

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, September 17, 2002

District Board Room

1401 W. Valencia Drive, Fullerton, California

3:30 P.M. (CLOSED SESSION), 5:00 P.M. (OPEN SESSION)

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction.

CLOSED SESSION

- 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 - 5:30 P.M.

INTRODUCTIONS

The Garcia Family - Pledge of Allegiance
Above & Beyond Awards
New Assistant Principal Introduction

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

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM PTA, FETA, CSEA, FESMA

INFORMATION FROM THE BOARD OF TRUSTEES

INFORMATION ITEM

District Activities Calendar from September 16, 2002 through October 11, 2002

APPROVE MINUTES of Regular meeting on August 27, 2002

APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO ACTION Motion_____ Second_____ Vote_____

1. CONSENT ITEMS

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 INDEPENDENT CONTRACTOR AGREEMENT with California State University, Fullerton.

1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0057 through 322B0063, 322C0033, 322D0030 through 322D0031, 322L0006, 322M0151 through 322M0173, 322R0347 through 322R0426, 322S0054 through 322S0064, 322T0004 through 322T0012, 322V0033 through 322V0038, 322X0121 through 322X0165, and 322Y0021.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500047 through 500094 for 2002/2003.

1e. APPROVE/RATIFY WARRANTS numbered 27093 through 27321 in the amount of \$1,470,307.86.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1000 through 1033 in the amount of \$213,806.06 for the 2002/2003 school year.

1g. APPROVE USE OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT BID NUMBER 02-02 for playground equipment, outdoor site furnishings, and DSA shade shelters and find and determine that it is in the best interest of the District to purchase these items through the Colton Joint Unified School District.

1h. APPROVE A FACILITY USE AGREEMENT with First Evangelical Free Church of Fullerton to provide a Thanksgiving meal at Maple School on November 28, 2002.

1i. APPROVE OUT OF STATE CONFERENCE ATTENDANCE for After School Program Director.

1j. APPROVE APPLICATION for 21st Century Community Learning Center Grant Funds to expand after school programs at Richman, Woodcrest, Pacific Drive, Raymond, and Orangethorpe Schools and to develop and expand Boys and Girls Club programs serving Commonwealth and Valencia Park Schools.

1k. APPROVE OVERNIGHT FIELD TRIP for Parks Junior High 8th grade students to Washington, D.C., and environs from April 3 through 12, 2003, at no cost to the District.

1l. RATIFY CONTRACT WITH DAVID TAUSSIG & ASSOCIATES for financial and demographic services through June 30, 2004.

1m. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Alfred Acosta, Katherine Aniol, Deborah Mittelman, Kathleen Rowland, Jennifer Smith, Patricia Smith, and Jenny Trujillo.

1n. APPROVE LEASE AGREEMENTS for State-owned relocatable classrooms for child care at Valencia Park and Sunset Lane Elementary Schools for \$1 per year per relocatable classroom for the period September 1, 2002 through August 30, 2007.

1o. ADOPT RESOLUTION #02/03-10 eliminating identified classified position.

1p. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

1q. APPROVE AGREEMENT for consulting services for underground storage container inspection with Environmental Audit, Inc. for a total amount not expected to exceed \$1,500.

1r. APPROVE NOTICE OF COMPLETION and accept as complete the site work and installation of District-owned play equipment at four sites (non-Measure CC related) and file the Notice of Completion with the Orange County Clerk-Recorder's Office.

1s. APPROVE NOTICE OF COMPLETION and accept as complete the fire alarm and communication systems replacement at Sunset Lane School (non-Measure CC related) and file the Notice of Completion with the Orange County Clerk-Recorder's Office.

1t. APPROVE NOTICE OF COMPLETION and accept as complete the Nutrition Center Food Preparation Equipment Replacement and file the Notice of Completion with the Orange County Clerk-Recorder's Office.

1u. APPROVE NOTICE OF COMPLETION and accept as complete the conversion of the woodshop at Parks Junior High School into a technology lab and file the Notice of Completion with the Orange County Clerk-Recorder's Office.

1v. APPROVE NOTICES OF COMPLETION and accept as complete the two projects listed on page 1v-1 and file the Notices of Completion with the Orange County Clerk-Recorder's Office.

1w. APPROVE NOTICE OF COMPLETION and accept as complete the site work related to installation of relocatable classrooms (Boys & Girls Club

relocatable at Commonwealth School) and file the Notice of Completion with the Orange County Clerk-Recorder's Office.

1x. APPROVE AGREEMENT with Class Leasing, Inc., to lease two relocatable classroom buildings.

1y. APPROVE THE TELECOMMUNICATIONS OF ORANGE (TOC) AGREEMENT for instructional television services during the 2002/2003 school year.

1z. APPROVE 2002/2003 MASTER NONPUBLIC AGENCY CONTRACT with Augmentative Communication Therapies, Cynthia Cottier, M.A., M.Ed., C.C.C., Augmentative Communication Specialist.

1aa. APPROVE CLOSURE OF DISTRICT BANK ACCOUNTS at Citizens Business Bank effective August 1, 2002.

1bb. APPROVE ESTABLISHMENT OF DISTRICT BANK ACCOUNTS at Fullerton Community Bank effective August 1, 2002.

1cc. ADOPT RESOLUTION #02/03-5 authorizing the establishment of operational funds for the operation of Community Facilities District No. 2000-1 (Van Daele) and Community Facilities District No. 2001-1 (Amerige Heights).

1dd.ADOPT RESOLUTION #02/03-8 authorizing investment of Fullerton School District's Community Facilities District (CFD) 2001-1 Reserve Funds in the Local Agency Investment Fund (LAIF).

1ee.ADOPT RESOLUTION #02/03-11 approving the recalculation of the 2001/02 appropriations limitation and establishing the 2002/03 estimated appropriations limitation calculations.

2. ACTION ITEMS

2a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors.

2b. APPROVE GRANT AGREEMENT with the Orange County Children and Families Commission, the Fullerton School District, and the Orange County Superintendent of Schools to receive School Readiness funds.

2c. ADOPT RESOLUTION #02/03-9 in support of Assemblywoman Lynn Daucher's efforts to equalize funding and urge staff, parents, and community

members to contact the governor regarding this inequity at: Governor Gray Davis, State Capitol Building, Sacramento, California, 92814, phone (916) 445-2841, fax (916) 445-4633, email address Governor@governor.ca.gov.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

3b. STANDARDIZED TESTING AND REPORTING (STAR) RESULTS, 2002

3c. CITIZENS WITH CHARACTER WEEK OF PATRIOTIC ACTIVITIES

3d. BUDGET UPDATE

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

CLOSED SESSION

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- 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 October 8, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.