

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, January 14, 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

- Pupil Discipline [Education Code Sections 48918 and 48912(c)]
- 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 - Cub Scout Pack #1232 - Sunset Lane
Lauralyn Eschner - OCDE Outstanding Contributions to Education Award
Above and Beyond Award Recognition - Cathy Vick
Golden Bell Award - Laguna Road 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

1. District Activities Calendar from January 15, 2003 through January 28, 2003.

APPROVE MINUTES of Regular meeting on December 10, 2002.

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 CLASSIFIED PERSONNEL REPORT** as submitted.

1c. **APPROVE/RATIFY PURCHASE ORDERS** numbered 322B0198 through 322B0272, 322C0150 through 322C0179, 322D0050 through 322D0065, 322L0018, 322M0290 through 322M0339, 322R1027 through 322R1265, 322S0110 through 322S0127, 322T0038 through 322T0041, 322V0087 through 322V0106, 322X0415 through 322X0471, 322Y0027 through 322Y0028, and 322Z0085.

1d. **APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS** numbered 500445 through 500557 for 2002/2003.

1e. **APPROVE/RATIFY WARRANTS** numbered 28737 through 29386 in the amount of \$2,539,788.62.

1f. **APPROVE/RATIFY FOOD SERVICES WARRANTS** numbered 1308 through 1391 in the amount of \$368,050.31 for the 2002/2003 school year.

1g. **ADOPT RESOLUTIONS 02/03-B029 through 02/03-B033** 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. APPROVE MODIFICATION of the District Technology Plan to meet the requirements of the Enhancing Education through Technology Program.
- 1i. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Mary K. Scott and Maria E. Gonzalez.
- 1j. APPROVE THE PURCHASE OF COMPUTER PRODUCTS from Apple Computer, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the extension of bid number P-1098a awarded by the Glendale Unified School District for the duration of the bid agreement.
- 1k. RATIFY CHANGE ORDER #1 for Nutrition Center food preparation equipment replacement, FSD 02-03-4, in the additive amount of \$6,960.00.
- 1l. RATIFY AGREEMENT WITH ROTO ROOTER to perform videotaping of sewer lines at 19 school sites in an amount not to exceed \$22,000.00.
- 1m. IT IS RECOMMENDED that the Board ratify the Agreement with Administrators Northwest, Inc.
- 1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Family Assessment, Counseling, and Educational Services (F.A.C.E.S.) for provision of self esteem building program.
- 1o. APPROVE 2002/2003 MASTER INDEPENDENT CONTRACT with Restor Physical Therapy, Inc., Julie Appel, physical and aquatic therapist, for special education students.

2. ACTION ITEMS

- 2a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors.
- 2b. APPROVE AGREEMENT WITH VICENTI, LLOYD & STUTZMAN to conduct fiscal and performance audit services for general obligation bond expenditures related to Measure CC.

3. ADMINISTRATIVE REPORTS

- 3a. FACILITIES UPDATE
- 3b. PRESENTATION BY BARBARA MOORE AND BECKY D'ARRIGO - UNPACKING THE STANDARDS
- 3c. 2002 FOURTH QUARTER INVESTMENT REPORT
- 3d. ANNOUNCEMENT REGARDING PUBLIC DISCLOSURE of California School Employees Association (CSEA) Tentative Agreement and setting of Public Hearing to be held on January 14, 2003.

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 28, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.