

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****1401 W. Valencia Drive****Fullerton, CA 92833****5:30 P.M.****Tuesday, September 11, 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.

**INTRODUCTIONS**

37 New Teachers from Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park Primary, Valencia Park Intermediate, and Woodcrest Schools

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

Special meeting on August 14, 2001 and Regular meeting on August 28, 2001\*

**INFORMATION FROM THE SUPERINTENDENT**

## INFORMATION FROM THE BOARD OF TRUSTEES

### DISTRICT ACTIVITIES CALENDAR: September 12, 2001 through September 25, 2001\*

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

1b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.\*

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0086 through 222X0136 for 2001/2002.\*

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400052 through 400111 for 2001/2002.\*

1e. APPROVE/RATIFY WARRANTS numbered 20137 through 20379 in the amount of \$2,014,478.79.\*

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10649 through 10687 in the amount of \$67,914.36 for the 2001/2002 school year.\*

1g. ADOPT RESOLUTIONS 01/02-B005 through 01/02-B007 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. RATIFY/APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Pediatric Therapy Network.\*

1i. APPROVE NOTICES OF COMPLETION and accept as complete the various projects as listed on pages 1i-1 and 1i-2 and file the Notices of Completion with the Orange County Clerk Recorder's Office.\*

1j. APPROVE THE UNAUDITED ACTUALS for 2000/01 and concurrently approve the fund balance changes as the District's 2001/02 beginning budgeted balances.\*

1k. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for William Counts, Regina Darlington, and Mary Kathleen Scott.\*

1l. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for Advisor Stipend Incentives and Club funds.\*

1m. DISAPPROVE THE AGREEMENT WITH COUNTY OF ORANGE SOCIAL SERVICES AGENCY and approve in-kind support for the Mobile Family Resource Center.\*

1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Fullerton Police Department for partial funding of a School Resource Officer from Budget #352, School Safety and Violence Prevention.\*

1o. RATIFY/APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Judy M. Segal, M.A.-C.C.C./SLP, Speech & Language Pathologist.\*

## **2. ADMINISTRATIVE REPORTS**

2a. REQUIREMENTS FOR THE USE OF DIVISION OF STATE ARCHITECT (DSA) CERTIFIED INSPECTORS AND PROCEDURE USED FOR SELECTION AND HIRING\*

2b. FACILITIES UPDATE\*

2c. QUARTERLY UTILITY USAGE\*

2d. QUARTERLY BUDGET REPORT\*

## **3. ACTION ITEMS**

3a. APPROVE REVISED BOARD BYLAW 9250\*

The Superintendent recommends that the Board of Trustees approve the revised Board Bylaw 9250, Remuneration, Reimbursement, and Other Benefits.\*

## **BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS**

### **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]

### **REPORT FROM CLOSED SESSION**

### **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 25, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits

