

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Tuesday, July 29, 2003  
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833  
4:30 p.m. Closed Session  
5:30 p.m. Open Session  
Agenda

Call to Order and Pledge of Allegiance

Public Comments

- 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)]

- Call to Order and Pledge of Allegiance

- Report from Closed Session

- Introductions

Lesley Mahaffey – Fullerton School District Educational Foundation  
Nicolas Junior High Fullerton City Chess Champions

- 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 July 30, 2003 through August 26, 2003

Approve Minutes

Regular meeting on June 24, 2003, Special meeting on July 1, 2003, and Special meeting on July 9, 2003

Approve Consent Agenda and/or Request To Move An Item to Action

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 322B0646, 322C0280, 322D0124 through 322D0126, 322M0528 through 322M0551, 322R2361 through 322R2450, 322T0074 through 322T0082, 322V0240 through 322V0249, 322X0635 through 322X0637, 422B0001 through 422B0025, 422C0001 through 422C0020, 422D0001 through 422D0005, 422L0001 through 422L0007, 422M0001 through 422M0074, 422R0001 through 422R0127, 422S0001 through 422S0023, 422X0001 through 422X0071, and 422Z0001 through 422Z0080.
- 1c. Approve/Ratify Food Services purchase orders numbered 501090 through 501098 for 2002/2003.
- 1d. Approve/Ratify warrants numbered 32405 through 33014 for the 2002/2003 school year and 33015 through 33140 for the 2003/2004 school year in the amount of \$5,016,164.06.
- 1e. Approve/Ratify Food Services warrants numbered 1904 through 1920 in the amount of \$72,409.80 for the 2002/2003 school year.
- 1f. Adopt Resolution #03/04-03 Eliminating Identified Classified Positions.
- 1g. Approve proposed revisions to Board Policy and Administrative Regulation 4112.9, 4212.9 and 4312.9 (Reporting Suspected Child Abuse).
- 1h. Approve Classified Tuition Reimbursement for Mireya Alvarez, William Counts, Lisa Fiorillo, Elsa Gomez, Linda Jimenez, Tracy Peterson, Erica Ramynke, Dora Romo, and Kathleen Rowland.
- 1i. Approve Classified Personnel Report as submitted.
- 1j. Approve Independent Contractor Agreement with COMPAnion Corporation for the September 10, 2003 training at a cost not to exceed \$1,500.00.
- 1k. Ratify Agreement with Reynolds Consulting Group, Inc., effective July 1, 2003 through June 30, 2004 to file State-mandated cost claims on behalf of the District.
- 1l. Authorize destruction of District records (shown on attached list) as disposable in

accordance with legal codes and administrative regulations.

- 1m. Ratify Amendment #1 to Agreement 26073 for software support provided by the Orange County Department of Education (OCDE).
- 1n. Approve Single-Subject Intern Program between California State University, Long Beach and the Fullerton School District.
- 1o. Approve English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2003-2004.
- 1p. Approve Facility Use Agreement with Truth Lighthouse Church to provide use of Commonwealth School's multipurpose room facilities for Sunday religious services August 3, 2003 – August 3, 2004.
- 1q. Approve 2003/2004 Memorandum of Understanding with the Orange County Department of Education for special education programs and procedures.
- 1r. Approve 2003/2004 Los Alamitos Oral Deaf and Hard of Hearing Program Facility Reimbursement.
- 1s. Approve 2003/2004 school year mileage reimbursements to the parents of special education students (MIS ID#1996-00433, MIS ID#2001-00454, MIS ID#1997-01126, MIS ID# 2003-00135, MID ID#2001-01864, MIS ID#1996-00046, MIS ID#2000-01610) for transportation to school and DIS therapies.
- 1t. Approve/Ratify Independent Contractor Agreement with Chris Tennyson, professional photographer.
- 1u. Approve/Ratify 2003/2006 Contract with Paradigm for LEA Medi-Cal Billing and MAA Billing.
- 1v. Approve 2003/2004 Service Agreement for Paradigm Student Health Network web-based program for staff input for Medi-Cal and related health service data.

#### 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 numbered 1004 in the amount of \$1,198.51.

#### Action Items – District 22

- 3a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 3b. Adopt Resolution #03/04-01 approving the first use of Federal Child Nutrition revenues.
- 3c. Approve renewal of contracts for the Assistant Superintendents.
- 3d. Adopt/Ratify Resolution #03/04-02 Certifying Local Agreement to Implement Child Care and Development Services and Delegating Contract Authority to the District Superintendent and the Assistant Superintendent of Business Services subject to ratification by the Board of Trustees for the period July 1, 2003 through June 30, 2004.

- 3e. Approve submission of the Early Intervention for School Success Implementation Grant for the Fullerton School District State Preschool and Even Start Program.
- 3f. Approve enforcement of walking distances.
- 3g. Ratify piggyback lease agreements with Williams Scotsman, Inc. for 21 relocatable classrooms and one relocatable restroom facility for temporary student housing at Parks Junior High School using the Columbine Elementary School District bid pursuant to the provisions of the Public Contract Code Section 20118 at a cost not expected to exceed \$220,000.
- 3h. Find that an emergency exists to be able to occupy the temporary relocatable classrooms at Parks Junior High School for the continuance of existing school classes and authorize the Assistant Superintendent of Business Services to enter into a contract on behalf of the District for temporary electrical supply to portable classrooms at Parks Junior High School at a cost not expected to exceed \$85,000.

#### Action 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.*

- 4a. Adopt Resolution #03/04-04 authorizing and providing for the Levying of Special Taxes within Community Facilities District 2000-1 (Van Daele).

#### Action 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.*

- 5a. Adopt Resolution #03/04-05 authorizing and providing for the Levying of Special Taxes within Community Facilities District 2001-1 (Amerige Heights).

#### Administrative Reports

- 6a. Facilities Update
- 6b. Budget Update
- 6c. 2003 Second Quarter Investment Report
- 6d. Receive the Initial Proposal from the California School Employees Association (CSEA), Chapter 130, and schedule a public hearing to be held at the August 26, 2003 Board meeting.
- 6e. Enhancing Education through Technology (EETT) Competitive Grant.
- 6f. Review proposed revisions to Board Bylaws 9000 Role of the Board Members (Powers and Responsibilities) and 9010 ( Public Statements), and review new Board Bylaw 9005 (Governance Standards).

#### 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 August 26, 2003, 5:30 p.m., in the Board Room at the District Offices located at 1401 W.

Valencia Drive.