

**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, December 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. 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 [Government Code sections 54954.5(f), 54957.6]
- Conference with legal counsel - anticipated litigation: significant exposure to litigation pursuant to subdivision (b) [Government Code section 54956.9], one potential case, Tort claim by Joyce McCullah

**REPORT FROM CLOSED SESSION****PUBLIC COMMENTS**

APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO  
ACTION: Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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

**INTRODUCTIONS**

- Student Flag Salute

**INFORMATION FROM THE SUPERINTENDENT****INFORMATION FROM PTA, FETA, CSEA, FESMA****INFORMATION FROM THE BOARD OF TRUSTEES**

**APPROVE MINUTES** of Special meetings on October 31, November 6, November 26, November 27 (two), and Regular meeting on November 13\*

**1. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES****1a. CONDUCT ORGANIZATIONAL MEETING FOR 2002 CALENDAR YEAR\***

Education Code sections 35023, 35140, and 35143 and Board Bylaws 9121 and 9123 require the Board of Trustees to conduct their Organizational Meeting for the 2002 calendar year.\*

**DISTRICT ACTIVITIES CALENDAR:** December 12, 2001 through January 15, 2002\*

**2. 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.

2a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.\*

2b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.\*

2c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0255 through 222Z0077

for 2001/2002.\*

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400388 through 400448 for 2001/2002.\*

2e. APPROVE/RATIFY WARRANTS numbered 21455 through 22022 in the amount of \$2,205,786.79.\*

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10954 through 11038 in the amount of \$143,462.76 for the 2001/2002 school year.\*

2g. ADOPT RESOLUTIONS 01/02-B025 through 01/02-B030 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

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

2i. APPROVE OUT OF TOWN FIELD TRIP for Sunset Lane fourth grade students to Sacramento on May 17, 2002 at no cost to the District.\*

2j. APPROVE 2001/2002 AGREEMENT with Pathfinder Ranch Outdoor Education School for overnight field trips for Woodcrest and Valencia Park Schools at no cost to the District.\*

2k. APPROVE SUBMISSION OF THE 2001/2002 Consolidated Application for Funding Categorical Aid Programs, Part II.\*

2l. APPROVE CLASSROOM LIBRARY PLAN and submission for the State Classroom Library Funds (K-4).\*

2m. APPROVE DISTRICT LIBRARY PLAN submission for the State School Library Funds.\*

2n. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Children's Therapy Center for special education students.\*

2o. RATIFY ONGOING MILEAGE REIMBURSEMENT to the parents of special education student (MIS ID#1999-01686) for transportation to and from the student's school site from July 1, 2001 through June 14, 2002.\*

2p. APPROVE NOTICE OF COMPLETION and accept as complete the exterior painting at various sites, FSD 01-02-7, Bids B, E, and G. File the Notice of Completion with the Orange County Clerk-Recorder's Office.\*

2q. DECLARE THE LIST ON PAGES 2q-2 and 2q-3 as surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.\*

### **3. ADMINISTRATIVE REPORTS**

None.

#### **4. ACTION ITEMS**

##### **4a. APPROVE GRANT AGREEMENT WITH THE ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION\***

The Superintendent recommends that the Board of Trustees approve a grant agreement with the Orange County Children and Families Commission, the Fullerton School District, and the Orange County Superintendent of Schools to receive School Readiness Funds.\*

##### **4b. APPROVE SUBMISSION OF 2001/2002 ENGLISH LANGUAGE AND INTENSIVE LITERACY GRANT APPLICATION\***

The Superintendent recommends that the Board of Trustees approve submission of the 2001/2002 English Language and Intensive Literacy Grant Application.\*

##### **4c. APPROVE INDEPENDENT CONTRACTOR AGREEMENT\***

The Superintendent recommends that the Board of Trustees approve an independent contractor agreement with Robert E. Ferris, Ed.D., in the amount of \$5,000.00.\*

##### **4d. APPROVE INDEPENDENT CONTRACTOR AGREEMENT\***

The Superintendent recommends that the Board of Trustees approve an independent contractor agreement with Carol M. Roberts, Ed.D., at a total cost not to exceed \$20,000.00.\*

##### **4e. APPROVE AGREEMENT WITH HYATT REGENCY\***

The Superintendent recommends that the Board of Trustees approve an agreement with the Hyatt Regency to provide accommodations for one day of staff development for approximately 650 teachers and administrators.\*

#### **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 January 15, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits