

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****1401 W. Valencia Drive****Fullerton, CA 92833****4:30 P.M. (CLOSED SESSION)****5:30 P.M. (OPEN SESSION)****Tuesday, June 12, 2001****AGENDA****CALL TO ORDER AND PLEDGE OF ALLEGIANCE****PUBLIC COMMENTS**

The public may address the Board on items of public interest within the Board's jurisdiction. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. The Board meeting follows rules of decorum. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

**CLOSED SESSION**

- Superintendent and Assistant Superintendent Employment [Government Code section 54957]
- Conference with Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey, regarding Standard Pacific [Government Code section 54956.8]
- Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]

**REPORT FROM CLOSED SESSION****INTRODUCTIONS**

- Above & Beyond Awards: Chris Heusser, Bethanie Collins (Laguna Road)
- Laguna Road Math Field Day and Math Olympiad Teams
- Patrons of the Library
- Orange County Human Relations Council - Building Bridges Award to Richman School

**INFORMATION FROM PTA, FETA, CSEA, FESMA**

**APPROVE MINUTES of Special meetings on May 11, 2001, May 17, 2001, May 18, 2001, May 21, 2001 and Regular meeting on May 22, 2001\***

**DISTRICT ACTIVITIES CALENDAR: June 13, 2001 through June 26, 2001\***

**INFORMATION FROM THE SUPERINTENDENT****INFORMATION FROM THE BOARD OF TRUSTEES****1. ADMINISTRATIVE REPORTS**

1a. CONDUCT A PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) TO THE FULLERTON SCHOOL DISTRICT\*

1b. CONDUCT A PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TO THE FULLERTON SCHOOL DISTRICT\*

1c. COMMUNITY FACILITIES DISTRICT (CFD) FINANCING\*

District staff and consultants will give a brief presentation of the CFD issuance process to the Board of Trustees.\*

1d. SCHEDULING CONSIDERATIONS/INSTRUCTIONAL TIME\*

**2. ACTION ITEMS**

2a. APPROVE MODIFIED GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICT (CFD) NO. 2001-1 (AMERIGE HEIGHTS)\*

The Superintendent recommends that the Board of Trustees approve modified Goals and Policies for Community Facilities District (CFD) No. 2001-1 (Amerige Heights).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**2b. APPROVE THE 2001-2002 SCHOOL BASED COORDINATED PROGRAM (SBCP) SITE LEVEL PLANS\***

The Superintendent recommends that the Board of Trustees approve the 2001-2002 School Based Coordinated Program (SBCP) site level plans for Acacia, Beechwood, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista, Maple, Nicolas, Orangethorpe, Pacific Drive, Parks, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park Primary, Valencia Park Intermediate, and Woodcrest Schools.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**2c. APPROVE ACADEMIC PERFORMANCE INDEX (API) SCHOOL SITE PERFORMANCE BONUS AWARD EXPENDITURES PLAN\***

The Superintendent recommends that the Board of Trustees approve the Academic Performance Index (API) School Site Performance Bonus Award Expenditures Plan for Acacia, Fern Drive, Ladera Vista Junior High, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Richman, Sunset Lane, and Valencia Park Primary, and Valencia Park Intermediate Schools.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**2d. RATIFY CONTRACT WITH TOWERS PERRIN\***

The Superintendent recommends that the Board of Trustees ratify a contract with Towers Perrin to conduct an actuarial study on retiree liability protection at a cost not to exceed \$4,500.00.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**2e. APPROVE/RATIFY CONTRACT WITH STONE & YOUNGBERG\***

The Superintendent recommends that the Board of Trustees approve/ratify contract with Stone & Youngberg, Investment Bankers, for work related to Community Facility District (CFD) No. 2001-1 (Amerige Heights).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**2f. APPROVE/RATIFY CONTRACT WITH MCFARLIN & ANDERSON\***

The Superintendent recommends that the Board of Trustees approve/ratify contract with McFarlin & Anderson for disclosure counsel services related to Community Facility District (CFD) No. 2001-1 (Amerige Heights).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**2g. APPROVE/RATIFY CONTRACT WITH DAVID TAUSSIG & ASSOCIATES\***

The Superintendent recommends that the Board of Trustees approve/ratify contract with David Taussig & Associates for financial advisement related to Community Facilities

District (CFD) No. 2001-1 (Amerige Heights).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2h. ADOPT SCIENCE STANDARDS-BASED K-8 CORE CURRICULUM\*

The Superintendent recommends that the Board of Trustees adopt the Science Standards-Based K-8 Core Curriculum.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2i. APPROVE CONTRACT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR SCHOOLWIDE POSITIVE BEHAVIOR SUPPORT PROGRAM (OREGON PROJECT)\*

The Superintendent recommends that the Board of Trustees approve a contract with the Orange County Department of Education for the Schoolwide Positive Behavior Support Program (Oregon Project).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2j. APPROVE JOINT COMMUNITY FACILITIES AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT, FULLERTON JOINT UNION HIGH SCHOOL DISTRICT, AND LSF II FULLERTON, LLC\*

The Superintendent recommends that the Board of Trustees approve Joint Community Facilities Agreement between the Fullerton School District, Fullerton Joint Union High School District, and LSF II Fullerton, LLC relating to Community Facilities District (CFD) No. 2001-1 (Amerige Heights).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2k. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)\*

The Superintendent recommends that the Board of Trustees receive the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association (FETA) and schedule a public hearing at the next regular Board meeting on June 26, 2001.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2l. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)\*

The Superintendent recommends that the Board of Trustees receive the initial contract proposal from the Fullerton School District to the California School Employees Association (CSEA), Chapter 130, and schedule a public hearing at the next regular Board meeting on June 26, 2001.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2m. APPROVE ALLOCATION OF UP TO \$35,000 IN DISTRICT FUNDS TO ASSIST WITH THE GROUND COVER PORTION OF ACACIA SCHOOL'S PLAYGROUND EQUIPMENT UPGRADE\*

The Superintendent recommends that the Board of Trustees approve up to \$35,000 in District funds to assist with the ground cover portion of Acacia School's playground equipment upgrade .\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2n. APPROVE REVISED NORTH ORANGE COUNTY SPECIAL EDUCATION LOCAL PLAN FOR 2001-2005\*

The Superintendent recommends that the Board of Trustees approve the revised North Orange County Special Education Local Plan for 2001-2005.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2o. APPROVE REJECTION OF BIDS FOR FIREWALL MODIFICATIONS AT MAPLE SCHOOL, FSD-01-02-6\*

The Superintendent recommends that the Board of Trustees approve the revised North Orange County Special Education Local Plan for 2001-2005.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**3. CONSENT ITEMS**

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.\*

3b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted (Add/ Remove Classifications, Add Stipends, Adjust Dates, Change Hours, Employ Summer School, Extra Summer Work, Hire Emergency Substitute Status, Increase/Decrease Hours, Leaves of Absence, New Hires, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classification).\*

3c. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0892 through 122X0386 for 2000/2001.\*

3d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300947 through 301011 for 2000/2001.\*

3e. APPROVE/RATIFY WARRANTS numbered 18335 through 18682 in the amount of \$803,514.36.\*

3f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10419 through 10484 in the amount of \$82,894.06 for 2000/2001.\*

3g. APPROVE 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENTS with 1) Assistive Technology Exchange Center (ATEC); 2) The Dayle McIntosh Center, Communication Department.\*

3h. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors, as listed on 3h-2.\*

3i. APPROVE LECTURERS: 1) John Yeiser between June 28 and July 12, 2001 at a cost not to exceed \$400; 2) Dale Jones between July 2 and July 17, 2001 at a cost not to exceed.\*

3j. APPROVE 2001-2002 INTRANET NETWORK SUPPORT SERVICES AGREEMENT with the Orange County Superintendent of Schools.\*

3k. AUTHORIZE DESTRUCTION OF DISTRICT RECORDS (as shown on page 3k-2) as disposable in accordance with legal codes and administrative regulations.\*

3l. APPROVE 2001-2002 NONPUBLIC AGENCY MASTER CONTRACTS with 1) Autism Comprehensive Educational Services (ACES); 2) Behavior Therapy and Learning Center; 3) Center for Autism and Related Disorders; 4) Gallagher Pediatric Therapy; 5) Optometric Center of Fullerton; 6) Speech Pathology Associates; 7) SKY Pediatric Therapy.\*

3m. AWARD CONTRACT for year 2001 site work for relocatables at various sites, FSD Project #01-02-5, Bids "A" and "C", to I.C.E. Builders, Inc., for a total amount of \$277,427.00.\*

3n. APPROVE THE 2001/2002 ORGANIZATIONAL MEMBERSHIPS listed on pages 3n-2 and 3n-3.\*

3o. APPROVE MILEAGE ALLOWANCES for the positions and rates as listed on page 3o-2 for the 2001/2002 fiscal year.\*

3p. APPROVE 2001/2002 NONPUBLIC SCHOOL MASTER CONTRACTS with 1) Blind Children's Learning Center; 2) Florence Crittenton School; 3) The Prentice School; 4) Providence Speech and Hearing Center; 5) Pyramid Autism Center; 6) Rossier Park School; 7) Therapeutic Education Centers (TEC); 8) Speech and Language Development Center.\*

3q. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT for provision of Community-Based English Tutoring (CBET) Program services to provide free or subsidized adult English language instruction for parents and other

community members who pledge to provide personal English language tutoring to children and school aged youth who are English language learners for school year 2001-2002 school year.\*

3r. APPROVE SUBMISSION OF THE GIFTED AND TALENTED EDUCATION (GATE) budget for the 2001/2002 school year.\*

3s. RATIFY AGREEMENT WITH VERIZON WIRELESS effective June 1, 2001 through June 1, 2002.\*

3t. APPROVE SUBMISSION OF CHILD NUTRITION SUMMER FOOD SERVICES PROGRAM APPLICATION.\*

3u. APPROVE CONTRACT BETWEEN CALIFORNIA POLYTECHNIC UNIVERSITY, POMONA and Fullerton School District Food Services Department.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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

**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on June 26, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits