

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, December 10, 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

OATH OF OFFICE

- Each newly elected member will be sworn in separately with a short reception immediately following.

ORGANIZATION OF THE BOARD OF TRUSTEES

Trustees will conduct their annual Organization for the calendar year 2003.

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 December 11, 2002 through January 14, 2003.

APPROVE MINUTES of Regular meeting on November 26, 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 322B0159 through 322B0197, 322C0129 through 322C0149, 322D0048 through 322D0049, 322L0017, 322M0278 through 322M0289, 322R0943 through 322R1026, 322S0108 through 322S0109, 322T0035 through 322T0037, 322V0077 through 322V0086, 322X0359 through 322X0414, 322Y0024 through 322Y0026, and 322Z0084.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500417 through 500444 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 28417 through 28736 in the amount of \$692,011.90.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1252 through 1307 in the amount of \$106,742.33 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B023 through 02/03-B028 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. APPROVE DISTRICT LIBRARY PLAN submission for the State School Library Funds.

1h. APPROVE AGREEMENT with Hyatt Regency to provide accommodations for one day of staff development for approximately 650 teachers and administrators.

1i. REJECTION OF LEAVE TO FILE Late Claim Application and/or Claim Number S139751NW.

1j. APPROVE EDUCATION SPECIALIST INTERN PROGRAM (ESIP) between California State University, Long Beach and the Fullerton School District for the next two years.

1k. APPROVE AGREEMENT WITH CEB BUSINESS INSURANCE SERVICES.

2. ACTION ITEMS

2a. ADOPT RESOLUTION #02/03-21 for Utilization of Pupil Grants for New Construction.

2b. APPROVE A POSITIVE CERTIFICATION for the First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current State budget.

3. ADMINISTRATIVE REPORTS

3a. PRESENTATION OF 2001/2002 AUDIT

3b. 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 January 14, 2003 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.