

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, February 25, 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 - Cub Scout Pack #211 - Laguna Road School
Above & Beyond Award - Mulu Iakopo and Bill Maynard

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 26, 2003 through March 11, 2003.

APPROVE MINUTES of Special meeting on February 7, 2003 and Regular meeting on February 11, 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 322B0309 through 322B0377, 322C0200 through 322C0213, 322M0361 through 322M0367, 322R1365 through 322R1446, 322S0136 through 322S0149, 322T0049, 322V0116 through 322V0119, 322X0514 through 322X0519, and 322Y0029.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500647 through 500689 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 29709 through 29917 in the amount of \$967,085.73.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1476 through 1520 in the amount of \$274,843.34 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B042 through 02/03-B054 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 CLASSIFIED PERSONNEL REPORT as submitted.

2. ACTION ITEMS

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

- 2b. ADOPT RESOLUTION #02/03-24 proclaiming March 3 through 7, 2003 as "Week of the School Administrator" in the Fullerton School District.
- 2c. APPROVE 2003 California School Boards Association (CSBA) Delegate Assembly Election candidates.
- 2d. APPROVE REVISED DISTRICT PLAN for providing educational services for expelled students.
- 2e. ADOPT RESOLUTION #02/03-25 recognizing March as Arts Education Month.
- 2f. APPROVE A POSITIVE CERTIFICATION for the Second Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years.
- 2g. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with SCORE! Educational Centers to provide supplemental support services.
- 2h. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Professional Tutors of America, Inc., to provide supplemental support services.

3. ADMINISTRATIVE REPORTS

- 3a. FACILITIES UPDATE
- 3b. BUDGET UPDATE
- 3c. SCHOOL SAFETY PLAN REPORT for 2003/2004

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 March 11, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.