

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, February 11, 2003****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:00 P.M. (CLOSED SESSION), 5:00 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**

Cub Scout Troop #1232 from Sunset Lane School - Flag Salute

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 February 12, 2003 through February 25, 2003.

APPROVE MINUTES of Special meeting on January 16, 2003 and Regular meeting on January 28, 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 322B0290 through 322B0308, 322C0183 through 322C0199, 322D0069 through 322D0072, 322M0342 through 322M0360, 322R1300 through 322R1364, 322S0134 through 322S0135, 322T0042 through 322T0048, 322V0109 through 322V0115, and 322X0501 through 322X0513.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500558 through 500646 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 29498 through 29709 in the amount of \$1,413,861.49.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1392 through 1475 in the amount of \$250,794.65 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B040 through 02/03-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.

1g. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Carrie Cohen, Gloria Ditmar, Elsa Gomez, Alicia Gordon, Deborah Harrison, Teresa Mejia, AnaMaria Morales, Dora Romo, Jennifer Smith, and Patricia Smith.

1h. APPROVE SUBMISSION of the 2002/2003 Consolidated Application for funding Categorical Aid Programs, Part II.

1i. RATIFY/APPROVE 2002/2003 school year mileage reimbursement to parents of a special education student (MIS ID#2003-00135) for transportation to and from school.

1j. ADOPT RESOLUTION #02/03-23 to approve a Section 125 Cafeteria Plan Adoption Agreement and the Plan Information Summary.

2. ACTION ITEMS

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

2b. IMMEDIATELY APPROVE the 2002/2003 budget cuts, direct staff to further study the 2003/2004 budget, and after legislative action, bring back additional budget reduction recommendations.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

3b. BUDGET UPDATE

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 25, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.