

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, April 23, 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**

The public may address the Board on items of public interest within the Board's jurisdiction.

**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**

- Cub Scouts from Fern Drive School
- Reflections Contest Recognition
- Above & Beyond Award Recognition: Tom Dixon (Orangethorpe School)
- Geoff Spalding, Personnel Commissioner
- Rotary Award presentations

**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 Special meeting on March 19, 2002, Regular meeting on March 26, 2002, and Special meeting on March 28, 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 April 24, 2002 through May 14, 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 222B0738 through 222X0552 for 2001/2002.

1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400758 through 400837 for 2001/2002.

1f. APPROVE/RATIFY WARRANTS numbered 24083 through 24470 in the amount of \$2,189,811.69.

1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11450 through 11520 in the amount of \$332,309.58 for the 2001/2002 school year.

1h. ADOPT RESOLUTIONS #01/02-B052 through #01/02-B058 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. ADOPT RESOLUTION #01/02-38 proclaiming May 8, 2002 as "Day of the Teacher" in the Fullerton School District.

1j. AWARD CONTRACT FOR EXTERIOR PAINTING at six school sites (non-Measure CC related), FSD 02-03-3 to Best Quality Painting, Inc., Bids A (\$45,875.00) and C (\$17,000.00); to Case & Sons Construction, Inc., Bid B (\$36,700.00); to Tony's Painting, Bids D (\$37,500.00) and F (\$11,500.00); and to Kiest Kustom Painting, Bid E (\$28,800.00).

1k. RATIFY/APPROVE STUDENT TEACHING AGREEMENT with California State Polytechnic University, Pomona for placement of teachers in the Fullerton School District from July 1, 2001 through June 30, 2002.

1l. RATIFY/APPROVE INDEPENDENT CONTRACTOR AGREEMENT with the Wright Group.

1m. APPROVE INDEPENDENT CONTRACT with Scriba Educational Services.

1n. RATIFY INDEPENDENT CONTRACTOR AGREEMENT with PowerSchool at a cost not to exceed \$2,400.

- 1o. APPROVE AN INCREASE for the Elementary Assistant Principal work year from 208 days to 213 days.
- 1p. REJECT CLAIM NUMBER S131368DD.
- 1q. AWARD CONTRACT for Nutrition Center food preparation equipment replacement (non-Measure CC related), FSD #02-03-4.
- 1r. AWARD CONTRACT for fire alarm and communication systems replacement at Sunset Lane School (non-Measure CC related), FSD #01-02-11 to Brewster Electric for a total amount of \$204,992.00.
- 1s. APPROVE CHANGE ORDER #1 to Brewster Electric in the additive amount of \$2,695.00 for 2002 site work for relocatable classroom buildings, FSD #01-02-9, Bid C (Valencia Park).
- 1t. APPROVE NOTICE OF COMPLETION and accept as complete the 2002 site work for relocatable classroom buildings, FSD #01-02-9, Bid C (Valencia Park), for a total amount of \$51,857.00 and file the Notice of Completion with the Orange County Recorder's Office.
- 1u. ADOPT RESOLUTION #01/02-40 to authorize the position, Director of Fiscal Services of the Fullerton School District, as custodian of the Revolving Cash Fund and increase the amount of this Fund from \$25,000 to \$50,000.
- 1v. APPROVE THE CONSULTING AGREEMENT with Reynolds Consulting Group to provide services related to the School Accountability Report Cards.
- 1w. APPROVE AGREEMENT between Fullerton School District and Bowie, Arneson, Wiles, and Giannone for general legal services.

## **2. ACTION ITEMS**

- 2a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors.
- 2b. APPROVE MEMBERS for the Citizens' Oversight Committee.
- 2c. ADOPT RESOLUTION #01/02-39 certifying to the Board of Supervisors of Orange County all proceedings in the March 5, 2002

## General Obligation Bond Election.

2d. RATIFY CONTRACT with Gibbs, Giden, Locher, & Turner, LLP, for legal services related to construction law.

2e. APPROVE EXTENSION OF URGENCY RESOLUTION #01/02-33 adopted on March 26, 2002 related to increased developer fees for an additional 30 days beginning April 26, 2002 and continuing through May 25, 2002.

2f. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to enter into contract negotiations with a construction management firm to assist with future facility construction.

2g. APPROVE USE OF UP TO \$6 MILLION IN MEASURE CC PROCEEDS to assist in constructing the new school serving the Amerige Heights residential area.

2h. ADOPT JOINT RESOLUTION #01/02-41 pertaining to AB2160 (collective bargaining).

### **3. ADMINISTRATIVE REPORTS**

3a. SUMMER SCHEDULE: 4-DAY, 10-HOUR WORK WEEKS

3b. FACILITIES UPDATE

### **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 May 14, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

