

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

Tuesday, January 11, 2000

5:00 P.M. (CLOSED SESSION)

7:00 P.M. (OPEN SESSION)

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. 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. 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 Information Counter.

2. CLOSED SESSION (5:00 p.m.)

Conference with Labor Negotiator - Don Becker, regarding FETA (Fullerton Elementary Teachers Association) [Government Code Sections 54954.5(f), 54957.6]

RECONVENE REGULAR MEETING (7:00 p.m.)

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- "Above and Beyond" Recognition Award - Leticia Edmunds

PUBLIC COMMENTS

3. ADMINISTRATIVE REPORTS

3a. COORDINATED COMPLIANCE VALIDATION REVIEW*

Ana Stover, Director of Instructional Support Services, will update the Board of Trustees on the Coordinated Compliance Validation Review.*

4. ACTION ITEMS

4a. APPROVE AGREEMENT FOR LEGAL SERVICES with Mark Huebsch of Straddling Yocca Carlson & Rauth to review draft of City of Fullerton Redevelopment Agreement regarding loan of approximately \$1.3 million to expand Maple School.*

The District Superintendent recommends that the Board of Trustees approve an agreement for legal services with Mark Huebsch of Straddling Yocca Carlson & Rauth to review draft of City of Fullerton Redevelopment Agreement regarding loan of approximately \$1.3 million to expand Maple School.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE HOUSING STUDENTS IN EXISTING FACILITIES FOR THREE JUNIOR HIGH SCHOOLS for the upcoming 2000-2001 school year.*

The District Superintendent recommends that the Board of Trustees approve housing students in existing facilities for three junior high schools for the upcoming 2000-2001 school year.*

Action_____ Motion_____ Second_____ Vote_____

4c. RATIFY CONTRACT WITH IEC, INC.*

The District Superintendent recommends that the Board of Trustees ratify a contract with IEC, Inc. for the purpose of obtaining available incentives from Southern California Edison for the lighting retrofits implemented by Fullerton School District in calendar year 1999.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE CALIFORNIA STATE CLASSROOM LIBRARY FUNDS GRANT FOR K-4*

The District Superintendent recommends that the Board of Trustees approve California State Classroom Library Funds Grant for K-4.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE CALIFORNIA STATE SCHOOL LIBRARY FUNDS GRANT RECERTIFICATION*

The District Superintendent recommends that the Board of Trustees approve California State School Library Funds Grant Recertification.*

Action_____ Motion_____ Second_____ Vote_____

4f. AUTHORIZE DISTRICT STAFF TO PURCHASE UP TO SEVEN 960 SQUARE

FOOT RELOCATABLE CLASSROOMS.*

The District Superintendent recommends that the Board of Trustees authorize District staff to purchase up to seven 960 square foot relocatable classrooms for elementary school sites for the upcoming 2000-2001 school year.*

Action_____ Motion_____ Second_____ Vote_____

4g. AWARD CONTRACTS FOR TELECOMMUNICATIONS/NETWORK cabling and equipment.*

The District Superintendent recommends that the Board of Trustees award contracts for telecommunications/network cabling and equipment.*

Action_____ Motion_____ Second_____ Vote_____

4h. APPROVE REVISED BOARD POLICY AND ADMINISTRATIVE REGULATIONS 1312.3 UNIFORM COMPLAINT PROCEDURES.*

The District Superintendent recommends that the Board of Trustees approve revised Board Policy and Administrative Regulations 1312.3 Uniform Complaint Procedures.*

Action_____ Motion_____ Second_____ Vote_____

5. REPORTS FROM THE SUPERINTENDENT

6. REPORTS FROM THE BOARD OF TRUSTEES

7. 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.

7a. APPROVE MINUTES of Regular Meeting on December 14, 1999, Special Meeting on December 15, 1999, Special Meeting on December 17, 1999, and Special Meeting on January 4, 2000.*

7b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignation).*

7c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classification, Increase/Reduce Hours, Longevity Increase, New Hires, Extend/Remove Working Out of Classification, Resignations, Service Retirements, Step Raises, Terminations, and Transfers).*

7d. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Cheryl Braden.*

7e. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0331 through 022X0253 for 1999/2000.*

7f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200521 through 200561 for 1999/2000.*

7g. APPROVE/RATIFY WARRANTS numbered 9145 through 9464 in the amount of \$2,131,187.68.*

7h. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8830 through 8938 in the amount of \$83,277.41.*

7i. ADOPT RESOLUTIONS 99/00-B031 through 99/00-B041 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

7j. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 7j-2.*

7k. APPROVE 1999/2000 OVERNIGHT FIELD TRIPS for Rolling Hills, Valencia Park, and Woodcrest Schools.*

7l. APPROVE CONTRACT WITH THE LIQUIDATION COMPANY to provide professional auction services to the Fullerton School District for the disposal of surplus items.*

7m. APPROVE INCREASE IN THE AMOUNT OF THE CONTRACT with C. F. Environmental, Inc. to an amount not to exceed \$295,500.00.*

7n. RATIFY CHANGE ORDER #2 TO PROJECTIVE DEVELOPMENT INTERNATIONAL, INC. in the deductive amount of \$6,229.00 for the reconstruction of Beechwood School, FSD Project #98/99-6.*

7o. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE BEECHWOOD SCHOOL CONVERSION, FSD PROJECT #98/99-6, by Projective Development International, Inc. for a total amount of \$1,005,908.00 and file the Notice of Completion with the Orange County Recorder's Office.*

Action _____ Moved _____ Second _____ Vote _____

8. BOARD MEMBER REQUESTS(S)FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

9. DISTRICT ACTIVITIES CALENDAR

10. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on January 25, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits