

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**Tuesday, November 26, 2002**

**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**

**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**

Cub Scouts - Flag Salute  
Certificate of Commendation - Glenda Thompson

**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**

## **SUPERINTENDENT'S REPORT**

## **INFORMATION FROM PTA, FETA, CSEA, FESMA**

## **INFORMATION FROM THE BOARD OF TRUSTEES**

## **INFORMATION ITEMS**

District Activities Calendar from November 27 through December 10, 2002.

**APPROVE MINUTES** of Special meeting on November 8, 2002 and Regular meeting on November 12, 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/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

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

- 1c. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0140 through 322B0158, 322C0102 through 322C0128, 322D0042 through 322D0047, 322M0252 through 322M0277, 322R0864 through 322R0942, 322S0093 through 322S0107, 322T0028 through 322T0034, 322V0068 through 322V0076, and 322X0327 through 322X0358.
- 1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500351 through 500416 for 2002/2003.
- 1e. APPROVE/RATIFY WARRANTS numbered 28053 through 28416 in the amount of \$777,846.77.
- 1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1181 through 1251 in the amount of \$109,373.53 for the 2002/2003 school year.
- 1g. ADOPT RESOLUTIONS 02/03-B019 through 02/03-B022 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1h. APPROVE ACADEMIC PERFORMANCE INDEX (API) Governor's Performance Award (GPA) Program Expenditures Plans for Golden Hill, Hermosa Drive, Ladera Vista, Orangethorpe, Parks, Raymond, Sunset Lane, Valencia Park and Woodcrest.
- 1i. RATIFY/APPROVE STUDENT TEACHING AGREEMENT with California State Polytechnic University, Pomona for placement of teachers in the Fullerton School District from January 1, 2003 through June 30, 2003.
- 1j. APPROVE SUBMISSION of the 2003/2004 Application for Child Care and Developmental Programs.
- 1k. APPROVE 2002/2003 MASTER CONTRACT with Function Junction, Mark Klem, physical & aquatic therapist for special education students.
- 1l. APPROVE 2002-2003 CONTINUING PROFESSIONAL DEVELOPMENT PROVIDER AGREEMENT with the State of California, Department of Consumer Affairs, for speech and language specialists to receive credit for staff development in meeting State licensure requirements.

## **2. ACTION ITEMS**

- 2a. ACCEPT GIFTS and authorize District staff to express the Board's

appreciation to all donors.

2b. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Carol Roberts, Ed.D.

**3. ADMINISTRATIVE REPORTS**

3a. FACILITIES UPDATE

**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 December 10, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

