

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, January 28, 2003****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:30 P.M. (CLOSED SESSION), 5:30 P.M. (OPEN SESSION)****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.

CLOSED SESSION AGENDA

- 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 Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)]

RECESS TO CLOSED SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****REPORT FROM CLOSED SESSION****INTRODUCTIONS**

Flag Salute - Girl Scout Troop #1797, Fern Drive School
Above and Beyond Award - Mary Lillie, Beechwood School
Read All Over Program - Hermosa Drive School

PUBLIC COMMENTS - POLICY

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 non agenda 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.

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

INFORMATION FROM PTA, FETA, CSEA, FESMA

INFORMATION FROM THE BOARD OF TRUSTEES

INFORMATION ITEMS

- District Activities Calendar from January 29, 2003 through February 11, 2003.
- Disclosure of Collective Bargaining Agreement

APPROVE MINUTES of Regular meeting on January 14, 2003.

APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO ACTION

Motion_____ Second_____ Vote_____

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/RATIFY PURCHASE ORDERS numbered 322B0273 through 322B0289, 322C0180 through 322C0182, 322D0066 through 322D0068, 322M0340 through 322M0341, 322R1266 through 322R1299, 322S0128 through 322S0133, 322V0107 through 322V0108, and 322X0472 through 322X0500.

1c. RATIFY CHANGE ORDER #1 for site work related to installation of relocatable classrooms (Boys & Girls Club relocatable at Commonwealth School) in the additive amount of \$1,294.74.

1d. APPROVE/RATIFY WARRANTS numbered 29387 through 29497 in the amount of \$232,186.82.

1e. APPROVE AGREEMENT with The Liquidation Company to provide professional auction services to the Fullerton School District for the disposal of surplus items for the period January 29, 2003 through January 29, 2004.

1f. ADOPT RESOLUTIONS 02/03-B034 through 02/03-B039 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1g. APPROVE/RATIFY AGREEMENT with the Orange County Department of

Education for a Payroll Time and Attendance System.

1h. RATIFY AGREEMENT with CPI Development in the amount of \$49,975.00 to repair underground storage tanks.

1i. APPROVE NOTICE OF COMPLETION and accept as complete the Nutrition Center food preparation equipment replacement and file the Notice of Completion with the Orange County Clerk-Recorder's Office.

1j. APPROVE NOTICE OF COMPLETION and accept as complete site work related to installation of relocatable classrooms (Boys & Girls Club relocatable at Commonwealth School) and file the Notice of Completion with the Orange County Clerk Recorder's Office.

1k. RATIFY AGREEMENT for provision of Orange County Friday Night Live Partnership Services at Laguna Road School, Agreement #24738.

1l. APPROVE AGREEMENT for provision of Orange County Friday Night Live Partnership Services at Laguna Road School, Agreement #24761.

1m. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Boys and Girls Clubs of Fullerton for After School Program services.

1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with City of Fullerton for After School Program services.

1o. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with YMCA of North Orange County for After School Program services.

1p. APPROVE OUT OF STATE CONFERENCE ATTENDANCE at California Association of Directors of Activities Conference.

2. ACTION ITEMS

2a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors.

2b. APPROVE ARTS WORK - Visual and Performing Arts Education Grant Program Application.

2c. ADOPT VISUAL AND PERFORMING ARTS Core Curriculum, Grades K-8.

2d. IT IS RECOMMENDED that the Board of Education approve the tentative agreement between the California School Employees Association and the Fullerton School District.

2e. IT IS RECOMMENDED that the Board review their previous decision of November 12, 2002, and either affirm that decision, decide on a process for determining a new name, or take action on another name for the new school.

2f. ADOPT RESOLUTION #02/03-22 urging Legislature and Governor to consider fiscal options that will make it possible for our State's educational advance to continue; options that minimize the negative impact on our public school children and the hundreds of thousands of teachers and support staff they so effectively serve.

2g. APPROVE CANCELLATION of Board meeting on March 25 and reschedule the Board meeting for Tuesday, April 1.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

3b. QUARTERLY UTILITY USAGE

3c. BUDGET REPORT

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 February 11, 2003 at 5:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.