

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 at 5:30 p.m. 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 which 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 25, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
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 as submitted.
- 1b. Approve/ratify purchase orders numbered 422B0408 through 422B0425, 422C0195 through 422C0198, 422D0191 through 422D0213, 422L0022, 422M0410 through 422M0427, 422R1765 through 422R1883, 422S0196 through 422S0199, 422T0086 through 422T0087, 422V0207 through 422V0217, and 422X0538 through 422X0541.
- 1c. Approve/ratify Food Services purchase orders numbered 600926 through 600979 for 2003/2004.
- 1d. Approve/ratify warrants numbered 37636 through 37869 for the 2003/2004 school year in the amount of \$908,870.80.
- 1e. Approve/ratify Food Services warrants numbered 2769 through 2813 in the amount of \$99,686.10 for the 2003/2004 school year.
- 1f. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1g. Approve/ratify Classified Personnel Report as submitted.
- 1h. Adopt Resolution #03/04-28 in support of the District's implementation of a disaster preparedness plan in compliance with the Disaster Mitigation Act of 2000.
- 1i. Approve/ratify an Agreement with Orbach, Huff & Suarez, LLP.
- 1j. Award Contract for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman, and Woodcrest Schools), FSD-03-04-CC-9.
- 1k. Award Contract for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Laguna Road, Orangethorpe, and Valencia Park Schools), FSD-03-04-CC-10.
- 1l. Adopt Resolutions 03/04-B032 through 03/04-B043 authorizing budget transfers and

recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

- 1m. Ratify Contract for Services with the Law Firm of Joseph P. Zampi and Associates.
- 1n. Ratify Change Order #3 for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD 02-03-CC-5.
- 1o. Ratify Change Order #4 for Category D – Modernization 2003 Group 3 (Sunset Lane School), FSD 02-03-CC-5.
- 1p. Approve the extension of the subcontract for the Beginning Teacher Support and Assessment (BTSA) Program Grant for 2002-2003.

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.

- 2a. Approve/ratify warrant numbered 1014 for the 2003/2004 school year in the amount of \$192.73.

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.

- 3a. Approve/ratify warrant numbered 1031 for the 2003/2004 school year in the amount of \$849.84.

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

- 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 and Pledge of Allegiance

Report from Closed Session

Introductions

Citizens' Oversight Committee Retiring Members Anne Gaw and Tina Norman
CSEA Employee of the Year
CSEA Scholarship Recipients

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Items

- District Activities Calendar from May 26 through June 8, 2004

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

Approve Minutes

Regular meeting on May 11, 2004.

Action Items – District 22

- 4a. Approve Contract Agreement between Fullerton School District and Buena Park School District for substitute calling services.
- 4b. Hold Public Hearing and Adopt Resolution No. 03/04-29 Authorizing the Immediate Imposition and Collection of Increased Developer Fees on New Residential and Commercial/Industrial Construction.
- 4c. Hold Public Hearing and Adopt Resolution No. 03/04-30 Authorizing the Imposition and Collection of Increased Developer Fees on New Residential and Commercial/Industrial Construction.
- 4d. Approve partial release of retention for Category D – Modernization 2003 Group 3 (Sunset Lane School), FSD 02-03-CC-5.

Administrative Report – District 22

- 5a. Budget Update- Dr. Patricia Godfrey

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 June 8, 2004, 5:30 p.m., in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: May 25, 2004

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, resignations and retirements to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON May 25, 2004**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Joseph Edmisten	Substitute Teacher	Employ	05/04/04
Anna Hopkin	Substitute Teacher	Employ	05/03/04
Steven Ogdon	Substitute Teacher	Employ	05/10/04
Craig Powers	Substitute Teacher	Employ	05/13/04

RESIGNATIONS AND RETIREMENTS

Mary Desiderio	Parks/English	Retire	06/11/04
Joyce Fellows	Richman/Grade 5	Retire	06/11/04
Chris Friemel	Orangethorpe/Grade 3	Retire	08/22/04
Sharon Gardell	Raymond/Grade 2	Retire	06/11/04
Eleanor Morikawa	Hermosa/Grade 2	Retire	07/01/04
Harry G. Porter	Woodcrest/Adaptive PE	Retire	06/11/04
Judith Sullivan	Richman/Project Facilitator	Retire	08/01/04
Kelly Thompson	Maple/Grade 2	Resign	06/11/04
Bonnie Wiseman	Hermosa/Special Day Class	Resign	06/11/04

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 25, 2004.

Clerk/Secretary

CONSENT ITEM
District 22 - Fullerton School District

DATE: May 25, 2004

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 422B0408 THROUGH 422B0425, 422C0195 THROUGH 422C0198, 422D0191 THROUGH 422D0213, 422L0022, 422M0410 THROUGH 422M0427, 422R1765 THROUGH 422R1883, 422S0196 THROUGH 422S0199, 422T0086 THROUGH 422T0087, 422V0207 THROUGH 422V0217, AND 422X0538 THROUGH 422X0541

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 422B0408 through 422B0425, 422C0195 through 422C0198, 422D0191 through 422D0213, 422L0022, 422M0410 through 422M0427, 422R1765 through 422R1883, 422S0196 through 422S0199, 422T0086 through 422T0087, 422V0207 through 422V0217, and 422X0538 through 422X0541.

PG:AR:dlh

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 05/25/2004

FROM 04/28/2004 TO 05/07/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0408	HOLT RINEHART AND WINSTON INC	2,101.72	3.72	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
			2,098.00	0134517101 4100	English Lang Acq Prg Ladera Vi / Textbooks
422B0409	HEINLE AND HEINLE PUBLISHERS	11,050.86	11,050.86	0121220101 4100	Title I Nicolas Instruction / Textbooks
422B0410	HEINLE AND HEINLE PUBLISHERS	2,656.05	2,656.05	0121220101 4200	Title I Nicolas Instruction / Books Other Than Textbook
422B0411	DICK BLICK ART MATERIALS	29.15	29.15	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies
422B0412	NEAT SOLUTIONS INC	527.77	527.77	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422B0413	HAMPTON BROWN BOOKS	2,572.70	2,572.70	0121220101 4100	Title I Nicolas Instruction / Textbooks
422B0414	AMAZON.COM	63.36	63.36	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Ins
422B0415	BOUND TO STAY BOUND BOOKS	1,583.65	1,583.65	0138430249 4200	Library 02/03 SBX1 18 Fislr / Books Other Than Textb
422B0416	PEARSON LEARNING	764.68	764.68	0134521101 4310	English Lang Acq Prg Orangetho / Materials and Supplie
422B0417	AMAZON.COM	1,339.87	1,339.87	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422B0418	HAMPTON BROWN BOOKS	284.40	284.40	0134519101 4310	English Lang Acq Prg Maple / Materials and Supplies In
422B0419	AMAZON.COM	184.04	184.04	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422B0420	PEARSON LEARNING	94.03	94.03	0134521101 4310	English Lang Acq Prg Orangetho / Materials and Supplie
422B0421	SRA/MCGRAW HILL CALIFORNIA	3,444.86	3,444.86	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422B0422	HARCOURT	393.85	393.85	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422B0423	TEACHER CREATED MATERIALS	30.68	30.68	0130655221 4350	Peer Assistance Review Prog / Materials and Supplies O
422B0424	HAMPTON BROWN BOOKS	373.46	373.46	0134524101 4310	English Lang Acq Prg Raymond / Materials and Supplies
422B0425	AMAZON.COM	1,582.79	1,582.79	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
422C0195	ATKINSON ANDELSON LOYA RUDD RC	78.00	78.00	6852458741 5210	Workers Comp Admin / Conferences and Meetings
422C0196	CASBO	555.00	185.00	0121225101 5210	Title I Richman Instruction / Conferences and Meetings
			370.00	0121252211 5210	Title I District Instr Adm / Conferences and Meetings
422C0197	CA CONSORTIUM OF EDUCATION FOI	250.00	250.00	0140326279 5210	School Administration Discret / Conferences and Meetin
422C0198	HANNEL EDUCATIONAL CONSULTING	375.00	375.00	0121736101 5210	Title II Tchr Qty St Juliana / Conferences and Meetings

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422D0191	OFFICE DEPOT BUSINESS SERVICE	1,206.95	1,206.95	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
422D0192	VIRCO MANUFACTURING CORPORAT.	662.02	662.02	0109722109 4310	Suppl Grant Support Pacific Dr / Materials and Supplies
422D0193	KATER-CRAFTS BOOKBINDERS	172.80	172.80	0121510241 4310	Title V Media Acacia / Materials and Supplies Instr
422D0194	K WEST PRINTING	905.10	905.10	0110217109 5860	Instruction Ladera Vista DC / Printing Outside Vendor
422D0195	WAXIE KLEEN LINE CORPORATION	12,785.62	12,785.62	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422D0196	UNISOURCE MAINT SUPPLY SYSTEMS	4,400.30	4,400.30	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422D0197	GALE SUPPLY COMPANY	1,477.90	1,477.90	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422D0198	DVS MOBILE REPAIR	903.40	903.40	0109717109 5640	Suppl Grant Support Ladera Vis / Repairs by Vendors
422D0199	BEST BUY CHEMICAL AND SUPPLY	1,937.41	1,937.41	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422D0200	PIONEER CHEMICAL COMPANY	490.70	490.70	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422D0201	WHITE RHINO GRAPHICS	113.78	113.78	0140155239 4350	Curriculum Development Discret / Materials and Supplie
422D0202	CULVER NEWLIN INC	943.57	943.57	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
422D0203	KENT'S CONSTRUCTION	2,130.00	2,130.00	0109720109 5800	Suppl Grant Support Nicolas / Other Contracted Services
422D0204	MIRMONT UNIFORMS	230.43	230.43	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies
422D0205	AGM CONCEPTS	2,194.61	2,194.61	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422D0206	VIRCO MANUFACTURING CORPORAT.	1,793.65	1,793.65	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Supplir
422D0207	VIRCO MANUFACTURING CORPORAT.	149.21	149.21	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
422D0208	VIRCO MANUFACTURING CORPORAT.	2,844.80	2,844.80	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
422D0209	CAROLINA BIOLOGICAL SUPPLY COM	54.55	54.55	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422D0210	UNIPAK CORPORATION	1,073.19	1,073.19	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422D0211	HAZ RENTAL CENTER	232.47	232.47	0152151749 5630	Personnel Serv Certificated DC / Rents and Leases
422D0212	NASCO WEST INC	125.03	125.03	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422D0213	SAX ARTS AND CRAFTS	549.14	125.04	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
			424.10	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie

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422L0022	HAZ RENTAL CENTER	115.00	115.00	0153750799 5630	Business Administration DC / Rents and Leases
422M0410	KMR ELECTRONICS	89.35	89.35	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0411	TRIED INC	2,104.29	2,104.29	2267750851 6200	CC Facilities DC / Buildings and Improve of Build
422M0412	BROOKE AND ASSOCIATES, ROBERT	92.68	92.68	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0422	CARPET LAND	740.00	740.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
422M0423	REEL LUMBER	758.56	758.56	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0424	HARDY INC, CHARLES G	775.80	775.80	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0425	GANAHL LUMBER	77.97	77.97	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0426	BRADLEY COMPANY, E B	876.92	876.92	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0427	MIRACLE PLAYGROUND SALES	52.83	52.83	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422R1765	APPLE COMPUTER INC.	4,915.56	4,915.56	0130924101 4310	Ed Tech Supp Grant Raymond / Materials and Supplies I
422R1766	APPLE COMPUTER INC.	1,626.49	1,626.49	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Suppl
422R1767	PBS VIDEO	220.95	160.13	0109723109 4310	Suppl Grant Support Parks / Materials and Supplies Instr
422R1768	APPLE COMPUTER INC.	817.82	817.82	0111921109 6410	English Lang Acq Prg Parks / Materials and Supplies Ins
422R1769	ANNENBERG/CPB	786.57	786.57	0121734101 4200	Phelps grant Orangethorpe / New Equip Less Than \$10,C
422R1770	DICK BLICK ART MATERIALS	250.48	250.48	0110220189 4310	Title II Tch Qlty Eastside7 12 / Books Other Than Textb
422R1771	EDUCATIONAL RESOURCES	1,452.38	1,001.64	0111913109 4310	Arts Nicloas Jr High / Materials and Supplies Instr
422R1772	RIVERSIDE PUBLISHING COMPANY	224.31	224.31	0125554101 4315	Phelps Grant Fern Drive / Materials and Supplies Instr
422R1773	PREMIER SCHOOL AGENDA	1,044.49	1,044.49	0121228101 4310	Ed Tech Supp Grant Fern Drive / Materials and Supplies
422R1774	C AND H DISTRIBUTORS	75.95	75.95	0110214109 4310	LEA Medi Cal Reimburse Speech / Materials Test Kits F
422R1775	TRACY HAMILTON INC	412.95	412.95	0130414101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R1776	CLASSROOM DIRECT	366.31	366.31	0109721109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
					SBCP Instr Valen Park Intermed / Materials and Supplie
					Suppl Grant Support Orangethrp / Materials and Supplie:

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422R1777	EDUCATIONAL RESOURCES	100.16	100.16	0134517101 4310	English Lang Acq Prg Ladera Vi / Materials and Supplie
422R1778	SPANGLER, GARY	476.60	476.60	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
422R1779	CAILLET, LINDA	160.77	160.77	0152055779 4350	Education Services Discret / Materials and Supplies Offi
422R1780	DIMICK, SANDI	32.31	32.31	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Ins
422R1781	STATE WATER RESOURCES CONTROL	830.00	830.00	8152451741 5899	Property and Liability / Other Expenses
422R1782	KOZMA, NANCY	70.09	70.09	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
422R1783	APPLE COMPUTER INC.	133.62	133.62	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
422R1784	APPLE COMPUTER INC.	578.62	578.62	0111926109 6410	Phelps Grant Rolling Hills / New Equip Less Than \$10.0
422R1785	SCHOOL SERVICES OF CALIFORNIA	58.82	58.82	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1786	APPLE COMPUTER INC.	578.62	578.62	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Ins
422R1787	RICHMAN ELEMENTARY SCHOOL PT/	111.86	111.86	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1788	OCEAN INSTITUTE	1,476.00	1,476.00	0110315109 5850	Reimburse Golden Hill Disc / Admission Fees
422R1789	HERMANN, HARRIET	265.23	265.23	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1790	CONTI, JOE	81.45	81.45	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1791	LOCKWOOD, LINDA	186.93	186.93	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1792	LOCKWOOD, LINDA	40.96	40.96	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1793	HAYES SCHOOL PUBLISHING CO INC	86.85	86.85	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
422R1794	BAGGER, DANIELLE	26.95	26.95	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1795	SUPPLY MASTER	268.30	268.30	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
422R1796	OFFICE DEPOT BUSINESS SERVICE	96.21	96.21	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1797	OCEAN INSTITUTE	750.00	750.00	0110211109 5850	Instruction Beechwd DC / Admission Fees
422R1798	TROXELL COMMUNICATIONS	394.37	69.32	0130412101 4310	SBCP Instr Commonwealth / Materials and Supplies Inst
			325.05	0132012101 4310	Calif Tech Asst Proj Commonwlt / Materials and Supplie
422R1799	STAPLES 025724519	49.44	17.13	0153050799 4350	Business Administration DC / Materials and Supplies Of

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BOARD OF TRUSTEES MEETING 05/25/2004**

FROM 04/28/2004 TO 05/07/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1799	*** CONTINUED ***		32.31	0153750799 4350	Business Administration DC / Materials and Supplies Of
422R1800	STAPLES 025724519	26.02	26.02	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1801	RIVERSIDE PUBLISHING COMPANY	840.74	840.74	0125554721 4315	LEA Medi Cal Reimbursement / Materials Test Kits Prof
422R1802	PSYCHOLOGICAL CORPORATION	7,300.50	3,414.75 1,295.25 2,590.50	0125554721 4315 0151154321 4315 0151454391 4315	LEA Medi Cal Reimbursement / Materials Test Kits Prof Psychological Services / Materials Test Kits Protocols Special Services / Materials Test Kits Protocols
422R1803	PSYCHOLOGICAL CORPORATION	129.52	129.52	0151154321 4315	Psychological Services / Materials Test Kits Protocols
422R1804	ACE EDUCATIONAL SUPPLIES	116.60	116.60	0110310109 4310	Reimburse Acacia Disc / Materials and Supplies Instr
422R1805	LAKESHORE LEARNING	93.61	93.61	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Instr
422R1806	SAX ARTS AND CRAFTS	224.69	224.69	0110220189 4310	Arts Nicloas Jr High / Materials and Supplies Instr
422R1807	TOWNSEND THOMAS, COLLEEN	29.20	29.20	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
422R1808	ETA/CUISENAIRE	56.12	56.12	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Instr
422R1809	EDUCATORS OUTLET	94.18	94.18	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Instr
422R1810	OTHMER, BETTY	56.44	56.44	0136625109 4310	API Rewards Instr Richman DC / Materials and Supplies
422R1811	KOERTH, KURT	26.89	26.89	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1812	WATKINS, MICHAEL	104.48	104.48	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1813	ORANGE CNTY PERFORMING ARTS CI	1,206.00	1,206.00	0151055339 4310	Child Welfare and AttendanceDC / Materials and Suppli
422R1814	GRIMM, ESTELLA	360.16	360.16	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1815	ORANGE CNTY DEPARTMENT OF EDU	2,247.00	2,247.00	0152950721 5800	Districtwide Salary Holding / Other Contracted Services
422R1816	TROXELL COMMUNICATIONS	137.92	137.92	8152451741 5899	Property and Liability / Other Expenses
422R1817	TCL SALES & DISTRIBUTION INC	252.06	252.06	8152451741 5899	Property and Liability / Other Expenses
422R1818	OFFICE DEPOT BUSINESS SERVICE	140.41	140.41	8152451741 5899	Property and Liability / Other Expenses
422R1819	CAMPOS, KRISTEN	59.15	59.15	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1820	SWANSTON, FRAN	45.16	45.16	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In

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422R1821	CAMIRE, JULIE	63.62	63.62	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1822	ALEGRE, FRANCES	42.40	42.40	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1823	HARWELL, JUDITH	280.07	280.07	0109722109 4310	Suppl Grant Support Pacific Dr / Materials and Supplies
422R1824	MACGILL AND COMPANY	56.18	56.18	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1825	GOV CONNECTION	530.13	530.13	0136729101 4310	API Discretionary Woodcrest / Materials and Supplies Ir
422R1826	FASE PRODUCTIONS	676.52	676.52	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
422R1827	BACH COMPANY	396.32	396.32	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
422R1828	CURRAN INC, T D	1,060.45	1,060.45	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Supplie
422R1829	EDUCATIONAL RESOURCES	374.73	374.73	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Supplie
422R1830	VIRCO MANUFACTURING CORPORAT.	318.68	318.68	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
422R1831	LATINO FAMILY LITERACY PROJECT	1,216.69	1,216.69	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R1832	TIME TIMER LLC	350.19	350.19	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R1833	CDW.G	531.50	531.50	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R1834	HANDWRITING WITHOUT TEARS	250.40	250.40	0151154321 4315	Psychological Services / Materials Test Kits Protocols
422R1835	COGNITIVE CONCEPTS INC	1,958.04	1,958.04	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R1836	CHILDCRAFT EDUCATION	196.34	196.34	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies Ir
422R1837	CENTER FOR COLLABORATIVE SOLU	4,140.94	4,140.94	0152351709 5805	Contract Admin Discret / Consultants
422R1838	STAPLES 025724519	47.57	47.57	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1839	HERNANDEZ, MARGARITA	310.00	310.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
422R1840	LACUESTA, THERESA	140.00	140.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
422R1841	APPLE COMPUTER INC.	192.87	192.87	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R1842	VIRCO MANUFACTURING CORPORAT.	128.87	128.87	0110217109 4310	Insinution Ladera Vista DC / Materials and Supplies Ins
422R1843	ETA/CUISENAIRE	39.93	39.93	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
422R1844	VIRCO MANUFACTURING CORPORAT.	260.54	260.54	0109722109 4310	Suppl Grant Support Pacific Dr / Materials and Supplies

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422R1845	ORIENTAL TRADING COMPANY	262.91	262.91	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R1846	DEMCO SUPPLY INC	96.21	96.21	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
422R1847	PRO ED	164.85	164.85	0142054201 4315	Special Ed Administration / Materials Test Kits Protocol
422R1848	SPEED STACKS INC	456.86	456.86	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R1849	EDUCATIONAL TESTING SERVICE	3,695.22	3,695.22	0150655359 5810	STAR Testing Prog (Mandate) DC / Data Processing Ser
422R1850	NYSTROM	1,377.43	1,377.43	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Suppl
422R1851	NASCO WEST INC	422.91	422.91	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies :
422R1852	ELLISON EDUCATIONAL EQUIPMENT	4,616.63	4,616.63	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R1853	MOUNTAIN MATH	803.23	803.23	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R1854	TROXELL COMMUNICATIONS	1,066.73	1,066.73	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Suppl
422R1855	MIYASHIRO, DAVID	169.53	169.53	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1856	MIYASHIRO, DAVID	114.26	55.00	0109925109 4310	02/03 SBX1 18 Richman 304 / Materials and Supplies Ir
			59.26	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1857	MIYASHIRO, DAVID	1,499.95	1,499.95	0109925279 4350	SBX1 18 Richman Admin 304 / Materials and Supplies (
422R1858	ENGLAND, KATHERINE	4,036.84	4,036.84	0109925279 4350	SBX1 18 Richman Admin 304 / Materials and Supplies (
422R1859	JABLONSKI M.S. R.N. C.S., KRIS	150.00	150.00	0121220101 5800	Title I Nicolas Instruction / Other Contracted Services
422R1860	AEROMARK	31.04	31.04	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1861	NASCO WEST INC	137.28	137.28	0151354341 4350	Health Services / Materials and Supplies Office
422R1862	ORANGE CNTY DEPARTMENT OF EDU	16,189.50	16,189.50	0111611109 5850	Outdoor Ed Instr Beechwood / Admission Fees
422R1863	POWER ON SOFTWARE INC	197.44	197.44	0109911109 4310	02/03 SBX1 18 Beechwood 304 / Materials and Supplie:
422R1864	SEHI COMPUTER PRODUCTS	105.81	8.08	8152451741 5899	Property and Liability / Other Expenses
			97.73	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422R1865	SAX ARTS AND CRAFTS	365.45	365.45	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies :
422R1866	PLAK SMACKER	67.55	67.55	0151354341 4350	Health Services / Materials and Supplies Office

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422R1867	ALPHASMART INC	8,140.13	8,140.13	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R1868	ORANGE CNTY DEPARTMENT OF EDU	51,366.00	51,366.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
422R1869	MIYASHIRO, DAVID	347.62	347.62	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1870	PSYCHOLOGICAL CORPORATION	259.05	259.05	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits F
422R1871	KLEIN PRODUCTIONS, JAY	431.00	431.00	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie
422R1872	KOZMA, NANCY	188.94	20.87	0127552211 4310	School Readiness Prog / Materials and Supplies Instr
			64.24	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
			103.83	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplie
422R1873	LONG BEACH AQUARIUM OF THE PAC	429.00	429.00	0110312109 5850	Reimburse Commonwealth Disc / Admission Fees
422R1874	PRESIDENT'S EDUCATION AWARD PR	70.66	70.66	0110310109 4310	Reimburse Acacia Disc / Materials and Supplies Instr
422R1875	STAVA, KYLE	103.39	103.39	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R1876	ORANGE COUNTY REGISTER	60.00	60.00	0153050799 5900	Business Administration DC / Communications
422R1877	STAPLES 025724519	52.97	52.97	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1878	EDUCATIONAL RESOURCES	1,226.12	1,125.20	0121510241 4310	Title V Media Acacia / Materials and Supplies Instr
			100.92	0130910101 4310	Ed Tech Supp Grant Acacia / Materials and Supplies Ins
422R1879	BOWIE ARNESON WILES AND GIANNO	1,000.00	1,000.00	3564850851 6200	Labor Compliance Prog District / Buildings and Improve
422R1880	PATRIOT VIDEO	75.38	75.38	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
422R1881	OCEAN INSTITUTE	12,572.00	12,572.00	0110312109 5850	Reimburse Commonwealth Disc / Admission Fees
422R1882	STAPLES 025724519	17.71	17.71	0153750799 4350	Business Administration DC / Materials and Supplies Of
422R1883	OFFICE DEPOT BUSINESS SERVICE	523.88	523.88	0152151749 5895	Personnel Serv Certificated DC / Service Awards
422S0196	BEST BUY CHEMICAL AND SUPPLY	1,794.04	1,794.04	0100000000 9320	Unrestricted / Stores
422S0197	UNISOURCE MAINT SUPPLY SYSTEMS	1,061.88	1,061.88	0100000000 9320	Unrestricted / Stores
422S0198	RAYVERN LIGHTING SUPPLY CO INC	333.38	333.38	0100000000 9320	Unrestricted / Stores
422S0199	UNIPAK CORPORATION	3,840.21	3,840.21	0100000000 9320	Unrestricted / Stores
422T0086	PIONEER STATIONERS	157.32	79.25	0156556369 4350	Home to Sch Transportation DC / Materials and Supplie

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422T0086	*** CONTINUED ***		78.07	0156656369 4350	Transportation Special Ed DC / Materials and Supplies C
422T0087	COOPER, EDWARD	516.49	516.49	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
422V0207	APPLE COMPUTER INC.	6,459.61	6,459.61	0130919101 6410	Ed Tech Supp Grant Maple / New Equip Less Than \$10,
422V0208	APPLE COMPUTER INC.	2,906.02	2,906.02	0134517101 6410	English Lang Acq Prg Ladera Vi / New Equip Less Than
422V0209	APPLE COMPUTER INC.	699.30	699.30	0110217109 6410	Instruction Ladera Vista DC / New Equip Less Than \$10
422V0210	LEXMARK INTERNATIONAL	1,102.58	1,102.58	0130912101 6410	Ed Tech Supp Grnt Commonwealth / New Equip Less Tl
422V0211	APPLE COMPUTER INC.	25,857.83	1,283.28 12,928.92 7,928.92 3,716.71	0109714109 4310 0109714109 6410 0130414101 6410 0136714101 6410	Suppl Grant Support VP Intermd / Materials and Supplie Suppl Grant Support VP Intermd / New Equip Less Than SBCP Instr Valen Park Intermed / New Equip Less Than API Discretionary VP Intermed / New Equip Less Than :
422V0212	CDW.G	1,683.90	1,683.90	0138430249 6410	Library 02/03 SBX1 18 Fislser / New Equip Less Than \$1
422V0213	LEXMARK INTERNATIONAL	1,001.71	1,001.71	0109928109 6410	02/03 SBX1 18 VP Primary 304 / New Equip Less Than
422V0214	APPLE COMPUTER INC.	9,367.79	9,367.79	0121221101 6410	Title I Orangethorpe Instr / New Equip Less Than \$10,00
422V0215	LEXMARK INTERNATIONAL	6,870.05	2,826.64 2,003.42 2,039.99	0121214101 4310 0121214101 6410 0130414101 4310	Title I Valen Park Intermediat / Materials and Supplies I Title I Valen Park Intermediat / New Equip Less Than \$1 SBCP Instr Valen Park Intermed / Materials and Supplie:
422V0216	DELL COMPUTER CORPORATION	3,252.13	3,252.13	0152151749 6410	Personnel Serv Certificated DC / New Equip Less Than :
422V0217	LEXMARK INTERNATIONAL	4,746.16	1,538.27 3,207.89	0130425101 4310 0130425101 6410	SBCP Instr Richman / Materials and Supplies Instr SBCP Instr Richman / New Equip Less Than \$10,000
422X0538	CM SCHOOL SUPPLY COMPANY	200.00	200.00	0110215109 4310	Instr Golden Hill DC / Materials and Supplies Instr
422X0539	SCHOLASTIC BOOK FAIRS	2,600.00	2,600.00	0111625109 4310	Richman Donation Discretionary / Materials and Supplie
422X0540	PJHM ARCHITECTS INC	6,000.00	6,000.00	4067750851 5805	CC Facilities / Consultants
422X0541	CM SCHOOL SUPPLY COMPANY	100.00	100.00	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
		Fund 01 Total:	301,229.56		
		Fund 12 Total:	70.09		

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PURCHASE ORDER DETAIL REPORT**

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Fund 22 Total:		2,104.29			
Fund 35 Total:		1,000.00			
Fund 40 Total:		6,000.00			
Fund 68 Total:		78.00			
Fund 81 Total:		2,514.14			
Total Amount of Purchase Orders:		312,996.08			

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

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422D0124	HAZ RENTAL CENTER	2,820.20	+295.20	0140350271 5630	School Admin Districtwide / Rents and Leases
422M0018	TADROS AND YOUSSEF CONSTRUCTIO	884,924.67	+1,438.17	3569927851 6200	Modernization Sunset Lane Sch / Buildings and Improve of
422M0019	TADROS AND YOUSSEF CONSTRUCTIO	1,400,280.53	+50,995.36	3569923851 6200	Modernization Parks Jr Hi Sch / Buildings and Improve of I
422R1078	EXECUTIVE ENVIRONMENTAL SERVI	14,095.72	+1,351.45	2267723851 5805	CC Facilities Parks Jr High / Consultants
422R1656	LEARNING SERVICES INC	97.10	+8.55	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Instr
422R1665	LIBRARY VIDEO COMPANY	1,862.09	+66.65	0138414249 4200	Library 02/03 SBX1 18 VP Inter / Books Other Than Textit
422R1750	RENAISSANCE LEARNING INC	1,453.86	+21.26	0121513241 4310	Title V Media Fern Dr / Materials and Supplies Instr
422T0077	SCHOOL BUS PARTS	88.89	+14.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Oth
422V0200	MICRO WORKS INC	5,647.28	+69.00	0110310109 6410	Reimburse Acacia Disc / New Equip Less Than \$10,000
422X0012	COSTCO WHOLESALE	1,000.00	-1,000.00	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422X0031	SOUTHERN CALIFORNIA EDISON	969,000.00	-106,000.00	0154653821 5502	Utilities / Utilities Electricity
422X0032	SOUTHERN CALIFORNIA GAS COMPA	50,000.00	+10,000.00	0154653821 5503	Utilities / Utilities Natural Gas
422X0033	FULLERTON WATER DEPARTMENT, C	89,776.60	-10,000.00	0154653821 5504	Utilities / Utilities Water
422X0062	APPLE COMPUTER INC.	16,000.00	+2,500.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
422X0069	PRE OWNED ELECTRONICS INC	20,500.00	+3,000.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies F
422X0082	U S POSTAL SERVICE	56,150.00	+8,150.00	0152950729 5901	Districtwide Expenditures / Communications Postage
422X0102	COSTCO WHOLESALE	650.00	+150.00	0134552261 4350	English Language Acq Parent / Materials and Supplies Offi
422X0103	STAPLES 025724519	800.00	+100.00	0122452351 4350	Title III Pupil Testing / Materials and Supplies Office
422X0130	STAPLES 025724519	3,000.00	+1,000.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422X0132	COSTCO WHOLESALE	3,000.00	+2,000.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422X0191	ASSISTIVE TECHNOLOGY EXCHANGE	1,700.00	+1,000.00	0142054201 5805	Special Ed Administration / Consultants
422X0196	CHUN, JENNIFER NOVAK	10,500.00	-3,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
422X0209	MORTENSEN, GREGORY	8,280.00	+1,800.00	0141555109 5805	Fine Arts Resource Instr / Consultants
422X0212	SZABO, ISTVAN ZOLTAN	15,000.00	-3,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants

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PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

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422M0326	MONTGOMERY HARDWARE COMPAN	1,061.36	1,061.36	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0413	UNITED CONTRACTORS COMPANY IN	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0414	UNITED CONTRACTORS COMPANY IN	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0415	DLS BUILDERS	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0416	DLS BUILDERS	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0417	DLS BUILDERS	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0418	DLS BUILDERS	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0419	DLS BUILDERS	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0420	BPI INSPECTION SERVICE	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0421	WINZLER AND KELLY CONSULTING I	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422X0542	STAPLES 025724519	17.71	17.71	0153750799 4350	Business Administration DC / Materials and Supplies Of

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		17.71			
		1,088.07			
		1,088.07			

Fund 01 Total:

Total Amount of Purchase Orders:

CONSENT ITEM

DATE: May 25, 2004

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
600926 THROUGH 600979 FOR 2003/2004

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated April 28, 2004 through May 11, 2004 contains purchase orders numbered 600926 through 600979. 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 600926 through 600979 for 2003/2004.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: May 25, 2004

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 37636 THROUGH 37869 FOR THE
2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$908,870.80

Background: Board approval is requested for warrants 37636 through 37869 for the
2003/2004 school year. The total amount presented for approval is
\$908,807.80. 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	\$859,910.18
12	Child Development	39.76
14	Deferred Maintenance	0
21	Building Fund	0
22	G.O. Bond 2002A	7,531.43
25	Capital Facilities	0
35	School Facility	18,732.91
40	Special Reserve	11,402.42
68	Workers' Compensation	268.24
81	Property/Liability Insurance	10,985.86
	Total	<u>\$908,870.80</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 37636 through 37869 for the 2003/2004
school year in the amount of \$908,870.80.

PG:AR:dlh

CONSENT ITEM

DATE: May 25, 2004

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 2769
THROUGH 2813 IN THE AMOUNT OF \$99,686.10 FOR THE 2003/2004
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 2769 through 2813 for the 2003/2004 school year. The total amount presented for approval is \$99,686.10. The warrant numbered 2768 was voided and does not appear on the check register. The warrant numbered 2769 was voided and reissued during this period. 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 2769 through 2813 in the amount of \$99,686.10 for the 2003/2004 school year.

PG:LS:ln

CONSENT ITEM

DATE: May 25, 2004

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 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – May 25, 2004

SCHOOL	DONOR	DESCRIPTION
District	Rotary Club of Fullerton	Monetary donation of \$200.00 towards the Health Services program
Ladera Vista	Anonymous	Several monetary donations totaling \$475.00 in memory of Richard Steinkoenig
Orangethorpe	Sharon Tash	Miscellaneous items for the Resource Room (book racks, games, desk set, etc.)
Raymond	Raymond PTA	Monetary donation of \$5,000.00 towards school field trips
Raymond	Costco Kerry Stock	Ice cream, cookies, juice, and lunch for the Author's Luncheon

CONSENT ITEM

DATE: May 25, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT AS SUBMITTED

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on May 6, 2004. The report is submitted to the Board of Trustees for approval on a monthly basis.

Funding: Personnel action documents reflect budget numbers that are forwarded to the Business Services division.

Recommendation: Approve/ratify Classified Personnel Report as submitted.

KC:ph

Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 5/6/04
PRESENTED TO BOARD OF TRUSTEES: 5/25/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Junko	Suzuki	Account Clerk I/sub	Add substitute classification	03/09/04	99		999	B20/1
Raquel	Bingham	Instr. Asst./Reg.	Add substitute classification	05/01/04	99		999	B11/4
Carrie	Cohen	Instr. Asst./SE/sub	Add substitute classification	04/27/04	99		999	B14/5
Desiree	Viera	Instr. Asst./SE/sub	Add substitute classification	03/04/04	99		999	B14/2
Gina	Ruiz	Playground Sup./sub	Add worksite	04/29/04	18		100	B11/1
Linda	Chong	Instr. Asst./SE	Change first name from Kun	02/26/04	99		999	B14/1
Obdulia	Barragan	Instr. Asst./SE	Change last name from Barragan-Martinez	04/26/04	22	3.50		
Barbara	Foster	Playground Sup.	Change to regular status	03/01/04	24	7.0/wk	100	B11/1
Juliana	Gordillo	Playground Sup.	Change to regular status	03/29/04	21	3.80	100	B11/1
Sabrina	Luke	Playground Sup.	Change to regular status	02/18/04	28	1.30	100	B11/1
Debra	Martinez	Playground Sup.	Change to regular status	03/29/04	21	2.80	100	B11/1
Amy	Ramos	Playground Sup.	Change to regular status	03/29/04	21	1.30	100	B11/1
Gabriela	Ruiz	Playground Sup.	Change to regular status	03/29/04	21	1.30	100	B11/1
Lisa	Gergen	Playground Sup./sub	Change to substitute status	03/01/04	24		100	B11/1
Arturo	Perez	Custodian I	End working out of classification	04/12/04	53	3.75		B17/1
James	Konegni II	Gardener	End working out of classification	04/12/04	53	8.00		B19/5
Matthew	Schlater	Grounds Equip. Opr.	End working out of classification	04/12/04	53	8.00		B22/6
James	Navarrette	Maintenance Worker	End working out of classification	04/12/04	53	8.00		B25/6
Joan	Bates	Clerical Asst. II	Extend limited term	04/01/04	55			B19/1
Claudia	Bodeman	Instr. Asst./SE	Extend unpaid leave of absence	03/05/04	29	3.50		
Arturo	Perez	Gardener	Extend working out of classification	03/27/04	53	8.00		
James	Konegni II	Grounds Equip. Opr.	Extend working out of classification	03/27/04	53			
Matthew	Schlater	Maintenance Worker	Extend working out of classification	03/27/04	53			
James	Navarrette	Painter	Extend working out of classification	03/27/04	53			
Yvonne	Esqueda	Bus Driver	Hire probationary status	03/01/04	56	26.0/wk		B21/1
Diana	Gutierrez	Clerical Asst. II/BB	Hire probationary status	03/29/04	25	8.00	403	B20/1
Liisa	Oswald	Ed. Media Asst.	Hire probationary status	05/03/04	18	3.00	402	B19/1
Brenda	Viveros	Instr. Asst./BB	Hire probationary status	02/27/04	55	17.0/wk	324	B14/1
Blanca	Zamora	Instr. Asst./BB	Hire probationary status	03/15/04	55	17.0/wk	324	B14/1
Cesar	Soto	Instr. Asst./Rec.	Hire probationary status	03/18/04	55	17.0/wk	324	B11/1
Louise	Mordaunt	Ed. Media Asst./sub	Hire substitute status	04/29/04	99		999	B19/1
Liisa	Oswald	Ed. Media Asst./sub	Hire substitute status	03/29/04	18		097/402	B19/1
Nicole	Ugay	Ed. Media Asst./sub	Hire substitute status	02/27/04	16		304	B19/1
Ai Yi	Liang	Food Serv. Asst. I/sub	Hire substitute status	03/16/04	90		606	B08/1
Wan Yi	Liang	Food Serv. Asst. I/sub	Hire substitute status	03/16/04	90		606	B08/1
Jayantika	Sukhadia	Food Serv. Asst. I/sub	Hire substitute status	03/31/04	90		606	B08/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 5/6/04
PRESENTED TO BOARD OF TRUSTEES: 5/25/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Rosye	Thyr	Food Serv. Asst. I/sub	Hire substitute status	04/12/04	90		606	B08/1
Joseph	Cascio, Jr.	Instr. Asst./Rec./sub	Hire substitute status	03/22/04	55		999	B11/1
Kyle	Cullinan	Instr. Asst./Rec./sub	Hire substitute status	03/04/04	55		999	B11/1
Joanna	Smith	Instr. Asst./Rec./sub	Hire substitute status	03/19/04	55		999	B11/1
Virginia	Flores-Viveros	Playground Sup./sub	Hire substitute status	04/12/04	27		100	B11/1
Maria S.	Rodriguez	Playground Sup./sub	Hire substitute status	03/16/04	17		100	B11/1
Emma	King	Social Service Asst./sub	Hire substitute status	06/14/04	99		999	B16/6
Samuel	Ha	Ed. Media Asst./sub	Hire temporary status	03/16/04	25		304	B19/1
Ines	Abrego	Bus Driver	Hours adjusted	04/01/04	56	32.1/wk		B21/6
Brian	Autry	Bus Driver	Hours adjusted	04/01/04	56	32.8/wk		B21/4
Roxanna	Avilez	Bus Driver	Hours adjusted	04/01/04	56	34.9/wk		B21/6
Rosalva	Cruz	Bus Driver	Hours adjusted	04/01/04	56	31.2/wk		B21/5
Richard	Cummer	Bus Driver	Hours adjusted	04/01/04	56	29.1/wk		B21/6
Angel	Escalante	Bus Driver	Hours adjusted	04/01/04	56	33.1/wk		B21/6
Darla	Foss	Bus Driver	Hours adjusted	04/01/04	56	31.1/wk		B21/6
Maria "Terry"	Gonzalez	Bus Driver	Hours adjusted	04/01/04	56	33.2/wk		B21/6
Deborah	Javelosa	Bus Driver	Hours adjusted	04/01/04	56	34.9/wk		B21/6
Donna	Jensen	Bus Driver	Hours adjusted	04/01/04	56	32.9/wk		B21/6
Proceso	Jusay	Bus Driver	Hours adjusted	04/01/04	56	28.4/wk		B21/2
Karen	Kingston	Bus Driver	Hours adjusted	04/01/04	56	33.8/wk		B21/6
Beatrice	Martin	Bus Driver	Hours adjusted	04/01/04	56	32.3/wk		B21/6
Cristi	Medina	Bus Driver	Hours adjusted	04/01/04	56	34.3/wk		B21/4
Wendy	Myrick	Bus Driver	Hours adjusted	04/01/04	56	32.1/wk		B21/5
Sailasa	Nailava	Bus Driver	Hours adjusted	04/01/04	56	31.9/wk		B21/6
Ana	Navarrete	Bus Driver	Hours adjusted	04/01/04	56	30.3/wk		B21/3
Maria	Quinones	Bus Driver	Hours adjusted	04/01/04	56	29.1/wk		B21/5
Michael	Stenner	Bus Driver	Hours adjusted	04/01/04	56	33.5/wk		B21/6
Naidene	Warren	Personnel Tech. I	Increase hours	04/01/04	58	7.00	524/522	B23/2
Thomas	Krazel	Custodian II	Leave exhausted (39 mt. re-employ list)	04/21/04	20	8.00		B24/4
Rosalia	Martinez	After School Site Lead	Leave of absence (unpaid)	05/10/04	55	20.0/wk		B18/6
Joffrette	Hernandez	Instr. Asst./SE	Leave of absence (unpaid)	05/06/04	20	6.00		
Sandra	Viveros	After School Site Lead	Promotion	03/05/04	55	20.0/wk	324	B18/1
Pamela	Adams	Food Service Asst. II	Promotion	08/19/04	90	7.00	606	B12/4
Jennie	Perez	Food Service Asst. II	Promotion	04/12/04	90	8.00	606	B12/5
Melody	Reynolds	Food Service Asst. II	Promotion	05/03/04	90	8.00	606	B12/5
Vicki	Hernandez	Food Service Asst. III	Promotion	08/19/04	90	8.00	606	B16/4

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 5/6/04
PRESENTED TO BOARD OF TRUSTEES: 5/25/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Porfirio	Zuazo	Food Service Asst. III	Promotion	05/03/04	90	8.00	606	B16/5
Zeferina	Benavides	Food Service Spec.	Promotion	08/19/04	90	8.00	606	B21/5
Teresa	Mejia	School Office Manager	Promotion	04/12/04	25	8.00	403	B25/2
Cindy	Anderson	Instr. Asst./Rec./sub	Remove classification	03/18/04	15			B11/1
Maria	Pyon	Playground Sup./sub	Remove classification	03/18/04	27			B11/1
Mickie	Pagano	Clerical Asst. I/sub	Remove limited term status	04/23/04	27			B17/1
Gloria	Ditmar	After School Site Lead	Resignation	04/02/04	55	2.00	257	B18/4
Darlene	Fannyan	Instr. Asst./BB	Resignation	04/02/04	29	3.50		B14/1
Sheri	Palus	Instr. Asst./SE	Resignation	03/08/04	17	3.50		
Cynthia	Robinson	Instr. Asst./SE	Resignation	04/30/04	26	3.00		
Yvonne	Esqueda	Bus Driver	Route re-bid	03/22/04	56	30.0/wk	565/566	B21/1
Proceso	Jusay	Bus Driver	Route re-bid	03/22/04	56	26.2/wk	565/566	B21/2
Dorothy	Bell	Clerical Asst. II	Service retirement	06/23/04	20	8.00	403	B19/6
Carolyn	Lutz	Ed. Media Asst.	Service retirement	03/27/04	53			
Susan	Smith	Food Service Asst. II	Service retirement	04/15/04	90	8.00	606	B12/6
Yolanda	Viramontes	Instr. Asst./BB	Service retirement	05/03/04	25	3.50		B14/6
Emma	King	Social Service Asst.	Service retirement	06/14/04	19	8.00		B16/6
Annette	Ridenour	Account Clerk I	Step raise	04/01/04	90	3.75		B20/6
John	Jee	Account Clerk II	Step raise	05/01/04	50	8.00		B24/3
Tom	Gutierrez	Bus Driver	Step raise	04/01/04	56	31.3/wk		B21/4
Donna	Jensen	Bus Driver	Step raise	03/01/04	56	31.8/wk		B21/6
Wendy	Myrick	Bus Driver	Step raise	04/01/04	56	29.9/wk		B21/5
Oralia	Pirali	Bus Driver	Step raise	04/01/04	56	24.0/wk		B21/4
Jassey	Navarro	Clerical Asst. II	Step raise	04/01/04	54	8.00		B19/4
Anita	Nicholson	Clerical Asst. II	Step raise	03/01/04	11	8.00		B19/6
Judith	Porter	Clerical Asst. II	Step raise	03/01/04	55	8.00		B19/5
Melissa	Sokol	Clerical Asst. II	Step raise	03/01/04	55	30.0/wk		B19/4
Patricia	Lastra	Clerical Asst. II/BB	Step raise	03/01/04	24	8.00		B20/2
Angelica	Perez	Clerical Asst. II/BB	Step raise	03/01/04	22	8.00		B20/4
Maria Estela	Perez	Clerical Asst. II/BB	Step raise	03/01/04	19	8.00		B20/4
Sabrina	Quijano	Clerical Asst. II/BB	Step raise	03/01/04	51	8.00		B20/2
Tania	Sauceda	Clerical Asst. II/BB	Step raise	03/01/04	21	8.00		B20/2
Yolanda	Sutherland	Clerical Asst. II/BB	Step raise	03/01/04	12	8.00		B20/2
Olga	Villavicencio	Clerical Asst. II/BB	Step raise	05/01/04	25	6.00		B20/2
Emilio	Ceballos	Custodian I	Step raise	03/01/04	16	8.00		B17/6
Luis	Garcia	Custodian I	Step raise	04/01/04	20	3.80		B17/4

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 5/6/04
PRESENTED TO BOARD OF TRUSTEES: 5/25/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Michael	Hooper	Custodian I	Step raise	05/01/04	19	3.80		B17/3
Edgardo	Ortiz	Custodian I	Step raise	03/01/04	11	8.00		B17/4
Arturo	Perez	Custodian I	Step raise	05/01/04	53	3.75		B17/2
Julio	Reatiga	Custodian I	Step raise	05/01/04	53	3.80		B17/3
Victor	Solis	Custodian I	Step raise	03/01/04	28	8.00		B17/4
Larry	Quintana	Custodian II	Step raise	04/01/04	14	8.00		B24/6
Jane	Harris	Ed. Media Asst.	Step raise	03/01/04	21	6.00		B19/4
Karen	Laiola	Ed. Media Asst.	Step raise	05/01/04	28	3.75		B19/5
Maureen	Lazar	Ed. Media Asst.	Step raise	04/01/04	11	5.00		B19/6
Katherine	Robinson	Ed. Media Asst.	Step raise	03/01/04	10	3.00		B19/5
Laura	Whipple	Ed. Media Asst.	Step raise	03/01/04	13	4.00		B19/4
Gloria	Arroyo	Food Serv. Asst. I	Step raise	03/01/04	90	1.30		B08/2
Monaca	Asendorf	Food Serv. Asst. I	Step raise	04/01/04	90	2.00		B08/4
Zoila	Cruz	Food Serv. Asst. I	Step raise	04/01/04	90	2.00		B08/6
Leticia	Hernandez	Food Serv. Asst. I	Step raise	04/01/04	90	3.50		B08/4
Deborah	Kindstrand	Food Serv. Asst. I	Step raise	04/01/04	90	3.80		B08/4
Stafani	Kugel	Food Serv. Asst. I	Step raise	04/01/04	90	2.30		B08/4
Dianne	Lopez	Food Serv. Asst. I	Step raise	04/01/04	90	1.50		B08/4
Laura	Mendoza	Food Serv. Asst. I	Step raise	03/01/04	90	1.00		B08/5
Scott	Specht	Gardener	Step raise	05/01/04	53	8.00		B19/4
Paul	Salas	HVAC Technician	Step raise	04/01/04	53	8.00		B32/3
Cristina	Arambula	Instr. Asst./BB	Step raise	04/01/04	28	3.50		B14/4
Maria	Ayon	Instr. Asst./BB	Step raise	04/01/04	28	3.50		B14/4
Fabiola	Camacho	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/2
Monique	Castaneda	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/4
Kattya	Cazares	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/3
Soo-Nam	Choi	Instr. Asst./BB	Step raise	03/01/04	18	3.00		B14/3
Leticia	Cruz	Instr. Asst./BB	Step raise	04/01/04	24	3.75		B14/4
Patricia	Cruz	Instr. Asst./BB	Step raise	05/01/04	55	19.5/wk		B14/6
Sheila	Hebert	Instr. Asst./BB	Step raise	03/01/04	29	3.50		B14/4
Lorraine	Jimenez	Instr. Asst./BB	Step raise	03/01/04	25	3.50		B14/3
Monique	Jimenez	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/3
Hyun (Helen)	Lee	Instr. Asst./BB	Step raise	04/01/04	24	3.75		B14/2
Jessica	Lopez	Instr. Asst./BB	Step raise	03/01/04	19	3.50		B14/3
Jessica A.	Lopez	Instr. Asst./BB	Step raise	04/01/04	12	3.50		B14/5
Carla	Lorenzo	Instr. Asst./BB	Step raise	03/01/04	24	3.80		B14/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 5/6/04
PRESENTED TO BOARD OF TRUSTEES: 5/25/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Jose	Martinez	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/4
Magdalena	Martinez	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/3
Lorena	Paniagua	Instr. Asst./BB	Step raise	03/01/04	12	3.50		B14/4
Lorena	Quintanilla	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/3
Gladys	Rivas	Instr. Asst./BB	Step raise	03/01/04	55	3.50		B14/5
Erika	Ruiz	Instr. Asst./BB	Step raise	05/01/04	25	3.50		B14/2
Diana	Salazar	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/2
Silvia	Santillanes	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/3
Arturo	Villasenor	Instr. Asst./BB	Step raise	03/01/04	55	19.5/wk		B14/4
Maria	Wirtz	Instr. Asst./BB	Step raise	03/01/04	25	3.75		B14/6
Mayra	Zavala	Instr. Asst./BB	Step raise	05/01/04	55	19.5/wk		B14/4
Amy	Bokn	Instr. Asst./Rec.	Step raise	04/01/04	10	10.0/wk		B11/2
Francis	Salaria	Instr. Asst./Rec.	Step raise	03/01/04	19	11.5/wk		B11/2
Raquel	Bingham	Instr. Asst./Reg.	Step raise	05/01/04	25	3.50		B11/4
Tiffany	Palmer	Instr. Asst./Reg.	Step raise	05/01/04	18	15.5/wk		B11/4
Marlene	Alvarado	Instr. Asst./SE	Step raise	03/01/04	20	3.50		B14/4
Marissa	Bacilio	Instr. Asst./SE	Step raise	03/01/04	19	3.50		B14/3
Carol	Bell	Instr. Asst./SE	Step raise	03/01/04	21	3.50		B14/3
Kim	Britton	Instr. Asst./SE	Step raise	03/01/04	17	3.00		B14/2
Mahelani	Burgess	Instr. Asst./SE	Step raise	03/01/04	29	3.00		B14/2
Theresa	Cauley	Instr. Asst./SE	Step raise	03/01/04	18	3.00		B14/3
Carrie	Cohen	Instr. Asst./SE	Step raise	03/01/04	25	3.50		B14/5
Mariella	Cuellar	Instr. Asst./SE	Step raise	05/01/04	12	6.00		B14/6
Leslie	De La Cruz	Instr. Asst./SE	Step raise	04/01/04	22	3.00		B14/4
Pamela	De La Rosa	Instr. Asst./SE	Step raise	03/01/04	22	3.50		B14/3
Linda	Fenner	Instr. Asst./SE	Step raise	03/01/04	22	3.00		B14/4
Lisa	Fiorillo	Instr. Asst./SE	Step raise	03/01/04	11	3.30		B14/3
Brenda	Garibay	Instr. Asst./SE	Step raise	03/01/04	26	3.00		B14/2
Heather	Happoldt	Instr. Asst./SE	Step raise	05/01/04	29	6.00		B14/6
Kathryn	Hebert	Instr. Asst./SE	Step raise	05/01/04	26	3.50		B14/6
Kevin	Hickman	Instr. Asst./SE	Step raise	05/01/04	20	6.00		B14/2
Christina	Jheun	Instr. Asst./SE	Step raise	03/01/04	11	3.50		B14/3
Margaret	Kurtz	Instr. Asst./SE	Step raise	03/01/04	11	3.50		B14/4
Theresa	Lacuesta	Instr. Asst./SE	Step raise	03/01/04	25	3.00		B14/5
Mary	Lopez	Instr. Asst./SE	Step raise	03/01/04	25	3.50		B14/5
Helen	MacArthur	Instr. Asst./SE	Step raise	03/01/04	29	6.00		B14/5

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 5/6/04
PRESENTED TO BOARD OF TRUSTEES: 5/25/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Gemini	Mai	Instr. Asst./SE	Step raise	03/01/04	29	6.00		B14/2
Julie	Molina	Instr. Asst./SE	Step raise	05/01/04	29	6.00		B14/6
Janel	Molinar	Instr. Asst./SE	Step raise	03/01/04	29	6.00		B14/3
Allison	Morales	Instr. Asst./SE	Step raise	03/01/04	25	3.80		B14/2
Frankie	Mora-Wochner	Instr. Asst./SE	Step raise	03/01/04	29	3.50		B14/3
Heidi	Norris	Instr. Asst./SE	Step raise	03/01/04	19	4.00		B14/4
Agnes	Oleksyszyn	Instr. Asst./SE	Step raise	03/01/04	29	3.50		B14/3
Sheri	Palus	Instr. Asst./SE	Step raise	03/01/04	17	3.50		B14/3
Joo Hye	Park	Instr. Asst./SE	Step raise	03/01/04	11	3.00		B14/3
Esmeralda	Pulido	Instr. Asst./SE	Step raise	03/01/04	25	3.50		B14/5
Deborah	Quirk-Lutman	Instr. Asst./SE	Step raise	03/01/04	12	3.50		B14/3
Wendy	Reynolds-Seyler	Instr. Asst./SE	Step raise	03/01/04	22	3.00		B14/2
Dora	Romo	Instr. Asst./SE	Step raise	04/01/04	19	4.00		B14/6
Leslie	Salvador	Instr. Asst./SE	Step raise	03/01/04	15	19.5/wk		B14/3
Joshua	Schlener	Instr. Asst./SE	Step raise	05/01/04	25	3.50		B14/2
Synoeum	Seang	Instr. Asst./SE	Step raise	03/01/04	27	3.00		B14/2
Laarni	Simsuangco	Instr. Asst./SE	Step raise	03/01/04	12	6.00		B14/5
Timothy	Sorenson	Instr. Asst./SE	Step raise	03/01/04	23	6.00		B14/3
Sorina	Ticlea	Instr. Asst./SE	Step raise	03/01/04	29	3.80		B14/4
Jenny	Trujillo	Instr. Asst./SE	Step raise	03/01/04	12	6.00		B14/6
Alberta	Viramontes	Instr. Asst./SE	Step raise	04/01/04	22	3.00		B14/4
Suzanne	Vitela	Instr. Asst./SE	Step raise	03/01/04	12	3.50		B14/4
Jennifer	Wells	Instr. Asst./SE	Step raise	03/01/04	25	3.50		B14/3
Margaret	Yocum	Instr. Asst./SE	Step raise	03/01/04	26	4.00		B14/6
Debra	Fry	Payroll Coordinator	Step raise	03/01/04	50	8.00		B36/5
Maria G.	Gonzalez	School Office Manager	Step raise	05/01/04	24	8.00		B25/4
Laura	Cabrera	Secretary	Step raise	05/01/04	55	8.00		B21/5
Marlane	Cedillo	Secretary	Step raise	04/01/04	51	8.00		B21/6
Veronica	Rojas	Secretary	Step raise	03/01/04	54	8.00		B21/3
Erin	Skeffington	Secretary	Step raise	03/01/04	50	8.00		B21/6
Beci	Weed	Sr. Secretary	Step raise	04/01/04	55	8.00		B24/5
Cesar	Marin	Trans/Bilingual Tech. Asst	Step raise	03/01/04	54	8.00		B24/3
Roberto	Perez	Trans/Bilingual Tech. Asst	Step raise	05/01/04	54	8.00		B24/4
Felipe	Hermosillo	Transporter	Step raise	05/01/04	90	8.00		B20/5
Naidene	Warren	Personnel Tech. I	Temporary additional hours	04/01/04	58	1.00	522	B23/2
Mary	Lopez	Social Service Asst.	Temporary additional hours	04/14/04	25	10.0/wk	310	B16/5

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 5/6/04
PRESENTED TO BOARD OF TRUSTEES: 5/25/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Janel	Molinar	Instr. Asst./SE	Temporary voluntary reduction of hrs.	02/26/04	29	5.50	121	B14/3
Maria	Ruelas Sotero	Playground Sup./sub	Terminate - expired work authorization	02/26/04	19		100	B11/1
Debra	Lingerud	After School Site Lead/sub	Terminate - no longer available	03/18/04	55			B18/1
Margarita A.	Hernandez	Food Serv. Asst. I/sub	Terminate - no longer available	03/12/04	90		606	B08/1
Maria	Tovar	Food Serv. Asst. I/sub	Terminate - no longer available	03/05/04	90		606	B08/1
Samuel	Cosa	Instr. Asst./Rec./sub	Terminate - no longer available	03/29/04	99		999	B11/1
Elsa	Gonzalez	Instr. Asst./Rec./sub	Terminate - no longer available	04/02/04	99		999	B11/1
Jonathon	Martinez	Instr. Asst./Rec./sub	Terminate - no longer available	04/02/04	55		999	B11/1
Debora	Murzea	Instr. Asst./Rec./sub	Terminate - no longer available	04/21/04	55			B11/1
Denise	Reid	Playground Sup.	Terminate - no longer available	02/18/04	17	1.50	100	B11/1
Mari	Wright	Playground Sup.	Terminate - no longer available	03/29/04	21	1.30	100	B11/1
Mary Lou	Acosta	Transporter/sub	Terminate - no longer available	03/17/04	50			B20/1
Gemma	Alvarez	Instr. Asst./BB	Terminate on probation (quit)	04/16/04	22	3.00		B14/1
Terry	Devos	School Office Manager	Transfer from Raymond	04/12/04	30	8.00	403	B25/6
Maria	Gonzalez	School Office Manager	Transfer from Richman	04/12/04	24	8.00	403	B25/3
Kattya	Cazares	Instr. Asst./BB	Transfer from Woodcrest After School Prog.	03/29/04	55	19.5/wk	250	B14/3
Maria E.	Rodriguez	Instr. Asst./SE	Unpaid leave of absence	03/18/04	29	3.00		B14/6
Gloria	Ditmar	After School Site Lead	Voluntary reduction of hours	03/08/04	55	2.00	257	B18/5
Roxana	Ceausu	Account Clerk II	Working out of classification	03/11/04	50	6.00	530	B24/5
Monique	Jimenez	After School Site Lead	Working out of classification	03/08/04	55	20.0/wk	257	B18/2
Porfirio	Zuazo	Food Service Asst. III	Working out of classification	03/26/04	90	8.00	606	B16/5
Tania	Ruiz	Social Service Asst.	Working out of classification	03/01/04	25	8.00		B16/6

CONSENT ITEM

DATE: May 25, 2004
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
PREPARED BY: Kathy Ikola
Administrative Intern, Public Relations & Community Liaison
SUBJECT: ADOPT RESOLUTION NO. 03/04-28 IN SUPPORT OF THE DISTRICT'S
IMPLEMENTATION OF A DISASTER PREPAREDNESS PLAN IN
COMPLIANCE WITH THE DISASTER MITIGATION ACT OF 2000

Background: On October 20, 2004, the Disaster Mitigation Act of 2000 (DMA 2000) was signed into law, amending the provisions of the Robert T. Stafford Disaster Relief Act of 1988. At the regular meeting of the Board of Trustees on May 11, 2004, Kevin Hobby, Fullerton School District Risk Management Consultant, and Kathy Ikola presented information regarding this new legislation and its requirements. The Board of Trustees of the Fullerton School District realize the importance of developing a Hazard Mitigation Plan for the District Office and School Sites and, therefore, supports efforts by District personnel in the development and submission of a Hazard Mitigation Plan to the State of California and Federal Government.

Funding: Not applicable.

Recommendation: Adopt Resolution No. 03/04-28 in support of the District's implementation of a disaster preparedness plan in compliance with the Disaster Mitigation Act of 2000.

CMM:ki
Attachment

RESOLUTION 03/04-28 IN SUPPORT OF THE DISTRICT'S IMPLEMENTATION OF A DISASTER PREPAREDNESS PLAN IN COMPLIANCE WITH THE DISASTER MITIGATION ACT OF 2000

WHEREAS, on October 30, 2004, the Disaster Mitigation Act of 2000 (DMA 2000) was signed into law, amending provisions of the Robert T. Stafford Disaster Relief Act of 1988; and

WHEREAS, DMA 2000 reinforces the importance of pre-disaster infrastructure mitigation planning to reduce disaster losses nationwide; and

WHEREAS, DMA 2000 focuses specifically on planning, and recognizes the significance of hazard mitigation planning at the local level, and the necessity for effective coordination between State and local entities to promote an integrated, comprehensive approach to mitigation planning; and

WHEREAS, DMA 2000 requires local agencies like the Fullerton School District to develop a mitigation plan that includes a detailed Fullerton School District profile; identifies specific threats and vulnerabilities within the Fullerton School District; and sets forth specific mitigating measures to address such threats and vulnerabilities; and

WHEREAS, Fullerton School District's Disaster Mitigation Plan is to be reviewed annually by Fullerton School District personnel and every five years by Federal authorities, and;

WHEREAS, DMA 2000 further requires detailed documentation of all actions, meetings, and directives undertaken in the furtherance of Fullerton School District's Disaster Mitigation Plan; and

WHEREAS, DMA 2000 includes new criteria for local mitigation planning, including the development and submittal of mitigation plans as a condition to receiving Hazard Mitigation Grant Program funds; and

WHEREAS, the safety of the Fullerton School District's students, faculty, and staff is of paramount importance to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Fullerton School District does hereby find, determine, and resolve as follows:

Section 1. The Board of Trustees expresses its full support for, and willingness to devote appropriate resources to, the DMA 2000 program and the adoption of a Disaster Mitigation Plan for the Fullerton School District.

Section 2. The Board of Trustees supports the active participation of all interested agencies, departments, community groups, and the public with respect to the DMA 2000 program.

Section 3. The Board of Trustees shall hold public hearings, as necessary, to further final review and adoption of such a plan.

Section 4. The secretary shall certify to the passage and adoption of this resolution and thereupon the same shall take effect and be in full force.

ADOPTED this 25th day of May 2004.

Minard Duncan
Clerk, Board of Trustees

CONSENT ITEM

DATE: May 25, 2004

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

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

SUBJECT: APPROVE/RATIFY AN AGREEMENT WITH ORBACH, HUFF & SUAREZ, LLP

Background: The District engages the services of Sharon Suarez to provide legal counsel regarding capital improvement programs, construction/maintenance/modernization projects and other related endeavors. Ms. Suarez recently left her prior firm and joined as a partner in the firm of Orbach, Huff & Suarez, LLP. Board approval of an agreement with the new firm is requested for the duration of the construction projects. District staff will cease using the prior firm for these services. The agreement is available for review in the Business Office.

Funding: Facility Funds.

Recommendation: Approve/ratify an Agreement with Orbach, Huff & Suarez, LLP.

PG:jw

CORRECTION TO ITEM #1j

May 25, 2004

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1j

CONSENT ITEM

DATE: May 25, 2004

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 TO STATES LINK CONSTRUCTION FOR CATEGORY E – 2004 MAINTENANCE UPGRADES: WAVE 4, GROUP 1 (MAPLE, RICHMAN AND WOODCREST), FSD-03-04-CC-9

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 19, 2004.

Three (3) contractors responded to the invitation to bid. The successful low bidder was States Link Construction, with a bid of \$51,000 for Maple, \$172,000 for Richman and \$996,000 for Woodcrest, for a combined total base bid of \$1,219,000. The agreement is available for review in the Superintendent's office.

Original Construction Budget:	\$835,000.00
Construction Contract Amount:	\$1,219,000.00
Remaining Budget Amount:	\$(384,000.00)

Funding: Measure CC (Fund 22).

Recommendation: Award contract to States Link Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman and Woodcrest), FSD-03-04-CC-9.

PG:GD:mm

CORRECTION TO ITEM #1k

May 25, 2004

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1k

CONSENT ITEM

DATE: May 25, 2004

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 TO SMC CONSTRUCTION FOR CATEGORY E – 2004
MAINTENANCE UPGRADES: WAVE 4, GROUP 2 (LAGUNA ROAD,
ORANGETHORPE AND VALENCIA PARK), FSD-03-04-CC-10

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 21, 2004.

Four (4) contractors responded to the invitation to bid. The successful low bidder was SMC Construction, with a bid of \$584,301 for Laguna Road, \$878,711 for Orangethorpe and \$1,418,589 for Valencia Park, for a combined total base bid of \$2,881,601. The agreement is available for review in the Superintendent's office.

Original Construction Budget:	\$2,270,333.00
Construction Contract Amount:	\$2,881,601.00
Remaining Budget Amount:	\$(611,268.00)

Funding: Measure CC (Fund 22).

Recommendation: Award contract to SMC Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Laguna Road, Orangethorpe and Valencia Park), FSD-03-04-CC-10.

PG:GD:mm

CONSENT ITEM
District 22 – Fullerton School District

DATE: May 25, 2004

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTIONS 03/04-B032 THROUGH 03/04-B043 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

Background: Education Code Section 42600 authorizes budget transfers between expenditure classifications and from the undistributed reserve to various expenditure classifications. Education Code Section 42602 authorizes the use for expenditure purposes of unbudgeted state apportionment, categorical and other revenue sources.

Funding Not applicable.

Recommendation: Adopt Resolutions 03/04-B032 through 03/04-B043 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh
Attachment

RESOLUTION NO. 03/04-B032

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$149,642 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

Table with 3 columns: Budget Acct. #, Income Source, Amount. Rows include Revenue Limit-Prior Year (\$36,199), Leases and Rentals (8,185), All Other Local Revenue (105,258), and Total (\$149,642).

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

Table with 3 columns: Budget Acct. #, Expenditure Source, Amount. Rows include Certificated Salaries (\$43,015), Classified Salaries (2,312), Employee Benefits (7,015), Books and Supplies (9,942), Services & Other Operating Expenses (102,358), Capital Outlay (-15,000), and Total (\$149,642).

Explanation: This Resolution reflects an adjustment to 2002/2003 Revenue Limit, reimbursements from PTA's and ASB's, donations to school sites and increased revenue for Facility usage and Copy Center services.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212348 B2212351-52 B2212357 B2212360-61 B2212365-66 B2212375
B2212377-79 B2212385 B2212387-91 B2212395-96 B2212398-403 B2212405-07

B2212410-11	B2212413	B2212418-19	B2212425-28	B2212431-33	B2212437-38
B2212440	B2212444-45	B2212447	B2212451	B2212456	B2212459
B2212461-62	B2212464	B2212475	B2212477-79	B2212488	B2212490
B2212492	B2212494-97	B2212499-502	B2212504-05	B2212514-16	B2212520
B2212522	B2212525	B2212533	B2212542	B2212545	B2212547-48
B2212550	B2212552	B2212554-56	B2212558-63	B2212565-76	B2212580-83
B2212585	B2212589	B2212597	B2212599	B2212601	B2212604
B2212606-07	B2212609-11	B2212614	B2212618		

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$11,266 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8182	Special Ed-Discretionary	\$175
8290	All Other Federal Revenue	11,091
	Total	\$11,266

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$323,469
2000	Classified Salaries	102,995
3000	Employee Benefits	144,607
4000	Books and Supplies	-532,720
5000	Services & Other Operating Expenses	-27,982
7000	Other Outgo	897
	Total:	\$11,266

Explanation: This Resolution reflects revenue and estimated expenses for the Special Education Personnel Development Grant and the LEA Medi-Cal Reimbursements. This also reflects budget adjustments to transfer unrestricted salaries and benefits to the Title I unused budgets in 03/04. This is a "one time" savings to the unrestricted general fund per the budget savings action the Board previously approved.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only

B2212349	B2212354	B2212358-59	B2212362-64	B2212367-72	B2212374
B2212376	B2212380-81	B2212383-85	B2212394	B2212408-09	B2212412-14
B2212417	B2212420	B2212426	B2212429	B2212435-36	B2212439
B2212447	B2212449-50	B2212453-55	B2212465	B2212467-74	B2212476
B2212480	B2212482	B2212484	B2212486-88	B2212491	B2212498
B2212503	B2212512-13	B2212516-18	B2212522-23	B2212526	B2212528-29
B2212532	B2212534-36	B2212539	B2212557	B2212564	B2212577
B2212590	B2212598	B2212601-03	B2212608	B2212611-12	B2212614-17

RESOLUTION NO. 03/04-B034

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$1,159 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	\$2,459
8660	Interest	-1,300
	Total	<u>\$1,159</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
2000	Classified Salaries	\$9,595
4000	Books and Supplies	2,959
5000	Services & Other Operating Expenses	-10,145
9780	Other Designations	-1,250
	Total:	<u>\$1,159</u>

Explanation: This Resolution reflects revenue and estimated expenses for the 03/04 Instructional Material Grant and a reduction to projected interest earnings, as well as adjustments to project estimated expenses in the Child Development Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212442-43 B2212578-79 B2212586 B2212589

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$5,000 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

DEFERRED MAINTENANCE FUND 14

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8681	Interest	<u>\$5,000</u>
	Total	<u>\$5,000</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	<u>\$200</u>
9780	Other Designations	<u>4,800</u>
	Total:	<u>\$5,000</u>

Explanation: This Resolution reflects an increase to projected interest earnings in the Deferred Maintenance Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212587

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$3,200 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

SPECIAL RESERVE NON-CAPITAL FUND 17

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	<u>-\$3,200</u>
	Total	<u>-\$3,200</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the reduction of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be reduced according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
9780	Other Designations	<u>-\$3,200</u>
	Total:	<u>-\$3,200</u>

Explanation: This Resolution reflects a reduction to projected interest earnings in the Special Reserve Non-Capital Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212588

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$900 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

BUILDING FUND 21

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	<u>\$900</u>
	Total	<u>\$ 900</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
9780	Other Designations	<u>\$900</u>
	Total:	<u>\$ 900</u>

Explanation: This Resolution reflects an increase to projected interest earnings in the Building Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212591

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$15,000 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL OBLIGATION BOND FUND 22

Table with 3 columns: Budget Acct. #, Income Source, Amount. Row 1: 8660, Interest, \$15,000. Row 2: Total, \$15,000.

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

Table with 3 columns: Budget Acct. #, Expenditure Source, Amount. Rows: 5000 Services & Other Operating Expenses \$46,433; 6000 Capital Outlay 2,333,267; 7000 Other Outgo -1,824,300; 9780 Other Designations -540,400; Total: \$15,000.

Explanation: This Resolution reflects an increase to projected interest earnings and adjustments for recently awarded Measure CC project bids in the General Obligation Bond Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212373 B2212434 B2212452 B2212457 B2212481 B2212531
B2212549 B2212551 B2212553 B2212613

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$34,200 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	\$4,200
8681	Developer Fees	30,000
	Total	<u>\$34,200</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	-\$33,643
7000	Other Outgo	-2,480
9780	Other Designations	70,323
	Total:	<u>\$34,200</u>

Explanation: This Resolution reflects an increase to projected interest earnings and Developer Fees. This also reflects adjustments to project estimated expenses in the Capital Facilities Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212373 B2212549 B2212553 B2212593

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$4,200 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

SPECIAL RESERVE FOR CAPITAL OUTLAY FUND 40

Table with 3 columns: Budget Acct. #, Income Source, Amount. Row 1: 8660, Interest, \$4,200. Row 2: Total, \$4,200.

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

Table with 3 columns: Budget Acct. #, Expenditure Source, Amount. Rows: 4000 Books and Supplies \$1,500; 5000 Services & Other Operating Expenses -22,750; 7000 Other Outgo -156,722; 9780 Other Designations 182,172; Total: \$4,200.

Explanation: This Resolution reflects an increase to projected interest earnings and adjustments to project estimated expenses in the Special Reserve for Capital Outlay Projects Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212382 B2212485 B2212524 B2212530 B2212540-41 B2212594
B2212605

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$1,700 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

WORKERS' COMPENSATION FUND 68

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	<u>\$1,700</u>
	Total	<u>\$1,700</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	<u>\$750</u>
9780	Other Designations	<u>950</u>
	Total:	<u>\$1,700</u>

Explanation: This Resolution reflects an increase to projected interest earnings and adjustments to project estimated expenses in the Workers' Compensation Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212595

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$3,000 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

ARTICLE XIII-B FUND 72

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	<u>-\$3,000</u>
	Total	<u>-\$3,000</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the reduction of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be reduced according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
9780	Other Designations	<u>-\$3,000</u>
	Total:	<u>-\$3,000</u>

Explanation: This Resolution reflects a reduction to projected interest earnings in the Article XIII-B Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only
B2212596

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$6,000 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	<u>-\$6,000</u>
	Total	<u>-\$6,000</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the reduction of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be reduced according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
3000	Employee Benefits	<u>-\$500</u>
4000	Books and Supplies	3,500
5000	Services & Other Operating Expenses	-3,250
9780	Other Designations	<u>-5,750</u>
	Total:	<u>-\$6,000</u>

Explanation: This Resolution reflects a reduction to projected interest earnings and adjustments to project estimated expenses in the Property and Liability Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only
B2212393 B2212463 B2212543 B2212546 B2212600

CONSENT ITEM

DATE: May 25, 2004

TO: Board of Trustees

FROM: Cameron M. McCune, Ed.D.
Superintendent

PREPARED BY: Kathy Ikola
Administrative Intern, Public Relations & Community Liaison

SUBJECT: RATIFY CONTRACT FOR SERVICES WITH THE LAW FIRM OF JOSEPH P.
ZAMPI AND ASSOCIATES

Background: Each year, new legislation and/or changes in procedures within a school district necessitate revisions to its Board Policies and Administrative Regulations. As a result of this new legislation and/or changes, the Fullerton School District is contracting the Law Firm of Joseph P. Zampi and Associates to provide legal and consulting services required to complete a full policy manual revision.

Funding: Budgeted through account #0152657719-5805, not to exceed a total of \$6,700.00.

Recommendation: Ratify Contract for Services with the Law Firm of Joseph P. Zampi and Associates.

CMM:KI

CONSENT ITEM

DATE: May 25, 2004

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: RATIFY CHANGE ORDER #3 FOR CATEGORY D – MODERNIZATION 2003
GROUP 3 (PARKS JUNIOR HIGH SCHOOL), FSD 02-03-CC-5

Background: On March 26, 2003, the Board of Trustees awarded the contract for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD-02-03-CC-5 to Tadros & Youssef Construction, Inc.

Change Order #3 is for the additive amount of \$84,822.10.

Change Orders 1, 2 and 3 total \$146,167.63, or 3.24% of the original contract amount. The change order document is available for review in the Superintendent's Office.

Original Construction Budget:	\$2,633,068.00
Construction Contract Amount:	\$1,895,000.00
Revised Contract Amount (Incl. C.O. #1 & 2):	\$1,956,345.53
Change Order Amount:	\$84,822.10
Revised Contract Amount:	\$2,041,167.63

Funding: Measure CC Fund (22) and State Proposition 47 Funds.

Recommendation: Ratify Change Order #3 for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD 02-03-CC-5.

PG:GD:mm

CONSENT ITEM

DATE: May 25, 2004

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: RATIFY CHANGE ORDER #4 FOR CATEGORY D – MODERNIZATION 2003
GROUP 3 (SUNSET LANE SCHOOL), FSD 02-03-CC-5

Background: On March 26, 2003, the Board of Trustees awarded the contract for Category D – Modernization 2003 Group 3 (Sunset Lane School), FSD-02-03-CC-5 to Tadros & Youssef Construction, Inc.

Change Order #4 is for the additive amount of \$58,593.21.

Change Orders 1, 2, 3 and 4 total \$44,016.67, or 4% of the original contract amount. The change order document is available for review in the Superintendent's Office.

Original Construction Budget:	\$1,487,122.00
Construction Contract Amount:	\$1,100,000.00
Revised Contract Amount (Incl. C.O. #1,2 & 3):	\$1,144,016.67
Change Order Amount:	\$58,593.21
Revised Contract Amount:	\$1,202,609.88

For Board information, there is another change order under discussion to be brought to the Board at a subsequent meeting.

Funding: Measure CC Fund (22) and State Proposition 47 Funds.

Recommendation: Ratify Change Order #4 for Category D – Modernization 2003 Group 3 (Sunset Lane School), FSD 02-03-CC-5.

PG:GD:mm

CONSENT ITEM

DATE: May 25, 2004

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 THE EXTENSION OF THE SUBCONTRACT FOR THE
BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM
GRANT FOR 2002-2003

Background: On June 25, 2002, this Board approved the Beginning Teacher Support and Assessment Program agenda item for the 2002-2003 school year. In the meantime, the State Legislature extended the BTSA budget to an 18-month contract in order to alleviate carry over. Because we approved our program from July 1, 2002 through June 30, 2003, we were not able to collect the funds allocated from June 30, 2002-December 31, 2003. In order to recoup the remaining \$108, 092 on Invoice No. 3050 from the La Habra School District, the Fullerton School District Board of Trustees needs to extend the 2002-2003 subcontract to December 31, 2003.

The goal of the BTSA Program is to provide first and second year beginning teachers with quality training support, and assessment to facilitate the growth of instructional skills. The three major areas of focus are to provide training for new teachers, provide training for providers, and to support formative assessment of new teacher performance. The grant provides for collaboration among Fullerton School District, La Habra City School District, and California State University, Fullerton.

Funding: Funds will be applied to General Fund (01) income, budget (355).

Recommendation: Approve the extension of the subcontract for the Beginning Teacher Support and Assessment (BTSA) Program Grant for 2002-2003.

JS:nm

CONSENT ITEM
District 40 – Van Daele

DATE: May 25, 2004
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 NUMBERED 1014 FOR THE 2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$192.73

Background: Board approval is requested for warrant 1014 for the 2003/2004 school year. The total amount presented for approval is \$192.73. 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	<u>\$192.73</u>
	Total	\$192.73

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrant numbered 1014 for the 2003/2004 school year in the amount of \$192.73.

PG:AR:dlh

CONSENT ITEM
District 48 – Amerige Heights

DATE: May 25, 2004
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 NUMBERED 1031 FOR THE 2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$849.84

Background: Board approval is requested for warrant 1031 for the 2003/2004 school year. The total amount presented for approval is \$849.84. 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	\$849.84
	Total	<u>\$849.84</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrant numbered 1031 for the 2003/2004 school year in the amount of \$849.84.

PG:AR:dlh

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
May 26, 2004 – June 8, 2004

Wednesday, May 26	Pacific Drive Spirit Day Valencia Park Spirit Day
9:00 a.m. & 7:00 p.m.	Acacia Grade 1 Western Show
1:00 p.m. – 2:30 p.m.	Sunset Lane Volunteer Appreciation Tea
1:30 p.m.	Golden Hill Volunteer Tea
1:30 p.m.	Beechwood Volunteer Celebration (In MP Rom)
1:30 p.m.	Ladera Vista National Junior Honor Society Induction Ceremony
1:30 p.m.	Pacific Drive School Site Council Meeting (Room 25)
2:30 p.m.	Maple Volunteer Recognition Ceremony (In MP Room)
3:30 p.m.	Laguna Road School Site Council Meeting (In Media Center)

Thursday, May 27	Ladera Vista Video Premier Night
9:00 a.m.	Laguna Road PTA Meeting
2:30 p.m.	Parks School Site Council Meeting
6:00 p.m.	Golden Hill Kindergarten Literacy Night
6:45 p.m.	Beechwood PTA Meeting

Friday, May 28	Raymond Grade 6 Greco-Roman Day Golden Hill Renaissance Faire Hermosa Drive Walk Through Programs Woodcrest Grade 1 Circus
12:15 p.m. & 1:30 p.m.	Beechwood Imagination Machine Assemblies (Grades K-3 – 12:15 p.m.; Grades 4-6 – 1:30 p.m.)
1:30 p.m.	Sunset Lane Coffee with Principal (In Media Center)
3:30 p.m.	Richman School Carnival
7:00 p.m.	Parks Talent Show at Ladera Vista

Monday, May 31	Memorial Day Holiday
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Tuesday, June 1	Orangethorpe Grades 4-6 Awards Ceremony Orangethorpe PTA Dinner Installation Pacific Drive PTA Installation Hermosa Drive PTA Installation Dinner (Off Campus) Hermosa Drive Walk Through Programs Valencia Park Grade 6 DARE Graduation
8:30 a.m.	Acacia PTA Meeting
10:30 a.m.	Beechwood Grade 6 Year End Party
1:00 p.m.	Laguna Road DARE Graduation
7:00 p.m.	Junior High Rotary Club Music Concert

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
May 26, 2004 – June 8, 2004 (Continued)

Wednesday, June 2 9:00 a.m. & 10:10 a.m. 1:30 p.m. 2:00 p.m.	Sunset Lane Game Day Hermosa Drive Recognition Assemblies (9:00 a.m. – Upper; 10:10 a.m. – Primary) Orangethorpe Volunteer Tea Laguna Road Volunteer Tea (In Media Center)
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Thursday, June 3 9:00 a.m. 9:00 a.m. 12:30 p.m. & 1:00 p.m. 12:45 p.m. 1:00 p.m. 1:00 p.m. – 3:45 p.m. 3:30 p.m. 6:30 p.m.	Beechwood Game/Wheel Day Sunset Lane Award Assemblies Beechwood DARE Graduation Laguna Road PTA Calendar Meeting Hermosa Drive Young Authors' Celebration (12:30 p.m. – Upper; 1:00 p.m. – Primary) Raymond Grade 4 Play (Also at 1:30 p.m. and 6:30 p.m.) Laguna Road PTA Budget/Acquisition Meeting Valencia Park Grade 6 Touch of Class Golden Hill School Site Council Meeting Maple Grade 6 Performance and Promotion
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Friday, June 4 10:00 a.m. 11:00 a.m. 11:30 a.m. 5:30 p.m. 6:00 p.m. – 9:00 p.m. 6:30 p.m. – 9:00 p.m.	Raymond Track Meeting for Grades 4-6 Acacia Grade 4 DARE Graduation Orangethorpe Grade 6 DARE Graduation Beechwood Jr. Olympics Finals/Awards Assembly Maple Awards Assembly Rolling Hills Award Assemblies Laguna Road Distinguished School Presentation (Assemblywoman Lynne Daucher will present proclamation for Distinguished School Award) Golden Hill Grade 2 America Sings Valencia Park Grade 1 BBQ Beechwood Family BBQ Parks Grade 8 Promotion Party Nicolas Grade 8 Promotion Dance
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Saturday, June 5 8:00 a.m. 8:00 a.m. – 11:00 a.m.	Ladera Vista Grade 8 End of the Year Event Laguna Road Spring Pancake Breakfast (Pancake Breakfast/Rummage Sale) Golden Hill Pancake Breakfast
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Monday, June 7 3:15 p.m. 3:30 p.m. 6:30 p.m.	Parks Minimum Days – 11:05 a.m. Dismissal (June 7-10) Parks Grade 8 Trip to Disneyland Ladera Vista Minimum Days – 11:05 a.m. Dismissal (June 7-11) Beechwood Grades 1-5 Award Assemblies Valencia Park Grades 1, 3, 5 Awards Assemblies Orangethorpe School Site Council Meeting Acacia School Site Council Meeting Raymond PTA Installation
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FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
May 26, 2004 – June 8, 2004 (Continued)

Tuesday, June 8	Acacia Grade 6 Swim Party Parks Awards Assembly Pacific Drive Awards Assembly – Primary Laguna Road Grade 6 Beach Party (Corona del Mar) Valencia Park Grades 2, 4, 6 Awards Assembly Golden Hill Award Assemblies Beechwood Kindergarten Program
8:30 a.m.	
8:45 a.m.	Laguna Road PTA Joint Board/Association Meeting (Media Center)
1:30 p.m.	Fullerton Collaborative (At Hunt Branch Library)
4:30 p.m.	FSD Service Recognition Awards and Board of Trustees Meeting

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, May 11, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Hilda Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:31 p.m., and Dr. Robert Hobson 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 with the exception of 1h, 1k, and 1o to be pulled and addressed separately.

- 1a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/Ratify Purchase Orders Numbered 422B0356 through 422B0407, 422C0187 through 422C0194, 422D0187 through 422D0190, 422M0397 through 422M0409, 422R1673 through 422R1764, 422S0186 through 422S0195, 422T0080 through 422T0085, 422V0191 through 422V0206, and 422X0515 through 422X0537.
- 1c. Approve/ratify Food Services purchase orders numbered 600887 through 600925 for 2003/2004.
- 1d. Approve/Ratify warrants numbered 37500 through 37635 for the 2003/2004 school year in the amount of \$1,857,498.63.
- 1e. Approve/ratify Food Services warrants numbered 2719 through 2767 in the amount of \$252,297.06 for the 2003/2004 school year.
- 1f. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1g. Approve classified tuition reimbursements.

Item 1h pulled to be heard separately.

- 1h. Approve rejection of Claim Number S 145368 DD.
- 1i. Ratify Agreement with Datatel Wiring Products, Inc. to add components and wiring to the cable television system at Laguna Road School.
- 1j. Approve Notice of Completion for Category D – Modernization 2003 Group 1 (Maple and Richman Schools), FSD-02-03-CC-3.

Item 1k pulled to be heard separately.

- 1k. Approve rejection of Claim Number S 145572 NW.

- 1l. Approve Out of State Conference attendance of speech and language pathologists to “Bilingual Therapies Symposium” in Las Vegas, Nevada, July 15-17, 2004.

- 1m. Approve submission of Intent to Participate in Community Based English Tutoring (CBET) for the 2004-2005 school year.

- 1n. Approve Agreement with Fullerton Joint Union High School District (FJUHSD) for provision of Community Based English Tutoring (CBET) program services for the 2004-2005 school year.

Item 1o pulled to be heard separately.

- 1o. Approve rejection of Claim Number S 145524 DD.

- 1p. Adopt Resolution #03/04-26 proclaiming May 12, 2004 as “Day of the Teacher” in the Fullerton School District.

- 1q. Adopt Resolution #03/04-27 proclaiming May 16-22, 2004, as “Classified Employee Week” in the Fullerton School District.

- 1r. Approve participation in Val Verde Unified School District Bid Number 050467 for purchase of carpet for Robert C. Fisler School.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve Consent Items 1h, 1k, and 1o.

Consent Item – Districts 22 and 48

- 2a. Ratify Change Order #3 For Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve item 2a.

Consent Items – District 40

- 3a. Approve/ratify warrant numbered 1013 in the amount of \$1,930.00.

Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve item 3a.

Recess to Closed Session

The Board recessed into Closed Session at 4:41 p.m. for: •Pupil Discipline [Education Code sections 48918 and 48912(c)]; •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

Report from Closed Session

The Board returned to Open Session at 5:46 p.m., and President Sugarman announced the Board unanimously accepted the Agreement and Stipulation for Immediate Expulsion regarding student #03/04-05, and the Board unanimously accepted the Agreement and Stipulation for Immediate Expulsion regarding student #03/04-06.

Introductions

Cub Scout Pack #1294 from Orangethorpe School led the Pledge of Allegiance to the Flag. Orangethorpe School teachers Gina Kwid and Peggy Caron acknowledged the portfolio work of all the students in the multi-age classroom and thanked Principal Paula Pitluk and Assistant Principal Bob Johnson for their support.

Superintendent's Report

Dr. McCune reported: attended the Star Power Grants presentation; announced the Fullerton School District Educational Foundation's Putting Tournament fund-raiser is on May 21 at Golfer's Paradise at the same time as the California Distinguished Schools Banquet at the Disneyland Hotel; the "Faces of Fullerton" event is May 15 in the Downtown Fullerton Plaza; the California School Employees Association's Annual Banquet is May 15 at Embassy Suites; represented the Board at the Orange County Task Force, put on by Governor Schwarzenegger, regarding current educational concerns, specifically the significant amount of time and cost waste associated with the Coordinated Compliance Review; will be presenting information to Century 21 realtors regarding some ways realtors can help the local schools; construction at the new Fisler School is going well; students will likely return to their regular classrooms at Parks Junior High before the end of this school year.

Information from the Board of Trustees

Trustee Duncan stated that after he visits District schools, he is very proud of what he sees. Mr. Duncan also commented that Parks Junior High's Choir Performance he recently attended was outstanding.

Trustee Bass stated he would like a safety bulletin sent home to parents regarding water safety.

Trustee Thornley congratulated and thanked District teachers in honor of California's "Day of the Teacher" tomorrow, May 12, and to all the classified employees recognized next week during "Classified Employee Week" from May 16-22.

Trustee Ballard commented on the 50th anniversary of the Supreme Court's important landmark decision "Brown vs. the Board of Education" banning segregation in schools.

President Sugarman discussed the four legislative educational issues that were addressed in Sacramento last week: K-5 Budget, No Child Left Behind, Categorical Block Grants, and SB1380.

Information from PTA, FETA, CSEA, FESMA

Barbara Moore, FETA President, stated the theme for tomorrow's Day of the Teacher is "Today's Students, Tomorrow's Teachers", and Mrs. Moore read a poem about teachers that was written by a student. Dianna Mullen, CSEA Vice President, spoke about the classified employee theme "Caring for Generations" that was established 78 years ago.

Public Comments

Fullerton residents Dr. Murashige and Mr. Wekall requested the Board thoroughly insure that the District's admission and residency requirements are met with respect to specific second grade students at Laguna Road School. Fullerton resident Mrs. Harris spoke to the Board regarding her concerns with action item #4d.

Information Items

The District Activities Calendar from May 12 through May 25, 2004 was presented.

Approve Minutes

Moved by Kevin Bass, seconded by Ellen Ballard and carried 4-0 (Trustee Thornley abstained due to absence on April 27) to approve the minutes of the Regular meeting on April 27, 2004.

Action Items – District 22

4a. Adopt Resolution #03/04-24

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to adopt Resolution #03/04-24 calling for Board of Trustees election to be held on November 2, 2004.

4b. Approve Settlement Agreement

Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to approve the Settlement Agreement between the Fullerton School District and the Fullerton Elementary Teachers Association (FETA) for 2003-2004 and required AB 1200 Disclosures.

4c. Adopt Declaration of Need

Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to adopt the Declaration of Need for Fully Qualified Educators for the 2004/2005 school year.

4d. Adopt Resolution 03/04-25

Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to adopt Resolution 03/04-25 to issue 2005 Tax and Revenue Anticipation Notes for the Fullerton School District.

Administrative Reports – District 22

5a. Disaster Mitigation Act of 2000

Kevin Hobby and Kathy Ikola presented a comprehensive PowerPoint report regarding the Disaster Mitigation Act of 2000 and the District's 6-month timeline to plan, meet, write, and approve the Plan for submittal to the State Office of Emergency Services.

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

There were no requests.

Adjournment

President Sugarman adjourned the Regular meeting on May 11, 2004 at 7:25 p.m.

Minard Duncan, Clerk, Board of Trustees

ACTION ITEM

DATE: May 25, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE CONTRACT AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND BUENA PARK SCHOOL DISTRICT FOR SUBSTITUTE CALLING SERVICES

Background: Fullerton School District has utilized the Substitute Employee Management System (SEMS) for the contacting and arranging of some classified and all certificated substitutes within the District. A Personnel Technician monitors the system. Buena Park School District has lost their clerical support for substitute calling due to a retirement and wishes to take advantage of our automated SEMS program. This joint venture will allow the Fullerton School District to upgrade current software and hardware related to the SEMS program and pay for a portion of the salary for the Personnel Technician who monitors the program.

Fullerton School District has agreed to train all the Buena Park employees on how to utilize the SEMS program. Substitute candidates will be reviewed for their qualifications and trained by the Personnel Technician. This will allow the Fullerton School District to maintain high standards and to expand its pool of certificated and classified substitutes.

The contract will be made available for Board Members at the May 25, 2004 Board meeting.

Funding: No cost to the Fullerton School District.

Recommendation: Approve Contract Agreement between Fullerton School District and Buena Park School District for substitute calling services.

MD:cs

ACTION ITEM

DATE: May 25, 2004

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

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

SUBJECT: HOLD PUBLIC HEARING AND ADOPT RESOLUTION NO. 03/04-29
AUTHORIZING THE IMMEDIATE IMPOSITION AND COLLECTION OF
INCREASED DEVELOPER FEES ON NEW RESIDENTIAL AND COMMERCIAL
INDUSTRIAL CONSTRUCTION

Background

In January 2004, the State Allocation Board approved an increase in the maximum amount that a school district can charge as a developer fee for mitigating the impact of new residential and commercial/industrial development on the school district's facilities. That increase allows a maximum fee of \$2.24 per square foot of assessable space on residential property and \$0.36 per square foot on commercial/industrial space. Since the Fullerton School District is not a K-12 district, these maximum amounts must be shared with the Fullerton Joint Union High School District. Therefore, the District's share of the \$2.24 residential fee will be \$1.49 per square foot and the share of the \$0.36 commercial/industrial fee will be \$0.24 per square foot, except for the fee on Hotel/Motel property, which shall be \$0.108 per square foot and Retail/Service property which shall be \$0.212 per square foot.

The above-stated fees are supported by two studies entitled "Residential Development School Fee Justification Study" and "Commercial/Industrial Development School Fee Justification Study." The two studies have been available for public review for the required period of time, and notice of the public hearing which must be held prior to the adoption of Resolution No. 03/04-29 was published twice and posted as required by law.

Resolution No. 03/04-29 is an urgency resolution based on the need to maximize the District's revenues to build new or expanded school facilities to house students from new development. If the Board adopts it after the public hearing, the new fees would become effective immediately and would remain in effect for thirty (30) days. The urgency resolution can be extended for two additional thirty (30) day periods by Board action. Board approval of an urgency resolution requires a four-fifths vote. Once Resolution No. 03/04-30 becomes effective in sixty (60) days, then this urgency Resolution No. 03/04-29 will be terminated.

Funding: Capital Facilities Fund (25) Income.

Recommendation: Hold Public Hearing and Adopt Resolution No. 03/04-29 Authorizing the Immediate Imposition and Collection of Increased Developer Fees on New Residential and Commercial/Industrial Construction.

Attachment

Corrected Item

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #4c

ACTION ITEM

DATE: May 25, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent Business Services
SUBJECT: HOLD PUBLIC HEARING AND ADOPT RESOLUTION NO. 03/04-30
AUTHORIZING THE IMPOSITION AND COLLECTION OF INCREASED
DEVELOPER FEES ON NEW RESIDENTIAL AND COMMERCIAL
INDUSTRIAL CONSTRUCTION

Background

In January 2004, the State Allocation Board approved an increase in the maximum amount that a school district can charge as a developer fee for mitigating the impact of new residential and commercial/industrial development on the school district's facilities. That increase allows a maximum fee of \$2.24 per square foot of assessable space on residential property and \$0.36 per square foot on commercial/industrial space. Since the Fullerton School District is not a K-12 district, these maximum amounts must be shared with the Fullerton Joint Union High School District. Therefore, the District's share of the \$2.24 residential fee will be \$1.49 per square foot and the share of the \$0.36 commercial/industrial fee will be \$0.24 per square foot, except for the fee on Hotel/Motel property, which shall be \$0.108 per square foot and Retail/Service property which shall be \$0.212 per square foot.

The above-stated fees are supported by two studies entitled "Residential Development School Fee Justification Study" and "Commercial/Industrial Development School Fee Justification Study." The two studies have been available for public review for the required period of time, and notice of the public hearing which must be held prior to the adoption of Resolution No. 03/04-30 was published twice and posted as required by law.

After the public hearing, the Board may adopt Resolution No. 03/04-30. If approved, the new fees would become effective in sixty (60) days.

Funding: Capital Facilities Fund (25) Income.

Recommendation: Hold Public Hearing and Adopt Resolution No. 03/04-30 Authorizing the Imposition and Collection of Increased Developer Fees on New Residential and Commercial/Industrial Construction.

Attachment

FULLERTON SCHOOL DISTRICT

RESOLUTION NO. 03/04-30

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE FULLERTON SCHOOL DISTRICT
AUTHORIZING THE IMPOSITION AND COLLECTION
OF INCREASED DEVELOPER FEES ON NEW RESIDENTIAL
AND COMMERCIAL/INDUSTRIAL CONSTRUCTION**

May 25, 2004

WHEREAS, the Fullerton School District (hereinafter "District") adopted Resolution No. 01/02-33 on March 26, 2002 ("Resolution No. 33"), pursuant to authority granted the District through Government Code Section 65995 and Education Code Section 17620, et seq.; and

WHEREAS, Resolution No. 33 established a fee of One Dollar and Forty-Three Cents (\$1.43) per square foot of assessable space on any new residential development, and Twenty-One Cents (\$.21) per square foot of assessable space on commercial/industrial development (except for Hotel/Motel which was set at \$.107 per square foot) as allowed by the Education Code; and

WHEREAS, Resolution No. 33 remains in full force and effect; and

WHEREAS, the terms of Assembly Bill 1600 (hereinafter "AB 1600"), Chapter 927 of the Statutes of 1988, became effective on January 1, 1989, and are codified at Government Code Section 66000, et seq.; and

WHEREAS, AB 1600 requires that any local agency which establishes, increases or imposes a fee as a condition of approval of a development project on or after January 1, 1989, shall make specified findings relating to the purpose and use of the fee and relating to the reasonable relationship between the fee's use and the type of development, and the need for the public facility and the type of development; and

WHEREAS, any local agency imposing a fee as a condition of approval of a development project after January 1, 1989, must also determine a reasonable relationship between the amount of

the fee and cost of the public facility or portion of the public facility attributable to the development on which the fee is imposed; and

WHEREAS, Government Code Section 66018 requires that prior to levying a new fee or service charge, or prior to approving an increase in an existing fee or service charge, a local agency must hold at least one public hearing at a regularly scheduled meeting, at which time oral or written presentations may be made, and the local agency must publish the time and place of the meeting, as well as a general explanation of the matter to be considered, in accordance with Government Code Section 6062a; and

WHEREAS, the District has undertaken two Studies; the first entitled “Residential Development School Fee Justification Study” dated April 22, 2004 (the “Study”), the purpose of which is to determine the impact of new residential development upon the District, and the second entitled “Commercial/Industrial Development School Fee Justification Study “ dated April 22, 2004 (the “CID Study”), the purpose of which is to determine the impact of the increased number of employees anticipated to result from commercial or industrial development upon the cost of providing school facilities within the District; and

WHEREAS, pursuant to Education Code Section 17621(e), the CID Study makes its findings on the basis of categories of commercial or industrial development specified as Retail and Services, Office, Research and Development, Industrial/Warehouse/Manufacturing, Hospital, and Hotel/Motel, and utilizes the number of employees generated per 1,000 square feet of building space based upon data provided by the San Diego Association of Governments (“SANDAG”); and

WHEREAS, the Study and the CID Study were available for public inspection and review at least ten (10) days before the public hearing held prior to adoption of this Resolution; and

WHEREAS, the Study demonstrates an expected increase in residential housing of over 3,400 units within the District’s boundaries based upon the projections from the City of Fullerton; and

WHEREAS, the District must impose development fees at the maximum amount allowed by law upon new residential and commercial/industrial development in order to provide sufficient revenues to construct additional school facilities needed to house students generated by new development within the District; and

WHEREAS, the District does not have available to it other sources of sufficient funds to construct facilities to house students generated by such new residential and commercial/ industrial development.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby finds that notice of the public hearing on adoption of this Resolution No. 03/04-30 was published and posted in accordance with Government Code Section 6062(a) and was mailed to those parties who sent written requests to receive such notice at least 14 days prior to the public hearing, and that the public was given the opportunity to comment at the public hearing held prior to adoption of this Resolution No. 03/04-30.

2. The Board hereby reaffirms the findings made as part of Resolution No. 33, and specifically authorizes continuance of the statutory school fees imposed by that Resolution on new residential and commercial/industrial development until this Resolution No. 03/04-30 becomes effective, but only if the fees authorized by Urgency Resolution No. 03/04-29 are not in effect.

3. The levy of the fees as described below is not subject to the California Environmental Quality Act ("CEQA") pursuant to Education Code Section 17621(a).

4. The Board hereby adopts and levies the following statutory school fees to be levied against all new assessable residential and commercial/industrial construction and development within the boundaries of the District, to be effective sixty (60) days after adoption of this Resolution 03/04-30. These amounts represents the District's share of the allocation of school fees with the Fullerton Joint Union High School District.

a. One Dollar and Forty-Nine Cents (\$1.49) per square foot of assessable space on all new residential construction (including mobile homes under Education Code Section 17625) and other residential construction which adds more than 500 net square feet of assessable space to an existing residential structure, unless exempted under Revenue and Taxation Code Section 74.3.

b. Twenty-Four Cents (\$.24) per square foot of assessable space for Senior Citizen housing in accordance with Government Code Sections 65995.1 and 65995.2.

c. Twenty-Four Cents (\$.24) per square foot of assessable space for commercial/industrial development for all classes of commercial/industrial development except Hotel/Motel, for which the fee is \$.108 per square foot of assessable space and Retail and Service for which the fee is \$0.212 per square foot of assessable space.

d. The District may expend fees collected under this Resolution to pay for the cost of the Study and the CID Study, and in addition may expend up to three percent (3%) of the fees collected in any fiscal year for reimbursement of the administrative costs incurred in collecting the fees (Education Code Section 17620(a)(5)).

5. The Board hereby adopts the Study and the CID Study, with their findings and conclusions, and incorporates them by reference into this Resolution, and specifically finds:

a. The purpose of the fees authorized by this Resolution is to finance public school facilities and school sites to house and provide educational services for increased student enrollment caused by new development within District boundaries. The Study shows an estimated enrollment increase of over 700 new students in grades K-8 from new housing units which have not already mitigated the impact of their development through a community facilities district (CFD), causing the need for a new elementary school and substantial additions to existing elementary and junior high schools, at a total cost of over \$9 million.

b. Development fees collected pursuant to this Resolution shall be used to finance new public school facilities and school sites (including additions to existing campuses) to house the additional students to be generated from new development as described in the Study and the CID Study.

c. Pursuant to Government Code Section 66007(b), development fees shall be charged upon issuance of a building permit, and shall be paid prior to receiving a certificate of compliance from the District. The District designates the Assistant Superintendent, Business Services responsible for collection and determination of the fee.

d. There is a reasonable relationship between use of the fees imposed by this Resolution and the type of development project upon which the fees are imposed in that the fees will be used to construct school facilities to house additional non-mitigated students generated by residential and commercial/industrial development projects within the District, as set forth in the Study and the CID Study.

e. There is a reasonable relationship between the need for additional school facilities and the type of project on which the fee is imposed in that new residential development within the District burdens the District's existing facilities and results in over 700 additional non-mitigated school-age children who must be educated, creating a need for new school facilities to house these students and to provide other educational services to them.

6. There is a reasonable relationship between the need for additional school facilities and the type of project on which the fee is imposed in that new commercial/industrial development within the District provides employment opportunities for individuals with school age children who may move into new homes within the District where the statutory school fees on residential construction do not provide full mitigation or, pursuant to Education Code Section 48206(f), may request that the District educate their school age children as a solution to transportation and childcare problems, although they may not reside within the boundaries of the District. Either situation will create a need for

additional new school facilities or reconstructed school facilities to house students and provide other educational services to them. The District finds that the CID Study meets the requirement of Education Code Section 17621(e) with regard to the levy of fees on a commercial/industrial property.

7. The District finds that there is a reasonable relationship between the amount of the fee and the cost of the public facilities in that the cost of the necessary educational facilities resulting from each individual development equals or exceeds the amount which would be generated through the development fees on each project, as set forth in the Study and the CID Study. The Study shows that the actual costs of the new school facilities needed on a per dwelling unit basis would generate fees of between \$2.28 and \$2.80 per square foot; an amount far greater than generated by the fees approved by this Resolution. On March 5, 2002, the voters of the District approved Measure CC which authorized the issuance of \$49,700,000 in general obligation bonds. However, the proceeds of the general obligation bonds are earmarked to modernize and enhance existing school facilities and not to construct new school facilities made necessary by new residential and commercial/industrial development.

8. The District shall comply with the accounting and reporting requirements of Government Code Section 66001 (c) through (f).

9. The District has established an account for school facilities fees, appropriated funds for school facilities, and adopted a proposed plan for the expenditure of these funds.

10. Pursuant to Education Code Section 17621(e)(2) the governing board hereby delegates authority to the Assistant Superintendent, Business Services to hear appeals regarding the levying of developer fees on a commercial or industrial development. All appeals must be filed within ten (10) calendar days of the date the fee is levied on commercial or industrial development. The grounds for appeal include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the fee, charge, dedication, or other requirement is to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are

inaccurate as applied to the project. The applicant may appeal the decision of the Assistant Superintendent, Business Services, to the Board of Trustees of the District in writing within ten (10) days after receipt of the decision of the Assistant Superintendent, Business Services. The Board of Trustees shall schedule the hearing at a regular meeting which is at least five (5) working days after receipt of the appeal. The decision of the Board of Trustees shall be rendered in writing, and shall be final. The party appealing imposition of the fee shall bear the burden of establishing that the fee is improper.

11. Pursuant to Education Code Section 17624, the District will repay any fee levied after January 1, 1990, against a development project for which the building permit expires without the commencement of construction, less the amount of actual administrative costs incurred in repaying the fee.

12. The Board directs that the Assistant Superintendent, Business Services shall transmit copies of this Resolution to the City of Fullerton.

APPROVED AND ADOPTED THIS 25th DAY OF MAY 2004.

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Hilda Sugarman, President

Minard Duncan, Clerk

I, Minard Duncan, hereby certify that I am the Clerk of the Board of Trustees of the Fullerton School District; and that the foregoing resolution is a true and correct copy of the resolution adopted by a vote of a majority of the members of said Board of Trustees of the Fullerton School District present at a meeting of said Board on the 25th day of May 2004, at which a quorum was present.

Minard Duncan, Clerk of the Board

FULLERTON SCHOOL DISTRICT

RESOLUTION NO. 03/04-29

**URGENCY RESOLUTION OF THE BOARD OF TRUSTEES
OF THE FULLERTON SCHOOL DISTRICT
AUTHORIZING THE IMMEDIATE IMPOSITION AND COLLECTION
OF INCREASED DEVELOPER FEES ON NEW RESIDENTIAL
AND COMMERCIAL/INDUSTRIAL CONSTRUCTION**

May 25, 2004

WHEREAS, the Fullerton School District (hereinafter "District") adopted Resolution No. 01/02-33 on March 26, 2002 ("Resolution No. 33"), pursuant to authority granted the District through Government Code Section 65995 and Education Code Section 17620, et seq.; and

WHEREAS, Resolution No. 33 established a fee of One Dollar and Forty-Three Cents (\$1.43) per square foot of assessable space on any new residential development, and Twenty-One Cents (\$.21) per square foot of assessable space on commercial/industrial development (except for Hotel/Motel which was set at \$.107 per square foot) as allowed by the Education Code; and

WHEREAS, Resolution No. 01/02-33 remains in full force and effect; and

WHEREAS, the terms of Assembly Bill 1600 (hereinafter "AB 1600"), Chapter 927 of the Statutes of 1988, became effective on January 1, 1989, and are codified at Government Code Section 66000, et seq.; and

WHEREAS, AB 1600 requires that any local agency which establishes, increases or imposes a fee as a condition of approval of a development project on or after January 1, 1989, shall make specified findings relating to the purpose and use of the fee and relating to the reasonable relationship between the fee's use and the type of development, and the need for the public facility and the type of development; and

WHEREAS, any local agency imposing a fee as a condition of approval of a development project after January 1, 1989, must also determine a reasonable relationship between the amount of the fee and

cost of the public facility or portion of the public facility attributable to the development on which the fee is imposed; and

WHEREAS, Government Code Section 66018 requires that prior to levying a new fee or service charge, or prior to approving an increase in an existing fee or service charge, a local agency must hold at least one public hearing at a regularly scheduled meeting, at which time oral or written presentations may be made, and the local agency must publish the time and place of the meeting, as well as a general explanation of the matter to be considered, in accordance with Government Code Section 6062(a); and

WHEREAS, the District has undertaken two Studies; the first entitled "Residential Development School Fee Justification Study" dated April 22, 2004 (the "Study"), the purpose of which is to determine the impact of new residential development upon the District, and the second entitled "Commercial/Industrial Development School Fee Justification Study" dated April 22, 2004 (the "CID Study"), the purpose of which is to determine the impact of the increased number of employees anticipated to result from commercial or industrial development upon the cost of providing school facilities within the District; and

WHEREAS, pursuant to Education Code Section 17621(e), the CID Study makes its findings on the basis of categories of commercial or industrial development specified as Retail and Services, Office, Research and Development, Industrial/Warehouse/Manufacturing, Hospital, and Hotel/Motel, and utilizes the number of employees generated per 1,000 square feet of building space based upon data provided by the San Diego Association of Governments ("SANDAG"); and

WHEREAS, the Study and the CID Study were available for public inspection and review at least ten (10) days before the public hearing held prior to adoption of this Resolution; and

WHEREAS, the Study demonstrates an expected increase in residential housing of over 3,400 units within the District's boundaries based upon the projections from the City of Fullerton; and

WHEREAS, the District must impose development fees at the maximum amount allowed by law upon new residential and commercial/industrial development in order to provide sufficient revenues to

construct additional school facilities needed to house students generated by new development within the District; and

WHEREAS, the District does not have available to it other sources of sufficient funds to construct facilities to house students generated by such new residential and commercial/ industrial development.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby finds that notice of the public hearing on adoption of this Resolution No. 03/04-29 was published and posted in accordance with Government Code Section 6062(a) and was mailed to those parties who sent written requests to receive such notice at least 14 days prior to the public hearing, and that the public was given the opportunity to comment at the public hearing held prior to adoption of this Resolution No. 03/04-29.

2. The levy of the fees as described below is not subject to the California Environmental Quality Act ("CEQA") pursuant to Education Code Section 17621(a).

3. The Board hereby adopts and levies the following statutory school fees to be levied against all new assessable residential and commercial/industrial construction and development within the boundaries of the District, to be effective immediately after adoption of this Resolution 03/04-29. These amounts represents the District's share of the allocation of school fees with the Fullerton Joint Union High School District.

a. One Dollar and Forty-Nine Cents (\$1.49) per square foot of assessable space on all new residential construction (including mobile homes under Education Code Section 17625) and other residential construction which adds more than 500 net square feet of assessable space to an existing residential structure, unless exempted under Revenue and Taxation Code Section 74.3.

b. Twenty-Four Cents (\$.24) per square foot of assessable space for Senior Citizen housing in accordance with Government Code Sections 65995.1 and 65995.2.

c. Twenty-Four Cents (\$.24) per square foot of assessable space for commercial/industrial development for all classes of commercial/industrial development except Hotel/Motel, for which the fee is \$.108 per square foot of assessable space and Retail and Services for which the fee is \$0.212 per square foot of assessable space.

d. The District may expend fees collected under this Resolution to pay for the cost of the Study and the CID Study, and in addition may expend up to three percent (3%) of the fees collected in any fiscal year for reimbursement of the administrative costs incurred in collecting the fees (Education Code Section 17620(a)(5)).

4. Pursuant to Education Code Section 17621(b) this Resolution No. 03/04-29 is being adopted as an urgency measure in order to provide an interim authorization for the fees set forth in Section 3 above on an immediate basis. The urgency measure is necessary due to an immediate threat to the public welfare caused by current overcrowded school conditions which will be exacerbated by students generated by new residential and commercial/industrial development. Approval of this Resolution No. 03/04-29 requires a four-fifths vote of the governing board for adoption and shall have no force or affect on and after a date thirty days after its adoption unless extended by the governing board upon a four-fifths vote for an additional thirty days. No more than two extensions may be granted.

5. The Board hereby adopts the Study and the CID Study, with their findings and conclusions, and incorporates them by reference into this Resolution, and specifically finds:

a. The purpose of the fees authorized by this Resolution is to finance public school facilities and school sites to house and provide educational services for increased student enrollment caused by new development within District boundaries. The Study shows an estimated enrollment increase of over 700 new students in grades K-8 from new housing units which have not already mitigated the impact of their development through a community facilities district (CFD), causing the need for a new elementary school and substantial additions to existing elementary and junior high schools, at a total cost of over \$9 million.

b. Development fees collected pursuant to this Resolution shall be used to finance new public school facilities and school sites (including additions to existing campuses) to house the additional students to be generated from new development as described in the Study and the CID Study.

c. Pursuant to Government Code Section 66007(b), development fees shall be charged upon issuance of a building permit, and shall be paid prior to receiving a certificate of compliance from the District. The District designates the Assistant Superintendent, Business Services responsible for collection and determination of the fee.

d. There is a reasonable relationship between use of the fees imposed by this Resolution and the type of development project upon which the fees are imposed in that the fees will be used to construct school facilities to house additional non-mitigated students generated by residential and commercial/industrial development projects within the District, as set forth in the Study and the CID Study.

e. There is a reasonable relationship between the need for additional school facilities and the type of project on which the fee is imposed in that new residential development within the District burdens the District's existing facilities and results in over 700 additional non-mitigated school-age children who must be educated, creating a need for new school facilities to house these students and to provide other educational services to them.

6. There is a reasonable relationship between the need for additional school facilities and the type of project on which the fee is imposed in that new commercial/industrial development within the District provides employment opportunities for individuals with school age children who may move into new homes within the District where the statutory school fees on residential construction do not provide full mitigation or, pursuant to Education Code Section 48206(f), may request that the District educate their school age children as a solution to transportation and childcare problems, although they may not reside within the boundaries of the District. Either situation will create a need for additional new school facilities or reconstructed school facilities to house students and provide other educational services to them. The District finds that the CID Study meets the requirement of Education Code Section 17621(e) with regard to the levy of fees on a commercial/industrial property.

7. The District finds that there is a reasonable relationship between the amount of the fee and the cost of the public facilities in that the cost of the necessary educational facilities resulting from each individual development equals or exceeds the amount which would be generated through the development fees on each project, as set forth in the Study and the CID Study. The Study shows that the actual costs of the new school facilities needed on a per dwelling unit basis would generate fees of between \$2.28 and \$2.80 per square foot; an amount far greater than generated by the fees approved by this Resolution. On March 5, 2002, the voters of the District approved Measure CC which authorized the issuance of \$49,700,000 in general obligation bonds. However, the proceeds of the general obligation bonds are earmarked to modernize and enhance existing school facilities and not to construct new school facilities made necessary by new residential and commercial/industrial development.

8. The District shall comply with the accounting and reporting requirements of Government Code Section 66001 (c) through (f).

9. The District has established an account for school facilities fees, appropriated funds for school facilities, and adopted a proposed plan for the expenditure of these funds.

10. Pursuant to Education Code Section 17621(e)(2) the governing board hereby delegates authority to the Assistant Superintendent, Business Services to hear appeals regarding the levying of developer fees on a commercial or industrial development. All appeals must be filed within ten (10) calendar days of the date the fee is levied on commercial or industrial development. The grounds for appeal include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the fee, charge, dedication, or other requirement is to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are inaccurate as applied to the project. The applicant may appeal the decision of the Assistant Superintendent, Business Services, to the Board of Trustees of the District in writing within ten (10) days after receipt of the decision of the Assistant Superintendent, Business Services. The Board of Trustees shall schedule the hearing at a regular meeting which is at least five (5) working days after receipt of the appeal. The decision of the Board of Trustees shall be rendered in writing, and shall be final. The party appealing imposition of the fee shall bear the burden of establishing that the fee is improper.

11. Pursuant to Education Code Section 17624, the District will repay any fee levied after January 1, 1990, against a development project for which the building permit expires without the commencement of construction, less the amount of actual administrative costs incurred in repaying the fee.

12. The Board directs that the Assistant Superintendent, Business Services shall transmit copies of this Resolution to the City of Fullerton.

APPROVED AND ADOPTED THIS 25th DAY OF MAY 2004.

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Hilda Sugarman, President

Minard Duncan, Clerk

I, Minard Duncan, hereby certify that I am the Clerk of the Board of Trustees of the Fullerton School District; and that the foregoing resolution is a true and correct copy of the resolution adopted by a four-fifths vote of the members of said Board of Trustees of the Fullerton School District present at a meeting of said Board on the 25th day of May 2004, at which a quorum was present.

Minard Duncan, Clerk of the Board

ACTION ITEM

DATE: May 25, 2004

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: APPROVE PARTIAL RELEASE OF RETENTION FOR CATEGORY D –
MODERNIZATION 2003 GROUP 3 (SUNSET LANE SCHOOL), FSD-02-03-
CC-5

Background: As part of the Category D – Modernization 2003 Group 3 project, modernization at Parks Junior High School and Sunset Lane School was combined to form one contract. Since the two schools were combined into one contract, the District withheld monies (“retention”) in the amount of ten percent for work completed. While modernization at Parks Junior High School was extended due to unforeseen circumstances, the modernization at Sunset Lane School was substantially complete prior to the start of school in late August 2003. Subsequent to the start of school, the contractor continued to finalize work at Sunset Lane School and at this time has satisfactorily completed the work.

The contractor has requested that retention be released so that the contractor and subcontractors can be paid for work completed. Since work is still on going at Parks Junior High School, staff recommends that the Board release a portion of the retention related to the work completed at Sunset Lane School. At this time, no retention will be released for Parks Junior High School.

Funding: Measure CC (Fund 22).

Recommendation: Approve partial release of retention for Category D – Modernization 2003 Group 3 (Sunset Lane School) FSD-02-03-CC-5.

PG:GD:mm

ADMINISTRATIVE REPORT

DATE: May 25, 2004

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

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

SUBJECT: BUDGET UPDATE

Background: Staff will update the Board of Trustees on the status of developing the 2004-05 budget.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw