

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, May 27, 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 numbers 2a and 2b, 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.

For purposes of agenda item number 3a, the 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.

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

Cub Scout Pack 1232 from Sunset Lane School - Flag Salute
Ladera Vista Junior High Science Olympiad Team

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 May 28, 2003 through June 10, 2003

APPROVE MINUTES of Regular meeting on May 13, 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 322B0553 through 322B0612, 322C0267 through 322C0273, 322D0103 through 322D0111, 322M0470 through 322M0488, 322R1985 through 322R2115, 322S0202 through 322S0211, 322V0183 through 322V0213, and 322X0576 through 322X0590.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500963 through 501018 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 31535 through 31828 in the amount of \$767,202.02.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1776 through 1803 in the amount of \$215,753.01 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B071 through 02/03-B079 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 CLASSIFIED TUITION REIMBURSEMENTS for George Lacuesta, Sailasa Nailava., and Jennifer Trujillo.

1i. APPROVE OUT OF STATE conference request for Warren Mecca to attend 21st Century Community Learning Centers Conference in Washington, D.C.

1j. APPROVE MANAGEMENT GROUP Life and Accidental Death and Dismemberment Insurance Proposal from Canada Life.

1k. APPROVE 2003/2004 INTRANET NETWORK Support Services Agreement with the Orange County Superintendent of Schools.

1l. ADOPT DECLARATION OF NEED for Fully Qualified Educators 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. ADOPT RESOLUTION 02/03-B48-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

2b. APPROVE/RATIFY WARRANTS numbered 1013 and 1014 in the amount of \$2,155.89.

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.

3a. APPROVE/RATIFY WARRANT number 1003 in the amount of \$15.17.

ACTION ITEMS - DISTRICT 22

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

4b. THE BOARD WILL DETERMINE which option is in the best interest of the District at this time regarding the naming of the new school in the Amerige Heights neighborhood.

4c. APPROVE SUBMISSION of the Local Educational Agency Plan (LEAP) for 2003-2008.

4d. HOLD A PUBLIC HEARING AND ADOPT RESOLUTION #02/03-29 approving a School Facilities Needs Analysis for Fullerton School District.

ADMINISTRATIVE REPORTS - DISTRICT 22

5a. FACILITIES UPDATE

5b. BUDGET UPDATE

5c. LOCAL EDUCATIONAL AGENCY PLAN (LEAP) REPORT

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 June 10, 2003 at ****4:30 p.m.** in the Board Room at the District Offices located at 1401 West Valencia Drive.

***4:30 p.m. start time instead of regular 5:30 p.m. start time to accommodate extended "Introductions" portion.*

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