

FULLERTON SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Tuesday, September 10, 2002

District Board Room

1401 W. Valencia Drive, Fullerton, California

8:00 A.M.

AGENDA

TO: BOARD OF TRUSTEES AND PRESS

FROM: ELLEN BALLARD, 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, September 10, 2002, at 8:00 a.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CLOSED SESSION

- Potential Litigation [Government Code section 54956.9(b)(1)]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]

REPORT FROM CLOSED SESSION

1. ACTION ITEMS

- 1a. Approve the Unaudited Actuals for 2001/2002 and concurrently approve the fund balance changes as the District's 2002/2003 beginning budgeted balances.
- 1b. Reject Claim Number S132901NW to protect the statute of limitations for further legal action by the claimant.
- 1c. Adopt Resolution #02/03-6 authorizing the filing of Form J-13A

with the Orange County Superintendent of Schools for the Declared
Emergency effective September 11 through September 21, 2001.

1d. Approve Amendments of Contracts for Assistant
Superintendents.

2. DISCUSSION ITEM

2a. Facilities Workshop

ADJOURNMENT

Dr. Cameron M. McCune, Superintendent
and Secretary to the Board of Trustees