

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, June 10, 2003
District Board Room
1401 W. Valencia Drive, Fullerton, California
4:30 p.m.
AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

RECESS TO CLOSED SESSION - AGENDA:

•Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]

REPORT FROM CLOSED SESSION

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

INTRODUCTIONS

Certificated Employees' Service Awards

SUPERINTENDENT'S REPORT

INFORMATION FROM PTA, FETA, CSEA, FESMA

INFORMATION FROM THE BOARD OF TRUSTEES

INFORMATION ITEMS

•District Activities Calendar from June 11, 2003 through June 24, 2003

APPROVE MINUTES of Regular meeting on May 27, 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 322B0613 through 322B0632, 322C0274 through 322C0276, 322D0112 through 322D0119, 322M0489 through 322M0522, 322R2116 through 322R2290, 322S0212 through 322S0226, 322V0214 through 322V0231, and 322X0591 through 322X0627.
- 1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 501019 through 501049 for 2002/2003.
- 1d. APPROVE/RATIFY WARRANTS numbered 31829 through 32129 in the amount of \$1,373,060.46.
- 1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1806 through 1840 in the amount of \$72,311.23 for the 2002/2003 school year.
- 1f. RATIFY CONTRACT FOR LEGAL SERVICES with Margaret A. Chidester & Associates for 2003/2004 effective July 1, 2003.
- 1g. APPROVE PROPOSED MODIFICATIONS to Administrative Regulation 5144 (Student Discipline).
- 1h. APPROVE PROPOSED REVISIONS to Administrative Regulation 5125 (Student Records).
- 1i. APPROVE REQUEST FOR AUTHORIZATION of Schoolwide Title I Program at Nicolas Junior High School.
- 1j. APPROVE AGREEMENT with CF Environmental to perform asbestos and lead hazard consulting services related to State Modernization and Measure CC roof replacements and other renovation projects for a total amount not to exceed \$105,000.
- 1k. APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Center for Collaborative Solutions (CCS).
- 1l. APPROVE BILLING FOR SERVICES previously rendered by Boys and Girls Clubs of Fullerton using 21st Century Community Learning Center funds.
- 1m. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Gloria Ditmar and Darla Foss.

1n. APPROVE NOTICE OF COMPLETION and accept as complete the service to remove and replace asphalt paving in the Maintenance yard, FSD-02-03-1, Task Order #25, by Universal Asphalt for a total amount of \$65,944.50. File the Notice of Completion with the Orange County Recorder's Office.

1o. AWARD CONTRACT for exterior painting of school buildings (Fern Drive, Ladera Vista, Raymond), FSD-03-04-1.

1p. APPROVE MILEAGE ALLOWANCES for the positions and rates listed on the following page for the 2003/2004 fiscal year.

1q. APPROVE 2003/2004 CONTRACT with School Services of California for the period July 1, 2003 through June 30, 2004.

1r. ADOPT RESOLUTION #02/03-33 for authorization of signatures to be kept on file at the Orange County Department of Education.

1s. APPROVE SUBMISSION OF PART I of the Consolidated Application for Funding Categorical Aid Programs for the 2003/2004 school year.

1t. APPROVE AGREEMENT with Scriba Educational Services for consultation concerning the Even Start grant for the 2003/2004 school year.

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. APPROVE/RATIFY warrant number 1015 in the amount of \$23,571.95.

ACTION ITEMS - DISTRICT 22

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

3b. APPROVE/RATIFY the total compensation package for the management and confidential employees of the Fullerton School District.

3c. APPROVE Kathy Kellerman, Debbie Rhoads, Susan Sutton, Yaelan Choo, Lori Van Herk, and Leanna Pionke for a three-year term which commences on September 1, 2003 and ends on August 31, 2006. Approval for the full term is contingent upon the District's receiving full funding from the State for the Peer Assistance and Review (PAR) Program.

3d. APPROVE/RATIFY MAINTENANCE/JOINT USE AGREEMENT between the City of Fullerton and the Fullerton School District.

ADMINISTRATIVE REPORTS - DISTRICT 22

4a. FACILITIES UPDATE - PHASE 2 FACILITIES PROJECTS

4b. BUDGET UPDATE

4c. THREE YEAR SUMMARY REPORT OF THE TWO-SCHOOL CONCEPT AT VALENCIA PARK

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

RECESS TO 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)]

REPORT FROM CLOSED SESSION

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on June 24, 2003 at ****2:30 p.m.** in the Board Room at the District Offices located at 1401 West Valencia Drive.

***Special 2:30 p.m. start time for Budget Workshop session prior to Regular Agenda.*