

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****1401 W. Valencia Drive****Fullerton, CA 92833****3:00 P.M. (CLOSED SESSION)****4:30 P.M. (CLOSED SESSION)****5:30 P.M. (OPEN SESSION)****Tuesday, June 26, 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

- Pupil Discipline [Education Code Sections 48918 and 48912(c)]

REPORT FROM CLOSED SESSION**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]
- Pupil Readmission [Education Code section 35146]

REPORT FROM CLOSED SESSION

INTRODUCTIONS

- Above & Beyond Awards: Juan Ortiz and Johnnie Simmons
- Commonwealth FAME Students (Teachers Robin McIndoo and Rebecca Cash)

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Regular meeting on June 12, 2001*

DISTRICT ACTIVITIES CALENDAR: June 27, 2001 through July 10, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

1. ADMINISTRATIVE REPORTS

1a. ENERGY CONSERVATION EFFORTS*

Gary Drabek, Director of Maintenance, Operations, and Facility Services will present a report regarding the District's energy conservation efforts to the Board of Trustees.*

2. ACTION ITEMS

2a. ADOPT HARCOURT BRACE MATHEMATICS TEXTBOOK MATERIALS*

The Superintendent recommends that the Board of Trustees adopt Harcourt Brace Mathematics textbook materials for Grades K-6.*

Action_____ Motion_____ Second_____ Vote_____

2b. APPROVE PEER ASSISTANCE AND REVIEW (PAR) NEW TEACHERS*

The Superintendent recommends that the Board of Trustees approve Karen Alvarado, Connie Herrick, and Bonnie Wiseman for a one year term which commences on September 1, 2001 and ends on August 31, 2002; Lynda Hodges, Kathy Kellerman, Debbie Rhoads,

Kim Bass, Becky D'Arrigo, Nancy Henderson, Barbara Moore, and Edna Melton for a two year term which commences on September 1, 2001 and ends on August 31, 2003; Connie Learn, Kyle Stava, and Terry Radzai-Sanchez for a three year term which commences on September 1, 2001 and ends on August 31, 2004. Approval for the full term is contingent upon the District's receiving full funding from the State for the PAR Program.*

Action_____ Motion_____ Second_____ Vote_____

2c. APPROVE STIPENDS FOR PEER ASSISTANCE AND REVIEW (PAR) JOINT PANEL TEACHER MEMBERS*

The Superintendent recommends that the Board of Trustees approve the stipend for Darlene Cox, Linda Kelley, and Masako Kawase to compensate for their service as Peer Assistance and Review (PAR) Joint Panel Members for one academic year which begins on September 1, 2001 and ends on June 30, 2002.*

Action_____ Motion_____ Second_____ Vote_____

2d. APPROVE PARTICIPATION OF MAPLE, PACIFIC DRIVE, RAYMOND, RICHMAN, VALENCIA PARK PRIMARY, VALENCIA PARK INTERMEDIATE, AND WOODCREST STAFFS IN THE CALIFORNIA PROFESSIONAL DEVELOPMENT INSTITUTE*

The Superintendent recommends that the Board of Trustees approve participation of Maple, Pacific Drive, Raymond, Richman, Valencia Park Primary, Valencia Park Intermediate, and Woodcrest staffs in the California Professional Development Institute, 2001-2002 PreK-6 Reading Results.*

Action_____ Motion_____ Second_____ Vote_____

2e. RATIFY/APPROVE THE SUBMISSION OF THE TECHNOLOGY LITERACY CHALLENGE GRANT*

The Superintendent recommends that the Board of Trustees ratify/approve the submission of the Technology Literacy Challenge Grant to the California Department of Education on June 21, 2001.*

Action_____ Motion_____ Second_____ Vote_____

2f. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)*

The Superintendent recommends that the Board of Trustees approve a Memorandum of Understanding with the Fullerton Elementary Teachers Association (FETA) that changes the description and titles of Class I and Class II of the Certificated Salary Schedule effective July 1, 2001.*

2g. APPROVE DELEGATION OF AUTHORITY TO THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES*

The Superintendent recommends that the Board of Trustees approve delegation of authority to the Superintendent and Assistant Superintendent of Business Services to approve contracts for summer projects through August 31, 2001.*

Action_____ Motion_____ Second_____ Vote_____

2h. PUBLIC HEARING AND ADOPTION OF THE 2001/2002 BUDGET*

The Superintendent recommends that the Board of Trustees adopt the 2001/2002 Annual Budget, including certification regarding self-insured Workers' Compensation Claims.*

Action_____ Motion_____ Second_____ Vote_____

2i. 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, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Maple, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park Primary, Valencia Park Intermediate, and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

2j. APPROVE 2001/2002 ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP) APPLICATION FOR FUNDING*

The Superintendent recommends that the Board of Trustees approve the 2001/2002 English Language Acquisition Program (ELAP) Application for funding.*

Action_____ Motion_____ Second_____ Vote_____

2k. ADOPT THE ENGLISH LANGUAGE DEVELOPMENT STANDARDS-BASED CORE CURRICULUM*

The Superintendent recommends that the Board of Trustees adopt the English Language Development Standards-Based K-8 Core Curriculum Matrix and resource notebook.*

Action_____ Motion_____ Second_____ Vote_____

2l. APPROVE WAIVER REQUEST FOR COMMONWEALTH SCHOOL*

The Superintendent recommends that the Board of Trustees approve a waiver request for Commonwealth School to be included in the 2001/2002 Academic Performance Index (API) award process.*

Action_____ Motion_____ Second_____ Vote_____

2m. APPROVE ELLEN FISHER TO ATTEND 21ST CENTURY SUMMER INSTITUTE*

The Superintendent recommends that the Board of Trustees approve Ellen Fisher to attend the 21st Century Summer Institute in Washington, D.C. on July 9 and 10, 2001 at a cost not to exceed \$1,650.*

Action_____ Motion_____ Second_____ Vote_____

2n. PUBLIC HEARING ON THE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)*

The Superintendent recommends that the Board of Trustees conduct a public hearing on the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association.*

Action_____ Motion_____ Second_____ Vote_____

2o. PUBLIC HEARING ON THE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION*

The Superintendent recommends that the Board of Trustees conduct a public hearing on the initial contract proposal from the Fullerton School District to the California School Employees Association (CSEA)*

Action_____ Motion_____ Second_____ Vote_____

2p. APPROVE APPROPRIATION OF \$75,000 TO ENHANCE PERFORMING ARTS*

The Superintendent recommends that the Board of Trustees approve appropriation of \$75,000 to enhance performing arts in 2001/2002.*

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 122B0913 through 122X0400 for 2000/2001.*

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 301012

through 301054 for 2000/2001.*

3d. APPROVE/RATIFY WARRANTS numbered 18683 through 18996 in the amount of \$1,078,525.64.*

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10485 through 10509 in the amount of \$246,888.21 for 2000/2001.*

3f. ADOPT RESOLUTIONS 00/01-B090 through 00/01-B100 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. APPROVE CONTINUED PARTICIPATION IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) Program Grant from July 1, 2001 through June 30, 2002.*

3i. APPROVE DEFERRED MAINTENANCE CARRYOVER to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.*

3j. APPROVE RENEWAL OF CONTRACT with Subway Sandwiches, Inc.*

3k. APPROVE RENEWAL OF CONTRACT with Custom Systems effective September 1, 2001 through June 30, 2002, in the amount of \$13,845.00.*

3l. APPROVE RENEWAL OF CONTRACTS with Swift Produce, Driftwood Dairy, and ASR Food Distributors, Inc., effective August 1, 2001.*

3m. APPROVE LECTURERS Kathy Ayeh between July 6 and July 13, 2001 at a cost not to exceed \$200 and Carolyn Downey, Palo Verde Associates, on August 7, 2001 at a cost not to exceed \$2,500.*

3n. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR ARBORLAND MONTESSORI effective July 1, 2001 through June 30, 2002.*

3o. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR THE CITY OF PLACENTIA effective July 1, 2001 through June 30, 2002.*

3p. APPROVE AGREEMENT WITH CARE AMBULETTE, INC. to provide home to school transportation for special education students at a cost not to exceed \$5,000.*

3q. APPROVE PIGGYBACK PURCHASE OF MODULAR RESTROOM BUILDING for Sunset Lane School at a maximum cost of \$55,000.00 under the terms and conditions of contracts awarded by Saddleback Valley 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 this building using the bid awarded by the Saddleback Valley Unified School District.*

3r. AMEND CONTRACT WITH STONE & YOUNGBERG for investment banking services related to Community Facilities District (CFD) 2000-1 (Van Daele).*

3s. APPROVE CONTRACT WITH PJHM ARCHITECTS to provide miscellaneous architectural and consulting services for the period July 1, 2001 through June 30, 2002.*

3t. APPROVE CONTRACT FOR LEGAL SERVICES WITH MARGARET A. CHIDESTER & ASSOCIATES in 2001/2002 effective July 1, 2001.*

3u. EXTEND CONTRACT WITH PARKER & COVERT, LLP for legal services in 2001/2002.*

3v. APPROVE CONTRACT WITH BOWIE, ARNESON, KADI, WILES & GIANNONE for contract advisement services in 2001/2002.*

3w. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACTS with Karen Rothwell-Vivian (Auditory-Verbal Services) and Stowell Learning Center.*

3x. APPROVE 2001/2002 NONPUBLIC SCHOOL MASTER CONTRACT with Excelsior Youth Center.*

3y. APPROVE 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENTS with Apple Tree Early Intervention Center, Sally Dashiell, Speech and Language Pathologist, Dr. Dymond, Neuropsychologist, Infant Developmental Services, Jane C. Mak, Ph.D., Neuropsychologist, Kumon Math Center, David J. Monkarsh, Ph.D., Clinical Psychologist, and Lynn Nelsen, M.Ed., and Associates, Speech and Language Pathologists.*

3z. APPROVE CONTRACT WITH DAVID TAUSSIG & ASSOCIATES for financial advisement related to Community Facilities District (CFD) 2000-1 (Van Daele).*

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 July 10, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits