

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, February 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 - 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**CLOSED SESSION - 4:30 P.M.**

- Mid Year Superintendent Evaluation, Board Representative: Ellen Ballard [Government Code section 54957.6]
- Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]

RECESS TO CLOSED SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

REPORT FROM CLOSED SESSION - 5:30 P.M.**INTRODUCTIONS**

- Beechwood Cub Scout Troop #1216 - Flag Salute
- Paul Simons Recognition
- Above & Beyond Award: Margy Price (Nicolas Junior High School)

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PUBLIC COMMENTS**INFORMATION FROM THE SUPERINTENDENT****INFORMATION FROM PTA, FETA, CSEA, FESMA****INFORMATION FROM THE BOARD OF TRUSTEES**

APPROVE MINUTES of Special meeting on January 31 and Regular meeting on February 5

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 DISTRICT ACTIVITIES CALENDAR for February 27, 2002 through March 12, 2002.
- 1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.
- 1c. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.
- 1d. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0445 through 222X0481 for 2001/2002.
- 1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400599 through 400660 for 2001/2002.
- 1f. APPROVE/RATIFY WARRANTS numbered 23020 through 23403 in the amount of \$867,634.56.
- 1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11270 through 11334 in the amount of \$114,429.00 for the 2001/2002 school year.
- 1h. ADOPT RESOLUTIONS 01/02-B040 through 01/02-B046 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1i. APPROVE THE PURCHASE OF THREE NEW VEHICLES from Del Amo Dodge and Lasher Auto Center under the State of California DGS Procurement Division Statewide Vehicle Contract Program, Contract #1-02-23-20.
- 1j. APPROVE NOTICE OF COMPLETION and accept as complete the network cabling, equipment purchase and installation for Rolling Hills and Sunset Lane Schools, purchase order #222R0014, by Datatel Wiring Products and file the Notice of Completion with the Orange County Recorder's Office.
- 1k. APPROVE NOTICE OF COMPLETION and accept as complete the network cabling, equipment purchase and installation for Commonwealth, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools, and Nicolas Junior High School, purchase order #222R0698, by Datatel Wiring Products and file the Notice of Completion with the Orange County Recorder's Office.
- 1l. APPROVE NOTICE OF COMPLETION and accept as complete the network cabling, equipment purchase and installation for Maple School, purchase order #222R0037, by Datatel Wiring Products and file the Notice of Completion with the Orange County Recorder's Office.
- 1m. APPROVE/RATIFY ONGOING MILEAGE REIMBURSEMENT to parents of special education students (MIS ID#01-00454, MIS ID#97-01126, MIS ID#01-01864, MIS ID#01-01584) for transportation to and from the students' therapies.
- 1n. APPROVE INSTRUCTIONAL MATERIALS AND SUPPLIES CONTRACT.

- 1o. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for George Lacuesta, Kristin Meadow, AnaMarie Morales, Sailasa Nailava, Jennifer Anne Scott, and Jennifer Smith.
- 1p. ADOPT RESOLUTION #01/02-30 eliminating identified classified positions.
- 1q. APPROVE ELECTRONIC SIGNATURE of Superintendent Cameron M. McCune for FSD warrants processed by OCDE.
- 1r. APPROVE AGREEMENT with Reynolds Consulting Group, Inc., effective February 26, 2002 through June 30, 2003, to file State mandated cost claims on behalf of the District.
- 1s. RATIFY 2001/2002 MASTER INDEPENDENT CONTRACT with Lillieth Grand, music therapist, for special education students.
- 1t. APPROVE A \$75.00 PER MONTH mileage allowance for the position of Food Services Director retroactive to July 1, 2001.
- 1u. APPROVE RENEWAL OF THE AGREEMENT with Vicente, Lloyd & Stutzman to conduct auditing services for the Fullerton School District for fiscal years ending June 30, 2002, 2003, and 2004 with the option to cancel this contract at any time with 30 days written notice.
- 1v. APPROVE A POSITIVE CERTIFICATION for the Second Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years.
- 1w. APPROVE/RATIFY independent contractor agreement with Janyce Hustwit, Ph.D.

2. ACTION ITEMS

- 2a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors, as listed on page 2a-2.
- 2b. APPROVE REVISIONS TO FULLERTON SCHOOL DISTRICT'S FOUNDATION FOR THE ARTS Bylaws and Articles of Incorporation.
- 2c. APPROVE 2002 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) Delegate Assembly Election candidates.
- 2d. APPROVE ARTS WORK: Visual and Performing Arts Education Grant Program Application.
- 2e. APPROVE WORKERS' COMPENSATION TRUST ACCOUNT NUMBER 0102003894 with Fullerton Community Bank and approve SCRMA positions CEO, President, and Manager Information Services and FSD positions Assistant Superintendent of Business Services, Director of Fiscal Services, and Risk Manager as signers on this account with an imprest balance of \$15,000, and approve closure of Workers' Compensation Trust Account 250-418009 by September 1, 2002.

2f. ADOPT RESOLUTION #01/02-31 delegating authority to the Superintendent, the Assistant Superintendent of Business Services, and Director of Fiscal Services to settle claims on behalf of the District in an amount not to exceed \$50,000.00 per claim.

3. ADMINISTRATIVE REPORTS

3a .ANNOUNCEMENT OF PERSONNEL COMMISSION APPOINTEE CANDIDATES

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 March 26, 2002 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

