

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, January 15, 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.**

- 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
- Pupil Readmission [Education Code section 35146]
- Proposal for a Stipulated Expulsion Agreement [Education Code section 48918]

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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****INTRODUCTIONS**

- Acacia students

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

**APPROVE MINUTES** of Special meetings on December 5 and December 18, and Regular meeting on December 11

**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 January 16, 2002 through February 5, 2002.

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

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0329 through 222Y0025 for 2001/2002.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400449 through 400525 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS numbered 22023 through 22553 in the amount of \$2,252,811.82.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11039 through 11156 in the amount of \$331,721.53 for the 2001/2002 school year.

1g. ADOPT RESOLUTIONS 01/02-B031 through 01/02-B035 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. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors, as listed on page 1h-2.

1i. APPROVE THE PURCHASE OF COMPUTER PRODUCTS from Apple Computer, Inc., under the terms and conditions of a contract awarded by the Glendale Unified School District 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 products using the extension of bid number P-1098a awarded by the Glendale Unified School District for the duration of the bid agreement.

1j. APPROVE APPLICATION FOR CONTINUED FUNDING for State Preschool Program.

1k. APPROVE 2001/2002 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.

1l. APPROVE 2001/2002 PROPERTY USE AGREEMENT with Greater Long Beach Girl Scout Council.

1m. APPROVE 2001/2002 MASTER INDEPENDENT CONTRACT with Mark Klem, physical therapist and aquatic therapist, for special education students.

1n. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Lindamood-Bell for the remediation of specific learning deficits based upon sensory-cognitive processes for special education students.

1o. APPROVE SUBMISSION OF APPLICATIONS for the 2001/2002 California Technology Assistance Project (CTAP) Teacher Grant Program for Avis Dawkins, Cynthia Acaba, Hilary Burg, Clara Kollmansberger, Dionne Glenn, Stephanie Michaels, Dona Miller, Barbara Moore, and Margaret Rogan.

1p. APPROVE NOTICE OF COMPLETION and accept as complete the firewall modifications at Maple School for a total amount of \$42,450.00 and file the Notice of Completion with the Orange County Recorder's Office.

1q. APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Pat Puleo.

1r. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

1s. APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Virginia Britt.

1t. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to award contract for site work related to installation of relocatable classrooms with ratification of the award at the next regularly scheduled Board meeting.

1u. APPROVE CONTRACT WITH THE LIQUIDATION COMPANY to provide professional auction services to the Fullerton School District for the disposal of surplus items.

1v. APPROVE CANCELLATIONS of January 29 and February 12 Board meetings and the scheduling of a Board meeting on February 5, 2002, at 5:00 p.m., in the Board Room at the District Administration Offices, 1401 West Valencia Drive, Fullerton.

## **2. ADMINISTRATIVE REPORTS**

### **2a. FACILITIES UPDATE**

---

**PUBLIC HEARING REGARDING COLLECTIVE BARGAINING AGREEMENTS WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)**

---

## **3. ACTION ITEMS**

### **3a. APPROVE TENTATIVE AGREEMENT BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND THE FULLERTON SCHOOL DISTRICT**

The Superintendent recommends that the Board of Trustees approve the tentative agreement between the California School Employees Association (CSEA) and the Fullerton School District.

### **3b. APPROVE TENTATIVE AGREEMENT BETWEEN THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) AND THE FULLERTON SCHOOL DISTRICT**

The Superintendent recommends that the Board of Trustees approve the tentative agreement between the Fullerton Elementary Teachers Association (FETA) and the Fullerton School District.

### 3c. APPROVE 2001/2002 SCHOOL PLAN UPDATES

The Superintendent recommends that the Board of Trustees approve the 2001/2002 School Plan Updates: Action Plans and Final Categorical Budgets for Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Laguna Road, Maple, Orangethorpe, Pacific Drive, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park Primary, Valencia Park Intermediate, Woodcrest, Ladera Vista Junior High, Nicolas Junior High, and Parks Junior High Schools.

## **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 5, 2002 at 5:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.