

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, July 10, 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 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]
- Compromise and Release Agreement regarding special education student [Education Code section 35146]

REPORT FROM CLOSED SESSION

INTRODUCTIONS

- Marcia Young, CSEA Employee of the Year

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Special meeting on June 18, 2001, Special meeting on June 20, 2001, Regular meeting on June 26, 2001, and Special meeting on June 27, 2001.*

DISTRICT ACTIVITIES CALENDAR: July 11, 2001 through August 28, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

1. ADMINISTRATIVE REPORTS

1a. FACILITIES UPDATE*

District staff, Dr. Fred Good of PJHM Architects, and Mr. Benjamin Dolinka of David Taussig & Associates will present a Facilities Update to the Board of Trustees.*

1b. 2001 SECOND QUARTER INVESTMENT REPORT

The Second Quarter Investment Report covering the months of April and May, 2001 is available for review in the Business Office during summer business hours.*

1c. STAFFING TO MAINTAIN DISTRICT FACILITIES AND OPERATIONS*

District staff will present information regarding staffing to maintain District facilities and operations to the Board of Trustees.*

1d. REPORT ON 2000/01 TEACHER RECRUITMENT*

Dr. Suzanne Pickup will present a report regarding teacher recruitment to the Board of Trustees.*

2. ACTION ITEMS

2a. APPROVE MITIGATION AGREEMENT WITH STANDARD PACIFIC HOMES*

The Superintendent recommends that the Board of Trustees approve a mitigation agreement with Standard Pacific Homes for the Coyote Hills East Specific Plan project.*

Action_____ Motion_____ Second_____ Vote_____

2b. APPROVE SUBMISSION OF THE TOYOTA FOUNDATION GRANT APPLICATION*

The Superintendent recommends that the Board of Trustees approve submission of the Toyota Foundation Grant application for Rolling Hills School.*

Action_____ Motion_____ Second_____ Vote_____

2c. AWARD CONTRACT FOR RELOCATABLE LEASES*

The Superintendent recommends that the Board of Trustees award a contract for relocatable leases.*

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 PURCHASE ORDERS numbered 122M0460 through 122X0401 for 2000/2001.*

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 301055 through 301072 for 2000/2001.*

3d. APPROVE/RATIFY WARRANTS numbered 18997 through 19412 in the amount of \$1,226,291.89.*

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10510 through 10597 in the amount of \$246,589.79 for 2000/2001.*

3f. ADOPT RESOLUTIONS 00/01-B101 through 00/01-B108 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

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

3h. ADOPT RESOLUTION #01/02-01, a Resolution of Intention to Establish Community Facilities District (CFD) 2001-1 and to Authorize the Levy of Special Taxes Therein (Amerige Heights).*

3i. ADOPT RESOLUTION #01/01-02, a Resolution of Intention to Incur Bonded Indebtedness of Proposed Community Facilities District (CFD) 2001-1 (Amerige Heights).*

3j. APPROVE NOTICE OF COMPLETION and accept as complete the network cabling, equipment purchase, and installation for Fern Drive, Golden Hill, Beechwood, and Acacia Elementary Schools and Ladera Vista Junior High School, FSD Project #122R1784, by Datatel Wiring Products and file the Notice of Completion with the Orange County Recorder's Office.*

3k. APPROVE OVERNIGHT FIELD TRIP for D. Russell Parks Junior High eighth grade students to Washington, D.C. and environs from April 4 to April 13, 2002, at no cost to the District.*

3l. APPROVE TONY ANDERSON AND MARCIA YOUNG to attend PowerSchool University in Draper, Utah from July 30 through August 3, 2001 at a cost not to exceed \$3,670.*

3m. APPROVE PURCHASE OF CLASSROOM AND OFFICE FURNITURE under the terms and conditions of a contract awarded by the Riverside Unified School District pursuant to the provisions of the Public Contract Code section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the bid awarded by the Riverside Unified School District (2000/2001-28 - School Furniture) for the duration of the bid agreement.*

3n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Steven J. Andelson, J.D., to provide a Professional Training Program in Practical Guidelines for Evaluators in Documenting Unsatisfactory Employee Performance on August 10, 2001 at a cost not to exceed \$3,450.*

3o. AMEND 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Sallie Dashiell, Speech and Language Pathologist.*

3p. APPROVE/RATIFY 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENT with the Rehabilitation Institute of Southern California (RIO).*

3q. AWARD CONTRACT FOR EXTERIOR PAINTING at various sites, FSD Project #01-02-7. A corrected agenda item will be provided to Board members recommending contractors and contract amounts.*

3r. AWARD CONTRACT FOR SITE WORK FOR LEASED RELOCATABLE CLASSROOMS, FSD Project #01-02-8. A corrected agenda item will be provided to Board members recommending contractors and contract amounts.*

3s. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Erin Gruwell for teacher staff development.*

3t. APPROVE/RATIFY 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Newport Language and Speech Centers.*

3u. RATIFY/APPROVE ANN SCOTT AND ROSALIA MARTINEZ to attend 21st

Century Summer Institute in Washington, D.C., on July 9 and 10, 2001 at a cost not to exceed \$1,825.*

3v. RATIFY LECTURER Ilene Moore between February 25, 2001 and May 5, 2001 at a cost not to exceed \$2,400.*

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 August 28, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits