

FULLERTON SCHOOL DISTRICT

PUBLIC NOTICE

Special Meeting of the Board of Trustees

Tuesday, November 27, 2001

5:30 P.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, November 27, 2001 at 5:30 p.m.

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

ADMINISTRATIVE REPORT:

1a. CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UPDATE ON AMERIGE HEIGHTS SCHOOL SITE

ACTION ITEMS:

2a. APPROVE SECOND AMENDMENT TO IMPACT MITIGATION AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT, LSF II FULLERTON, LLC., KB HOME COASTAL, INC., KAUFMAN CAPITAL CORPORATION AND BHF/LA AT AMERIGE HEIGHTS

2b. ADOPT RESOLUTION 01/02-23 APPROVING THE SALE OF BONDS AND CERTAIN LEGAL DOCUMENTS RELATED TO COMMUNITY FACILITIES

DISTRICT 2001-1 (AMERIGE HEIGHTS)

2c. ADOPT RESOLUTION 01/02-24 TO ESTABLISH GUIDELINES FOR A FACILITIES REPAIR AND CONSTRUCTION PROGRAM

2d. ADOPT RESOLUTION 01/02-25 TO ESTABLISH A CITIZENS' OVERSIGHT COMMITTEE FOR GENERAL OBLIGATION BONDS APPROVED PURSUANT TO PROPOSITION 39 AND RELATED LAW

2e. ADOPT RESOLUTION 01/02-26 ORDERING A SCHOOL BOND ELECTION, ESTABLISHING SPECIFICATIONS FOR AN ELECTION ORDER, REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON MARCH 5, 2002, AND TAKING OTHER ACTIONS

ADJOURNMENT

Dr. Cameron M. McCune, Superintendent

and Secretary to the Board of Trustees