

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, August 28, 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

- Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6]
- Public Employee Appointment/Employment of Assistant Principal pursuant to Government Code section 54957.6: Board Representative Hilda Sugarman

REPORT FROM CLOSED SESSION**INTRODUCTIONS**

35 New Teachers from Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Maple, and Nicolas Junior High Schools

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES

Special meetings on July 9, 2001, July 11, July 16, July 17, and July 18, and Regular meeting on July 10, 2001*

DISTRICT ACTIVITIES CALENDAR: August 29, 2001 through September 11, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

1. ADMINISTRATIVE REPORTS

1a. REPORT ON 2000/01 TEACHER RECRUITMENT*

1b. REPORT ON STATE 2001/2002 BUDGET*

1c. FACILITIES UPDATE*

2. ACTION ITEMS

2a. ADOPT RESOLUTION #01/02-11, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) PROFESSIONAL GOVERNANCE STANDARDS*

The Superintendent recommends that the Board of Trustees adopt Resolution #01/02-11, California School Boards Association (CSBA) Professional Governance Standards for the Fullerton School District Board of Trustees.*

2b. APPROVE CONTRACT WITH NCS CORPORATION*

The Superintendent recommends that the Board of Trustees approve the contract with NCS Corporation for the purchase of SuccessMaker software package funded by a Wilson W. Phelps Foundation Donation.*

2c. APPROVE ELEMENTARY ASSISTANT PRINCIPAL JOB DESCRIPTION*

The Superintendent recommends that the Board of Trustees approve the Elementary Assistant Principal Job Description.*

2d. APPROVE DISTINGUISHED RECRUITMENT INCENTIVES*

The Superintendent recommends that the Board of Trustees approve the Distinguished

Recruitment Incentives for Newly Hired Teachers at Maple, Nicolas, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools In Accordance with Teaching As A Priority (TAP) Grant.*

2e. ADOPT RESOLUTION #01/02-12, A RESOLUTION TO ADOPT ENERGY CONSERVATION, MANAGEMENT, AND ACCOUNTABILITY*

The Superintendent recommends that the Board of Trustees adopt Resolution #01/02-12, a Resolution to adopt energy conservation, management, and accountability and participate in the School Energy Cost Assistance Grant Program.*

2f. RATIFY CALNET SERVICES AGREEMENT*

The Superintendent recommends that the Board of Trustees ratify the CalNet Services Agreement to add Fullerton School District to the CalNet State Contract for MCI WorldCom long distance service.*

2g. ADOPT ORDINANCE NO. 01/02-1*

The Superintendent recommends that the Board of Trustees adopt Ordinance No. 01/02-1, an Ordinance Levying a Special Tax within the Community Facilities District (CFD) No. 2001-1 of the Fullerton School District.*

2h. APPROVE FACILITY USE AGREEMENT WITH FIRST EVANGELICAL FREE CHURCH OF FULLERTON*

The Superintendent recommends that the Board of Trustees approve a Facility Use Agreement with the First Evangelical Free Church of Fullerton to provide a Thanksgiving meal at Maple School on November 22, 2001.*

2i. APPROVE DOCUMENT SERVICES AGREEMENT*

The Superintendent recommends that the Board of Trustees approve the Document Services Agreement with the Document Company Xerox.*

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.*

3c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Regina Darlington, Greg Eyre, Darla Foss, Cheri Grodowski, Linda Jimenez, Kristin Meadow, Sailasa Nailava, Jennifer Anne Scott, Mary Kathleen Scott, Jennifer Smith, and Jenny Trujillo.*

3d. APPROVE/RATIFY PURCHASE ORDERS numbered 122M0469 through 122X0409 for 2000/2001 and 222B0001 through 222Z0074 for 2001/2002.*

3e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 301075 and 301077 for 2000/2001 and 301073, 301074, 301076, 301079, 301080, and 400001 through 400051 for 2001/2002.*

3f. APPROVE/RATIFY WARRANTS numbered 19413 through 20136 in the amount of \$3,216,957.37.*

3g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10598 through 10648 in the amount of \$222,142.00 for the 2001/2002 school year.*

3h. ADOPT RESOLUTIONS 00/01-B109 through 00/01-B119 and 01/02-B001 through 01/02-B004 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

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

3j. APPROVE AGREEMENT WITH CITY OF FULLERTON for services provided through 21st Century Community Learning Center Grant.*

3k. APPROVE AGREEMENT WITH SCRIBA EDUCATIONAL SERVICES for consultation concerning the 21st Century Community Learning Center Grant for 2001 through 2004.*

3l. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH CERTIFIED TRANSPORTATION SERVICES to provide transportation for field trips and home-to-school routes at a cost not to exceed \$12,000.*

3m. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH DURHAM TRANSPORTATION to provide transportation for field trips and home-to-school routes at a cost not to exceed \$2,000.*

3n. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS with First Student Transportation Services to provide transportation for field trips at a cost not to exceed \$3,500.*

3o. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS with Fullerton Joint Union High School District to provide transportation for field trips at a cost not to exceed \$2,500.*

3p. APPROVE FOOD SERVICE AGREEMENT WITH ST. JULIANA FALCONIERI SCHOOL effective September 10, 2001 to June 15, 2002.*

3q. APPROVE FOOD SERVICE AGREEMENT WITH PAPA JOHN'S PIZZA effective August 31, 2002 to June 13, 2002.*

3r. APPROVE FOOD SERVICES PAPER AND GROCERY BIDS with A & R Wholesale, P & R Paper Supply, Joseph Webb Foods, Davis LeGrand Company, and Sysco Food Service effective August 30, 2001 to July 31, 2002.*

3s. APPROVE REAPPLICATION OF THE CHILD CARE FOOD PROGRAM effective August 31, 2001 to June 13, 2002.*

3t. APPROVE INTERN TEACHING AGREEMENT with Claremont Graduate University.*

3u. APPROVE/RATIFY 2001/2002 NONPUBLIC SCHOOL MASTER CONTRACT with Oralingua School.*

3v. APPROVE/RATIFY ONGOING MILEAGE REIMBURSEMENT to the parents of special education students (MIS ID#'s 00-00032, 93-00277, 00-01610) for transportation to and from the students' therapies.*

3w. APPROVE THE TELECOMMUNICATIONS OF ORANGE (TOC) AGREEMENT for instructional television services during the 2001/2002 school year.*

3x. APPROVE AGREEMENT WITH DEPARTMENT OF GENERAL SERVICES (DGS) for the purpose of making available to the Fullerton School District a procurement card program, the CAL-Card Program.*

3y. APPROVE AGREEMENT WITH DELTA PUBLIC FINANCE, LLC, as financial advisor of the Qualified Zone Academy Bond (QZAB) Program at a cost of \$15,000 and reimbursable expenses up to \$2,000. These amounts are payable upon successful completion of the QZAB.*

3z. APPROVE THE UPDATED CONTRACTS for the Assistant Superintendents of Business Services and Educational Services as stipulated.*

3aa. APPROVE AUTHORIZATION of the position, Superintendent of Fullerton School District, as a signatory on the Clearing Account (250-892266), Revolving Cash Fund (250-892215), Property and Liability (250-450710), Workers' Compensation (250-418009), Student Body Fund Raiser (250-892819), Student Body Money market (250-892223), and Student Body Operations (250-892231) checking accounts.*

3bb. RATIFY AGREEMENT WITH ALL AMERICAN INSPECTION to provide DSA required inspection services, soil and material testing and other required construction testing related to 2001/2002 facility projects for a total amount not to exceed \$75,000.00.*

3cc. RATIFY AGREEMENT WITH CF ENVIRONMENTAL to perform asbestos and lead hazard consulting services related to maintenance projects during the 2001/2002 fiscal year for a total amount not to exceed \$60,000.00.*

3dd. RATIFY AGREEMENT WITH CLASS LEASING, INC. to lease five relocatable

classrooms for a total amount not expected to exceed \$35,000.00.*

3ee. APPROVE AGREEMENT WITH GENE BREGMAN & ASSOCIATES to conduct public opinion research at a cost not to exceed \$18,000.00.*

3ff. RATIFY AGREEMENT WITH STATEWIDE INFORMATION SYSTEMS at a cost not to exceed \$7,300.00.*

3gg. APPROVE NOTICE OF COMPLETION and accept as complete the service to install asphalt for new relocatable buildings at Richman School, FSD-97-98-9, Task Order #89, by Universal Asphalt Company for a total amount of \$20,986.79, and file the Notice of Completion with the Orange County Recorder's Office.*

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 September 11, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits