

Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month beginning at 4:30 p.m. with Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in Open or Closed Session, and how the item shall be stated on the agenda.

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. 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. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. 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.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. Comments related to the published agenda shall be limited to 3 minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action at the Regular meeting at 5:30 p.m.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the Office of the Superintendent at (714) 447-7410. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, May 10, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

4:30 p.m. Call to Order and Pledge of Allegiance

Public Comments

Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items – District 22

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/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 522B0332 through 522B0343, 522C0240 through 522C0246, 522D0581 through 522D0612, 522M0443 through 522M0449, 522R1610 through 522R1642, 522S0219 through 522S0224, 522V0232 through 522V0238, and 522X0579 through 522X0582.
- 1d. Approve/ratify Food Services purchase orders numbered 700931 through 700970 for 2004/2005.
- 1e. Approve/ratify warrants numbered 43728 through 43815 for the 2004/2005 school year in the amount of \$343,259.76.
- 1f. Approve/ratify Food Services warrants numbered 3592 through 3641 in the amount of \$249,139.06 for the 2004/2005 school year.
- 1g. Approve classified tuition reimbursements.
- 1h. Award contract for Robert C. Fidler School staff lounge expansion, FSD-04-05-1.
- 1i. Approve additional stipends for Peer Assistance and Review (PAR) Joint Panel Teacher members Darlene Naslund (Commonwealth), Jeff Dotson (Ladera Vista), Marion Braddick (Pacific Drive), Janet Langford (Acacia), and Linda Kelley (Sunset Lane).
- 1j. Approve the District Technology Plan for 2005/2008.
- 1k. Approve Pro-Ed test standardization project at Sunset Lane School.

1l. Ratify/approve Consulting Agreement between School Services of California and Fullerton School District.

1m. Approve Substitute Rate of Pay.

1n. Approve Student Teaching Agreement with University of Phoenix.

Consent Item – District 48

The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

1o. Approve/ratify warrant number 1039 for the 2004/2005 school year in the amount of \$1,975.00.

1p. Approve/ratify purchase order numbered 548X0002.

Information Item

The District Activities Calendar is available at the following URL:

<http://www.fsd.k12.ca.us/x-cal-multi/getmth.mcal?cid=1>

Click the link above to view the calendar on-line

Approve Minutes

Regular meeting on April 26, 2005

4:45 p.m. (time approximate) Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

5:30 p.m. Call to Order, Pledge of Allegiance, and Report From Closed Session

Introductions/Recognitions

Celebration of New Logo

Fullerton Educational Foundation

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. 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. Since the Board cannot take

action on items that are not on the agenda, such items will be referred to the Superintendent for handling. 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

Action Items – District 22

- 2a. Approve Board Policy 5116 Intradistrict Transfers, Administrative Regulation 5116 Intradistrict Transfers, Board Policy 5117 Interdistrict Transfers, Administrative Regulation 5117 Interdistrict Transfers, Board Policy 5119 Transfers.

Administrative Reports– District 22

- 3a. Strategic Plan
- 3b. FSD 2005 API/Multiple Measures/Edusoft Reports
- 3c. Richman School Progress Update
- 3d. First Reading of Board Policy 5118 Transfers – District Choice Programs

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 May 24, 2005, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects new hires, summer school lead teachers, coordinator, extra duty assignment, additional 1% technology merit stipend, resignation and retirements presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON May 10, 2005**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Jane Joo	Grade 2/Richman	Class II/Step 1	04/29/05
Aubrey Acosta	Substitute Teacher	Employ	05/10/05
Amelia Cantrell	Substitute Teacher	Employ	03/31/05
Teresa Gellerman	Substitute Teacher	Employ	04/01/05
Erin Li	Substitute Teacher	Employ	04/04/05
Matthew Mankiewicz	Substitute Teacher	Employ	04/07/05
Christina Marin	Substitute Teacher	Employ	04/21/05
Joyce Meister	Substitute Teacher	Employ	04/07/05
Gary Pike	Substitute Teacher	Employ	04/22/05
Susannah Pothuraju	Substitute Teacher	Employ	04/18/05
Erin Ramsey	Substitute Teacher	Employ	04/25/05
Reuben Rivas	Substitute Teacher	Employ	03/30/05
Jeffrey Siemens	Substitute Teacher	Employ	04/08/05
Loan Tran	Substitute Teacher	Employ	05/02/05

EXTRA DUTY ASSIGNMENT

Krista Kohler	Teaching an Additional Period at Ladera Vista	\$35.32-1/7 of per diem from 100	04/25/05-06/17/05
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ADDITIONAL 1% TECHNOLOGY MERIT STIPEND

Sue Albano	Program Coordinator III	Approve	07/01/04
Larry Beaver	Principal/Parks	Approve	07/01/04
Laura Bruce	School Psychologist	Approve	07/01/04
Linda Caillet	Assistant Superintendent	Approve	07/01/04
Barbara Crissman	Assistant Principal/PD	Approve	07/01/04
Ramon Cusi	Principal/Commonwealth	Approve	07/01/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON May 10, 2005**

ADDITIONAL 1% TECHNOLOGY MERTI STIPEND (continued)

Kit Dameron	Principal/Sunset Lane	Approve	07/01/04
Mark Douglas	Assistant Superintendent	Approve	07/01/04
Vicki Duffy	School Psychologist	Approve	07/01/04
Sharon Dyer	Coordinator I	Approve	07/01/04
Sue Faassen	Principal/Beechwood	Approve	07/01/04
Susan Fendell	Principal/Golden Hill	Approve	07/01/04
Lourene Happoldt	Director II	Approve	07/01/04
Harriet Hermann	Principal/Fern Drive	Approve	07/01/04
Bob Hobson	Coordinator II	Approve	07/01/04
Billie Holt	Program Specialist II	Approve	07/01/04
Kathy Ikola	Assistant Principal	Approve	07/01/04
Darek Jaronczyk	School Psychologist	Approve	07/01/04
Robert Johnson	Asst. Principal/Orangethorpe	Approve	07/01/04
Sue Khalili	School Psychologist	Approve	07/01/04
Ann Kim	School Psychologist	Approve	07/01/04
Peggy Linne	School Psychologist	Approve	07/01/04
Yolanda McComb	Principal/Raymond	Approve	07/01/04
Linda Moser	Principal/VP-Primary	Approve	07/01/04
Michelle Newman	Asst.Principal/Parks	Approve	07/01/04
Dave Palmer	School Psychologist	Approve	07/01/04
Paula Pitluk	Principal/Orangethorpe	Approve	07/01/04
Margy Price	Asst.Principal/Nicolas	Approve	07/01/04
Cynthia Quan	Asst.Principal/Ladera Vista	Approve	07/01/04
Jennifer Shepard	Principal/Hermosa	Approve	07/01/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON May 10, 2005**

ADDITIONAL 1% TECHNOLOGY MERTI STIPEND (continued)

Janet Steger	Program Coordinator III	Approve	07/01/04
Michele Succar	Program Coordinator II	Approve	07/01/04
Glenda Thompson	Principal/Maple	Approve	07/01/04
Teddi Vallejo	Principal/Acacia	Approve	07/01/04
Allan Waterman	Principal/Nicolas	Approve	07/01/04

**EXTENDED YEAR INTERVENTION/REGULAR EDUCATION SUMMER SCHOOL PROGRAM
LEAD TEACHERS AND SUMMER SCHOOL COORDINATOR**

Becky D'Arrigo	Lead Teacher Nicolas	\$263.717 per diem for 20 duty days Budget - 111	7/13/05-8/09/05
Kathy Ikola	Summer School Coordinator	\$263.717 per diem for 20 duty days Budget - 111	7/13/05-8/09/05
Linda Kochan- Patrick	Assistant Lead Teacher Nicolas	\$242.541 per diem for 20 duty days Budget - 111	7/13/05-8/09/05
Adriana Migliore	Lead Teacher Commonwealth	\$263.717 per diem for 20 duty days Budget - 111	7/13/05-8/09/05
Terry Radzai- Sanchez	Lead Teacher Valencia Park	\$263.717 per diem for 20 duty days Budget - 111	7/13/05-8/09/05
Harold Sullivan	Lead Teacher Orangethorpe	\$300.314 per diem for 20 duty days Budget - 111	7/13/05-8/09/05

**SPECIAL EDUCATION SUMMER SCHOOL PROGRAM
LEAD TEACHERS**

Sharon Dyer	Lead Teacher Woodcrest	\$252.54 per diem for 10 days Budget - 123	6/27/05-7/11/05
Michelle Succar	Lead Teacher Woodcrest	\$268.18 per diem for 11 days Budget - 124	6/23/05 and 7/12/05-7/25/05

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON May 10, 2005**

RESIGNATION AND RETIREMENTS

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Marion Braddick	Program Facilitator/PD	Retire	06/17/05
Margaret Imbler	Grade 5/Sunset Lane	Retire	06/17/05
Krista Kohler	Resource/Ladera Vista	Resign	06/17/05
Craig Wallace	Social Science/Parks	Retire	06/17/05

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on May 10, 2005.

Clerk/Secretary

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD'S
APPRECIATION TO ALL DONORS

Background: According to Board Policy 3290 (a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts, which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, gifts designated for a specific school are approved for acceptance at that school by the District Superintendent. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

Funding: The funding received from gifts will be deposited in appropriate District funds.

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors.

PG:AR:es

Attachment

GIFTS 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – May 10, 2005

SCHOOL	DONOR	DESCRIPTION
Beechwood	Fullerton Council PTA	Monetary donation of \$2,100.00 towards 3 rd grade overnight at the California Science Center
Beechwood	Washington Mutual WaMoola for Schools	Monetary donation of \$361.20 towards the purchase of school supplies
Fern Drive	Thales Raytheon Systems Co.	Monetary donation of \$250.00 towards the Math & Music Program
Fisler	Kaylene Curley	Five new "Hardy Boys" books
Parks Junior High	Al and Nancy Mendez	Monetary donation of \$100.00 towards the After School Sports Program
Raymond	Raymond PTA	Monetary donation of \$739.71 towards school library
Raymond	Raymond PTA	Monetary donation of \$631.00 towards 6 th grade Outdoor Education
Raymond	Blue Moon Holdings Limited	Monetary donation of \$100.00 towards 5 th grade field trips

CONSENT ITEM
District 22 - Fullerton School District

DATE: May 10, 2005

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 522B0332 THROUGH 522B0343, 522C0240 THROUGH 522C0246, 522D0581 THROUGH 522D0612, 522M0443 THROUGH 522M0449, 522R1610 THROUGH 522R1642, 522S0219 THROUGH 522S0224, 522V0232 THROUGH 522V0238, AND 522X0579 THROUGH 522X0582

Background: Expenditures for the Fullerton School District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range but excluded in the Purchase Order Detail Report, are purchase orders that have either been cancelled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The following purchase orders have been prepared since the last Board Meeting:

Purchase Order Designations:			
B:	Instructional Materials	S:	Stores
C:	Conferences	T:	Transportation
D:	Direct Delivery	V:	Fixed Assets
L:	Leases and Rents	X:	Open-Regular
M:	Maintenance & Operations	Y:	Open-Transportation
R:	Regular	Z:	Open-Maintenance & Operations

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/ratify purchase orders numbered 522B0332 through 522B0343, 522C0240 through 522C0246, 522D0581 through 522D0612, 522M0443 through 522M0449, 522R1610 through 522R1642, 522S0219 through 522S0224, 522V0232 through 522V0238, and 522X0579 through 522X0582.

PG:AR:dlh
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0332	HOLT RINEHART AND WINSTON INC	9,916.39	9,916.39	0138055101 4100	Instructional Material K 8 / Textbooks
522B0333	HOLT RINEHART AND WINSTON INC	119.86	119.86	0138055101 4100	Instructional Material K 8 / Textbooks
522B0334	HOLT RINEHART AND WINSTON INC	3,031.92	3,031.92	0138055101 4100	Instructional Material K 8 / Textbooks
522B0335	MCGRAW HILL	80.11	80.11	0138055101 4100	Instructional Material K 8 / Textbooks
522B0336	CDE PRESS	42.71	42.71	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522B0337	CAPSTONE PRESS	105.69	105.69	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
522B0338	CENTER FOR PERFORMANCE ASSESSM	98.84	98.84	0121752211 4200	Teacher Quality Instr Supv / Books Other Than Textbook
522B0339	HAMPTON BROWN BOOKS	1,953.17	1,953.17	0134530101 4310	English Lang Acq Prog Fisler / Materials and Supplies Ir
522B0340	HEINLE AND HEINLE PUBLISHERS	423.90	423.90	0134530101 4310	English Lang Acq Prog Fisler / Materials and Supplies Ir
522B0341	WRIGHT GROUP, THE	53.62	53.62	0121252211 4200	Title I District Instr Adm / Books Other Than Textbooks
522B0342	DISCOUNT DICTIONARIES	159.94	85.00 74.94	0110315109 4310 0121515241 4310	Reimburse Golden Hill Disc / Materials and Supplies Ins Title V Media Golden Hill / Materials and Supplies Instr
522B0343	HAMPTON BROWN BOOKS	1,528.42	1,528.42	0109730109 4310	Suppl Grant Support Fisler / Materials and Supplies Instr
522C0240	CALIFORNIA READING ASSOCIATION	240.00	240.00	0121228101 5210	Title I Valen Park Primary / Conferences and Meetings
522C0241	ORANGE CNTY DEPARTMENT OF EDU	60.00	60.00	0124654221 5210	Special Ed IDEA Personnel Dev / Conferences and Meet
522C0242	ORANGE CNTY DEPARTMENT OF EDU	220.00	220.00	0125055101 5210	IASA Drug Free Schools / Conferences and Meetings
522C0243	CSU SACRAMENTO FOUNDATION	1,000.00	1,000.00	6852458741 5210	Workers Comp Admin / Conferences and Meetings
522C0244	SCHOOL SERVICES OF CALIFORNIA	109.00	109.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
522C0245	LOS ANGELES COUNTY OFFICE OF E	75.00	75.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
522C0246	LOS ANGELES COUNTY OFFICE OF E	225.00	56.00 169.00	0124654221 5210 0142054201 5210	Special Ed IDEA Personnel Dev / Conferences and Meet Special Ed Administration / Conferences and Meetings
522D0581	SCHOOL SAVERS	171.74	171.74	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
522D0582	JUMP ROPE STORE, THE	232.74	232.74	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
522D0583	SUPPLY MASTER	546.87	546.87	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0584	PEACHTREE BUSINESS PRODUCTS	110.98	110.98	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
522D0585	SCHOOL MATE	1,111.25	1,111.25	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies I
522D0586	CDW.G	1,137.84	1,137.84	0109730109 4310	Suppl Grant Support Fisler / Materials and Supplies Instr
522D0587	PRESIDENT'S EDUCATION AWARD PR	38.33	38.33	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
522D0588	CAROLINA BIOLOGICAL SUPPLY COM	54.03	54.03	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
522D0589	DEMCO INC	44.73	44.73	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
522D0590	PREMIER SCHOOL AGENDA	1,264.07	1,264.07	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
522D0591	SEHI COMPUTER PRODUCTS	1,961.05	1,961.05	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522D0592	RELATED VISUAL INC	473.33	473.33	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
522D0593	FROGUTS INC	298.93	298.93	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies In
522D0594	ORIENTAL TRADING COMPANY	758.16	758.16	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522D0595	CLASSROOM SUPPLY MART	116.58	116.58	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
522D0596	LEARNING ZONE EXPRESS	258.91	258.91	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
522D0597	INSECT LORE PRODUCTS	117.51	117.51	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0598	INSECT LORE PRODUCTS	117.51	117.51	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0599	INSECT LORE PRODUCTS	214.01	214.01	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0600	INSECT LORE PRODUCTS	214.01	214.01	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0601	INSECT LORE PRODUCTS	214.01	214.01	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0602	NASCO WEST INC	1,091.29	1,091.29	0110116109 4310	CSR Option II Program Hermosa / Materials and Supplic
522D0603	FISHER SCIENTIFIC EDUCATION	20.03	20.03	0109624109 4310	02/03 SBX1 18 Raymond 345 / Materials and Supplies I
522D0604	NEXTEL COMMUNICATIONS	25.85	25.85	0109913109 4310	02/03 SBX1 18 Fern Dr 304 / Materials and Supplies Ins
522D0605	CULVER NEWLIN INC	1,099.06	1,099.06	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
522D0606	EDGEWOOD PRESS INC	576.46	576.46	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522D0607	RENAISSANCE LEARNING INC	159.42	159.42	0121510241 4310	Title V Media Acacia / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/10/2005**

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0608	TRACY HAMILTON INC	309.14	309.14	0134514101 4310	English Lang Acq Prg VP Interm / Materials and Supplie
522D0609	HIGHSMITH COMPANY INC	577.57	577.57	0121517241 4310	Title V Media Ladera Vista / Materials and Supplies Inst
522D0610	RENAISSANCE LEARNING INC	45.77	45.77	0136625109 4310	API Rewards Instr Richman DC / Materials and Supplies
522D0611	RENAISSANCE LEARNING INC	49.29	49.29	0138525101 4310	One Time Site 98-99 Richman / Materials and Supplies I
522D0612	CDW.G	492.71	492.71	0130913101 4310	Ed Tech Supp Grant Fern Drive / Materials and Supplies
522M0443	R M SYSTEMS INC	366.35	366.35	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0444	HICKS TURF EQUIPMENT COMPANY,	1,290.00	1,290.00	0154753849 5640	Grounds Discretionary / Repairs by Vendors
522M0445	SPECTRA CONTRACT FLOORING	208.80	208.80	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0446	TRAFFIC CONTROL SERVICE INC	215.50	215.50	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0447	BLACK ROCK GEOSCIENCES	2,140.00	2,140.00	2267726041 6200	CC Fac MP Room/Gym Rolling Hil / Buildings and Imp
522M0448	ENVIRONMENTAL AUDIT INC	1,707.50	1,707.50	3567730851 6200	CC Modernization Proj Amerige / Buildings and Improv
522M0449	PJHM ARCHITECTS INC	8,125.00	8,125.00	0153353819 5805	Plant Maintenance DC / Consultants
522R1610	NICHOLSON, STEVEN	92.16	92.16	0110220179 4310	Woods Nicolas Jr High / Materials and Supplies Instr
522R1611	OFFICE MAX	6,854.63	611.26	0125055311 4350	Drug Free Att and SocWorkServ / Materials and Supplie
			611.27	0135252391 4350	School Safety Program Pupil Sv / Materials and Supplies
			773.22	0151454391 4350	Special Services / Materials and Supplies Office
			3,253.19	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
			1,306.15	0152258749 4350	Personnel Commission Discret / Materials and Supplies (
			149.77	0152657719 4350	Superintendent Discret / Materials and Supplies Office
			149.77	6852458741 4350	Workers Comp Admin / Materials and Supplies Office
522R1612	NICHOLSON, STEVEN	481.55	481.55	0110220179 4310	Woods Nicolas Jr High / Materials and Supplies Instr
522R1613	SCHINDELE, VICKI	2,800.00	2,800.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees
522R1614	O'DONNELL, MARGARITA	123.84	123.84	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522R1615	CHAMBERLAIN, AMY	75.88	75.88	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522R1616	SOUTHWEST SCHOOL SUPPLY	120.25	120.25	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R1617	JIM COKAS DESIGN	2,500.00	2,500.00	0152757789 4350	Administrative Assistant DC / Materials and Supplies Of
522R1618	HOHBERG, PAUL	200.00	200.00	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522R1619	CORSINI, LESLIE	69.97	69.97	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
522R1620	AMERICAN GUIDANCE SERVICE	223.70	223.70	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits F
522R1621	DEMCO INC	14.81	14.81	0140555249 4350	Multi Media AV Lab DC / Materials and Supplies Office
522R1622	ETA/CUISENAIRE	25.79	25.79	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
522R1623	LRP PUBLICATIONS	157.00	157.00	0142054201 4350	Special Ed Administration / Materials and Supplies Offic
522R1624	MCCOMB, YOLANDA	100.00	100.00	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Inst
522R1625	THOMPSON, GLENDA	78.85	78.85	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R1626	METALCRAFT	466.37	466.37	0153150759 4350	Warehouse DC / Materials and Supplies Office
522R1627	ANDERSON, ANTHONY	146.74	146.74	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522R1628	EDUCATIONAL RESOURCES	68.18	68.18	6852458741 4350	Workers Comp Admin / Materials and Supplies Office
522R1629	OCEAN INSTITUTE	14,098.00	14,098.00	0110230109 5850	Instruction Fisler DC / Admission Fees
522R1630	STILLER, AMY	111.83	111.83	0109625109 4310	02/03 SBX1 18 Richman 345 / Materials and Supplies Ir
522R1631	SLOSSON EDUCATIONAL PUBLICATIO	164.85	164.85	0125554721 4350	LEA Medi Cal Reimbursement / Materials and Supplies
522R1632	PRINT PRINTING	21.55	21.55	1231019271 4350	Preschool Administration / Materials and Supplies Office
522R1633	PRINT PRINTING	43.10	43.10	0130419271 4350	SBCP Sch Adm Maple / Materials and Supplies Office
522R1634	GOV CONNECTION	549.53	549.53	0131255221 4350	Ed Technology Staff Dev / Materials and Supplies Office
522R1635	FREY SCIENTIFIC COMPANY	618.96	618.96	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
522R1636	CDW.G	1,223.24	1,223.24	0121733101 6410	Title II Tchr Qlty Eastside K6 / New Equip Less Than \$1
522R1637	HOLT, BILLIE	71.92	71.92	0140155239 4350	Curriculum Development Discret / Materials and Supplie
522R1638	ORANGE CNTY DEPARTMENT OF EDU	6,440.00	6,440.00	0152258749 5885	Personnel Commission Discret / Classified Employees Th
522R1639	SUPPLY MASTER	192.44	192.44	0121752211 4350	Teacher Quality Instr Supv / Materials and Supplies Offi
522R1640	OFFICE DEPOT BUSINESS SERVICE	47.97	47.97	0153050799 4350	Business Administration DC / Materials and Supplies Of

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R1641	QUEZADA, SYLVIA	61.06	61.06	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
522R1642	APPLE COMPUTER INC.	537.67	537.67	0130913101 4310	Ed Tech Supp Grant Fern Drive / Materials and Supplies
522S0219	CANON BUSINESS SOLUTIONS	1,486.95	1,486.95	0100000000 9320	Unrestricted / Stores
522S0220	OFFICE DEPOT BUSINESS SERVICE	3,998.14	3,998.14	0100000000 9320	Unrestricted / Stores
522S0221	SOUTHWEST SCHOOL SUPPLY	2,273.00	2,273.00	0100000000 9320	Unrestricted / Stores
522S0222	SCHOOL SPECIALTY	479.77	479.77	0100000000 9320	Unrestricted / Stores
522S0223	PIONEER STATIONERS	1,273.98	1,273.98	0100000000 9320	Unrestricted / Stores
522S0224	SUPPLY MASTER	1,855.46	1,855.46	0100000000 9320	Unrestricted / Stores
522V0232	APPLE COMPUTER INC.	1,069.50	40.95	0109418101 4310	School Foundation Supp Laguna / Materials and Supplie
			1,028.55	0109418101 6410	School Foundation Supp Laguna / New Equip Less Than
522V0233	APPLE COMPUTER INC.	1,630.10	1,630.10	0134517101 6410	English Lang Acq Prg Ladera Vi / New Equip Less Than
522V0234	RAND MCNALLY	792.89	184.04	0121523241 4310	Title V Media Parks / Materials and Supplies Instr
			608.85	0121523241 6410	Title V Media Parks / New Equip Less Than \$10,000
522V0235	CALIFORNIA VISION TECHNOLOGIES	548.36	548.36	0152055779 6410	Education Services Discret / New Equip Less Than \$10,0
522V0237	APPLE COMPUTER INC.	2,866.61	128.22	0131255221 4350	Ed Technology Staff Dev / Materials and Supplies Office
			2,730.39	0131255221 6410	Ed Technology Staff Dev / New Equip Less Than \$10,00
			8.00	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
522V0238	NYSTROM	8,916.05	5,288.16	0109919109 4310	02/03 SBX1 18 Maple 304 / Materials and Supplies Instr
			3,627.89	0109919109 6410	02/03 SBX1 18 Maple 304 / New Equip Less Than \$10,0
522X0579	TARPAGA, PAWANGNIMDI F	9,000.00	9,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
522X0580	ANGLIN'S INSTRUMENT REPAIR	200.00	200.00	0110655101 5640	Instrumental Music District / Repairs by Vendors
522X0581	ANAHEIM BAND INSTRUMENTS	300.00	300.00	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
522X0582	NEXTEL COMMUNICATIONS INC	100.00	100.00	0140320279 5900	School Administration Discret / Communications
	Fund 01 Total:	117,824.49			
	Fund 12 Total:	82.61			

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/10/2005**

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		Fund 22 Total:	2,140.00		
		Fund 35 Total:	1,707.50		
		Fund 68 Total:	1,217.95		
		Total Amount of Purchase Orders:	122,972.55		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522C0068	NATIONAL SCHOOL BOARDS ASSOCI/	765.00	+155.00	0152557709 5210	Board Discret / Conferences and Meetings
522D0472	KAPLAN SCHOOL SUPPLY	251.35	+29.67	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
522D0485	CALLOWAY HOUSE INC	308.46	+95.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
522D0549	CORPORATE BUSINESS INTERIORS	492.79	+32.33	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
522L0018	XEROX CORPORATION	4,407.12	+500.00	0140055249 5630	Multi Media Technology DC / Rents and Leases
			+500.00	0140955259 5630	Information Systems ServicesDC / Rents and Leases
522X0020	U S POSTAL SERVICE	54,061.00	+6,061.00	0152950729 5901	Districtwide Expenditures / Communications Postage
522X0067	APPLE COMPUTER INC.	35,211.00	+7,142.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies I
522X0074	PRE OWNED ELECTRONICS INC	24,000.00	+1,000.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
			+1,000.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies I
522X0111	STATE OF CALIFORNIA	2,140.00	+372.00	0152151749 5880	Personnel Serv Certificated DC / Fingerprinting
522X0112	STOVALL, JAMES SCOTT	6,770.00	+1,212.00	0136620109 5800	API Rewards Instr Nicolas DC / Other Contracted Services
522X0141	ALBERTSON'S INC	2,000.00	+500.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
522X0290	CHOICE OF ACTION LLC	98,647.00	+3,537.00	0121025101 5805	CSR Cohort 4 Instr Richman / Consultants
522X0357	FISHER, NICOLE	11,200.00	+2,500.00	0141555109 5805*	Fine Arts Resource Instr / Consultants
522Z0017	ELITE ELEVATOR INC	6,220.00	+1,000.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522Z0018	ENKO SYSTEMS INC	2,300.00	+1,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0037	LAIRD PLASTICS	2,700.00	+1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0038	LOMA VISTA NURSERY	2,000.00	-1,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
522Z0047	PLUMBING AND INDUSTRIAL SUPPLY	13,000.00	+1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
	Fund 01 Total:		28,136.00		
	Total Amount of Change Orders:		28,136.00		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522S0195	GALE SUPPLY COMPANY	1,918.81	1,918.81	0100000000 9320	Unrestricted / Stores
522V0230	PYRO-COMM SYSTEMS INC	571.08	571.08	0153353819 6450	Plant Maintenance DC / Repl Equip Less Than \$10,000
522V0236	CDW.G	1,223.24	1,223.24	0121733101 6410	Title II Tchr Qlty Eastside K6 / New Equip Less Than \$1
522Z0036	JIM'S GARDEN EQUIPMENT	500.00	500.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
	Fund 01 Total:	4,213.13	4,213.13		
	Total Amount of Purchase Orders:	4,213.13			

CONSENT ITEM

DATE: May 10, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED
700931 THROUGH 700970 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated April 12, 2005 through April 25, 2005 contains purchase orders numbered 700931 through 700970. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the “not to exceed amount” for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 700931 through 700970 for 2004/2005.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 43728 THROUGH 43815 FOR THE
2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$343,259.76

Background: Board approval is requested for warrants 43728 through 43815 for the
2004/2005 school year. The total amount presented for approval is
\$343,259.76. For Board information, the listing of the warrants is available in the
Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	\$288,145.96
12	Child Development	1,727.31
14	Deferred Maintenance	0
21	Building Fund	0
22	G.O. Bond 2002A	146.50
25	Capital Facilities	0
35	School Facility	0
40	Special Reserve	19,529.28
68	Workers' Compensation	33,710.71
81	Property/Liability Insurance	0
	Total	\$343,259.76

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 43728 through 43815 for the 2004/2005
school year in the amount of \$343,259.76.

PG:AR:dlh

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 3592
THROUGH 3641 IN THE AMOUNT OF \$249,139.06 FOR THE 2004/2005
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 3592 through 3641 for the 2004/2005 school year. The total amount presented for approval is \$249,139.06. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 3592 through 3641 in the amount of \$249,139.06 for the 2004/2005 school year.

PG:LS:ln

CONSENT ITEM

DATE: May 10, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

Background: Costs incurred by classified employees due to class or workshop attendance are reimbursed pursuant to contract language. Reimbursement is approved for coursework that improves employee skills or is of benefit to the District.

Heidi Harris – Classes taken through Chapman University to meet the “No Child Left Behind” requirements. Teaching Math, Writing, Reading and Classroom Management for Paraprofessionals. Total amount payable \$499.00.

Orange County Department of Education – “Highly Qualified Paraprofessional Training” consisting of 9 – 3-hour classes for 28 paraprofessionals to meet the NCLB requirements at Title I schools. Total amount payable \$6,440.00.

The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Employees must request approval prior to program participation.

Acceptable proof of incurred costs and program completion are also required.

Funding: Employee reimbursements will be funded from the District's tuition reimbursement budget. \$15,500.00 is budgeted annually for such expenses.

Recommendation: Approve classified tuition reimbursements.

KC:ph

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR ROBERT C. FISLER SCHOOL STAFF LOUNGE
EXPANSION, FSD-04-05-1

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 3, 2005 in the District Office. Staff will provide the necessary information to the Board for approval and award as soon as available.

Funding: Developer Fees (Fund 25).

Recommendation: Award contract for Robert C. Fisler School staff lounge expansion, FSD-04-05-1.

PG:GD:mm

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda A. Caillet, Ed.D., Assistant Superintendent
Educational Services

PREPARED BY: Janet Steger, Coordinator
Curriculum and Staff Development

SUBJECT: APPROVE ADDITIONAL STIPENDS FOR PEER ASSISTANCE AND REVIEW (PAR) JOINT PANEL TEACHER MEMBERS DARLENE NASLUND (COMMONWEALTH), JEFF DOTSON (LADERA VISTA), MARION BRADDICK (PACIFIC DRIVE), JANET LANGFORD (ACACIA), AND LINDA KELLEY (SUNSET LANE)

Background: Assembly Bill 1X (Chapter 4, Statutes of 1999) established the California Peer Assistance and Review (PAR) program which allows exemplary teachers to assist veteran teachers who need to develop their subject matter knowledge, teaching strategies, or both. On June 13, 2000, the Board approved Fullerton School District's participation in the PAR program.

One of the provisions of the program is the establishment of a Joint Panel comprised of four (4) teachers, and three (3) school administrators. The Coordinator of Curriculum and Staff Development oversees the program (Section 2: Joint Panel-Peer Assistance and Review Agreement). According to the agreement, (Section 6: B-Compensation) teacher members of the Joint Panel will receive release time as needed to perform their duties. Because FETA did not negotiate the reduction in stipends for the teacher members of the PAR Joint Panel, we are obligated to pay an additional \$900.00 to Linda Kelley, who served on the PAR Joint Panel for the 2003-2004 school year. The current PAR Joint Panel members must also be compensated at the rate of \$900.00 for the year 2003-04 and \$850.00 for the current year.

The four teachers selected for the Joint Panel by the Fullerton Elementary Teachers Association are Darlene Naslund (Commonwealth), Jeff Dotson (Ladera Vista), Marion Braddick (Pacific Drive), and Janet Langford (Acacia).

Funding: The PAR program is funded through the California Department of Education (CDE) and the State law, which regulates the use of these funds. Funds will be applied to the General Fund (01) income. The stipend for 2003-2004 is to be paid in one installment to Linda Kelly, Jeff Dotson, Darlene Naslund, and Marion Braddick from budget 306. The additional stipend for 2004-05 is to be paid in one installment to Jeff Dotson, Darlene Naslund, Marion Braddick and Janet Langford from budget 306.

Recommendation: Approve additional stipends for Peer Assistance and Review (PAR) Joint Panel teacher members Darlene Naslund (Commonwealth), Jeff Dotson (Ladera Vista), Marion Braddick (Pacific Drive), Janet Langford (Acacia), and Linda Kelley (Sunset Lane).

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Tony Anderson, Director
Information Services

PREPARED BY: Judy Lieb, Ed.D., Coordinator
Educational Technology & Media Services

SUBJECT: APPROVE THE DISTRICT TECHNOLOGY PLAN FOR 2005-2008

Background: The Fullerton School District has a Technology Plan on file with the California Department of Education that expires on June 30, 2005. District Technology Plans are required for E-RATE funding, Enhancing Education Through Technology (EETT) grant funding, Technology Staff Development Program funding and most other state and federal grants.

During the last year, Fullerton School District staff began the process of updating the existing Technology Plan to meet the state criteria. A draft plan was written and reviewed by the District Technology Advisory Committee.

On April 6, 2005, the plan was submitted to the Orange County Department of Education for review, as required by the state. The Orange County Department of Education then sent our plan to California Department of Education for review and approval. The District will be notified of its approval before June 30, 2005.

A copy of the Fullerton School District Technology Plan is available for review in the Superintendent's Office.

Funding: Not applicable.

Recommendation: Approve the District Technology Plan for 2005-2008.

TA:JL:bw

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron McCune, Ed.D., District Superintendent

FROM: Linda A. Caillet, Ed.D., Assistant Superintendent
Educational Services

SUBJECT: APPROVE PRO-ED TEST STANDARDIZATION PROJECT AT SUNSET
LANE SCHOOL

Background: In support of Sunset Lane’s partnership with California State University, the school has been asked to participate in a test standardization project with Pro-Ed. Pro-Ed is a nationally recognized publisher of assessment instruments.

Due to a very tight timeline, a letter has been sent home to parents of kindergarten and first grade students requesting permission to have their child tested using the Test of Orthographic Competence. Individual students are to be assessed on a one-to-one basis by staff members or student teachers. Each test takes approximately 20 minutes per child to administer. Results are immediate and will identify students needing particular attention in this area. Teachers are in agreement with this project and realize it is not a District initiated test.

Sunset Lane School will be compensated \$10.00 per student assessment. In addition, the school will be given a \$300.00 product voucher. Sunset Lane will be named in the acknowledgement section of the Test of Orthographic Competence Examiner’s Manual.

Funding: Not applicable.

Recommendation: Approve Pro-Ed test standardization project at Sunset Lane School.

LC:nm

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: RATIFY/APPROVE CONSULTING AGREEMENT BETWEEN SCHOOL SERVICES OF CALIFORNIA AND FULLERTON SCHOOL DISTRICT

Background: Fullerton School District has one of the most effective Special Needs Programs within the County. Fullerton serves several districts' special needs students. Since the inception of special services for special needs students both the Federal and State funds have been inadequate. In an ongoing effort to reduce encroachment and to refine the District program, Fullerton School District has contracted Paul Goldfinger and School Services of California. School Services of California is perhaps the most renown authority statewide for fiscal issues. School Services will spend two days interviewing staff, reviewing funding, and inservicing the Student Services Staff on May 3-4, 2005.

Funding: \$6,500.00, plus out-of-pocket expenses to be paid out of Budget 0142054201-5800 (Special Education Administration).

Recommendation: Ratify/approve Consulting Agreement between School Services of California and Fullerton School District.

MD:cs

CONSENT ITEM

DATE: May 10, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services
SUBJECT: APPROVE SUBSTITUTE RATE OF PAY

Background: The rate of pay for substitute teachers is \$100 per day. It is expected that substitute teachers will be on duty for 7-1/2 hours per day, beginning one-half hour before the start of school. An assignment of 3-1/2 hours or less is considered a half-day and will receive half-pay.

A long-term assignment is defined as more than 15 days in an assignment where planning or grade reporting may be required. After the fifteenth day, the substitute receives \$125 per day retroactive to the first day of the assignment.

Funding: Not applicable.

Recommendation: Approve Substitute Rate of Pay.

MD:cs

CONSENT ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE STUDENT TEACHING AGREEMENT WITH UNIVERSITY OF PHOENIX

Background: University of Phoenix is accredited to provide a teacher learning program leading to a California credential.

Pursuant to Section 11006 of the Education code, the governing board of any school district is authorized to enter into agreements with any university or college accredited by the State Board of Education as a teacher education institution, to provide any student teaching experience to students enrolled in the program.

The terms and conditions of this agreement are commensurate with those from other universities and colleges. The University will pay the District for providing Master Teachers for the student teachers at the rate and amount of \$240.00 for each session. Upon Board approval, the agreement will become effective June 01, 2004 and remain in force until terminated by University or District on ninety (90) day's written notice to the other.

Funding: Not applicable.

Recommendation: Approve Student Teaching Agreement with University of Phoenix.

MD:cs

CONSENT ITEM
District 48 – Amerige Heights

DATE: May 10, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBER 1039 FOR THE 2004/2005 SCHOOL
YEAR IN THE AMOUNT OF \$1,975.00

Background: Board approval is requested for warrant number 1039 for the 2004/2005 school year. The total amount presented for approval is \$1,975.00. For Board information, the listing of the warrant is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	<u>\$1,975.00</u>
	Total	\$1,975.00

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrant number 1039 for the 2004/2005 school year in the amount of \$1,975.00.

PG:AR:dlh

CONSENT ITEM
District 48 – Amerige Heights

DATE: May 10, 2005
TO: Cameron M. McCune, Ed. D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY PURCHASE ORDER NUMBERED 548X0002

Background: Expenditures for the Fullerton School District CFD No. 2001-1 (Amerige Heights) must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range but excluded in the Purchase Order Detail Report, are purchase orders that have either been cancelled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The following purchase orders have been prepared since the last Board Meeting:

Purchase Order Designations:			
B:	Instructional Materials	S:	Stores
C:	Conferences	T:	Transportation
D:	Direct Delivery	V:	Fixed Assets
L:	Leases and Rents	X:	Open-Regular
M:	Maintenance & Operations	Y:	Open-Transportation
R:	Regular	Z:	Open-Maintenance & Operations

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/ratify purchase order numbered 548X0002.

PG:AR:dlh
Attachment

Full Elem CFD2001-01
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
548X0002	RUTAN AND TUCKER	1,000.00	1,000.00	0168130851 5825	Amerige Heights School Fac / Legal Assistance
	Fund 01 Total:	1,000.00			
	Total Amount of Purchase Orders:	1,000.00			

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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Total Amount of Change Orders:

0.00

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS
BOARD OF TRUSTEES MEETING 05/10/2005

FROM 04/15/2005 TO 04/25/2005

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO CANCELED PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, April 26, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:00 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Ballard called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:01 p.m., and Lourene Happoldt led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Approve Consent Agenda and/or Request to Move An Item to Action

Moved by Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the consent items as submitted.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 522B0254 through 522B0331, 522C0210 through 522C0239, 522D0452 through 522D0580, 522M0389 through 522M0442, 522R1454 through 522R1609, 522S0191 through 522S0218, 522T0052 through 522T0061, 522V0197 through 522V0231, and 522X0547 through 522X0578.
- 1d. Approve/ratify Food Services purchase orders numbered 700829 through 700930 for 2004/2005.
- 1e. Approve/ratify warrants numbered 42992 through 43727 for the 2004/2005 school year in the amount of \$3,885,121.81.
- 1f. Approve/ratify Food Services warrants numbered 3527 through 3591 in the amount of \$468,662.97 for the 2004/2005 school year.
- 1g. Adopt Resolutions 04/05-B027 through 04/05-B032 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. Approve classified tuition reimbursements.
- 1i. Adopt Resolution #04/05-13 eliminating classified positions.
- 1j. Approve out-of-town field trip for Fidler School's fourth grade students to Sacramento on June 2-3, 2005 at no cost to the District.
- 1k. Approve the submission of Intent to Participate in Community-Based English Tutoring (CBET) for the 2005-2006 school year.
- 1l. Ratify Contract for legal services with Margaret A. Chidester & Associates effective July 1, 2004.

- 1m. Approve Change Order #2 to Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Raymond School), FSD-03-04-CC-2.
- 1n. Approve Notice of Completion for DLS Builders for Category E – 2004 Maintenance Upgrades: Wave 3, Group 1 (Commonwealth School and Ladera Vista Junior High School), FSD-03-04-CC-7.
- 1o. Approve Notice of Completion for DLS Builders for Category E – 2004 Maintenance Upgrades: Wave 2, Group 2 (Fern Drive School, Golden Hill School and Parks Junior High School), FSD-03-04-CC-5.
- 1p. Approve out-of-town field trip for Beechwood School's third grade students to the California Science Center in Los Angeles on May 13-14, 2005 at no cost to the District.
- 1q. Approve Classified Personnel Report.
- 1r. Approve Notice of Completion for Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia and Raymond Schools), FSD-03-04-CC-2.
- 1s. Adopt Resolution #04/05-16 proclaiming May 11, 2005 as "Day of the Teacher" in the Fullerton School District.
- 1t. Adopt Resolution #04/05-17 proclaiming May 15-21, 2005 as "Classified Employee Week" in the Fullerton School District.
- 1u. Approve Williams Litigation Settlement Uniform Complaint Report.
- 1v. Approve Independent Contractor, Danny Rush, to recommend custodial scheduling to reduce District expenses for 2004-2005 through 2006-2007.
- 1w. Approve/ratify submission of the Enhancing Education Through Technology Competitive Grant.

Consent Item – District 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

- 1x. Approve/ratify purchase order numbered 540R0001.

Approve Minutes

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve the minutes from the Regular meeting on March 22, 2005 and the Special meeting on March 29, 2005.

Recess to Closed Session

The Board recessed into Closed Session at 4:08 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Call to Order, Pledge of Allegiance, and Report from Closed Session

The Board returned to Open Session at 5:31 p.m., and Boy Scout Pack #1238 from Fisler School led the Pledge of Allegiance to the flag. President Ballard presented the Scouts with Certificates. President Ballard reported from Closed Session that the Board approved the Final Settlement and Release between the Fullerton School District and the parents of special education student (MIS ID#95-00200) for reimbursement of nonpublic school tuition, assessments and attorney fees in the amount of \$1,000.00. Mrs. Ballard also reported the Board reviewed a request for a stipulated expulsion concerning case #040501, and it was

moved, seconded by Minard Duncan and carried unanimously that the student be expelled from all the schools and programs of the District for the semester in which the act occurred and the following semester. The Board finds that the student has violated Education Code sections 48900.2 and 48900(k). The Board further finds that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. The student may reapply for readmission on or after the Spring semester of the 2005/2006 school year. It is moved that pursuant to California Education Code section 48916, a rehabilitation plan be developed by the Superintendent or designee and recommended to the student and the student's parents for completion during the period of expulsion. Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the rehabilitation plan.

Introductions/Recognitions

President Ballard spoke about the school bus accident in which District bus driver Sailasa Nava calmly and heroically handled what could have been a very tragic accident. Transportation Director Mike Brito described in detail and showed photographs of the March 24, 2005 accident and also spoke about District bus driver Nina Wilson's (bus that was behind Mr. Nava's bus) calmness and assistance that afternoon. Principal Harriet Hermann thanked Fern Drive teachers Eileen Hansen, Debbie Ronstadt, Kerri White, and Kelley Stewart for their help that day as well. Kevin Hobby presented the bus drivers and the teachers with plaques from ASCIP, and President Ballard presented them with Certificates. Richman Principal David Miyashiro and teachers Cliff Rosa, Karen Skoug, and Sharon Quirk honored 4-year volunteer Grandpa Burnie Cohen for always being there to help and interact with students. Mr. Cohen reads to kindergarten, first, second, and third grade students. PTA President Beverly Berryman presented the annual PTA Reflections Contest Award of Merit to Golden Hill student Vivian Liu for her musical composition, and Trustee Sugarman commented that over 768,000 students in the County compete in the Reflections Contest, so this is quite an honor. Mrs. Berryman also thanked Laurice Singer for her many years of involvement and assistance regarding the PTA Reflections Contest.

Superintendent's Report

Dr. McCune congratulated this evening's honorees: Sailasa Nava, Eileen Hansen, Debbie Ronstadt, Burnie Cohen, Vivian Liu, and Laurice Singer. Superintendent McCune reported: the District has an audio tape copy of Board President Ellen Ballard and Beechwood School Principal Sue Faassen's lip-sync of "Wild Thing"; he was "jailed" for Muscular Dystrophy and thanked those who paid to get him out of jail; the American Red Cross Blood Drive on March 31 collected 27 pints of blood; sixteen students from Ladera Vista Junior High Language Arts teachers John MacMurray and Jennifer Maloney won amethysts and garnets for their mothers in the local contest "Why Mom Deserves a Diamond"; the District obtained some good ideas from the recent visit to a Culver City School District Middle School regarding scheduling, programs, and curriculum; attended the National School Boards Association Conference in San Diego; the Laptop 1:1 Program VIP Tour was well attended, and two of the visiting districts are starting up a similar program; thanked Nicolas Junior High School, Hermosa Drive School, and Robert C. Fiesler School staffs for doing a superb job with the laptop "cutting edge" program; congratulated Acacia School teacher Naomi Jue, recipient of the Project Tomorrow Vision for Excellence Award; commented the quality of the Classified newsletter is outstanding.

Information from the Board of Trustees

Trustee Sugarman commented that regarding her recent attendance at the National School Boards Association Conference, every state has standards, and regardless of how much funding a district receives, the central focus is from the government. Mrs. Sugarman stated she was pleased to see 25 seniors in a third grade classroom at Hermosa Drive School learning how to handle laptop computers from the students. Trustee Sugarman thanked Superintendent McCune for bringing the District into the "laptop age" noting that visitors at the laptop tours are very pleased with what the Board and leadership have done to accomplish this, and community businesses are interested in partnering with the District. In addition to Dr. McCune, Mrs. Sugarman also thanked the curriculum, information services, and financial departments, as well as teachers. Trustee Sugarman stated she appreciates what the Assistance League does for the students noting that this year they have clothed over 1,300 students. Trustee Thornley acknowledged this week is Secretary week and noted the school secretaries really "run the schools". Mrs. Thornley stated May 11 is the Day of the Teacher, May 12 is Day of the School Nurse, and Week of the Classified Employee is May 16 through 22. Trustee Thornley congratulated the High School District noting that that three of the high

schools have been designated as California Distinguished Schools. Trustee Bass stated that with the high schools receiving this honor, this is evidence that the Fullerton "education community" has dedicated teachers, faculty, students, and residents. Trustee Duncan stated he enjoyed the Valencia Park School Gold Rush Days. Mr. Duncan reported he attended the Science Advocacy Council meeting and he visited Science on the Go at Sunset Lane School. Trustee Duncan commented there has been confusion regarding the State budget, and many people are unaware that \$2 billion has been taken away from schools every year. President Ballard stated the Education Foundation donated \$16,000 to the District for hands-on science projects to be used in the classrooms, and the Foundation is sponsoring the annual Putting Tournament on Friday, May 20 at 4:00 p.m. at Golf Center on Harbor Boulevard.

Information from PTA, FETA, CSEA, FESMA

PTA Council President Beverly Berryman reminded the Board Members and Principals about the scholarships available for continuing education and asked that they encourage teachers to apply. Mrs. Berryman stated that this year, for the first time, four District teachers (two from Beechwood, one from Sunset Lane, and one from Acacia) were awarded educational grants. Mrs. Berryman invited Board Members and Dr. McCune to the annual PTA Installation Luncheon on May 24 at Muckenthaler Center, 11:00 a.m.

FETA President Barbara Moore stated Proposition 98 works and that the District's schools need it. Mrs. Moore commented that the Governor is not supporting this Proposition and that there will no longer be minimal funding to students. Mrs. Moore asked that no one sign any initiatives the Governor presents, and on May 3 there will be a rally at 4:00 p.m. on Harbor Boulevard between Chapman and Commonwealth, with everyone wearing orange-colored clothing. Mrs. Moore stated that Action Day is Wednesday, May 25 in Sacramento and Los Angeles. Mrs. Moore reported there is a Tentative Agreement between the District and the Fullerton Elementary Teachers Association, and voting will take place on Monday. Board President Ellen Ballard thanked the Negotiation Team and commented they did an excellent job as well as the District Team headed by Mark Douglas.

CSEA President Joe Ahlert stated that Assembly Bill 1468 was defeated. Mr. Ahlert also briefly discussed Assembly Bill 1191. Mr. Ahlert stated that on May 3 CSEA would also support the rally on Harbor Boulevard with FETA.

Public Comments

There were no public comments at this time.

Action Items – District 22

2a. Hold Public Hearing and Approve Preliminary Environmental Assessment (PEA)

President Ballard convened the Public Hearing. Dr. Patricia Godfrey stated that Mr. Gary Drabek conducted an assessment 2 1/2 years ago. President Ballard closed the Public Hearing. Moved by Minard Duncan, seconded by Hilda Sugarman and carried unanimously to approve the Preliminary Environmental Assessment (PEA) for possible expansion of Beechwood School.

2b. Approve Independent Contractor Agreement

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve Independent Contractor Agreement with Renee Hill at Maple School commencing May 1, 2005 and terminating June 10, 2005.

2c. Adopt Resolution No. 04/05-14 approving the Fullerton School District Hazard Mitigation Plan

Kathy Ikola and Kevin Hobby reviewed the development of the Hazard Mitigation Plan. Moved by Hilda Sugarman, seconded by Minard Duncan and carried unanimously to adopt Resolution No. 04/05-14 approving the Fullerton School District Hazard Mitigation Plan dated April 2005.

2d. Adopt Resolution #04/05-15

Joe Ahlert spoke to the Board regarding CSEAs support of Proposition 98.
Moved by Minard Duncan, seconded by Hilda Sugarman and carried unanimously to adopt Resolution #04/05-15 in support of Proposition 98.

- 2e. Approve planning and implementation of 1:1 Laptop Program for Grade Six District-wide in 2006/2007

Dr. Cameron McCune and Mr. Tony Anderson reviewed, in detail, all aspects of the first year of the laptop program. Dr. McCune introduced Becky Hall and Tom Meyer of Fullerton Community Bank and thanked them for their support of the program.

Joe Ahlert cautioned the Board that expansion of the laptop program could result in a potential drain on the General Fund.

Trustee Bass stated the District should also look at the encroachment for staff, etc., in making a profound statement putting emphasis on one program over another. Mr. Bass commented it is important to review test scores and receive feedback in order to accurately assess the success of the laptop program. Dr. McCune stated the District is doing everything it can to offset the costs.

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried unanimously to approve planning and implementation of 1:1 Laptop Program for Grade Six District-wide in 2006/2007.

- 2f. Approve Settlement Agreement with KPRS Construction Services, Inc.

Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to approve Settlement Agreement with KPRS Construction Services, Inc. for Category C – New School Construction (Fisler School), FSD-02-03-7.

Administrative Reports – District 22

- 3a. First Reading of Board Policy 5116 Intradistrict Transfers, Administrative Regulation 5116 Intradistrict Transfers, Board Policy 5117 Interdistrict Transfers, Administrative Regulation 5117 Interdistrict Transfers, Board Policy 5119 Transfers.

Dr. Bob Hobson reviewed the policies, and there was some discussion with the Board Members about the revisions. Trustee Sugarman stated she would like to add the statement “this transfer policy does not apply to special criteria classes” throughout the document. District teacher Barbara Nelson stated her concerns with the policy, and President Ballard asked her to address her questions to Mark Douglas and Bob Hobson. Fullerton parent Doug Schneider discussed the issue of bumping in the first twenty days.

Board Member Request(s) for Information and/or Possible Future Agenda Items

Trustee Sugarman requested staff revisit the 2005/2006 school calendar regarding student participation dates for junior high.

Recess to Closed Session

The Board returned into Closed Session at 8:50 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Adjournment

The Board returned to Open Session, and President Ballard stated there was nothing to report from Closed Session. President Ballard adjourned the Regular meeting on April 26, 2005 at 10:02 p.m.

ACTION ITEM

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Robert D. Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare & Attendance

SUBJECT: APPROVE BOARD POLICY 5116 INTRADISTRICT TRANSFERS,
ADMINISTRATIVE REGULATION 5116 INTRADISTRICT TRANSFERS,
BOARD POLICY 5117 INTERDISTRICT TRANSFERS, ADMINISTRATIVE
REGULATION 5117 INTERDISTRICT TRANSFERS, BOARD POLICY 5119
TRANSFERS

Background: The Board has directed that Board Policies and Administrative Regulations be regularly reviewed and updated. At the March 22nd Board of Trustees' meeting, a report was given concerning the policies and procedures dealing with student transfers, Open Enrollment, parent choice, and Intradistrict and Interdistrict transfers. The Board reviewed these policies and regulations at the April 26th meeting.

These and other policies have been under review and updating by Dr. James Thompson of the law firm of Zampi and Associates, the consulting firm retained by the Board for this purpose. Dr. Hobson has met with Dr. Thompson on several occasions to discuss revisions to all of the policies in the 5000 – Student section of the Board Policy manual. The Board Policies and Administrative Regulations presented tonight for approval are a partial product of those discussions and the discussions at the March 22nd and April 26th Board meetings.

A copy of the policies and regulations are available for review in the Superintendent's office.

Funding: No financial impact is anticipated from the adoption of these policies and procedures.

Recommendation: Approve Board Policy 5116 Intradistrict Transfers, Administrative Regulation 5116 Intradistrict Transfers, Board Policy 5117 Interdistrict Transfers, Administrative Regulation 5117 Interdistrict Transfers, Board Policy 5119 Transfers.

RH:mc

ADMINISTRATIVE REPORT

DATE: May 10, 2005
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
PREPARED BY: Kathy Ikola, Assistant Principal, District Office
SUBJECT: STRATEGIC PLAN

Background: The Fullerton School District (FSD) Strategic Planning process began in February 2002 with its first Community Conference in which District personnel, teachers, students, parents, and community leaders formulated needs statements around common beliefs, significant trends, and forces impacting FSD. In October 2002, a second Community Conference was held laying the foundation for a District vision statement and six vision theme areas. FSD staff have been working on action plans for each of these vision theme areas. Tonight, Kathy Ikola will present the 2005 Fullerton School District Strategic Plan document to the Board of Trustees. The Fullerton School District Strategic Plan will serve as a guide when making decisions regarding curriculum and instruction, facilities, personnel, and policies. A copy of the 2005 Fullerton School District Strategic Plan document is available in the Superintendent's Office for review.

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ki

ADMINISTRATIVE REPORT

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda A. Caillet, Ed.D., Assistant Superintendent
Educational Services

SUBJECT: FSD 2005 API/Multiple Measures/Edusoft Reports

Background: District staff will update the Board of Trustees on the 2004 Academic Performance Index (API) reported in March of 2005, Fullerton School District Multiple Measures progress, and Edusoft usage throughout the District.

Funding: Not applicable.

Recommendation: Not applicable.

ADMINISTRATIVE REPORT

DATE: May 10, 2005

TO: Cameron McCune, Ed.D., District Superintendent

FROM: Linda Caillet, Ed.D., Assistant Superintendent
Educational Services

SUBJECT: Richman School Progress Update

Background: The Principal of Richman School, David Miyashiro, will report on the progress of staff efforts in the 2004-05 school year. The focus of this report will be on Kindergarten.

Funding: Not applicable.

Recommendation: Not applicable.

ADMINISTRATIVE REPORT

DATE: May 10, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Robert D. Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare & Attendance

SUBJECT: FIRST READING OF BOARD POLICY 5118 TRANSFERS - DISTRICT
CHOICE PROGRAMS

Background: The Board has directed that Board Policies and Administrative Regulations be regularly reviewed and updated. At the March 22nd Board of Trustees' meeting, a report was given concerning the policies and procedures dealing with student transfers, Open Enrollment, parent choice, and Intradistrict and Interdistrict transfers. The Board reviewed these policies and regulations at the April 26th meeting and directed that policy be developed to cover the enrollment of students into District specialized regular education programs.

A policy is being presented for first reading to address those concerns.

A copy of the proposed Board Policy 5118 is available for review in the Superintendent's office.

Funding: No financial impact is anticipated from the adoption of these policies and procedures.

Recommendation: Not applicable.

RH:mc