

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, June 24, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
2:30 p.m. Open Session
4:30 p.m. Closed Session
5:30 p.m. Open Session
Agenda

Call to Order and Pledge of Allegiance

Public Comments

2:30 p.m. - Open Session - Budget Workshop

4:30 p.m. - Recess to Closed Session - Agenda:

- Pupil Discipline [Education Code Sections 48918 and 48912(c)]
- 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)]

5:30 p.m. - Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions

Above & Beyond Award: Barbara Kilponen – Maple Garden

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 that 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 June 25, 2003 through July 29, 2003

Approve Minutes

Special meeting on June 3, 2003 and Regular meeting on June 10, 2003

Approve Consent Agenda and/or Request To Move An Item to ActionConsent 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 322B0633 through 322B0645, 322C0277 through 322C0279, 322D0120 through 322D0123, 322M0523 through 322M0527, 322R2291 through 322R2360, 322S0227 through 322S0231, 322T0065 through 322T0073, 322V0232 through 322V0239, and 322X0628 through 322X0634.
- 1c. Approve/Ratify Food Services purchase orders numbered 501050 through 501089 for 2002/2003.
- 1d. Approve/Ratify warrants numbered 32130 through 32404 in the amount of \$355,245.82.
- 1e. Approve/Ratify Food Services warrants numbered 1841 through 1903 in the amount of \$279,691.48 for 2002/2003.
- 1f. Approve Independent Contractor Agreement with Scriba Educational Services for Project S.E.N.D. II.
- 1g. Approve/Ratify Classified Personnel Report as submitted.
- 1h. Adopt Resolution #02/03-32 Eliminating Identified Classified Positions.
- 1i. Approve Proposed Board Policy/Administrative Regulation 6173 (Education For Homeless Students).
- 1j. Approve Deferred Maintenance Carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.
- 1k. Approve 2003/2004 Nonpublic School Master Contracts with Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Providence Speech and Hearing Center, Pyramid Autism Center, Rossier Park School, South Coast Priority School, Speech and Language Development Center, Therapeutic Education Center (TEC), and Winston School.
- 1l. Approve 2003/2004 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Center for Autism and Related Disorders (CARD), Children's Therapy Center, Comprehensive Educational Services (Aces), Coyne and Associates, Gallagher Pediatric Therapy, Lindamood-Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Pediatric Therapy Network, The Reading and Language Center, Restor Physical Therapy, Inc., Karen Rothwell-Vivian, SEEK Education, Inc., Judy M . Segal, Sky Pediatric, Inc., Speech Pathology Associates, Steps to Independence through Education (Site), Stowell Learning Center, and Vista Behavior Consulting.
- 1m. Approve 2003/2004 Independent Contractor Master Contracts with Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), Dr. Karen Dymond, Lillieth Grand, Infant Developmental Services, Mark Klem, Kumon Math Center, Dr. David

Monkarsh, Dr. Trang V. Nguyen, and The Rehabilitation Institute of Southern California (RIO).

June 24, 2003 – Board Agenda, Page 2

- 1n. Approve the 2003/2004 Organizational Memberships listed on page 1n-2.
- 1o. Approve renewal of Excess Workers' Compensation Insurance at a cost not to exceed \$59,345.00.
- 1p. Approve Classified Tuition Reimbursements for Carrie Cohen, Leslie De La Cruz, Teresa Mejia, E. Martha Rosas, Patricia Smith, and Rachel Woodside.
- 1q. Authorize the use of existing piggybackable contracts for the purchase or lease of photocopier equipment throughout the District. Find and determine that it is in the best interest of the District to make this purchase or lease through the California Multiple Award Schedules of the California Department of General Services and/or County of San Bernardino Photocopier Contract, as necessary, to meet District copier needs.
- 1r. Ratify 2002/2003 Master Nonpublic Agency Contract with SEEK Education, Inc.
- 1s. Ratify 2002/2003 Master Nonpublic Agency Contract with the Reading and Language Center.
- 1t. Approve Contract with HDR for environmental consulting services.

Action Items – District 22

- 2a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 2b. Adopt Resolution #02/03-34 determining steps to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2002/2003.
- 2c. Hold a Public Hearing and adopt the 2003/2004 Annual Budget, including certification regarding self-insured Workers' Compensation claims.
- 2d. Approve continuation of the Two-School Plan at Valencia Park for a period of 18 months.
- 2e. Adopt Resolution #02/03-36 Delegating Contract Authority for projects up to \$50,000 to the District Superintendent and the Assistant Superintendent, Business Services, subject to ratification by the Board of Trustees, for the period July 1, 2003 through June 30, 2004.
- 2f. Adopt Declaration of Need for Fully Qualified Educators for the 2003/2004 school year.

Administrative Reports

- 3a. Facilities Update – Phase 2 Planning
- 3b. Boundary Study

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 July 29, 2003, 5:30 p.m., in the Board Room at the District Offices located at 1401 W. Valencia Drive.