

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, March 11, 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

For purposes of agenda item numbers 1i, 1j, and 1k, the Board of Trustees of the Fullerton School District are meeting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele) identified as District 40 for accounting purposes.

For purposes of agenda item numbers 1l, 1m, 1n, and 4a, the Board of Trustees of the Fullerton School District are meeting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights) identified as District 48 for accounting purposes.

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

Spelling Bee Winners

Above and Beyond Award Recognition - Lisa Whiting and Bill Lively

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 March 12, 2003 through April 1, 2003.

APPROVE MINUTES of Regular meeting on February 25, 2003 and Special meeting on March 4, 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 322B03778 through 322B0389, 322C0214 through 322C0228, 322D0073 through 322D0078, 322M0368 through 322M0380, 322R1447 through 322R1524, 322S0150, 322T0050 through 322T0052, 322V0120 through 322V0125, 322X0520 through 322X0532, and 322Y0030.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500690 through 500739 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 29918 through 30215 in the amount of \$741,150.48.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1521 through 1565 in the amount of \$66,809.14 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B055 through 02/03-B057 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 CERTIFICATED EMPLOYEES' LAYOFF NOTICES.

1h. ADOPT RESOLUTION #02/03-26 eliminating identified classified position.

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1i. APPROVE/RATIFY purchase orders numbered 340R0001 through 340R0002 and 340X0001.

1j. APPROVE/RATIFY warrant number 1000 in the amount of \$2,029.50.

1k. ADOPT RESOLUTION 02/03-B040-01 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

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1l. APPROVE/RATIFY purchase orders numbered 348M0001 through 348M0005, 348R0001 through 348R0003, and 348X0001 through 348X0003.

1m. APPROVE/RATIFY warrants numbered 1000 through 1002 in the amount of \$14,398.66.

1n. ADOPT RESOLUTION 02/03-B48-001 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

2. ACTION ITEMS

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

2b. ADOPT EDUSOFT LICENSE AGREEMENT between Edusoft Corporation and Fullerton School District commencing upon approval and terminating on June 30, 2006.

2c. APPROVE INDEPENDENT CONTRACTOR AGREEMENTS for the Authors Festival to be held on March 13, 2003 at Ladera Vista, Nicolas, and Parks Junior High Schools.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

3b. BUDGET UPDATE

3c. SENATE BILL 165 SPECIAL TAX AND BOND ACCOUNTABILITY REPORT, GENERAL OBLIGATION BONDS, 2002 ELECTION, SERIES A

3d. SAFETY EFFORTS UNDERWAY AT DISTRICT SCHOOL SITES

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4. ADMINISTRATIVE REPORT

4a. SENATE BILL 165 SPECIAL TAX AND BOND ACCOUNTABILITY REPORT, CFD NO. 2001-1 (AMERIGE HEIGHTS), FOR 2002 CALENDAR YEAR

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 April 1, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.