

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****1401 W. Valencia Drive****Fullerton, CA 92833****4:30 P.M. WORKSHOP****5:30 P.M. REGULAR SESSION****Tuesday, March 27, 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.

WORKSHOP

District staff will present information regarding the 2001/2002 budget development to the Board of Trustees.

INTRODUCTIONS

- Above & Beyond Awards: Monica Schwaniger and Ken Barrett, Woodcrest School
- Woodcrest 5th Grade Students, "Constitution Song"
- DAR Essay Winners and Teachers
- Elks Lodge 6th Grade Essay Contest Winners and Teachers
- Jason Ju, Sunset Lane 6th Grade Poetry Winner

- PTA Reflections Winners

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Regular meeting on March 13, 2001*

DISTRICT ACTIVITIES CALENDAR: March 28, 2001 through April 24, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

PUBLIC COMMENTS

1. ADMINISTRATIVE REPORTS

1a. REPORT ON SUBMISSION OF A REVISED DEFERRED MAINTENANCE 5-YEAR PLAN TO STATE ALLOCATION BOARD*

District Staff will present a report to the Board of Trustees regarding submission of a revised Deferred Maintenance 5-Year Plan to the State Allocation Board.*

1b. REPORT ON PROPOSED SINGLE DISMISSAL SCHEDULE*

District Staff will present a report on a proposed Single Dismissal Schedule to the Board of Trustees.*

2. ACTION ITEMS

2a. APPROVE APPLICATION FOR 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM*

The Superintendent recommends that the Board of Trustees approve an application for 21st Century Community Learning Center Program.*

Action_____ Motion_____ Second_____ Vote_____

2b. APPROVE ACADEMIC PERFORMANCE INDEX (API) GOVERNOR'S PERFORMANCE AWARDS (GPA)*

The Superintendent recommends that the Board of Trustees approve the Academic Performance Index (API) Governor's Performance Awards (GPA) Program Expenditures Plan for Parks Junior High School.*

Action_____ Motion_____ Second_____ Vote_____

3. 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.

3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT.*

3b. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0650 through 122X0334 for 2000/2001.*

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300695 through 300764 for 2000/2001.*

3d. APPROVE/RATIFY WARRANTS numbered 16774 through 17121 in the amount of \$1,011,736.12.*

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10164 through 10222 in the amount of \$73,869.57 for 2000/2001.*

3f. ADOPT RESOLUTIONS 00/01-B070 through 00/01-B072 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

3g. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 3g-2.*

3h. APPROVE LECTURERS: 1) Vicki Schindele at Rolling Hills School from April 21 through June 2, 2001 at a cost not to exceed \$1,500; 2) The Creature Teacher at Golden Hill School on May 25, 2001 at a cost not to exceed \$290.*

3i. RATIFY PROJECT CUFFS (COMMUNITY UNITED FOR FULLERTON SAFETY) GRANT SERVICE AGREEMENT with Orange County Department of Education.*

3j. APPROVE SUBMISSION OF THE EVEN START GRANT APPLICATION for Richman, Woodcrest, and Maple Schools.*

3k. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) AWARD AGREEMENT.*

3l. RATIFY SUBMISSION OF APPLICATION FOR TEACHING AS A PRIORITY (TAP) GRANT.*

3m. APPROVE PIGGYBACK PURCHASE OF 960 SQUARE FOOT CLASSROOM BUILDINGS under the terms and conditions of contracts awarded by Saddleback Valley 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 buildings using the bid awarded by the Saddleback Valley Unified

School District.*

3n. APPROVE AMENDMENT TO THE SCHOOLS EXCESS LIABILITY FUND Joint Powers Authority (JPA) Agreement.*

Action_____ Motion_____ Second_____ Vote_____

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. Ron Cooper [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]

REPORT FROM CLOSED SESSION

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on April 24, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits