

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, November 13, 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]
- Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code section 54957.6]

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

- Above & Beyond Awards: Brent Coley and Peter Jenisch, Sunset Lane teachers (by Kit Dameron)
- Parks Junior High Boy Scouts (by Tony Valla)
- Orangethorpe Chorus (by Pat Backus)

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM PTA, FETA, CSEA, FESMA

INFORMATION FROM THE BOARD OF TRUSTEES

APPROVE MINUTES of Regular meeting on October 23, 2001*

DISTRICT ACTIVITIES CALENDAR:

November 14, 2001 through December 11, 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. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.*

1b. RATIFY REIMBURSEMENT to the parents of special education student MIS ID#2000-01610 for parent vendored behavior therapists to provide behavioral therapy in the home from July 1, 2001 through December 31, 2001; to the parents of special education student MIS ID#2000-01610 to and from the student's therapy programs from July 1, 2001 through June 14, 2002.*

- 1c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Tina Govea and Michelle Ligao.*
- 1d. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0175 through 222X0325 for 2001/2002.*
- 1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400293 through 400387 for 2001/2002.*
- 1f. APPROVE/RATIFY WARRANTS numbered 21146 through 21454 in the amount of \$694,430.41.*
- 1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10877 through 10953 in the amount of \$295,479.51 for the 2001/2002 school year.*
- 1h. ADOPT RESOLUTIONS 01/02-B020 through 01/02-B024 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*
- 1i. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors, as listed on page 1i-2.*
- 1j. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Vista Behavior Consulting, Inc.*
- 1k. ADOPT RESOLUTION #01/02-23 approving the sale of bonds and certain legal documents related to Community Facilities District 2001-1 (Amerige Heights).*
- November 13, 2001
- 1l. RATIFY NOVEMBER 13 THROUGH 16, 2001 overnight field trip for Rolling Hills School.*
- 1m. APPROVE AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS for the operation of a before and after school enrichment program.*
- 1n. APPROVE SELF-SERVICING ACCOUNT AGREEMENT with Apple Computer, Inc.*
- 1o. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to enter into contract with Borden/Lee to perform Emergency Management Consulting Services at a cost not to exceed \$36,000.00.*
- 1p. APPROVE SUBMISSION OF AMENDMENT to the 2001-2002 State Preschool Contract.*
- 1q. APPROVE A POSITIVE CERTIFICATION for the First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years.*
- 1r. APPOINT Nancy Spencer as the Fullerton School District Classified Employees'

Personnel Commissioner effective December 1, 2001.*

1s. APPROVE Change Order #2 for HVAC installation at Sunset Lane and Richman, FSD-01-02-2A in the additive amount of \$24,107.39.*

1t. APPROVE Notice of Completion and accept as complete the HVAC installation at Sunset Lane and Richman, FSD-01-02-2A. File the Notice of Completion with the Orange County Clerk-Recorder's Office.*

2. ADMINISTRATIVE REPORT

2a. PRESENTATION OF 2000/2001 AUDIT*

2b. DEVELOPER FEES REPORT*

2c. BUDGET REPORT*

2d. UTILITY USAGE REPORT*

3. ACTION ITEMS

3a. 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 the Preliminary Environmental Assessment (PEA) at Beechwood School.*

3b. APPROVE PROPOSED REVISIONS TO BOARD POLICY 5145.3*

The Superintendent recommends that the Board of Trustees approve proposed revisions to Board Policy 5145.3 and new Administrative Regulation 5145.3 (Nondiscrimination/Harassment).*

3c. APPROVE ALLOCATION OF UP TO \$9,000*

The Superintendent recommends that the Board of Trustees approve allocation of up to \$9,000 in District funds to assist in providing a lunch shelter for students at Raymond School.*

3d. APPROVE SECOND AMENDMENT TO IMPACT MITIGATION AGREEMENT*

The Superintendent recommends that the Board of Trustees approve second amendment to Impact Mitigation Agreement between Fullerton School District and LSF II Fullerton, LLC.*

3e. APPROVE/RATIFY GRETCHEN FRANCISCO AND GAYE BESLER*

The Superintendent recommends that the Board of Trustees approve/ratify Gretchen Francisco and Gaye Besler to attend Improving America's Schools Conference in Reno, Nevada on November 13-15, 2001 at a cost not to exceed \$1,390.50.*

3f. APPROVE CHERYL RISTOW*

The Superintendent recommends that the Board of Trustees approve Cheryl Ristow to attend Four Blocks Leadership Conference in Winston-Salem, North Carolina on January 19-21, 2002 at a cost not to exceed \$200.00.*

3g. PUBLIC HEARING AND ADOPTION OF RESOLUTION #01/02-22*

The Superintendent recommends that the Board of Trustees hold a public hearing and adopt Resolution #01/02-22 certifying compliance for purchase of student instructional materials for 2001/2002.*

3h. APPROVE MASTER LICENSE AGREEMENT*

The Superintendent recommends that the Board of Trustees approve the master license agreement with Apple Computer, Inc. for the PowerSchool pilot project at a cost not to exceed \$19,358.00.*

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

*Exhibits