

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, March 12, 2002****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 - 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 nonagenda 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****CLOSED SESSION - 4:30 P.M.**

- Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]
- Pending Litigation [Government Code section 54956.9(b)(1)]

**RECESS TO CLOSED SESSION****CALL TO ORDER AND PLEDGE OF ALLEGIANCE****REPORT FROM CLOSED SESSION - 5:30 P.M.**

**INTRODUCTIONS**

- Girl Scout Troop #1518, Commonwealth School
- Above & Beyond Award Recognition

**PUBLIC COMMENTS - POLICY**

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**PUBLIC COMMENTS****INFORMATION FROM THE SUPERINTENDENT****INFORMATION FROM PTA, FETA, CSEA, FESMA****INFORMATION FROM THE BOARD OF TRUSTEES**

**APPROVE MINUTES** of Regular meeting on February 26

**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 DISTRICT ACTIVITIES CALENDAR for March 13, 2002 through March 26, 2002.
- 1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.
- 1c. APPROVE AGREEMENT with Standard American Sweeping for weekly cleaning at Nicolas Junior High School at a cost not to exceed \$1,350 for the period April 7, 2002 through June 9, 2002.
- 1d. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0521 through 222Z0078 for 2001/2002.
- 1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400661 through 400695 for 2001/2002.
- 1f. APPROVE/RATIFY WARRANTS numbered 23404 through 23766 in the amount of \$1,166,056.19.
- 1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11335 through 11372 in the amount of \$272,010.45 for the 2001/2002 school year.
- 1h. ADOPT RESOLUTION 01/02-B047 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1i. APPROVE PROPOSED REVISIONS to agreement between Fullerton School District and Boys and Girls Club of Fullerton for operation of school-aged youth development programs.
- 1j. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Debbie Mittelman.
- 1k. APPROVE CERTIFICATED EMPLOYEE'S layoff notice.
- 1l. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) Award Agreement.

## **2. ACTION ITEMS**

2a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors, as listed on page 2a-2.

2b. APPROVE THE TECHNOLOGY STANDARDS-BASED curriculum for Grades K-6.

### **3. ADMINISTRATIVE REPORTS**

3a. ANNOUNCEMENT OF BOARD APPOINTEE to Classified Personnel Commission.

### **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 26, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.