

**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, May 22, 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: Lynne Tsuda and Barbara Johnson (Beechwood School)
- Certificated Years of Service
- Certificated Retirees
- Acacia, Beechwood, and Sunset Lane Schools Math Field Day
- Fern Drive School Calendar Artwork Winner: Sarah Jun

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

**APPROVE MINUTES of Special meeting on May 2, 2001 and Regular meeting on May 8, 2001\***

**DISTRICT ACTIVITIES CALENDAR: May 23, 2001 through June 12, 2001\***

**INFORMATION FROM THE SUPERINTENDENT**

**INFORMATION FROM THE BOARD OF TRUSTEES**

**1. ADMINISTRATIVE REPORTS**

1a. QUARTERLY UTILITY USAGE\*

The Quarterly Utility Usage Report is attached for review.\*

1b. QUARTERLY BUDGET REPORT\*

The Quarterly Budget Report is available for review in the Business Office during regular business hours.\*

1c. GOVERNOR'S PROPOSED BUDGET FOR 2001/2002\*

District staff will update the Board on the May 15, 2001 "May Revise" revisions to the proposed State 2001-2002 Budget.\*

**2. ACTION ITEMS**

2a. APPROVE SUBMISSION OF INTENT TO PARTICIPATE IN COMMUNITY-BASED ENGLISH TUTORING\*

The Superintendent recommends that the Board of Trustees approve submission of intent to participate in Community-Based English Tutoring (CBET) for school year 2001-2002 to continue 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 (Education Code 315 and 316/Proposition 227).\*

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

**2b. APPROVE ACADEMIC PERFORMANCE INDEX (API) SCHOOL SITE PERFORMANCE BONUS AWARD EXPENDITURES PLAN FOR GOLDEN HILL, LAGUNA ROAD, AND RAYMOND SCHOOLS\***

The Superintendent recommends that the Board of Trustees approve Academic Performance Index (API) School Site Performance Bonus Award Expenditures Plan for Golden Hill, Laguna Road, and Raymond Schools.\*

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

**2c. APPROVE AGREEMENT WITH STEPHEN G. WHITE, REAL ESTATE APPRAISER \***

The Superintendent recommends that the Board of Trustees approve an agreement with Stephen G. White, real estate appraiser, to appraise Community Facility District 2000-1 on the Amerige Heights property at a cost not to exceed \$30,000.00.\*

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

**2d. ADOPT PRENTICE HALL PRE ALGEBRA AND PRENTICE HALL ALGEBRA MATH TEXTBOOK MATERIALS\***

The Superintendent recommends that the Board of Trustees adopt Prentice Hall Pre Algebra and Prentice Hall Algebra Math Textbook Materials for Grades 7-8 to be supplemented with the continued use of McDougal Littel Algebra Structure and Methods, "The Classic" for Grades 7-8 advanced students.\*

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

**2e. APPROVE INITIAL CONTRACT PROPOSAL FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #130\***

The Superintendent recommends that the Board of Trustees approve the initial contract proposal from the California School Employees Association (CSEA), Chapter 130, and schedule a public hearing at the next Regular Board meeting on June 12, 2001.\*

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

**2f. APPROVE INITIAL CONTRACT PROPOSAL FROM FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)\***

The Superintendent recommends that the Board of Trustees approve the initial contract proposal from the Fullerton Elementary Teachers Association (FETA) and schedule a public hearing at the next Regular Board meeting on June 12, 2001.\*

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 CLASSIFIED TUITION REIMBURSEMENTS for Greg Eyre and George Lacuesta.\*

3c. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0861 through 122X0374 for 2000/2001.\*

3d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300890 through 300946 for 2000/2001.\*

3e. APPROVE/RATIFY WARRANTS numbered 17996 through 18334 in the amount of \$1,040,756.73.\*

3f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10374 through 10418 in the amount of \$215,836.62 for 2000/2001.\*

3g. ADOPT RESOLUTIONS 00/01-B085 through 00/01-B089 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

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

3i. APPROVE/RATIFY LECTURERS: 1) four artists/teachers as listed on page 3i-1 from May 23, 2001 through June 14, 2001 at a cost not to exceed \$7,065; 2) John Abrams on June 11, 2001 at a cost not to exceed \$300.\*

3j. APPROVE BONNIE WISEMAN to attend Shaklee National Teacher Award Conference in Wichita, Kansas from June 23 through 26, 2001 at a cost not to exceed \$500.\*

3k. APPROVE SUBMISSION OF PART 1 OF THE CONSOLIDATED APPLICATION for funding categorical aid programs for the 2001/2002 school year.\*

3l. APPROVE 2001/2002 CONTRACT WITH SCHOOL SERVICES OF CALIFORNIA (SSC) for the period of July 1, 2001 through June 30, 2002.\*

3m. APPROVE RENEWAL OF AGREEMENT WITH SIXTEN & ASSOCIATES for 2001-2002 mandated cost claim at a cost not to exceed \$50,000.00.\*

3n. APPROVE AN AGREEMENT TO FURNISH SUMMER FOOD SERVICE to the Boys & Girls Clubs of Fullerton effective June 18, 2001 through August 29, 2001.\*

3o. APPROVE NEW JOB DESCRIPTION for Elementary School Principal.\*

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 12, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits