

FULLERTON SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Thursday, August 8, 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 Thursday, August 8, 2002, at 8:00 a.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. CONSENT ITEM

1a. APPROVE AMENDMENT OF CONTRACT for Superintendent

1b. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to award contracts to obtain aerial topographical drawings for up to 14 school sites with Board ratification at the next regularly scheduled Board meeting

2. ACTION ITEMS

2a. ADOPT RESOLUTION #02/03-2 AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES within Community Facilities District 2001-1 (Amerige Heights)

2b. ADOPT RESOLUTION #02/03-3 AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES within Community Facilities District 2000-1 (Van Daele)

2c. APPROVE CHARTER SCHOOL GRANT APPLICATION

CLOSED SESSION

- Personnel Matters [Government Code sections 54954.5(d), 54957]

REPORT FROM CLOSED SESSION

ADJOURNMENT

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