7:45 p.m. by Mr. O'Connor, Board President.

Signed:



Dale J. Mitchell, Ed.D., Secretary to the Governing Board

Signed:



Dennis Allen, Clerk of the Governing Board

FALLBROOK UNION HIGH SCHOOL DISTRICT

DATE: September 8, 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 CERTIFICATED	NAME	HOURS/DAY MOS. OR DAYS/YR.	SITE/ DEPARTMENT	POSITION	SALARY PLACEMENT/ FUNDING SOURCE	EFFECTIVE DATE
Employ	Leibentritt, Joseph	1.0 FTE 184 days	FHS Math	Teacher	Group 3 Range 6 Step 17 General Fund	8-19-2008
	Kent, Kevin	1.0 FTE 184 days	Oasis High School	Teacher	Group 3 Range 6 Step 17 General Fund	8-19-2008
Change in Status	Toone, Emily	.80 FTE 184 days	FHS English	Teacher	Group 3 Range 4 Step 3 General Fund	8-19-2008
	Beal, Kathy	1.0 FTE 183 days	FHS English	Teacher	Group 3 Range 6 Step 10 General Fund	8-20-2008
	Manning, Shannon	.80 FTE 183 days	FHS Physical Ed/Health	Teacher	Group 3 Range 4 Step 6 General Fund	8-18-2008
Employ Temporary	Spain, Tom	08-09 School Year 183	FHS	News Paper Advisor	7% Stipend General Fund	8-21-2008
	Medlock, Neil	Varies 08-09 School Year	FHS Athletics	Girls Golf Coach	8.5 % Stipend General Fund	8-01-2008
	Lenaway, Bill	Varies 08-09 School Year	FHS Athletics	JV Girls Tennis	7% Stipend General Fund	8-01-2008
	Drew, John	Varies 08-09 School Year	FHS Athletics	Frosh Football	7% Stipend General Fund	8-01-2008
	Waite, Kathy	Varies 08-09 School Year	FHS Athletics	Varsity Field Hockey	8.5 % Stipend + \$2,200 longevity general Fund	8-01-2008
	Brower, Ken	Varies 08-09 School Year	FHS Athletics	JV Boys Water Polo	7% Stipend + \$1,800 Longevity General Fund	8-01-2008
	Arias, Marco	Varies 08-09 School Year	FHS Athletic	Boys Cross Country	8.5% Stipend + \$400 longevity General Fund	8-01-2008
	Jorde, Steve	Varies 08-09 School Year	FHS Athletic	Girls Golf	Volunteer	8-01-2008
	Hague, Lenita	5 hours per day Summer School 2008	FHS ROP	Teacher	Group 8 Range 1 Step 17 ROP Fund	6-09-2008
	Kuszmaul, Kirstin	Varies 08-09 School Year	FHS Athletics	Field Hockey	Volunteer	8-01-2008

Employ Temporary Con't	Fellios, Peter	NTE 54 days 08-09 School Year	DO Student Services	Director of Student Services	\$510 per day General Fund		7-01-2008
	Heckman, Kristine	NTE 70 days 08-09 School Year	FHS Special Ed	Psychologist	\$400 per day General Fund		8-20-2008
	Schattschneider, Fritz	NTE 15 days 08-09 School Year	FHS Vocational / Business. Education	Teacher	\$340 per day General Fund		7-23-2008
	Martin, Aurelio	4 hours per day NTE 12 hours	FHS Language Assessment Center	Teacher	Group 8 Range 1 Step 12 General Fund		7-30-2008
	Hammer, Emily	08-09 School Year 183 days	FHS Administration	Certificated Site- Substitute	Group 4 Range 1 Step 11 General Fund		8-25-2008
	Williams, Bria	Varies 08-09 School Year	FHS Administration	Certificated Substitute	Group 4 Range 1 Step 9 General Fund		8-27-2008
	Kuszmaul, Kirstin	Varies 08-09 School Year	FHS Administration	Certificated Substitute	Group 4 Range 1 Step 9 General Fund		8-27-2008
	Libuszowski, Laura	Varies 08-09 School Year	FHS Administration	Certificated Substitute	Group 4 Range 1 Step 9 General Fund		8-27-2008
	Nickel, John	Varies 08-09 School Year	FHS Administration	Certificated Substitute	Group 4 Range 1 Step 9 General Fund		8-27-2008
	Dang, Erika	Varies 08-09 School Year	FHS Administration	Certificated Substitute	Group 4 Range 1 Step 9 General Fund		8-27-2008
	Prescott, Helen	Varies 08-09 School Year	FHS Administration	Certificated Substitute	Group 4 Range 1 Step 9 General Fund		8-27-2008
Resignations	Allen, Jeff	1.0 183 days	Oasis High School	Teacher	Group 3 Range 6 Step 7 General Fund		7-12-2008
CLASSIFIED							
Employ	Peterson, Annette	.44 FTE 183 days	FHS Special ED	Paraprofessional II	Group 9 Range 14 Step 1 General Fund		8-21-2008
	Vazquez, Manuel	.44 FTE 183 days	FHS Special ED	Paraprofessional III	Group 9 Range 18 Step 1 General Fund		8-21-2008
	Dreher, Valerie	.44 FTE 183 days	FHS Special ED	Paraprofessional II	Group 9 Range 14 Step 1 General Fund		8-21-2008
Employ Temporary	Troth, Lacey	8 hours per day 8-11-08 to 11-7-08	FHS Athletic	Athletic Trainer	Group 9 Range 13 Step 2 General Fund		8-04-2008
	Machado, Cristina	7 hours per day 8-11-08 to 8-29-08	FHS Technology	Textbook Asst.	Group 9 Range 10 Step 4 General Fund		8-11-2008
	Lambert, Janet	6 hours per day 8-11-08 to 8-15-08	FHS Technology	Textbook Asst.	Group 9 Range 10 Step 15 General Fund		8-11-2008
	Larsen, Suzanne	6 hours per day 8-11-08 to 8-15-08	FHS Technology	Textbook Asst.	Group 9 Range 10 Step 4 General Fund		8-11-2008

Jepsen, Jennifer	6 hours per day 8-11-08 to 8-15-08	FHS Technology	Textbook Asst.	Group 9 Range 10 Step 4 General Fund	8-11-2008
Fernandez, Maria	4 hours per day NTE 12 hours	FHS Language Assessment CTR	Bilingual Paraprofessional	Group 17 Range 11 Step 28 General Fund	7-30-2008
Fernandez, Maria	4 hours per day NTE 24 hours	FHS Administration	Bilingual Paraprofessional	Group 17 Range 11 Step 28 General Fund	8-11-2008
Fernandez, Maria	4 hours per day NTE 20 hours	FHS Language Assessment CTR	Bilingual Paraprofessional	Group 17 Range 11 Step 28 General Fund	8-04-2008
Michel, Irma	4 hours per day NTE 24 hours	FHS Administration	Bilingual Paraprofessional	Group 9 Range 15 Step 13 General Fund	8-11-2008
Michel, Irma	4 hours per day NTE 20 hours	FHS Language Assessment CTR	Bilingual Paraprofessional	Group 9 Range 15 Step 13 General Fund	8-04-2008
Lobel, Susanna	6 hours per day 8-11-08 to 8-18-08	FHS Technology	Bookroom Asst.	Group 9 Range 10 Step 8 General Fund	8-11-2008
Eldredge, Steve	Varies 08-09 School Year	FHS Operations	Entry Theater Tech.	Group 16 Range 1 Step 6 General Fund	8-04-2008
Mares, Lisa	4 hours per day 6-30-08 to 8-18-08	FHS Special Ed	Paraprofessional III Bus Rider	Group 9 Range 18 Step 2 Special Education	6-30-2008
Mares, Lisa	4.75 per day 6-9-08 to 6-27-08	FHS Special Ed	Paraprofessional II	Group 9 Range 14 Step 2 Special Education	6-09-2008
Peng, Peter	Varies 08-09 School Year	FHS Athletics	Varsity Girls Volleyball Coach	8.5% Stipend General Fund	7-1-2008
Hasvold, Lisa	Varies 08-09 School Year	FHS Athletics	Asst. Girls Cross Country Coach	7% Stipend General Fund	8-01-2008
Gardner, Miriam	Varies 08-09 School Year	FHS Athletics	Frosh Girls Volleyball Coach	7% Stipend General Fund	8-01-2008
Johnson, Linda	Varies 08-09 School Year	FHS Athletics	Asst. Girls Tennis	Volunteer	8-01-2008
Gilpin, Steve	Varies 08-09 School Year	FHS Athletics	Asst. Frosh Football	Volunteer	8-01-2008
Lowell, Stepanie	Varies 08-09 School Year	FHS Athletics	Frosh Cheer Coach	Volunteer	8-01-2008
Volan, Jeff	Varies 08-09 School Year	FHS Athletics	Frosh Asst. Football Coach	Volunteer	8-01-2008
Ramirez, Dave	Varies 08-09 School Year	FHS Athletics	Varsity Girls Tennis Coach	8.5% Stipend + \$400 Longevity General Fund	8-01-2008
Lamont, Bob	Varies 08-09 School Year	FHS Athletics	Varsity Boys Water Polo	8.5% Stipend General Fund	8-01-2008

Roger, Chris	Varies 08-09 School Year	FHS Athletics	Varsity/JV Asst. Football Coach	3% Stipend General Fund	8-01-2008
Lloyd, Cindy	Varies 08-09 School Year	FHS Athletics	Girls Varsity Volley- ball Asst. Coach	Volunteer	8-01-2008
Redmond, Sean	Varies 08-09 School Year	FHS Athletics	Frosh Boys Water Polo Coach	7% Stipend General Fund	8-01-2008
Morgan, Ryan	Varies 08-09 School Year	FHS Athletics	JV Girls Volleyball Coach	7.5% Stipend General Fund	8-01-2008
Kooyman, Emily	Varies 08-09 School Year	FHS Athletics	JV Field Hockey Coach	7% Stipend + \$400 longevity General Fund	8-01-2008
Hamlin, Troy	Varies 08-09 School Year	FHS Athletics	Girls Cross Country Coach	8.5% Stipend + \$600 longevity General Fund	8-01-2008
Maddin, Gregg	Varies 08-09 School Year	FHS Athletics	Frosh Football Coach	7.5% Stipend + \$400 Longevity General Fund	8-01-2008
Abbott, Allison	Varies 08-09 School Year	FHS Athletics	JV Cheer Coach	6% Stipend General Fund	8-01-2008
Dahl, Megan	Varies 08-09 School Year	FHS Athletics	Varsity Cheer Coach	8.5% Stipend General Fund	8-01-2008
Resignation Rosales-Coy, Sharifine	.44 FTE 183 days	FHS English	Paraprofessional I	Group 9 Range 10 Step 3 General Fund	7-30-2008

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

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