

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, April 22, 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 number 2a, the Board Members 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

Girl Scout Troop, Rolling Hills School - Flag Salute
Jessica Humes - National Board Certification

PUBLIC COMMENTS - POLICY

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. 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. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. 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 April 23, 2003 through May 13, 2003.

APPROVE MINUTES of Regular meeting on April 1, 2003.

APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO ACTION

Motion _____ Second _____ Vote _____

CONSENT ITEMS - DISTRICT 22

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 322B0458 through 322B0473, 322C0253 through 322C0259, 322D0094 through 322D0095, 322M0401 through 322M0418, 322R1682 through 322R1789, 322S0176, 322T0054 through 322T0056, 322V0140 through 322V0143, and 322X0555 through 322X0565.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500835 through 500883 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 30668 through 30989 in the amount of \$663,546.65.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1684 through 1708 in

the amount of \$53,869.72 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B065 through 02/03-B070 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 THE PURCHASE of materials from Lexmark International, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District bid number P-10-99/00 pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these items.

1h. RATIFY CONTRACT with Bay Actuarial Consultants.

1i. APPROVE AGREEMENT with BPI Inspection for DSA required inspection services related to modernization and construction of Amerige Heights Elementary School for a total amount not to exceed \$300,000.00.

1j. AWARD CONTRACT to KPRS Construction Services for Category C - New School Construction (Amerige Heights Elementary School), FSD-02-03-7.

1k. APPROVE AGREEMENT with Team Inspection for DSA required inspection services related to modernization.

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

1m. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Darla Foss.

***REVISED PAGE 3 OF APRIL 22, 2003 REGULAR BOARD MEETING AGENDA - ADDITION OF AGENDA ITEM #4B**

1n. APPROVE REVISED North Orange County Special Education Local Plan.

1o. APPROVE AGREEMENT with Center for Drug-Free Communities for participation in Peer Assistance Leadership (PAL) camp program.

1p. APPROVE PROPOSED REVISIONS to Board Policy and Administrative Regulation 5144 (Student Discipline).

CONSENT ITEMS - DISTRICT 48

The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights) identified as District 48 for accounting purposes.

2a. ADOPT RESOLUTION 02/03-B48-002 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

ACTION ITEMS - DISTRICT 22

3a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors.

3b. APPROVE 2002/2003 ACTION PLANS and Final Categorical Budgets for all school sites.

3c. APPROVE BUDGET REDUCTIONS for 2003/2004 and 2004/2005.

ADMINISTRATIVE REPORTS - DISTRICT 22

4a. QUARTERLY UTILITY USAGE

***4b. PUBLIC HEARING OF FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) TENTATIVE AGREEMENT**

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 May 13, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.