

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, August 27, 2002****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:00 P.M. (CLOSED SESSION), 5:30 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**

- Pupil Readmission [Education Code section 35146]
- 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]
- Pending 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.****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**

**APPROVE MINUTES** of Regular meeting on July 9, 2002 and Special meeting on August 8, 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 DISTRICT ACTIVITIES CALENDAR for August 25, 2002 through September 21, 2002.

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

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

1d. APPROVE/RATIFY 2001-2002 PURCHASE ORDERS numbered 222B0902, 222B0989, 222M0487 through 222M0494, 222R3892 through

222R3908, 222T0135 through 222T0138, 222X0620 through 222X0622; 2002-2003 purchase orders numbered 322B0001 through 322B0056, 322C0001 through 322C0032, 322D0001 through 322D0029, 322L0001 through 322L0005, 322M0001 through 322M0150, 322R0001 through 322R0346, 322S0001 through 322S0053, 322T0001 through 322T0003, 322V0001 through 322V0032, 322X0001 through 322X0120, 322Y0001 through 322Y0020, and 322Z0001 through 322Z0082.

1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 401008 through 401009 for 2001/2002 and purchase orders numbered 500001 through 500046 for 2002/2003.

1f. APPROVE/RATIFY WARRANTS numbered 26419 through 27092 in the amount of \$3,390,088.66.

1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11800 through 11813 in the amount of \$16,960.76 for the 2001/2002 school year and warrants numbered 11814 through 11834 in the amount of \$104,482.21 for the 2002/2003 school year.

1h. RATIFY CHANGE ORDER #1 to Best Quality Painting, Inc. in the additive amount of \$4,500 for exterior painting at six school sites (non-Measure CC related), FSD-02-03-3, Bid A (Nicolas Junior High).

1i. RATIFY CHANGE ORDER #1 to Kiest Kustom Painting in the additive amount of \$2,520 for exterior painting at six school sites (non-Measure CC related), FSD-02-03-3, Bid E (Sunset Lane).

1j. RATIFY THE BID AWARDS on FSD-02-03-5 to MVP Commercial, Inc. in the amount of \$93,640, Action Electric in the amount of \$73,542, and American Electric Company in the amount of \$57,272.

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

1l. APPROVE NOTICE OF COMPLETION and accept as complete asphalt paving replacement and repair, FSD-02-03-1, Task Order #8, by Universal Asphalt for a total amount of \$17,911.90. File the Notice of Completion with the Orange County Clerk-Recorder's Office.

1m. APPROVE RENEWAL of contracts with ASR Food Distributors, Inc.,

Driftwood Dairy, Goldstar Foods, and Papa John's Pizza effective August 27, 2002 to August 26, 2003.

1n. APPROVE CONTRACT RENEWAL between California Polytechnic University, Pomona, and Fullerton School District, Food Services Department through June 2004.

1o. APPROVE FOOD SERVICES paper, grocery, staples, and produce bids with P & R Paper Supply Company, Joseph Webb Foods, Sysco Food Service, A & R Wholesale, and Swift Produce Company effective August 27, 2002 to August 26, 2003.

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

1q. RATIFY/APPROVE 2002/2003 ONGOING MILEAGE REIMBURSEMENT to the parents of special education students (MIS ID#1997-01126 and MIS ID#2001-00528) to and from the students' school sites and therapy.

1r. APPROVE 2002/2003 MASTER INDEPENDENT CONTRACT AGREEMENT with the Rehabilitation Institute of Southern California.

1s. RATIFY CHANGE ORDER #1 to Brewster Electric in the additive amount of \$3,750.00 for fire alarm and communication systems replacement at Sunset Lane School (non-Measure CC related), FSD-01-02-11.

1t. APPROVE CLASSIFIED TUITION REIMBURSEMENT for William Counts, Regina Darlington, Linda Jimenez, Jennifer Scott, Mary Kathleen Scott, Jennifer Smith, and Jenny Trujillo.

1u. APPROVE CONTRACT to establish open purchase orders with Certified Transportation Services to provide transportation for field trips, and home-to-school routes at a cost not to exceed \$12,000.

1v. APPROVE CONTRACT to establish open purchase orders with Durham Transportation to provide transportation for field trips and home-to-school routes at a cost not to exceed \$1,000.

1w. APPROVE CONTRACT to establish open purchase orders with First Student Transportation Services to provide transportation for field trips at a cost not to exceed \$1,000.

1x. APPROVE CONTRACT to establish open purchase orders with Fullerton Joint Union High School District to provide transportation for field trips at a cost not to exceed \$1,000.

1y. ADOPT RESOLUTIONS #01/02-B087 through #01/02-B098 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1z. APPROVE A \$75.00 PER MONTH MILEAGE ALLOWANCE for the positions of Program Coordinator I and Program Coordinator III for the 2002-2003 school year.

## **2. ACTION ITEMS**

2a. ADOPT RESOLUTION #02/03-4 for Yes on 47, the Kindergarten-University Public Education Facilities Bond Act of 2002.

2b. APPROVE PROPOSED ADDENDUM TO BOARD BYLAW 9250(a), Remuneration, Reimbursement, and Other Benefits.

2c. RATIFY A CONTRACT WITH BERNARDS BROTHERS CONSTRUCTION MANAGEMENT to perform construction management services.

## **3. ADMINISTRATIVE REPORTS**

3a. FACILITIES UPDATE

3b. 2002 SECOND QUARTER INVESTMENT REPORT

3c. QUARTERLY UTILITY USAGE

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

### **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]
- Pending 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 September 17, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.