

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**Tuesday, October 8, 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 AGENDA**

- 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]
- 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**

Laguna Road School Girl Scouts  
Peer Assistance and Review (PAR) Introductions

**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 October 9 through October 22, 2002.

**APPROVE MINUTES** of Special meeting on September 10, 2002 and Regular meeting on September 17, 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 PURCHASE ORDERS numbered 322B0064 through

322B0077, 322C0034 through 322C0038, 322D0032 through 322D0033, 322M0174 through 322M0201, 322R0427 through 322R0521, 322S0065 through 322S0072, 322T0013, 322V0039 through 322V0041, and 322X0166 through 322X0252.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500095 through 500210 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 27322 through 27421 in the amount of \$1,394,757.34.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1034 through 1066 in the amount of \$209,273.88 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B001 through 02/03-B005 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1g. ADOPT RESOLUTION #02/03-12 proclaiming October 21 through 25, 2002, as Red Ribbon Week.

1h. DECLARE LIST ON PAGES 1h-2, 3, 4, and 5 as surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.

1i. APPROVE NOTICE OF COMPLETION and accept as complete the Districtwide area network upgrade, purchase order #222R1726, by Unisys Corporation and file the Notice of Completion with the Orange County Recorder's Office.

1j. APPROVE THE USE OF WESTERN STATES CONTRACTING ALLIANCE (WSCA) Master Price Agreement, contract number 92-00151, for the purchase of computing system products and services as needed throughout the District.

1k. APPROVE THE 2002-2003 AGREEMENT with Orange County Department of Education for Outdoor Science School, at no cost to the District.

1l. APPROVE THE 2002-2003 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.

- 1m. APPROVE CLASSIFIED PERSONNEL REPORT as submitted.
- 1n. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Leslie De La Cruz and Sailasa Nailava.
- 1o. RATIFY/APPROVE 2002/2003 MASTER NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for occupational and physical therapy assessments.
- 1p. RATIFY/APPROVE ONGOING MILEAGE REIMBURSEMENT to the parents of special education students (MIS ID#2000-01259 and MIS ID#2002-00704) for transportation to and from students' school sites.
- 1q. RATIFY/APPROVE 2002/2003 MASTER NONPUBLIC AGENCY CONTRACT with Steps to Independence through Education (SITE) for special education students.
- 1r. RATIFY/APPROVE 2002/2003 MASTER NONPUBLIC AGENCY CONTRACT with Coyne & Associates for applied behavioral therapy services for special education students.
- 1s. APPROVE THE 2002-2003 PROPERTY USE AGREEMENT with Greater Long Beach Girl Scout Council.
- 1t. APPROVE THE 2002-2003 AGREEMENT with Thousand Pines Outdoor School for overnight field trip for Pacific Drive School at no cost to the District.
- 1u. APPROVE THE 2002-2003 AGREEMENTS AND CONTRACTS for participation in the Field Study program with Ocean Institute.
- 1v. ADOPT RESOLUTION #02/03-13 regarding investment of District cash in the Orange County Treasury Extended Pool.
- 1w. RATIFY/APPROVE MODIFICATION TO ORDER under State CalNet agreement for telecommunications services.

## **2. ACTION ITEMS**

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

## **3. ADMINISTRATIVE REPORTS**

3a. FACILITIES UPDATE

3b. TEACHER CREDENTIALING UPDATE

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

#### **CLOSED SESSION AGENDA**

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#### **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 22, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.