

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, April 1, 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, Board Members 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 3a and 3b, 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

Brownie Troop #1630 from Rolling Hills School - Flag Salute

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 April 2, 2003 through April 22, 2003.

APPROVE MINUTES of Regular meeting on March 11, 2003 and Special meeting on March 26, 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 322B0390 through 322B0457, 322C0229 through 322C0252, 322D0079 through 322D0093, 322L0019, 322M0381 through 322M0400, 322R1525 through 322R1681, 322S0151 through 322S0175, 322T0053, 322V0126 through 322V0139, and 322X0533 through 322X0554.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500740 through 500834 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 30216 through 30667 in the amount of \$1,614,675.68.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1566 through 1683 in the amount of \$405,493.33 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B058 through 02/03-B064 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/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

1h. APPROVE PROPOSED REVISIONS to Board Policy and Administrative Regulation 5144 (Student

Discipline).

1i. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Albert Hall to transport his students to Fullerton School District schools.

1j. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Teresa G. Mejia, Deborah Mittelman, Flor Obregon, Kathleen Rowland, Marisa Sanchez, and Jennifer Scott.

1k. RATIFY/APPROVE 2002/2003 school year mileage reimbursement to the parents of a special education student (MIS ID#1996-00046) for transportation to and from school.

1l. RATIFY/APPROVE TEACHING AS A PRIORITY (TAP) Grant.

1m. RATIFY/APPROVE NATIONAL BOARD FOR PROFESSIONAL TEACHING STANDARDS (NBPTS) Grant.

1n. ADOPT ADDENDUM TWO of Edusoft License Agreement between Edusoft corporation and Fullerton School District commencing upon approval and terminating on June 30, 2006.

CONSENT ITEMS - DISTRICT 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele) identified as District 40 for accounting purposes.

2a. ADOPT RESOLUTION 02/03-B40-002 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

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.

3a. APPROVE/RATIFY purchase orders numbered 348M0006 through 348R0004 for 2002/2003.

3b. APPROVE/RATIFY warrants numbered 1003 through 1006 in the amount of \$91,734.16 for 2002/2003.

ACTION ITEMS - DISTRICT 22

4a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors.

4b. APPROVE BUDGET REDUCTIONS for 2002-03 and 2003-04.

ADMINISTRATIVE REPORTS - DISTRICT 22

5a. FACILITIES UPDATE

5b. BUDGET UPDATE

5c. CLASS SIZE REDUCTION

5d. UPDATE ON PROPOSED SINGLE DISMISSAL/BELL CHANGE SCHEDULE, AND INCREASED PARENT PAY CHARGE PROPOSAL

**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 22, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.