

FULLERTON SCHOOL DISTRICT

PUBLIC NOTICE

Special Meeting of the Board of Trustees

Tuesday, August 14, 2001

9:00 a.m.

District Board Room

1401 W. Valencia Drive

Fullerton, CA 92833

TO: BOARD OF TRUSTEES AND PRESS

FROM: HILDA SUGARMAN, PRESIDENT, BOARD OF TRUSTEES

SUBJECT:

The President of the Board of Trustees of the Fullerton School District has called a Special meeting of said Board of Trustees to be held at the District Administration Offices, 1401 W. Valencia Drive, Fullerton, on Tuesday, August 14, 2001 at 9:00 a.m.

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CLOSED SESSION

Appointment/Employment of Assistant Superintendent of Personnel Services pursuant to Government Code section 54957.6: Board Representative Hilda Sugarman

REPORT FROM CLOSED SESSION

ACTION ITEMS

1a. APPROVE EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES

Action_____ Motion_____ Second_____ Vote_____

1b. ADOPT RESOLUTION #01/02-03 APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE CITY OF FULLERTON RELATING TO COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

Action_____ Motion_____ Second_____ Vote_____

1c. PUBLIC HEARING REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

No action is required by the Board of Trustees for the public hearing regarding the formation of Community Facilities District (CFD) 2001-1 (Amerige Heights).

1d. ADOPT RESOLUTION #01/02-04 REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

Action_____ Motion_____ Second_____ Vote_____

1e. PUBLIC HEARING DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

No action is required by the Board of Trustees for the public hearing determining the necessity to incur bonded indebtedness within Community Facilities District (CFD) 2001-1 (Amerige Heights).

1f. ADOPT RESOLUTION #01/02-05 DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS) AND SUBMITTING PROPOSITION TO THE QUALIFIED ELECTORS THEREOF

Action_____ Motion_____ Second_____ Vote_____

1g. ADOPT RESOLUTION #01/02-06 CALLING FOR A SPECIAL ELECTION OF COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

Action_____ Motion_____ Second_____ Vote_____

1h. ADOPT RESOLUTION #01/02-07 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING THE RECORDATION OF NOTICE OF SPECIAL TAX LIEN

Action_____ Motion_____ Second_____ Vote_____

1i. FIRST READING OF ORDINANCE NO. 01/02-1, AN ORDINANCE LEVYING A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT NO. 2001-1 (AMERIGE HEIGHTS)

No action is required by the Board of Trustees for the first reading of Ordinance No.

01/02-01 (Amerige Heights).

1j. ADOPT RESOLUTION #01/02-08 TO CONTINUE PUBLIC HEARING DATES WITHIN COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS) TO AUGUST 28, 2001

Action_____ Motion_____ Second_____ Vote_____

1k. ACCEPT THE DISTRICTWIDE SCHOOL FACILITIES MASTER PLAN FOR FULLERTON SCHOOL DISTRICT

Action_____ Motion_____ Second_____ Vote_____

1l. ADOPT RESOLUTION #01/02-09 ELIMINATING IDENTIFIED CLASSIFIED POSITION

Action_____ Motion_____ Second_____ Vote_____

ADMINISTRATIVE REPORT

2a. FACILITIES UPDATE

CONSENT ITEMS

3a. ADOPT RESOLUTION #01/02-10 RATIFYING A CONTRACT WITH CLASS LEASING for the provision of modular classrooms at Sunset Lane School, and making certain CEQA findings in conjunction with the placement of the additional modular classroom and the modular restroom facility not included within the Portables Plan.

3b. APPROVE CERTIFICATED PERSONNEL REPORT

Action_____ Motion_____ Second_____ Vote_____

ADJOURNMENT