

**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, October 23, 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. The Board meeting follows rules of decorum. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. 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. 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, Superintendent Evaluation [Government Code sections 54954.5(f), 54957.6]

**REPORT FROM CLOSED SESSION**

## **PUBLIC COMMENTS**

**APPROVE AGENDA: Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_**

## **INTRODUCTIONS**

- Above & Beyond Awards: Marlene Sims (by Jennifer Shepard, Principal) and Jeffrey Miller (by Allan Waterman, Principal)
- Red Ribbon Week students (by Ellen Fisher)
- PAR Teachers and Joint Panel (by Janet Steger)

## **INFORMATION FROM THE SUPERINTENDENT**

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

## **INFORMATION FROM THE BOARD OF TRUSTEES**

**APPROVE MINUTES of Special meeting on October 2, 2001 and Regular meeting on October 9, 2001\***

**DISTRICT ACTIVITIES CALENDAR: October 24, 2001 through November 13, 2001\***

## **APPROVAL OF CONSENT AGENDA: AND/OR REQUEST TO MOVE AN ITEM TO ACTION**

### **1. 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.

1a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.\*

1b. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Mary Kathleen Scott.\*

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0134 through 222Y0020 for 2001/2002.\*

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400233 through 400291 for 2001/2002.\*

1e. APPROVE/RATIFY WARRANTS numbered 20866 through 21145 in the amount of \$1,624,877.29.\*

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10797 through 10876 in the amount of \$113,012.96 for the 2001/2002 school year.\*

1g. ADOPT RESOLUTIONS 01/02-B014 through 01/02-B019 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

1h. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors, as listed on page 1h-2.\*

1i. APPROVE RESOLUTION #01/02-18 to establish a Trust Account for Property/Comprehensive Liability Administration. Approved signers to be the Assistant Superintendent of Business Services, the Director of Fiscal Services, the School District's Risk Manager and Carl Warren & Co. employees.\*

1j. APPROVE SUBMISSION OF THE 2001/02 OPERATIONS APPLICATION for the K-3 Class Size Reduction Program and certify that the statements included on the attached application are true and accurate.\*

1k. APPROVE SUBMISSION OF THE 2001/02 FACILITIES APPLICATION for the K-3 Class Size Reduction Program SB 871 and certify that the statements included on the attached application are true and accurate.\*

1l. APPROVE 2001/2002 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.\*

1m. APPROVE CHANGE ORDER #1 to ICE Builders, Inc. in the additive amount of \$9,040.00 for Site Work For Relocatables At Various Sites, FSD-01-02-5, Bids A and C.\*

1n. APPROVE NOTICE OF COMPLETION and accept as complete the Site Work For Relocatables At Various Sites, FSD-01-02-5, Bids A and C. File the Notice of Completion with the Orange County Clerk-Recorder's Office.\*

1o. APPROVE/RATIFY THE STIPEND for Joy Porter and Darlene Naslund 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.\*

## **2. ADMINISTRATIVE REPORT**

2a. 2001 THIRD QUARTER INVESTMENT REPORT\*

2b. FACILITIES UPDATE\*

## **3. ACTION ITEMS**

3a. APPROVE AGREEMENT WITH DEPARTMENT OF TOXIC SUBSTANCES CONTROL\*

The Superintendent recommends that the Board of Trustees approve agreement with the

Department of Toxic Substances Control (DTSC) for environmental oversight of the Preliminary Environmental Assessment (PEA) at Beechwood School.\*

3b. APPROVE AGREEMENT WITH ENVIRONMENTAL AUDIT, INC.\*

The Superintendent recommends that the Board of Trustees approve agreement with Environmental Audit, Inc. (EAI) to serve as Project Coordinator for Preliminary Environmental Assessment (PEA) at Beechwood School.\*

3c. PROPOSED NEW BOARD POLICY 7214 (GENERAL OBLIGATION BONDS)\*

The Superintendent recommends that the Board of Trustees adopt new Board Policy 7214 (General Obligation Bonds) and authorize staff to develop the related Administrative Regulation.\*

3d. PUBLIC HEARING AND ADOPTION OF RESOLUTION #01/02-19\*

The Superintendent recommends that the Board of Trustees adopt Resolution #01/02-19 to approve documents for energy conservation project and certain other actions (QZAB Program).\*

3e. ADOPT RESOLUTION #01/02-20\*

The Superintendent recommends that the Board of Trustees adopt Resolution #01/02-20, a resolution of the Board of Trustees of the Fullerton School District acting as the legislative body of Community Facilities District no. 2000-1 (Van Daele) of the Fullerton School District authorizing the issuance of its 2001 special tax bonds in a principal amount not to exceed one million five hundred thousand dollars (\$1,500,000) and approving certain documents and taking certain other actions in connection therewith.\*

3f. PUBLIC HEARING ON RESOLUTION #01/02-21\*

The Superintendent recommends that the Board of Trustees conduct a public hearing in order to receive additional oral or written comments on the Final Draft Preliminary Environmental Assessment (PEA) and Negative Declaration. (The resolution is contained in a separate agenda item).\*

3g. ADOPT RESOLUTION #01/02-21\*

The Superintendent recommends that the Board of Trustees adopt Resolution #01/02-21 Approving Preliminary Environmental Assessment, Initial Study and Negative Declaration for Acquisition and Operation of a New Elementary School Within the Amerige Heights Development.\*

**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 November 13, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits