

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees  
District Board Room**

**Tuesday, November 9, 1999**

**5:00 P.M. (SPECIAL OPEN SESSION), 6:00 P.M. (CLOSED SESSION),**

**7:00 P.M. (OPEN SESSION)**

**AGENDA**

**1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fisler, Member

1c. PUBLIC COMMENTS

**SPECIAL OPEN SESSION (5:00 P.M.)**

**FACILITY NEEDS ASSESSMENT UPDATE**

Dr. Fred Good of PJHM Architects will update the Board regarding the Facility Needs Assessment.

**CLOSED SESSION (6:00 P.M.)**

Pupil Personnel Matters/Advice from Legal Counsel, Existing and Anticipated Litigation/Conference with Real Property Negotiators/Liability Claims/Public Employee Appointments/Public Employee Discipline, Dismissal, Release/Conference with Labor Negotiators/Labor Negotiations Discussion, Student Discipline

**OPEN SESSION (7:00 P.M.)**

1d. INTRODUCTIONS

- "Above and Beyond Recognition" - Kristi Hernandez

## 2. 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.

2a. APPROVE MINUTES of Regular Meeting on October 26, 1999, and Special Meeting on October 27, 1999.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations).\*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Increase/Decrease Hours, New Hires, Promotions, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Voluntary Demotions).\*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0266 through 022X0180 for 1999/2000.\*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200300 through 200355 for 1999/2000.\*

2f. APPROVE/RATIFY WARRANTS numbered 8221 through 8538 in the amount of \$3,064,389.03.\*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8716 through 8731 in the amount of \$43,807.58.\*

2h. ADOPT RESOLUTIONS 99/00-B020 through 99/00-B023 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

2i. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 2i-2.\*

2j. APPROVE LECTURERS: 1) Orange County Performing Arts Center at Parks Junior High on December 1, 1999 at a cost not to exceed \$350; 2) Susan Kilpatrick at Sunset Lane on November 17, 1999 and January 19, 2000 at a cost not to exceed \$800.\*

2k. RATIFY 1999-2000 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS to provide meals to the Fullerton Alternative Academy.\*

2l. APPROVE 1999/2000 PROPERTY USE AGREEMENT with Greater Long Beach Girl Scout Council.\*

2m. APPROVE ADDITIONAL 1999-2000 AGREEMENT WITH ORANGE COUNTY

MARINE INSTITUTE for Chaparral to Ocean Science School.\*

2n. APPROVE APPLICATION FOR CHILD CARE FOOD PROGRAM effective December 1, 1999 through September 30, 2000.\*

2o. RATIFY/APPROVE RON WHITE to serve as Independent Contractor at Ladera Vista between September 30, 1999 and March 1, 2000 at a cost not to exceed \$7,000.\*

Action\_\_\_\_\_ Moved\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**3. ADMINISTRATIVE REPORTS**

3a. REVIEW OF BOARD ACTIONS/DISCUSSIONS - JUNE THROUGH OCTOBER, 1999.\*

The Board of Trustees will review the Board Actions/Discussions for the period of June, 1999 through October, 1999.\*

**4. ACTION ITEMS**

4a. RATIFY CHANGE ORDER #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$96,362.02 for Modernization, Package 1, Project FSD-MOD-1.\*

The District Superintendent recommends that the Board of Trustees ratify Change Order #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$96,362.02 for Modernization, Package 1, Project FSD-MOD-1.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. RATIFY CHANGE ORDER #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$131,205.96 for Modernization, Package 2, Project FSD-MOD-2.\*

The District Superintendent recommends that the Board of Trustees ratify Change Order #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$131,205.96 for Modernization, Package 2, Project FSD-MOD-2.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**PUBLIC QUESTIONS/COMMENTS**

The public may address the Board on items of public interest within the Board's jurisdiction. 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 Information Counter.

## **REPORTS FROM THE SUPERINTENDENT**

## **REPORTS FROM THE BOARD OF TRUSTEES**

### **5. INFORMATION WITH ACTION POSSIBLE**

5a. APPROVE ISSUING A LETTER OF INTENT FOR IEC (Independent Energy Consulting).\*

The Board of Trustees will discuss possible approval of issuing a letter of intent for IEC to proceed with the final engineering study necessary to prepare an energy conservation proposal for Fullerton School District.\*

5b. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from November 10, 1999 through November 23, 1999.\*

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

### **CLOSED SESSION**

Pupil Personnel Matters/Advice from Legal Counsel, Existing and Anticipated Litigation/Conference with Real Property Negotiators/Liability Claims/Public Employee Appointments/Public Employee Discipline, Dismissal, Release/Conference with Labor Negotiators/Labor Negotiations Discussion, Student Discipline

### **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on November 23, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits