

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, March 26, 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.

PUBLIC COMMENTS**CLOSED SESSION - 4:30 P.M.**

- Public Employee Discipline, Dismissal, Release, and Personnel Matters
[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 #1584, Beechwood School
- Ladera Vista Junior High School Science Olympiad students
- 2002 Spelling Bee Winners

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

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM PTA, FETA, CSEA, FESMA

INFORMATION FROM THE BOARD OF TRUSTEES

APPROVE MINUTES of Regular meeting on March 12, 2002.

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 27, 2002 through April 23, 2002.

1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

1c. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

- 1d. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0608 through 222X0524 for 2001/2002.
- 1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400696 through 400757 for 2001/2002.
- 1f. APPROVE/RATIFY WARRANTS numbered 23767 through 24082 in the amount of \$1,630,388.42.
- 1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11373 through 11449 in the amount of \$107,811.67 for the 2001/2002 school year.
- 1h. ADOPT RESOLUTIONS 01/02-B048 through 01/02-B051 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. AWARD CONTRACT FOR EXTERIOR PAINTING at six school sites, FSD Project #02-03-3 (non-Measure CC related).
- 1j. APPROVE AGREEMENT WITH TEAM INSPECTION to perform duties as Inspector of Record for DSA required inspections.
- 1k. RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Newport-Mesa Unified School District for Dr. Suzanne Pickup's services.
- 1l. APPROVE APPLICATION FOR RECERTIFICATION of after school program grant at Richman and Woodcrest Schools and Nicolas Junior High School.
- 1m. APPROVE SUBMISSION OF TECHNOLOGY STAFF DEVELOPMENT Program applications.
- 1n. APPROVE SUBMISSION OF TECHNOLOGY LITERACY CHALLENGE Grant applications.

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 CONTRACT with McFarlin and Anderson as disclosure counsel for legal services related to the passage of Measure CC.
- 2c. APPROVE FACILITY USE AGREEMENT with Fullerton Centerpoint Foursquare Gospel Church to have an easter egg hunt and provide a picnic lunch at Maple School on March 30, 2002.
- 2d. ADOPT ADMINISTRATIVE REGULATION 3543, which provides for transportation safety, emergencies, and safe bus operations.
- 2e. ADOPT RESOLUTION #01/02-33 authorizing the immediate imposition and collection of increased developer fees on new residential and commercial/industrial construction.
- 2f. ADOPT RESOLUTION #01/02-34 authorizing the imposition and collection of increased developer fees on new residential and commercial/industrial construction.
- 2g. ADOPT RESOLUTION #01/02-35 declaring intention to reimburse expenditures from proceeds of issued debt and securities.
- 2h. APPROVE PURCHASE of Canon imaging system for \$32,898, plus tax, and the annual maintenance contract from Ikon Office Solutions for a monthly cost of \$2,530, plus tax, with any excess copies at \$.0046 each.
- 2i. ADOPT RESOLUTION #01/02-36 authorizing the Qualified Zone Academy Bond (QZAB) to proceed, and Resolution #01/02-37 authorizing refinancing the lease purchase agreement.

3. ADMINISTRATIVE REPORTS

- 3a. DRAFT DISTRICT TECHNOLOGY PLAN

BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

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

REPORT FROM CLOSED SESSION

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on April 23, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.