

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, May 13, 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. 2000-1 (Van Daele) identified as District 40 for accounting purposes.

For purposes of agenda item numbers 3a and 3b, 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 from Laguna Road School - Flag Salute
Lourene Happoldt, Orange County School Nurses Association Administrator of the Year
PTA Reflections Contest Winners: Ariana Kim and Vivian Liu

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 14, 2003 through May 27, 2003
- Disclosure of Fullerton Elementary Teachers Association (FETA) Collective Bargaining Agreement.

APPROVE MINUTES of Regular meeting on April 22, 2003 and Special meeting on April 23, 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 322B0474 through 322B0552, 322C0260 through 322C0266, 322D0096 through 322D0102, 322M0419 through 322M0469, 322R1790 through 322R1984, 322S0177 through 322S0201, 322T0057 through 322T0064, 322V0144 through 322V0182, and 322X0566 through 322X0575.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500884 through 500962 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 30990 through 31534 in the amount of \$2,282,198.39.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1709 through 1775 in the amount of \$306,976.19 for the 2002/2003 school year.

1f. APPROVE SUBMISSION of Intent to Participate in Community-Based English tutoring (CBET) for the 2003/2004 school year.

- 1g. APPROVE SUBMISSION of Enhancing Education through Technology Competitive Grant.
- 1h. APPROVE MULTIPLE SUBJECT, Single Subject, and Special Education Intern Programs between Azusa Pacific University and the Fullerton School District for the 2003/2004 school year.
- 1i. AWARD CONTRACT for Category A - Playground Equipment Group A (Commonwealth, Hermosa Drive, Raymond, Richman, Rolling Hills, and Woodcrest Schools), FSD-02-03-CC-6.
- 1j. AWARD CONTRACT for Category A - Playground Equipment Group B (Fern Drive, Golden Hill, Orangethorpe, Pacific Drive, Sunset Lane, and Valencia Park Schools), FSD-02-03-CC-7.
- 1k. AWARD CONTRACT for Category B - Roof Replacement Group 2 (Orangethorpe, Woodcrest, and Nicolas Junior High Schools), FSD-02-03-CC-8.
- 1l. AWARD CONTRACT for Category B - Roof Replacement Group 3 (Fern Drive, Golden Hill, Hermosa, and Raymond Schools), FSD-02-03-CC-9.
- 1m. APPROVE AGREEMENT with Converse Consultants for material inspection and testing during construction of Amerige Heights Elementary School for a total amount not to exceed \$100,000.
- 1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with YMCA of North Orange County for After School Program Services.
- 1o. APPROVE AGREEMENT with RMA Group for geotechnical engineering services during construction of Amerige Heights Elementary School for a total amount not to exceed \$70,000.
- 1p. APPROVE AGREEMENT with Fullerton Joint Union High School District for provision of Community-Based English Tutoring (CBET) program services for the 2003/2004 school year.
- 1q. RATIFY RE-NEGOTIATED LEASE AGREEMENT with SunTrust Leasing Corporation signed on March 30, 2003.
- 1r. ADOPT RESOLUTION #02/03-30 proclaiming May 14, 2003, as Day of the Teacher in the Fullerton School District.
- 1s. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with City of Fullerton for After School Program Services.
- 1t. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Boys and Girls Clubs of Fullerton for After School Program Services.
- 1u. ADOPT RESOLUTION #02/03-31 proclaiming May 18-24, 2003, as Classified Employee Week in the Fullerton School District.

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. APPROVE/RATIFY WARRANT number 1002 in the amount of \$1,935.18.

2b. APPROVE/RATIFY PURCHASE ORDER number 340X0002.

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 warrants numbered 1007 through 1012 in the amount of \$22,718.74.

3b. APPROVE/RATIFY purchase order number 348X0004.

ACTION ITEMS - DISTRICT 22

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

4b. APPROVE TENTATIVE AGREEMENT between Fullerton Elementary Teachers Association (FETA) and the Fullerton School District.

4c. APPROVE AGREEMENT between California State University, Fullerton and Fullerton School District to provide an after school program for up to forty fourth grade students from Richman and Woodcrest Schools.

ADMINISTRATIVE REPORTS - DISTRICT 22

5a. FACILITIES UPDATE

5b. BUDGET UPDATE

5c. RECEIVE WRITTEN REPORT AND UPDATE ON THE DISTRICT'S STRATEGIC PLAN

5d. QUARTERLY BUDGET REPORT

5e. FIRST QUARTER INVESTMENT 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 May 27, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.