

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****4:45 p.m.****Tuesday, September 11, 2001****MINUTES****CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Regular meeting of the Fullerton School District Board of Trustees was called to order by President Sugarman at 4:45 p.m. Fullerton City Council Members Chris Norby and Jan Flory led the Pledge of Allegiance to the flag.

Board Members

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Marjorie Pogue, Clerk
- Robert Fisler, Member
- Lynn Thornley, Member

Administration

- Cameron M. McCune, Superintendent
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Mark Douglas, Assistant Superintendent, Personnel Services

President Sugarman stated that to demonstrate respect for what occurred in the nation today, Consent Items and Closed Session would be the only items addressed on the agenda.

PUBLIC COMMENTS

There were no public comments at this time.

INTRODUCTIONS

There were no introductions.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

APPROVE MINUTES

This item was tabled and will be presented at a future Board meeting.

INFORMATION FROM THE SUPERINTENDENT

There was no information presented.

INFORMATION FROM THE BOARD OF TRUSTEES

There was no information presented.

DISTRICT ACTIVITIES CALENDAR

September 12, 2001 through September 25, 2001

The Board reviewed the District calendar of events of September 12, 2001 through September 25, 2001.

1. CONSENT ITEMS

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to approve the Consent Items with the addition of Action Item 3a.

1a. RATIFY/APPROVE ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve/ratify Assignment of Certificated Personnel Report as submitted.

1b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve/ratify Classified Personnel Report as submitted.

1c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 222B0086 through through 222X0136 for 2001/2002.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 400052 through 400111 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 20137 through 20379 in the amount of \$2,014,478.79.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 10649 through 10687 in the amount of \$67,914.36 for the 2001/2002 school year.

1g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 01/02-B005 through 01/02-B007 and authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1h. RATIFY/APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT

That the Board of Trustees ratify/approve 2001/2002 Nonpublic Agency Master Contract with Pediatric Therapy Network.

1i. APPROVE NOTICES OF COMPLETION

That the Board of Trustees approve Notices of Completion and accept as complete the various projects as listed on pages 1i-1 and 1i-2 and file the Notices of Completion with the Orange County Clerk Recorder's Office.

1j. APPROVE THE UNAUDITED ACTUALS

That the Board of Trustees approve the unaudited actuals for 2000/01 and concurrently approve the fund balance changes as the District's 2001/2002 beginning budgeted balances.

1k. APPROVE CLASSIFIED TUITION REIMBURSEMENT

That the Board of Trustees approve Classified Tuition Reimbursement for William Counts, Regina Darlington, and Mary Kathleen Scott.

1l. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

That the Board of Trustees ratify agreement with Orange County Department of Education for Advisor Stipend Incentives and Club funds.

1m. DISAPPROVE THE AGREEMENT WITH COUNTY OF ORANGE SOCIAL SERVICES AGENCY

President Sugarman stated that the agreement is not in the spirit of working together in cooperation with the community.

That the Board of Trustees disapprove the agreement with County of Orange Social Services Agency and approve in-kind support for the Mobile Family Resource Center.

1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT

Dr. McCune stated that funding this position will be a partnership with the District and the

City of Fullerton.

That the Board of Trustees approve independent contractor agreement with Fullerton Police Department for partial funding of a School Resource Officer from Budget #352, School Safety and Violence Prevention.

1o. RATIFY/APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT

That the Board of Trustees ratify/approve 2001/2002 Nonpublic Agency Master Contract with Judy M. Segal, M.A.-C.C.C./SLP, Speech and Language Pathologist.

2. ADMINISTRATIVE REPORTS

2a. REQUIREMENTS FOR THE USE OF DIVISION OF STATE ARCHITECT (DSA) CERTIFIED INSPECTORS AND PROCEDURE USED FOR SELECTION AND HIRING

This item was tabled and will be presented at a future Board meeting.

2b. FACILITIES UPDATE

This item was tabled and will be presented at a future Board meeting.

2c. QUARTERLY UTILITY USAGE

Board received information on this item prior to the Board meeting.

2d. QUARTERLY BUDGET REPORT

Board received information on this item prior to the Board meeting.

3. ACTION ITEMS

3a. APPROVE REVISED BOARD BYLAW 9250

That the Board of Trustees approve the revised Board Bylaw 9250, Renumeration, Reimbursement, and Other Benefits.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to include this item with the Consent Items for approval.

BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

There were no requests.

CLOSED SESSION

The Board recessed into Closed Session to Conference regarding Fullerton Elementary Teachers Association (FETA) and California School Employees Association (CSEA) ;

District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6].

REPORT FROM CLOSED SESSION

President Sugarman stated that there was nothing to report from Closed Session.

ADJOURNMENT

President Sugarman adjourned the meeting on September 11, 2001 at 5:40 p.m.

Marjorie Pogue, Clerk