

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, February 5, 2002****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:00 P.M. (CLOSED SESSION), 5:00 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 - 4:00 P.M.**

- 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]
- Pending Litigation [Government Code section 54956.9(b)(1)]
- 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 - 5:00 P.M.****INTRODUCTIONS**

- Beechwood School Girl Scout Troop - Pledge of Allegiance
- Recognition of Dick Mathewson

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**PUBLIC COMMENTS****INFORMATION FROM THE SUPERINTENDENT**

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

**APPROVE MINUTES** of Special meeting on January 7 and Regular meeting on January 15

**APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO ACTION:**

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

**APPROVE AGENDA:** 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 6, 2002 through February 26, 2002.

1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0404 through 222X0438 for 2001/2002.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400449 through 400598 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS numbered 22554 through 23019 in the amount of \$1,681,386.04.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11039 through 11269 in the amount of \$832,979.30 for the 2001/2002 school year.

1g. ADOPT RESOLUTIONS 01/02-B036 through 01/02-B039 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1h. APPROVE SICK LEAVE donation/receipt as specified.

1i. APPROVE MILEAGE ALLOWANCE for the Financial Analyst and the Risk Manager at the rate of \$50.00 per month.

1j. APPROVE THE PURCHASE OF MATERIALS from Lexmark International, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District bid number P-1099/00 pursuant to the provisions of the Public Contract Code section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these items.

1k. APPROVE 2001/2002 OVERNIGHT FIELD TRIP for Parks Junior High School.

1l. APPROVE CONTRACT FOR CONSULTANT SERVICES for the Reading Excellence Act (REA) coaching with the Los Angeles County Office of Education Southern California Comprehensive Assistance Center.

1m. RATIFY THE BID AWARDS on FSD-01-02-9 to Cornerstone General in the amount of \$138,578.00 and Brewster Electric in the amount of \$49,162.00.

1n. APPROVE CHANGE ORDER #1 to Aurora Modular Industries in the additive amount

of \$5,285.97 for purchase of two-story modular buildings from Aurora Modular Industries using Newhall Elementary School District bid award.

1o. APPROVE 2001/2002 AGREEMENT with Thousand Pines Outdoor School for overnight field trip for Pacific Drive School at no cost to the District.

1p. RATIFY INDEPENDENT CONTRACTOR AGREEMENT with YMCA of North Orange County for After School Program services.

## **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. ADOPT RESOLUTION #01/02-28 pertaining to the Mid-Year Budget Reductions and Needed Action by the Governor and Legislature.

2c. APPROVE AN AGREEMENT WITH STATE STREET BANK for Community Facility District (CFD) Custodial Account.

2d. APPROVE AMENDMENT to Deferred Compensation Plan Agreement with the Orange County Teachers Federal Credit Union.

2e. APPROVE CONTRACT with Katz, Okitsu & Associates to conduct a traffic study at Nicolas Junior High School at a cost not to exceed \$8,500.00.

2f. APPROVE AN AGREEMENT with Southern California Risk Management Associates (SCRMA) to administer the Workers' Compensation claims for the Fullerton School District.

2g. ADOPT RESOLUTION #01/02-29 for application to lease State relocatable classrooms for 2002/2003.

2h. APPROVE THESE FIVE INDIVIDUALS (Rebecca Bocz, Penny Endicott, Rebekah Harvey, Jessica Humes, and Margarita O'Donnell) to complete the National Board Certification at a cost not to exceed \$5,000.00.

2i. APPROVE PROPOSED REVISION to Board Policy 4117.2, Resignation.

2j. APPROVE SALARY INCREASE for Certificated and Classified Management, and Confidential, and amend contracts for Contract employees to reflect the 4.94% increase effective July 1, 2001.

## **3. ADMINISTRATIVE REPORTS**

3a. FACILITIES UPDATE

3b. GOVERNOR'S PROPOSED BUDGET FOR 2002-2003

3c. 2001 FOURTH QUARTER INVESTMENT REPORT

3d. BUDGET REPORT

3e. QUARTERLY UTILITY USAGE REPORT

3f. SUGGESTED ROUTES TO SCHOOLS

3g. ANNOUNCEMENT OF PROPOSED APPOINTMENT OF CLASSIFIED  
PERSONNEL COMMISSIONER/BOARD OF TRUSTEES APPOINTEE

3h. API UPDATE

3i. SENATE BILL 165 ANNUAL REPORT FOR CFD 2000-1

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