

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Regular Meeting

June 20, 2011

The Board of Trustees of the Fallbrook Union High School District met in Regular Session on Monday, June 20, 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 6:10 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:11 p.m. in the Staff Workroom Conference Room at Fallbrook High School.

CLOSED SESSION
AGENDA

- A. Employee Discipline/Dismissal/Release
- B. Stipulated Student Expulsion: 28F-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

MCB Camp Pendleton Liaison

James H. O'Donnell – Present

REPORT FROM CLOSED
SESSION

- A. Employee Discipline/Dismissal/Release: On motion of member Schulte, with second by member Cerda, the Board of Trustees unanimously approved placing a designated, classified employee on unpaid administrative leave.
- B. Stipulated Student Expulsion: 28F-1011: No action taken

ADOPT AGENDA

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the agenda for the June 20, 2011 Board Meeting.

CARRIED UNANIMOUSLY

COMMUNICATION AND
REPORTS

- A. Report from James H. O'Donnell, Command Inspector General, MCB Camp Pendleton: Mr. O'Donnell reported that students of military families who are transitioning into the area may be enrolling at Fallbrook High School. Information regarding pertinent dates, etc. would be very helpful to them.

B. Reports from Board Members:

Ms. Ludwig just returned from Washington, D.C. where she lobbied for Senate Bill 834 (House Bill 2016), Campus SaVE Act (Campus Sexual Violence Elimination Act).

Mrs. Koehler attended the Fallbrook High School, Ivy High School, and Oasis High School graduations and the senior awards ceremony.

C. Reports from Principals: No reports

D. Report from Superintendent/Staff:

- Dr. Mitchell thanked Executive Assistant Marianne Young for her years of service to the district and introduced Ms. Kim Espejo, who will assume the position of Executive Assistant on July 1, 2011.
- Dr. Mitchell announced that Dr. Wirth, the Director of Student Services/Oasis High School Principal, has accepted the position of Coordinator of Student Services for the Irvine Unified School District.

RECOGNITION

Members of the Fallbrook Girls' Rugby Club U19 Team were recognized.

ITEMS FROM THE FLOOR

There were no public comments.

BUSINESS SESSION

Intended Use of Funding for Tier Three Programs (A 1)

On motion of Mr. O'Connor, with second by Ms. Ludwig, the Board approved, as recommended, the intended use of funding for Tier Three programs.

CARRIED UNANIMOUSLY

2011-2012 District Budget (A 2)

On motion of Mr. O'Connor, with second by Mr. Schulte, the Board approved the 2011-2012 District Budget.

Budget Restorations (A 3)

On motion of Ms. Ludwig, with second by Mr. O'Connor, the Board approved, as recommended, budget restorations.

CARRIED UNANIMOUSLY

Monthly Financial Report (A 4)

Chief Business Officer Wil Hatcher presented the Monthly Financial Report for May 2012.

BP/AR 6146.1 – High School Graduation Requirements and BP/AR 6146.11 – Alternative Credits To-

On motion of Mr. O'Connor, with second by Mr. Cerda, the Board approved revised BP/AR 6146.1 – High School Graduation Requirements and BP/AR 6146.11 – Alternative Credits

CARRIED UNANIMOUSLY

Goals and Objectives (F 15)

Approved: Course goals and objectives for the following courses: Strategic Algebra, ELD 4, and P Transitional English 10

BP/AR 6020 – Parent Involvement (F 16)

Approved: Reviewed and revised, respectively, Board Policy and Administrative Regulation 6020 – Parent Involvement.

Conference/Field Trip Requests (F 17)

Approved: Josh Way and seven students, CADA Leadership Camp, July 16-19, 2011, UCSB, Santa Barbara, CA; Josh Way and forty students, ASB Leadership Camp, August 12-14, 2011, Palomar Mt., CA; Joe Silvey and 50 varsity football players, Physical Training and Team Building Camp, August 11-13, 2011, Marine Corps Base Camp Pendleton

Gifts and Donations (F 18)

Approved: Gifts and donations as presented

Financial Transactions (F 19)

Reviewed: Financial transactions for May 2012

Personnel Action (F 20)

Approved: Personnel action as presented

Resolution 24-1011 Requesting Temporary Loans from the County Treasury (F 21)

Approved: Resolution 24-1011 Requesting Temporary Loans from the County Treasury

Resolution 25-1011 - Interfund Transfers (F 22)

Approved: Resolution 25-1011 - Interfund Transfers

Revised Position Description - Senior Custodian (F 23)

Approved: Revised position description for Senior Custodian

Contract with Soliant Health Care (F 24)

Ratified: Contract with Soliant Health Care to provide services of a part-time speech and language therapist

Stipulated Student Expulsion (F 25)

Approved as Stipulated: Student Expulsion 28F-1011

2011-2012 Software License Agreement: Database Depot, Inc (F 26)

Approved: 2011-2012 Software License Agreement: Database Depot, Inc

Master Contracts with Non-Public Schools (F 27)

Approved: 2011-2012 Master Contracts with Teri, Inc. and Stein Education Center

ORGANIZATIONAL MATTERS

None

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, July 11, 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 June 13, 2011 was adjourned at 9:34 p.m. by Mrs. Koehler.

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

William A. O'Connor, Clerk of the Board