

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, October 22, 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 - 5:30 P.M.

INTRODUCTIONS

Boy Scout Troop #93 from Raymond School - Flag Salute
Curriculum Steering Committee
Laguna Road students - Red Ribbon Week

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 October 23 through November 12, 2002.
Religious Release Time

APPROVE MINUTES of Regular meeting on October 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/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0078 through 322B0091, 322C0039 through 322C0059, 322D0034 through 322D0038, 322L0007 through 322L0012, 322M0202 through 322M0228, 322R0522 through 322R0627, 322S0073 through 322S0084, 322T0014 through 322T0027, 322V0042 through 322V0047, 322X0253 through 322X0281, 322Y0022 through 322Y0023 and 322Z0083.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500211 through 500258 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 27422 through 27701 in the amount of \$744,184.78.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1067 through 1097 in the amount of \$72,561.34 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B006 through 02/03-B013 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 #02/03-15 for authorization of approval of vendor claims/orders from Fund 01, General Fund, District 40, Community Facilities District 2001-1 (Amerige Heights), and ADOPT RESOLUTION #02/03-16 for authorization of approval of vendor claims/orders from Fund 01, General Fund, District 48, Community Facilities District 2000-1 (Van Daele).

1h. ADOPT RESOLUTION #02/03-17 for authorization of signature of Superintendent Cameron M. McCune and Assistant Superintendent of Business Patricia E. Godfrey to Orange County Department of Education warrants on electronically printed checks for Community Facilities District No. 2001-1 (Amerige Heights) and ADOPT RESOLUTION #02/03-18 for authorization of signature of Superintendent Cameron M. McCune and Assistant Superintendent of Business Patricia E. Godfrey to Orange County Department of Education warrants on electronically printed checks for Community Facilities District No. 2000-1 (Van Daele).

1i. APPROVE 2002-2003 AGREEMENT with Camp High Trails Outdoor Science School for overnight field trips.

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

1k. APPROVE SCHOOL RENOVATION TECHNOLOGY Grant Application.

1l. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Michael Sosnkowski.

1m. ADOPT RESOLUTION #02/03-19 eliminating identified classified position.

1n. APPROVE MARCIA YOUNG AND TONY ANDERSON to attend PowerSchool User Group meeting and training in Phoenix, Arizona on November 7-8, 2002, at a cost not to exceed \$1,700.

1o. RATIFY/APPROVE MODIFICATION TO ORDER under State CalNet agreement for telecommunications services.

1p. APPROVE GOVERNOR'S BOOK AWARD LIBRARY GRANT.

2. ACTION ITEMS

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

2b. APPROVE GRANT APPLICATION with the Orange County Children and Families Commission, the Fullerton School District, and the Orange County Superintendent of Schools to receive School Readiness Program Matching Funds.

3. ADMINISTRATIVE REPORTS

3a. SUMMER PROGRAMS REPORT

3b. FACILITIES UPDATE

3c. DEVELOPER FEES REPORT

3d. 2002 THIRD QUARTER INVESTMENT REPORT

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 November 12, 2002 at 5:30 p.m. in

the Board Room at the District Offices located at 1401 West Valencia Drive.