

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

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

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

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

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

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

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, July 13, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

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

Public Comments

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

Consent Items – District 22

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

- 1a. Approve/Ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/Ratify Purchase Orders numbered 422B0442, 422C0204, 422D0228 through 422D0236, 422L0025, 422M0464 through 422M0491, 422R2077 through 422R2142, 422T0089 through 422T0100, 422V0243 through 422V0249, and 422X0565.
- 1d. Approve/Ratify Food Services purchase orders numbered 601057 through 601062 for 2003/2004.
- 1e. Approve/Ratify warrants numbered 38205 through 38977 for the 2003/2004 school year in the amount of \$4,002,778.02.
- 1f. Approve/Ratify Food Services warrants numbered 2866 through 2959 in the amount of \$309,288.89 for the 2003/2004 school year.
- 1g. Approve/Ratify 2004-05 purchase of property and liability insurance through Alliance of Schools for Cooperative Insurance Programs.
- 1h. Adopt Resolution #04/05-01 proclaiming October 18 - 22, 2004, as "Red Ribbon Week".
- 1i. Approve Classified Tuition Reimbursements.
- 1j. Approve Student Teaching Agreement with Biola University.
- 1k. Ratify/Approve 2004-2005 Agreements between the Assistance League of Fullerton and the Fullerton School District for Operation School Bell, Vision Screening, and the Vision Referral Project.

- 1l. Ratify/Approve 2004-2005 Nonpublic Agency Master Contract with Educational Based Services (EBS) for speech pathology services.
- 1m. Approve Elizabeth Zoellner to attend the out of state conference, Differentiated Instruction, in Las Vegas, Nevada.
- 1n. Approve Agreement with Scriba Educational Services for consultation concerning the evaluation of the Even Start Grant for the 2004/2005 school year.
- 1o. Approve the Initial Negotiation Proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District, 2004-2005.
- 1p. Adopt Resolution #04/05-03 Delegating Contract Authority for Projects up to \$50,000 to the District Superintendent and Assistant Superintendent, Business Services, subject to ratification by the Board of Trustees.
- 1q. Approve revisions to Board Bylaw 9270(c), Appendix A, Conflict of Interest.
- 1r. Ratify/Adopt Resolution Number 04/05-02 certifying local agreement to implement child care and development services and delegating contract authority for July 1, 2004 through June 30, 2005.

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 1016 for the 2003/2004 school year in the amount of \$1,930.00.

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/Recognitions

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Items

- District Activities Calendar from July 14 through August 23, 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 June 22, 2004

Action Items – District 22

- 3a. Approve/Ratify the continuation of the EduSoft License Agreement Annual Invoice (7 schools) and Addendum Three (addition of 10 schools) between EduSoft Corporation and Fullerton School District commencing July 1, 2004 and terminating on June 30, 2005.
- 3b. Approve/Ratify Child Development Prekindergarten Child Care Resource Program Contract for June 1, 2004 through June 20, 2005.
- 3c. Approve Settlement Agreement between the Fullerton School District and the California School Employees Association (CSEA), Chapter 130 for 2003-2004.
- 3d. Approve continued participation in the Beginning Teacher Support and Assessment (BTSA) Program Grant and Approve Fullerton School District becoming the Local Educational Agency (LEA) to receive BTSA funds.
- 3e. Authorize lease purchase financing with SunTrust Leasing Corporation for copier purchases, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with SunTrust Leasing Corporation that are in the best interest of the District.

Administrative Reports – District 22

- 4a. Overview of Food Services
- 4b. Hazard Mitigation Plan Update
- 4c. "Sunshine" District proposal to negotiate with California School Employees Association, Chapter 130 (2004-2005).
- 4d. "Sunshine" Fullerton Elementary Teachers Association (FETA) proposal to negotiate with the Fullerton School District (2004-2005).

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 August 23, 2004, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: July 13, 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, extra duty assignment, end of temporary assignments, leave of absence, resignations, retirements, and variable term waiver requests 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 July 13, 2004

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Nicole Gosnell	Substitute Teacher	Employ	07/06/2004
Michelle Berglund	Commonwealth/SDC Preschool Mild/Moderate	III/1	08/31/2004
Darlene Blake Schubert	Ladera Vista/English	II/4	08/31/2004
Lindsay Blum	Speech (40%)	II/1	08/31/2004
Robert Burns	Ladera Vista/Science & Math	I/1	08/31/2004
Sara Caniglia	Hermosa/SDC	II/1	08/31/2004
Courtney Crissman	Raymond/2	II/1	08/31/2004
Lisa DiDonato	Raymond/2	II/2	08/31/2004
Stephanie Dunn	Richman/upper	II/1	08/31/2004
Juleen Faur	Parks/SDC Mild/Moderate	III/2	08/31/2004
Judy Finney	Commonwealth/2	II/6	08/31/2004
Rebecca Flinchum	Maple/3	II/1	08/31/2004
Martha Floyd	Pacific Drive/4	II/1	08/31/2004
Dale Friesen	Fisler/5	II/1	08/31/2004
Nicole Gosnell	Orangethorpe/Resource	II/1	08/31/2004
Amy Hanrahan	Speech	III/4	08/31/2004
Jennifer Healy	Maple/1	II/1	08/31/2004
Laura Hohn	Rolling Hills/K-3	III/4	08/31/2004
Lauren Katayama	Raymond/4 or 5	II/1	08/31/2004
Jannie Kim	Raymond/5	IV/1	08/31/2004
LeAnn Kim	Raymond/1	II/1	08/31/2004

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON July 13, 2004

NEW HIRES

Tracy Kim	Fisler/4	III/5	08/31/2004
Stephanie Klewer	Fisler/K	II/2	08/31/2004
Ann Kozma	Valencia Park/K/1	II/1	08/31/2004
Julienne Lee	Fisler/3	III/5	08/31/2004
Jacqueline Lembi	Fisler/2	III/1	08/31/2004
Susan Ly	Richman/6	III/1	08/31/2004
Jessica Merrell	Richman/3	II/1	08/31/2004
Michelle Montales	Maple&Nicolas/Speech	IV/1	08/31/2004
Janice Nelson	Orangethorpe/SDC 1-3	II/6	08/31/2004
Michael Ogas	Fisler/ 6, 7 PE&Health	III/1	08/31/2004
Christine Paine	Richman/1	II/2	08/31/2004
Lorraine Paredes	Commonwealth/5	II/1	08/31/2004
Melanie Pastrana	School Nurse	II/6	08/31/2004
Stephanie Powers	Parks/Language Arts	III/3	08/31/2004
Kori Przygocki	Pacific Drive/4	II/1	08/31/2004
Monica Roberts	Commonwealth/1	II/1	08/31/2004
Steve Saline	Parks/Science	II/5	08/31/2004
Kathryn Scott	Ladera Vista/SDC	II/1	08/31/2004
Tara Severe	Beechwood&Fisler/Speech	IV/3	08/31/2004
Tanya Shubin	Speech	II/1	08/31/2004
Kasey Smith	Maple/2	II/4	08/31/2004
Laura Sobchick	Raymond/3	II/1	08/31/2004
Heeyoung Song	Fisler/K	III/1	08/31/2004
Lisa L.Tice	Maple/K	II/1	08/31/2004

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON July 13, 2004

NEW HIRES

Susan Todora	Hermosa/K	III/1	08/31/2004
Lori Tomooka	Maple/2	IV/2	08/31/2004
Bernardo Torres	Maple/primary	IV/6	08/31/2004
Vanessa Tran	Fisler/Resource	III/5	08/31/2004
Lauren Turner	Rolling Hills/K-3	II/1	08/31/2004
Stephanie Williams	Maple/4	II/1	08/31/2004
Cynthia Wilson	Beechwood/5	III/1	08/31/2004
Lisa Witte	Orangethorpe/5	III/1	08/31/2004
Betty Yoon	Fisler/1	II/2	08/31/2004
Enoch Yousling	Laguna Road/6	III/5	08/31/2004

EXTRA DUTY ASSIGNMENT
Apple I Training

Elizabeth Ellison	\$125 per diem from budget 441	06/14/04-06/17/04
Dale Friesen	\$125 per diem from budget 441	06/14/04-06/17/04
Karen Green	\$125 per diem from budget 441	06/14/04-06/17/04
Robert Grishkoff	\$125 per diem from budget 441	06/14/04-06/17/04
Ginette Kelley	\$125 per diem from budget 441	06/14/04-06/17/04
Julienne Lee	\$125 per diem from budget 441	06/14/04-06/17/04
Janice Meyer	\$125 per diem from budget 441	06/14/04-06/17/04
Barbara Moore	\$125 per diem from budget 441	06/14/04-06/17/04
Andrea Nite	\$125 per diem from budget 441	06/14/04-06/17/04
Michael Ogas	\$125 per diem from budget 441	06/14/04-06/17/04
Krista Rose	\$125 per diem from budget 441	06/14/04-06/17/04
Debra Rosengarten	\$125 per diem from budget 441	06/14/04-06/17/04

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL
PRESENTED TO THE BOARD OF TRUSTEES ON July 13, 2004

EXTRA DUTY ASSIGNMENT

Cynthia Rounds	\$125 per diem from budget 441	06/14/04-06/17/04
Daryl Spector	\$125 per diem from budget 441	06/14/04-06/17/04
Kathryn St. James	\$125 per diem from budget 441	06/14/04-06/17/04
Kyle Stava	\$125 per diem from budget 441	06/14/04-06/17/04
Kelly Tebbetts	\$125 per diem from budget 441	06/14/04-06/17/04
Vanessa Tran	\$125 per diem from budget 441	06/14/04-06/17/04
Stacy Udkoff-Vetrovec	\$125 per diem from budget 441	06/14/04-06/17/04
Darek Jaronczyk	Assessment of Preschoolers per IDEA by School Psychologist	\$360.34 per diem from 248/54
Peggy Linne	Assessment of Preschoolers per IDEA by School Psychologist	\$439.53 per diem from 514/54
Dottie Pendleton	Assessment of Preschoolers per IDEA by Speech Therapist	\$31.12/\$31.48 per hr. from 142/54
Estella Grimm	Richman 04/05 School Planning not to exceed 11 days	\$442.52 per diem from 117/25
David Miyashiro	Richman 04/05 School Planning not to exceed 11 days	\$439.53 per diem from 117/25

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL
PRESENTED TO THE BOARD OF TRUSTEES ON July 13, 2004

END OF TEMPORARY ASSIGNMENTS,
LEAVE OF ABSENCE, RESIGNATIONS AND RETIREMENTS

Robin Anderson	Pacific Drive/4	End of Temporary Assignment	6/11/2004
Nancy Carter	Richman/K	Retire	6/11/2004
Nancy Chung	Golden Hill/5	Resign	6/11/2004
Darin Fectzo	Nicolas/PE	End of Temporary Assignment	6/11/2004
Kathleen Hostert	Laguna Road/4	Leave of Absence	2004/2005
Kerry Lochen	Nicolas/Opportunity	Resign	6/11/2004
Marsha Meyer	Pacific Drive/Kindergarten	End of Temporary Assignment	6/11/2004
Brenda Perez	School Psychologist	Resign	6/11/2004
Stacy Ruffer	Ladera Vista/English	Resign	6/11/2004
Joan Tallant	Parks/Home Economics	Retire	6/11/2004
Sandra Winthers	Valencia Park/Kindergarten	End of Temporary Assignment	6/11/2004

VARIABLE TERM WAIVER REQUEST

Title 5-80120: California Commission on Teacher Credentialing Authorization to provide the employing agency with one year or longer to allow time to complete a requirement.

Approve Variable Term Waiver Requests for: Lindsay Blum and Tanya Shubin, Speech Therapists, from 8/31/04 – 9/1/05 per EC 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential.

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 July 13, 2004.

Clerk/Secretary

CONSENT ITEM

DATE: July 13, 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 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – July 13, 2004

SCHOOL	DONOR	DESCRIPTION
Acacia	Albertson's Stores	Monetary donation of \$348.70
Acacia	James Lynch Jr.	Monetary donation of \$396.90
Acacia	Judy Doolittle	Hewlett Packard Printer
District Office	ASCIP	Monetary donation of \$250.00 towards Risk Management
Fisler	Patrick Richardson	20 North Star Navigator books
Golden Hill	Walter M. Smith	Concert Grand Piano
Golden Hill	Haddad's Fine Arts	Monetary donation of \$1,000.00 towards Fine Arts and the Media Center
Hermosa Drive	Errol & Madeline Bond	Canon Photocopier
Hermosa Drive	Anonymous	Monetary donation of \$400.00
Ladera Vista Junior High	Anonymous	Monetary donation of \$200.00 towards the purchase of books
Ladera Vista Junior High	Cheryl Benner Terry	Monetary donation of \$114.00 towards Disneyland trip
Laguna Road	Laguna Road SCRIP	Monetary donation of \$300.00 towards the playground fund
Laguna Road	FSD Educational Foundation Renee Rosenberg	Monetary donation of \$70.00 towards technology
Parks Junior High School	Mary Desiderio	Monetary donation of \$500.00 towards the staff lounge
Richman	Corpus Christi Institute	Monetary donation of \$200.00 towards the purchase of books

CONSENT ITEM
District 22 - Fullerton School District

DATE: July 13, 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 422B0442, 422C0204, 422D0228 THROUGH 422D0236, 422L0025, 422M0464 THROUGH 422M0491, 422R2077 THROUGH 422R2142, 422T0089 THROUGH 422T0100, 422V0243 THROUGH 422V0249, AND 422X0565

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 422B0442, 422C0204, 422D0228 through 422D0236, 422L0025, 422M0464 through 422M0491, 422R2077 through 422R2142, 422T0089 through 422T0100, 422V0243 through 422V0249, and 422X0565.

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**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 07/13/2004**

FROM 06/08/2004 TO 06/28/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0442	HOUGHTON MIFFLIN COMPANY	28,575.17	28,575.17	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422C0204	ORANGE CNTY DEPARTMENT OF EDU	350.00	350.00	0132452101 5210	State After Sch Learn Prg Inst / Conferences and Meeting
422D0228	METZGER ENTERPRISES INC	3,782.89	3,782.89	3568730851 6410	Fister School VD 2000-01 / New Equip Less Than \$10,0
422D0229	PIONEER STATIONERS	1,230.92	1,230.92	0112354101 4310	Extended Year Severe / Materials and Supplies Instr
422D0230	BOX CONNECTION	537.89	537.89	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422D0231	SOUTHWEST SCHOOL SUPPLY	335.05	335.05	0140155239 4350	Curriculum Development Discret / Materials and Supplie
422D0232	VIRCO MANUFACTURING CORPORAT.	515.64	515.64	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0233	CULVER NEWLIN INC	1,711.95	1,711.95	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0234	CULVER NEWLIN INC	318.55	318.55	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0235	CLASSROOM STORAGE UNITS INC	328.97	328.97	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0236	RAND MCNALLY	486.15	486.15	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422L0025	A ROYAL WOLF PORTABLE STORAGE	717.20	717.20	2267750851 5630	CC Facilities DC / Rents and Leases
422M0464	HOME DEPOT, THE	279.73	279.73	4067450851 5899	Modernization AE Facilities / Other Expenses
422M0465	BOX CONNECTION	543.97	543.97	4067450851 5899	Modernization AE Facilities / Other Expenses
422M0466	PLUMBING AND INDUSTRIAL SUPPLY	2,161.25	2,161.25	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0467	KEY ENVIRONMENTAL SERVICES	1,700.00	1,700.00	1453317859 5640	Deferred Maint Fac Ladera Vista / Repairs by Vendors
422M0468	C F ENVIRONMENTAL	1,650.00	1,650.00	1453317859 5640	Deferred Maint Fac Ladera Vista / Repairs by Vendors
422M0469	RMA GROUP	13,097.00	8,223.00	2267711851 6200	CC Facilities Beechwood / Buildings and Improve of Bu
422M0470	HOME DEPOT, THE	256.73	256.73	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Bui.
422M0471	C F ENVIRONMENTAL	2,245.00	2,245.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0472	KEY ENVIRONMENTAL SERVICES	9,850.00	9,850.00	1453320859 5640	Deferred Maint Fac Nicolas Jr / Repairs by Vendors
422M0473	C F ENVIRONMENTAL	3,075.00	3,075.00	2267718851 5640	CC Facilities Laguna Rd / Repairs by Vendors
422M0474	ALLIED FENCE AND SUPPLIES	715.00	715.00	1453312859 5640	Deferred Maint Fac Commonwith / Repairs by Vendors
		715.00	715.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 07/13/2004**

FROM 06/08/2004 TO 06/28/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0475	GLASBY MAINTENANCE SUPPLY COM	4,040.63	4,040.63	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
422M0476	WATERLESS COMPANY LLC	196.99	196.99	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422M0477	BANK OF SACRAMENTO	28,995.00	28,995.00	2267724851 6200	CC Facilities Raymond / Buildings and Improve of Build
422M0478	BANK OF SACRAMENTO	40,000.00	40,000.00	2267710851 6200	CC Facilities Acacia / Buildings and Improve of Build
422M0479	DATA TEL WIRING PRODUCTS INC	380.00	380.00	3569925851 6200	Modernization Richman School / Buildings and Improve
422M0480	PJHM ARCHITECTS INC	8,800.00	8,800.00	2267726851 5805	CC Facilities Rolling Hills / Consultants
422M0481	PJHM ARCHITECTS INC	29,617.50	29,617.50	2267718851 5805	CC Facilities Laguna Rd / Consultants
422M0482	PJHM ARCHITECTS INC	5,775.00	5,775.00	2267725851 5805	CC Facilities Richman / Consultants
422M0483	SECURITY MAINTENANCE SERVICES	82.26	82.26	0154950839 5899	Security / Other Expenses
422M0484	ATWOOD SALES INC	41.21	41.21	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
422M0485	GRAINGER INC, WW	169.64	169.64	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0486	CLARKE AND ASSOCIATES	216.58	216.58	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0487	PJHM ARCHITECTS INC	12,303.06	12,303.06	2267723851 5805	CC Facilities Parks Jr High / Consultants
422M0489	BRADLEY COMPANY, E B	107.75	107.75	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0490	GANAHL LUMBER	90.51	90.51	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0491	WESTERN STATES GLASS	205.92	205.92	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422R2077	CLEMENTE, PAUL	249.96	249.96	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R2078	BENJAMEN, JOYCE	155.00	155.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2079	FAASSEN, SUE	354.30	354.30	0111611109 4310	Outdoor Ed Instr Beechwood / Materials and Supplies In
422R2080	MILLIKIN, CAROLYN	90.07	90.07	0140317279 4350	School Administration Discret / Materials and Supplies C
422R2081	APPLE COMPUTER INC.	8,000.00	8,000.00	0144157259 5805	Laptop Program Inform System / Consultants
422R2082	MARQUEZ, MARY	173.75	173.75	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2083	KATZ, DEBORAH	108.13	108.13	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2084	FULLERTON, CITY OF	334.00	334.00	0111611109 5850	Outdoor Ed Instr Beechwood / Admission Fees

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422R2085	WHITE RHINO GRAPHICS	508.04	508.04	0152757789 4350	Administrative Assistant DC / Materials and Supplies Of
422R2086	CHONG, SHAWN LEE	136.81	136.81	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
422R2087	GRUENER, SUSAN	76.50	76.50	0121229101 4200	Title I Woodcrest Instruction / Books Other Than Textbc
422R2088	PIONKE, LEANNA	574.07	574.07	0130655221 4200	Peer Assistance Review Prog / Books Other Than Textbc
422R2089	CDW.G	130.38	130.38	8152451741 5899	Property and Liability / Other Expenses
422R2090	NEXTEL COMMUNICATIONS	260.00	13.00	0140310829 4350	Acacia School Admin Utilities / Materials and Supplies (
			13.00	0140311829 4350	Beechwood Sch Admin Utilities / Materials and Supplies
			13.00	0140312829 4350	Commonwealth School Admin Util / Materials and Supp
			13.00	0140313829 4350	Fern School Admin Utilities / Materials and Supplies Of
			13.00	0140314829 4350	School Admin Intermediate DC / Materials and Supplies
			13.00	0140315829 4350	Golden Hill Sch Adm Utilities / Materials and Supplies (
			13.00	0140316829 4350	Hermosa Dr Sch Admin Utilities / Materials and Supplie
			13.00	0140317829 4350	Ladera Vista Sch Adm Utilities / Materials and Supplies
			13.00	0140318829 4350	School Admin Utility DC / Materials and Supplies Office
			13.00	0140319829 4350	Maple School Admin Utilities / Materials and Supplies C
			13.00	0140320829 4350	Nicolas Sch Admin Utilities / Materials and Supplies Of
			13.00	0140321829 4350	Orangethorpe Sch Adm Utilities / Materials and Supplies
			13.00	0140322829 4350	Pacific Dr Sch Admin Utilities / Materials and Supplies C
			13.00	0140323829 4350	Parks School Admin Utilities / Materials and Supplies O:
			13.00	0140324829 4350	Raymond Sch Admin Utilities / Materials and Supplies C
			13.00	0140325829 4350	Richman Sch Admin Utilities / Materials and Supplies O
			13.00	0140327829 4350	Sunset Lane Sch Adm Utilities / Materials and Supplies (
			13.00	0140329829 4350	Woodcrest Sch Adm Utilities / Materials and Supplies O
			13.00	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
			13.00	0152757789 4350	Administrative Assistant DC / Materials and Supplies Of
422R2091	GODFREY, PATRICIA	11.82	11.82	0153750799 4350	Business Administration DC / Materials and Supplies Of
422R2092	EDUCATIONAL CONSULTING SERVICE	1,417.50	1,417.50	0153750799 5805	Business Administration DC / Consultants
422R2093	RUTAN AND TUCKER	900.00	900.00	2567250859 5825	Facilities Growth Dev Fees / Legal Assistance
422R2094	TEACHER'S VIDEO COMPANY	418.94	418.94	0121734101 4200	Title II Tch Qlty Eastside7 12 / Books Other Than Textb

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422R2095	SUPPLY MASTER	481.77	481.77	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
422R2096	TROXELL COMMUNICATIONS	425.62	425.62	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
422R2097	LAKESHORE LEARNING	3,004.40	3,004.40	0134452101 4310	EISS Instructional / Materials and Supplies Instr
422R2098	KEELE, JACKIE	106.63	106.63	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R2099	RADZAI-SANCHEZ, TERRY	38.53	38.53	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R2100	RADZAI-SANCHEZ, TERRY	37.54	37.54	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R2101	KOZMA, NANCY	208.27	208.27	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies Instr
422R2102	GREEN, KAREN	72.07	72.07	0122220101 4310	Enhanc Ed Thru Tech Inst Nicol / Materials and Supplies Instr
422R2103	CHENAULT, DANIELLE	272.06	272.06	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R2104	CHANG, STEVEN	71.19	71.19	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R2105	ORR, MARY KAY	67.56	67.56	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies Instr
422R2106	MOSER, LINDA	790.00	790.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R2107	SPANGLER, GARY	436.84	436.84	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
422R2108	HERMANN, HARRIET	52.00	52.00	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
422R2109	FENDELL, SUE	59.29	59.29	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies Instr
422R2110	SHIRK, BEVERLY	206.92	206.92	0109920109 4310	02/03 SBX1 18 Nicolas 304 / Materials and Supplies Instr
422R2111	MORRIS, DEBORAH L	688.40	688.40	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R2112	ESCHNER, LAURALYN	192.36	192.36	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
422R2113	SPANGLER, GARY	73.46	73.46	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
422R2114	FOUST, SUE	9.14	9.14	0141555219 4350	Fine Arts Resource Discret / Materials and Supplies Offi
422R2115	ARELLANO, JEANNETTE	309.78	309.78	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
422R2116	WHITE, MARILYN	984.95	984.95	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
422R2117	JONES, WILL	44.58	44.58	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
422R2118	SOUTHERN CALIFORNIA RISK MANAC	12,618.12	12,618.12	6852458741 5899	Workers Comp Admin / Other Expenses

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422R2119	HAZ RENTAL CENTER	119.10	119.10	0110215109 4310	Instr Golden Hill DC / Materials and Supplies Instr
422R2120	LIFETOUCH STUDIOS INC	50.00	50.00	0140325279 4350	School Administration Discret / Materials and Supplies C
422R2121	FENDELL,SUE	51.23	51.23	0110215109 4310	Instr Golden Hill DC / Materials and Supplies Instr
422R2122	ESPINOZA, ROSEMARY	120.00	120.00	0153651749 5899	Contract Admn Staff Dev DC / Other Expenses
422R2123	ROMO, DORA	120.00	120.00	0153651749 5899	Contract Admn Staff Dev DC / Other Expenses
422R2124	SMITH, PATRICIA	66.07	66.07	0153651749 5899	Contract Admn Staff Dev DC / Other Expenses
422R2125	TECHNICAL DUPLICATOR	4,310.00	4,310.00	0153550769 5630	Copiers Districtwide / Rents and Leases
422R2126	PETERSON, TRACY	258.29	258.29	0153651749 5899	Contract Admn Staff Dev DC / Other Expenses
422R2127	SERNA, MARIA CARMEN	119.90	119.90	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R2128	WEED, ROBIN	80.82	80.82	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R2129	GRIMM, ESTELLA	253.07	253.07	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R2130	SULLIVAN, JUDITH	33.95	33.95	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R2131	MONREAL, LUPE	32.46	32.46	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R2132	BRUCE, LAURA	91.45	91.45	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R2133	WATKINS, MICHAEL	43.00	43.00	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R2134	MEJIA, TERESA	26.24	26.24	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R2135	READING, FRANCIS	201.45	201.45	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R2136	FESSLER, BROOK	559.01	559.01	0110215109 4310	Instr Golden Hill DC / Materials and Supplies Instr
422R2137	HEYING, BRUCE	89.00	89.00	0130415101 5640	SBCP Instr Golden Hill / Repairs by Vendors
422R2138	HEYING, BRUCE	185.00	185.00	0130415101 5640	SBCP Instr Golden Hill / Repairs by Vendors
422R2139	NEXTEL COMMUNICATIONS	13.40	13.40	0152151749 5900	Personnel Serv Certificated DC / Communications
422R2140	MOSER, LINDA	208.06	208.06	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R2141	NORCO DELIVERY SERVICE	117.59	117.59	0151454391 5901	Special Services / Communications Postage
422R2142	MIXASHIRO, DAVID	170.20	170.20	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr

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422T0089	PARKHOUSE TIRE INC	3,564.12	2,259.99	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			1,304.13	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422T0090	ANCHOR MUFFLER AND AUTO SERVI	116.20	86.20	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			30.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
422T0091	A 1 TRANSMISSION AND SUPPLY	84.24	84.24	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422T0092	SCHOOL BUS PARTS	380.23	367.43	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			12.80	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422T0093	SERVICE AUTO CARE	139.00	139.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
422T0094	ASBURY ENVIRONMENTAL SERVICE	45.00	31.05	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
			13.95	0156656369 5640	Transportation Special Ed DC / Repairs by Vendors
422T0095	NEW PIG	128.16	128.16	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422T0096	CCP INDUSTRIES INC	199.24	199.24	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422T0097	VASQUEZ, DEBBIE	150.12	60.05	0156556369 5895	Home to Sch Transportation DC / Service Awards
			90.07	0156656369 5895	Transportation Special Ed DC / Service Awards
422T0098	WESTERN MANUFACTURING COMPAT	120.00	120.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
422T0099	CALIFORNIA BUS SALES	78.49	78.49	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
422T0100	SOUTHERN COUNTIES OIL CO	27,285.00	2,183.00	0153256369 4361	Transportation Field Trips / Materials and Supplies Fuel
			12,005.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			13,097.00	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
422V0243	TAYLOR'S APPLIANCE	1,855.67	429.92	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Office
			1,425.75	3568730851 6410	Fisler School VD 2000-01 / New Equip Less Than \$10,000
422V0244	UNITED GREEN TECH	1,271.46	1,271.46	0153353819 6410	Plant Maintenance DC / New Equip Less Than \$10,000
422V0245	APPLE COMPUTER INC.	4,846.59	4,846.59	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0246	APPLE COMPUTER INC.	2,205.65	2,205.65	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0247	BARRETT ROBINSON INC	5,990.00	5,990.00	3568730851 6410	Fisler School VD 2000-01 / New Equip Less Than \$10,000
422V0249	PIANO CONNECTION	3,772.91	1,008.03	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Office

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422V0249	*** CONTINUED ***		2,764.88	3568730851 6410	Fisler School VD 2000-01 / New Equip Less Than \$10,0
422X0565	ORBACH HUFF AND SUAREZ LLP	13,000.00	13,000.00	4067750851 5825	CC Facilities / Legal Assistance
Fund 01 Total: 101,696.30					
Fund 14 Total: 8,670.00					
Fund 22 Total: 149,154.76					
Fund 25 Total: 900.00					
Fund 35 Total: 19,142.73					
Fund 40 Total: 13,823.70					
Fund 68 Total: 12,618.12					
Fund 81 Total: 7,182.62					
Total Amount of Purchase Orders:					313,188.23

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

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422D0186	NILES BIOLOGICAL	67.07	+8.35	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
422D0227	GM BUSINESS INTERIORS	6,790.08	+234.14	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Office
422L0012	JS CONTAINER	18,096.78	+3,204.12	4067423851 5630	Modernization AE Facil Parks / Rents and Leases
422L0013	XEROX CORPORATION	312,350.04	+13,030.32	0153550769 5630	Copiers Districtwide / Rents and Leases
422M0043	CONVERSE CONSULTANTS	99,218.00	+31,735.00	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of Buil
422M0110	POWER PLUS	95,000.00	+10,000.00	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve of B
422M0131	FM INTERNATIONAL	1,548.38	+1,050.00	3564850851 6200	Labor Compliance Prog District / Buildings and Improve of
			-600.00	3568130851 6200	Amerige Heights Facilities / Buildings and Improve of Buil
422M0243	PJHM ARCHITECTS INC	62,507.50	+16,087.50	2267711851 5805	Facilities Amerige Heights / Buildings and Improve of Buil
422M0250	PJHM ARCHITECTS INC	90,420.00	+7,040.00	2267720851 5805	CC Facilities Beechwood / Consultants
422M0252	PJHM ARCHITECTS INC	128,810.00	+10,963.37	2267722851 5805	CC Facilities Nicolas Jr High / Consultants
422M0374	HAVEN GROUP INC	360,000.00	-449,100.00	2267710851 6200	CC Facilities Pacific Dr / Consultants
422M0375	UNITED CONTRACTORS COMPANY IN	200,000.00	-368,250.00	2267711851 6200	CC Facilities Acacia / Buildings and Improve of Build
422M0387	HAVEN GROUP INC	260,955.00	-239,045.00	2267724851 6200	CC Facilities Beechwood / Buildings and Improve of Build
422M0388	UNITED CONTRACTORS COMPANY IN	300,000.00	-299,900.00	2267716851 6200	CC Facilities Raymond / Buildings and Improve of Build
422M0413	UNITED CONTRACTORS COMPANY IN	225,000.00	+173,444.00	2267720851 6200	CC Facilities Hermosa Dr / Buildings and Improve of Build
422M0414	UNITED CONTRACTORS COMPANY IN	300,000.00	+227,555.00	2267722851 6200	CC Facilities Nicolas Jr High / Buildings and Improve of B
422M0415	DLS BUILDERS	200,000.00	+141,268.00	2267713851 6200	CC Facilities Pacific Dr / Buildings and Improve of Build
422M0416	DLS BUILDERS	200,000.00	+150,877.00	2267715851 6200	CC Facilities Fern Dr / Buildings and Improve of Build
422M0417	DLS BUILDERS	25,000.00	+7,853.00	2267723851 6200	CC Facilities Golden Hill / Buildings and Improve of Buil
422M0418	DLS BUILDERS	275,000.00	+160,598.00	2267712851 6200	CC Facilities Parks Jr High / Buildings and Improve of Buil
422M0419	DLS BUILDERS	375,000.00	+239,401.00	2267717851 6200	CC Facilities Commonwealth / Buildings and Improve of B
422M0431	BOX CONNECTION	3,889.13	+26.94	4067450851 5899	CC Facilities Ladera Vista / Buildings and Improve of Buil
					Modernization AE Facilities / Other Expenses

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

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422M0434	JS CONTAINER	2,532.00	+75.00	2267716851 5630 CC Facilities Hermosa Dr / Rents and Leases
422M0435	SOUTH COAST BOBCAT	132.89	+30.52	0154753849 4363 Grounds Discretionary / Materials and Supplies Repairs
422M0440	BOX CONNECTION	1,141.64	+388.25	4067450851 5899 Modernization AE Facilities / Other Expenses
422R1759	EDUCATORS OUTLET	28.02	+20.97	0121533241 4310 Title V Media Eastside K 6 / Materials and Supplies Instr
422R1898	TEACHER'S VIDEO COMPANY	51.23	+4.18	0132819101 4310 Targeted Instr Imprv Maple / Materials and Supplies Instr
422R2035	SOFTWARE ESOURCE	592.63	+94.82	0136729101 4310 API Discretionary Woodcrest / Materials and Supplies Instr
422V0212	CDW.G	1,740.84	+56.94	0138430249 6410 Library 02/03 SBX1 18 Fisler / New Equip Less Than \$10,1
422V0240	APPLE COMPUTER INC.	134,309.46	+290.06	3568730851 4350 Fisler School VD 2000-01 / Materials and Supplies Office
422X0036	M G DISPOSAL SYSTEMS	150,600.00	+5,600.00	0154653821 5506 Utilities / Utilities Trash Disposal
422X0056	CDT INC	1,850.00	+350.00	0152258749 5875 Personnel Commission Discret / Medical Examinations
422X0130	STAPLES 025724519	3,500.00	+500.00	0110225109 4310 Instruction Richman DC / Materials and Supplies Instr
422X0326	STAPLES 025724519	1,186.31	+138.00	1231019271 4350 Preschool Administration / Materials and Supplies Office
422X0454	WRIGHT GROUP, THE	37,000.00	+7,000.00	8152451741 5805 Property and Liability / Consultants
422Y0022	CERTIFIED TRANSPORTING SERVICE	14,123.00	+123.00	0156556369 5851 Home to Sch Transportation DC / Field Trip Outside Agent
422Y0023	DURHAM TRANSPORTATION	2,787.86	+1,287.86	0156556369 5851 Home to Sch Transportation DC / Field Trip Outside Agent
422Z0004	AMERICAN FIRE SAFETY	4,606.00	+4,356.00	0153353819 5640 Plant Maintenance DC / Repairs by Vendors
422Z0063	ROTO ROOTER	5,265.00	+265.00	0153353819 5640 Plant Maintenance DC / Repairs by Vendors
Fund 01 Total:			25,727.96	
Fund 12 Total:			138.00	
Fund 22 Total:			-221,133.13	
Fund 35 Total:			38,807.58	
Fund 40 Total:			3,619.31	
Fund 81 Total:			7,000.00	
Total Amount of Change Orders:			-145,840.28	

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

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422M0407	ADT SECURITY SERVICES INC	4,252.83	4,252.83	0154950839 5899	Security / Other Expenses
422M0488	KEY ENVIRONMENTAL SERVICES	5,300.00	5,300.00	1453312859 5640	Deferred Maint Fac Commonwealth / Repairs by Vendors
422R0979	MOORE, ILENE	2,500.00	2,500.00	0110312109 4310	Reimburse Commonwealth Disc / Materials and Supplies
422R1173	BUYCOM INC	402.49	402.49	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422V0248	COMPLETE BUSINESS SYSTEMS	10,821.35	10,821.35	3568730851 6410	Fisler School VD 2000-01 / New Equip Less Than \$10,0
	Fund 01 Total:	7,155.32			
	Fund 14 Total:	5,300.00			
	Fund 35 Total:	10,821.35			
	Total Amount of Purchase Orders:	23,276.67			

CONSENT ITEM

DATE: July 13, 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
601057 THROUGH 601062 FOR 2003/2004

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated June 8, 2004 through June 24, 2004 contains purchase orders numbered 601057 through 601057. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the “not to exceed amount” for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 601057 through 601062 for 2003/2004.

PG:LS:jw

CONSENT ITEM
District 22 – Fullerton School District

DATE: July 13, 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 38205 THROUGH 38977 FOR THE 2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$4,002,778.02

Background: Board approval is requested for warrants 38205 through 38977 for the 2003/2004 school year. The total amount presented for approval is \$4,002,778.02. 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	\$1,737,082.88
12	Child Development	16,092.76
14	Deferred Maintenance	0
21	Building Fund	2,970.00
22	G.O. Bond 2002A	926,980.32
25	Capital Facilities	42,631.00
35	School Facility	1,223,653.88
40	Special Reserve	14,285.70
68	Workers' Compensation	14,658.06
81	Property/Liability Insurance	24,423.42
	Total	<u>\$4,002,778.02</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 38205 through 38977 for the 2003/2004 school year in the amount of \$4,002,778.02.

PG:AR:dlh

CONSENT ITEM

DATE: July 13, 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 2866
THROUGH 2959 IN THE AMOUNT OF \$309,288.89 FOR THE 2003/2004
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 2837 through 2865 for the 2003/2004 school year. The total amount presented for approval is \$299,510.11. 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 2866 through 2959 in the amount of \$309,288.89 for the 2003/2004 school year.

PG:LS:jw

CONSENT ITEM

DATE: July 13, 2004

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

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

SUBJECT: APPROVE/RATIFY 2004-2005 PURCHASE OF PROPERTY AND LIABILITY INSURANCE THROUGH ALLIANCE OF SCHOOLS COOPERATIVE INSURANCE PROGRAMS

Background: The District purchases insurance coverage for Property & Liability losses. This insurance provides coverage in case of major losses through fire, vandalism, liability claims, etc. Prior to July 2001 the District purchased Property and Liability insurance from the open insurance market, and paid a total of \$311,000 for the 2000-01 year. Effective July 2001 the District joined the Alliance of Schools for Cooperative Insurance Programs (ASCIP), thereby reducing its insurance premium \$101,000 from the prior year, and taking on the responsibility to proactively manage its assets. An additional benefit from joining ASCIP was gaining access to some basic safety training sessions included in the ASCIP premium for District employees (primarily maintenance employees.) Insurance for losses from \$1 million to \$15 million above is purchased from School Employees Liability Fund (SELF), billed as part of the ASCIP premium.

Subsequent to September 11, 2001, property and liability insurance costs rose throughout the country as insurance carriers tried to recoup tremendous losses. The SELF portion of the premium for the upcoming year has almost doubled, from \$35,000 to \$69,000. The District's aggregate insurance premium to be paid through ASCIP for the 2004-05 year is not expected to exceed \$335,000. Given the impact of September 11, 2001 on the insurance market, and reflecting back to the \$311,000 premium paid four years ago, District membership in ASCIP has been very beneficial. The 2004-05 cost includes the basic ASCIP premium, the significantly increased SELF premium, and access to consulting services of a highly specialized nature with primary focus on loss prevention, with the goal to minimize both property and liability losses, along with reducing the frequency of workers' compensation claims through basic safety training sessions. The District receives additional support in areas such as acquiring safety related grants (at least \$40,000 last year), accessing additional ASCIP consulting services requiring technical expertise at no additional charge, and support to District staff for special projects such as in writing the District's Plan for the Disaster Mitigation Act 2000.

Funding: Property and Liability Fund (81)

Recommendation: Approve/ratify 2004-05 purchase of property and liability insurance through Alliance of Schools for Cooperative Insurance Programs.

PG:jw

CONSENT ITEM

DATE: July 13, 2004

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Bob Hobson, Coordinator, Personnel Services and
Child Welfare and Attendance

SUBJECT: ADOPT RESOLUTION #04/05-1 PROCLAIMING OCTOBER 18 - 22, 2004, AS
"RED RIBBON WEEK"

Background: "United We Stand For A Drug Free Land", the message of this year's Red Ribbon Week, reinforces the spirit of unity, which has been a benchmark of the nation's healing since September 11, 2001. The choice of a drug-free lifestyle and respect for the memory of Drug Enforcement Agent Enrique Camarena has been at the heart of Red Ribbon Week since its inception in 1986, and has resulted in celebrations nationwide. This year, Red Ribbon Week again gives us the opportunity to demonstrate our national commitment to those values that keep our country strong.

The Drug, Alcohol and Tobacco Education Committee has selected a number of items, such as bookmarks, pencils, stickers and new school banners, which promote this year's theme. Students will again receive wristbands from the Orange County Sheriff's Department. With the importance of this celebration in mind, the Board is asked to declare October 18 - 22, 2004, as Red Ribbon Week in the Fullerton School District.

A copy of the proposed Resolution #04/05-01 Proclaiming October 18 – 22, 2004, as "Red Ribbon Week" is available for review in the Superintendent's office.

Funding: Funding for school materials, not to exceed \$5,000, will be expended from these categorical funding sources.

Recommendation: Adopt Resolution #04/05-01 proclaiming October 18 - 22, 2004, as "Red Ribbon Week".

RH:mc

CONSENT ITEM

DATE: July 13, 2004

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

FROM: Kathleen Carroll, Director of Classified Personnel Services

SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

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

Cristina Arambula – Class taken through Chapman University to meet the “No Child Left Behind Act” requirements. Teaching Math for Paraprofessionals. Total amount payable \$160.00.

Leticia Cruz – Class taken through California State University, Fullerton to meet the “No Child Left Behind Act” requirements. Teaching Math for Paraprofessionals. Total amount payable \$155.00.

Patricia Esparza – Classes taken through Riverside Community College. Physical Science 1, and EAR-24 Creative Activities through Curriculum. Total amount payable \$208.08.

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

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

Erika Rodriguez – Class taken through Fullerton College. Speech 100. Total amount payable \$135.67.

Rachel Woodside – Classes taken through Fullerton College. English 206, History 127, Math 100, and Philosophy 100. Total amount payable \$69.12.

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

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

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

Recommendation: Approve classified tuition reimbursements.

KC:ph

CONSENT ITEM

DATE: July 13, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE STUDENT TEACHING AGREEMENT WITH BIOLA UNIVERSITY

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

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

The terms and conditions of this agreement are commensurate with those from other universities and colleges. The rate and amount of \$15.00 per unit of student teaching, not to exceed 20 teaching assignments. Upon Board approval, the agreement will become effective September 1, 2004 to September 1, 2006.

Funding: Not applicable.

Recommendation: Approve Student Teaching Agreement with Biola University.

MD:cs

CONSENT ITEM

DATE: July 13, 2004

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Lourene Happoldt, Director
Student Support Services

SUBJECT: RATIFY/APPROVE 2004-2005 AGREEMENTS BETWEEN THE ASSISTANCE LEAGUE OF FULLERTON AND THE FULLERTON SCHOOL DISTRICT FOR OPERATION SCHOOL BELL, VISION SCREENING, AND THE VISION REFERRAL PROJECT

Background: This agenda item provides for agreements for the following philanthropic projects provided by the Assistance League of Fullerton:

Operation School Bell: Provides two outfits of new clothing including shoes to needy students K-6 from within this District not to exceed 30 children per week for 26 weeks starting on September 1 through May 1 (2004-2005 school year).

Vision Screening: Provides vision screening at no charge to the District for grades K, 3, and 6 through contracted arrangements with the Southern California College of Optometry (SCCO).

ALF Vision Referral Project: Provides eye examinations to children in grades K, 3, and 6 (no preschoolers will be included) and if needed, safety coated lenses and \$30.00 toward frames for needy students requiring further examination after vision screening.

Funding: Philanthropic projects are provided to the District at no cost.

Recommendation: Ratify/Approve 2004-2005 Agreements between the Assistance League of Fullerton and the Fullerton School District for Operation School Bell, Vision Screening, and the Vision Referral Project.

LH:tr

CONSENT ITEM

DATE: July 13, 2004

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Lourene Happoldt, Director
Student Support Services

SUBJECT: RATIFY/APPROVE 2004-2005 NONPUBLIC AGENCY MASTER CONTRACT
WITH EDUCATIONAL BASED SERVICES (EBS) FOR SPEECH PATHOLOGY
SERVICES

Background: This nonpublic agency provides speech and language services within the public school setting. Due to the shortage of speech and language specialists within the State, the District finds it necessary to utilize the services of a nonpublic agency in order to remain compliant with IDEA 97 for the summer school session. School districts are responsible for providing services as indicated in a student's Individualized Educational Program (IEP).

Current rates with this agency are \$60.00 per hour for full and partial weekly positions.

Funding: Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Ratify/Approve 2004-2005 Nonpublic Agency Master Contract with Educational Based Services (EBS) for speech pathology services.

LH:tr

CONSENT ITEM

DATE: July 13, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE ELIZABETH ZOELLNER TO ATTEND THE OUT OF STATE
CONFERENCE, DIFFERENTIATED INSTRUCTION, IN LAS VEGAS, NEVADA

Background: Elizabeth Zoellner will be Commonwealth's Literacy Coach for 2004-2005. She wishes to attend the Differentiated Instruction Conference in Las Vegas, Nevada from July 18-21, 2004. She plans to share the information and resources she acquires both with her staff and other interested District employees.

Funding: \$900.00 to be paid by Commonwealth's budget 01212121015210.

Recommendation: Approve Elizabeth Zoellner to attend the out of state conference, Differentiated Instruction, in Las Vegas, Nevada.

MD:cs

CONSENT ITEM

DATE: July 13, 2004

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

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

PREPARED BY: Nancy Kozma, Coordinator
School Readiness and Preschool Programs

SUBJECT: APPROVE AGREEMENT WITH SCRIBA EDUCATIONAL SERVICES FOR
CONSULTATION CONCERNING EVALUATION OF THE EVEN START GRANT
FOR THE 2004/2005 SCHOOL YEAR

Background: On March 27, 2001 the Board of Trustees approved the four year Even Start Family Literacy Grant. Each year we are required to submit an annual evaluation to the state. Scriba Educational Services (SES) has been the consultant preparing the annual evaluation since the first Even Start grant was approved eleven years ago. Approval of the Independent Contractor Agreement with SES yields a variety of services including a program director's handbook developed especially for this grant along with training for both the director and staff. In addition, SES provides assistance in the implementation of the grant program, collects data, prepares all required evaluation reports not related to budget, prepares an annual continuation application and the final evaluation report for the program.

Compensation for these services will be 5% of the annual budget total each year of the grant, or \$5, 315 each year. A copy of the agreement is on file in the Superintendent's office.

Funding: The amount of \$5,315 is to be paid from Even Start grant funds, Budget #267.

Recommendation: Approve Agreement with Scriba Educational Services for consultation concerning the evaluation of the Even Start Grant for the 2004/2005 school year.

LC:NK:nm

CONSENT ITEM

DATE: July 13, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE THE INITIAL NEGOTIATION PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130 TO THE FULLERTON SCHOOL DISTRICT, 2004-2005.

Background: As per the Employer Employee Relations Act (EERA) of the Government Code, a public hearing shall be scheduled at the Board meeting following the receipt of the Initial Proposal. The public hearing took place at the June 22, 2004 Board of Trustees meeting, and the proposal is now ready for approval so negotiations can begin.

A copy of the Initial Proposal Contract Re-opener is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve the Initial Negotiation Proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District, 2004-2005.

MD:cs

CONSENT ITEM

DATE: July 13, 2004

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

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

SUBJECT: ADOPT/RATIFY RESOLUTION NO. 04/05-03 DELEGATING
CONTRACT AUTHORITY FOR PROJECTS UP TO \$50,000 TO THE
DISTRICT SUPERINTENDENT AND THE ASSISTANT
SUPERINTENDENT, BUSINESS SERVICES SUBJECT TO
RATIFICATION BY THE BOARD OF TRUSTEES

Background: Section 39656 of the California Education Code authorizes the governing board of a school district to delegate its powers to contract to the District Superintendent or his designee, subject to subsequent ratification by the governing board. The Administration is asking the Board to adopt the attached resolution delegating contract authority to the District Superintendent and the Assistant Superintendent of Business Services.

This delegation is needed at different times of the calendar year when the District needs to enter into contracts prior to Board approval for various building projects and signing applications for State and other funding. The Board then ratifies contract approval.

Funding: Not applicable.

Recommendation: Adopt/Ratify Resolution No. 04/05-03 delegating contract authority for projects up to \$50,000 to the District Superintendent and the Assistant Superintendent, Business Services subject to ratification by the Board of Trustees .

PG:jw

**FULLERTON SCHOOL DISTRICT
RESOLUTION NO. 04/05-03**

**DELEGATING THE POWER TO CONTRACT AND SIGN APPLICATIONS FOR
STATE FUNDING AND OTHER PROJECTS TO THE DISTRICT SUPERINTENDENT AND
ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**

(PURSUANT TO EDUCATION CODE SECTION 39656)

WHEREAS, Section 39656 of the California Education Code authorizes the governing board of a school district to delegate by a majority vote of the Board its power to contract and to sign applications for State, Federal and other funding programs to the District Superintendent or his designee, subject to subsequent ratification by the Board; and

WHEREAS, this Board desires that the lowest responsible bids/prices be accepted and that the work pursuant to contracts commence as soon as possible; and

WHEREAS, this Board desires to apply for various State, Federal and other funding for which the Fullerton School District qualifies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fullerton School District hereby delegates to the District Superintendent and the Assistant Superintendent of Business Services the power to accept the lowest responsible bids/prices for projects up to \$50,000 and enter into a contract with the lowest responsible bid/price for each project, and to sign application documents relative to State, Federal and other fundings, subject to ratification by the Board by a motion duly passed and adopted at the next regular Board Meeting.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 13th day of July, 2004 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

FULLERTON SCHOOL DISTRICT

Attest:

By: _____
Hilda Sugarman, President
Board of Trustees

Minard Duncan, Clerk
Board of Trustees

CONSENT ITEM

DATE: July 13, 2004

TO: Board of Trustees

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

SUBJECT: APPROVE REVISIONS TO BOARD BYLAW 9270(C), APPENDIX A,
CONFLICT OF INTEREST

Background: The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate or, alternatively, that the Code must be amended. The Clerk of the Orange County Board of Supervisors has requested this biennial review. Attached is the Fullerton School District's revised Board Bylaw 9270(c), Appendix A, listing the revisions to the designated positions. Changes or additions are in **bold**, and deletions have been lined-through.

Funding: Not applicable.

Recommendation: Approve revisions to Board Bylaw 9270(c), Appendix A, Conflict of Interest.

CMM:ds
Attachment

APPENDIX ADesignated Positions

I. Persons occupying the following positions are designated employees and must disclose financial interests in disclosure categories 1, 2 and 3:

- A. Officials Who Manage Public Investments**
- B. District Superintendent
- C. Assistant Superintendent of Educational Services
- D. Assistant Superintendent of ~~Administrative Services~~ **Personnel**
- E. Assistant Superintendent of Business Services

II. Persons occupying the following positions are designated employees and must disclose financial interests in disclosure category 2 only:

- A. Director of Classified Personnel Services
- B. Director of Food Services
- C. Director of Information Services
- ~~D. Director of Instructional Services~~
- D. Director of Student Support Services
- E. **Director of Assessment & Accountability**
- F. **Director of Child Care Services**
- ~~F. Assistant to Superintendent~~
- G. Coordinators I, II, III and IV
- H. Director of Transportation
- ~~I. Supervisor of Custodial Services~~
- I. Supervisor of Food Service Operations
- J. Supervisor of Maintenance and Operations
- K. Supervisor of Accounting
- L. Supervisor of Purchasing and Stores
- M. Principals

III. Persons occupying the following positions are designated employees and must disclose financial interests in disclosure categories 2 and 3:

- A. Director of **Maintenance, Operations, and** Facility Services
- B. Assistant Director of Maintenance, Grounds & ~~Facility Services~~ **Facilities**
- C. Director of Fiscal Services

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the Code subject to the following limitation:

The Superintendent may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Superintendent's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

**It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

Members of the Fullerton School District Board of Trustees

CONSENT ITEM

DATE: July 13, 2004

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

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

PREPARED BY: Nancy Kozma, Coordinator
School Readiness and Preschool Programs

SUBJECT: RATIFY/ADOPT RESOLUTION NUMBER 04/05-02 CERTIFYING LOCAL AGREEMENT TO IMPLEMENT CHILD CARE AND DEVELOPMENT SERVICES AND DELEGATING CONTRACT AUTHORITY FOR JULY 1, 2004 THROUGH JUNE 30, 2005

Background: The California Department of Education, Child Care and Development Office requires that the Board of Trustees adopt a resolution certifying the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign Child Development contract documents for Fiscal Year 2004-05. Section 23656 of the California Education Code authorizes the governing board of a school district to delegate its powers to contract to the District Superintendent or his/her designee, subject to subsequent ratification by the governing board.

The administration is asking the Board of Trustees to adopt the attached resolution delegating contract authority to the District Superintendent and the Assistant Superintendent of Business Services as specified in Board Policy.

This delegation is needed at different times of the calendar year when the District needs to enter into contract prior to Board approval. The Board then ratifies contract approval. Board approval is requested for the period July 1, 2004 through June 30, 2005.

Funding: Not applicable.

Recommendation: Ratify/Adopt Resolution Number 04/05-02 certifying local agreement to implement child care and development services and delegating contract authority for July 1, 2004 through June 30, 2005.

LC:NK:nm

Attachment

**FULLERTON SCHOOL DISTRICT
RESOLUTION NUMBER 04/05-02**

**CERTIFYING LOCAL AGREEMENT TO IMPLEMENT CHILD CARE AND DEVELOPMENT SERVICES
AND DELEGATING THE POWER TO CONTRACT AND SIGN APPLICATIONS FOR STATE FUNDING
FOR CHILD CARE AND DEVELOPMENT SERVICES AND OTHER PROJECTS TO THE DISTRICT
SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES
(PURSUANT TO EDUCATION CODE 39656)**

WHEREAS, Section 39656 of the California Education Code authorizes the governing board of a school district to delegate by a majority vote of the Board its power to contract and to sign applications for State funding and other projects to the District Superintendent or his designee, subject to subsequent ratification by the Board; and

WHEREAS, this Board desires that child care and development services be provided without interruption; and

WHEREAS, this Board desires to apply for State Child Care and Development funding for which the Fullerton School District qualifies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fullerton School District hereby delegates to the District Superintendent and the Assistant Superintendent of Business Services for the period of July 1, 2004 to June 30, 2005 the power to sign and enter into Child Care and Development contracts and agreements with the State of California and to sign application documents relative to Child Care and Development funding, subject to ratification by the Board by a motion duly passed and adopted at the next regular Board Meeting.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 13th day of July, 2004 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

FULLERTON SCHOOL DISTRICT

By: _____

Hilda Sugarman, President
Board of Trustees

Attest:

Minard Duncan, Clerk
Board of Trustees

CONSENT ITEM
District 40 – Van Daele

DATE: July 13, 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 1016 FOR THE 2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$1,930.00

Background: Board approval is requested for warrant 1016 for the 2003/2004 school year. The total amount presented for approval is \$1,930.00. 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	\$1,930.00
	Total	<u>\$1,930.00</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrant numbered 1016 for the 2003/2004 school year in the amount of \$1,930.00.

PG:AR:dlh

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
July 14, 2004 – August 23, 2004

Monday, July 19

Summer School Intervention Program
July 19 through August 6
Laguna Road School – 7:40 a.m. – 12:30 p.m.
Richman School – 7:40 a.m. – 12:30 p.m.
Rolling Hills School – 8:10 a.m. – 1:00 p.m.
Sunset Lane School – 8:25 a.m. – 1:15 p.m.

Monday, August 9

8:00 a.m. – 12:30 p.m.

Office Managers/Clerks Meeting
(Fisler School MP Room)

Tuesday, August 10

1:30 p.m.

Fullerton Collaborative
(Hunt Branch Library)

Tuesday, August 17

9:00 a.m.

Robert C. Fisler Grand Opening

Monday, August 23

8:00 a.m. – 3:30 p.m.

New Teacher Academy
(August 23 through August 25 – Teacher Center Conference Room)
FSD Board of Trustees Meeting

5:30 p.m.

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, June 22, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:00 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 3:07 p.m., and Kathi Carroll 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, and Dr. Patricia Godfrey

Public Comments

There were no public comments at this time.

President Sugarman briefly discussed a recent article in the L.A. Times regarding some California school districts heading toward bankruptcy and expressed thanks to the Board and staff for their competent management of District funds.

Budget Workshop

Dr. McCune stated the Budget Committee made recommendations to the Board that were approved and implemented, and he also stated the Energy Management Committee would soon make recommendations to the Board for substantial savings as well.

Dr. Patricia Godfrey, Dr. Linda Caillet, Ms. Andrea Reynolds, and Mr. Gary Drabek presented and discussed a PowerPoint report regarding the 2004/2005 Budget that is submitted for adoption this evening. The major points presented: New Programs and Services (Strategic Plan Aligned); Educational Services Budget Projections; CBEDS and Average Daily Attendance graph for 1992/93 through 2004/05; Revenue Limit Per ADA Funding graph for 1983/84 through 2004/05; Budget Assumptions; General Fund Operating Revenue pie chart; Proposed General Fund Budget Income; Revenue Limit Funding; General Fund Operating Expenditures pie chart; Proposed Budget Expenditures; Proposed General Fund Budget Other Financing Sources/Uses; General Fund Expenditures (04/05 compared to 03/04); Proposed General Fund Budget Fund Balance; Potential Budget Changes; General Fund Subsidized Operating Costs Using One-Time Funds; Multi-Year Projections; Salary and Benefits History graph; Health and Welfare History graph; Fund Balance History graph; Facilities and Maintenance Non-Routine Projects Completed During 2003/04; Facilities Work During 2004/05; Non-Routine Projects Scheduled during 2004/2005. Dr. Godfrey thanked her office staff for their hard work in preparing this presentation, and she also thanked Gary Drabek and Dan Looney for their leadership. Dr. Godfrey also commented that after the State adopts its budget, the Board would be presented with updated financials in September.

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

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve the consent items with the exception of 1k and 1bb that are pulled from the Agenda.

- 1a. Approve/Ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/Ratify purchase orders numbered 422B0440 through 422B0441, 422C0203, 422D0224 through 422D0227, 422L0023 through 433L0024, 422M0448 through 422M0463, 422R1998 through 422R2076, 422S0200 through 422S0203, 422V0231 through 422V0242, AND 422X0556 through 422X0564.

- 1d. Approve/Ratify Food Services purchase orders numbered 601015 through 601056 for 2003/2004.
- 1e. Approve/Ratify warrants numbered 38173 through 38204 for the 2003/2004 school year in the amount of \$1,472,273.90.
- 1f. Approve/Ratify Food Services warrants numbered 2837 through 2865 in the amount of \$299,510.11 for the 2003/2004 school year.
- 1g. Approve/Ratify Classified Personnel Report.
- 1h. Approve Classified Tuition Reimbursements.
- 1i. Approve District matching funds of \$7,000 to replace Richman lunch benches.
- 1j. Approve/Ratify Independent Contractor Agreement with Katherine England to beautify the Richman School campus and create an environment conducive to learning, social development and increased community involvement.

This item was pulled from the Agenda.

- 1k. Approve management mileage allowances for 2003/2004 and 2004/2005 fiscal years.
- 1l. Approve organizational memberships for 2004/2005.
- 1m. Approve Agreement with School Services of California for 2004/2005.
- 1n. Authorize the use of piggybackable CMAS Contract Number 3-01-36-0027A (Canon U.S.A., Inc.) for the purchase or lease of photocopier equipment, supplies, maintenance, and warranty related issues throughout the District. Find and determine that it is in the best interest of the District to make this purchase or lease through the California Multiple Award Schedules (CMAS) of the California Department of General Services as necessary to meet District copier needs. Delegate to the Superintendent, Assistant Superintendent of Business Services, and/or Director of Fiscal Services the power to negotiate all terms and conditions of the contract that are in the best interest of the District.
- 1o. Approve two changes to 2004 Board Meeting calendar.
- 1p. Approve 2004/2005 Agreements with Camp High Trails Outdoor Science School for overnight field trips.
- 1q. Approve 2004/2005 overnight field trips for Rolling Hills School and Raymond School.
- 1r. Approve submission to the California Department of Education of Part I of the Consolidated Application for Funding Categorical Aid Programs for the 2004-2005 school year.
- 1s. Approve Agreement with Center for Drug-Free Communities for participation in Peer Assistance Leadership (PAL) camp program.
- 1t. Approve Deferred Maintenance Carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.
- 1u. Approve Contract with the Insurance Corporation of Hannover to provide workers' compensation excess insurance coverage at a cost of \$75,625 for 2004-2005.
- 1v. Approve/Ratify Agreement with County of Orange for use of Woodcrest classrooms for a Medical Therapy Unit (MTU).

- 1w. Adopt Resolutions 03/04-B044 through 03/04-B051 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1x. Approve 2004-2005 Independent Contractor Master Contracts with Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), Dr. Karen Dymond, Education First, Dr. Maureen Hall-Katz, Dr. Kristen D. Iverson, Infant Developmental Services, Mark Klem, Kumon Math Center, Dr. Mary Joann Lang, Dr. David Monkarsh, Music Therapy Service of Orange County, Dr. Trang V. Nguyen, The Rehabilitation Institute of Southern California (RIO), and Dr. Susan S. Simmons.
- 1y. Approve 2004-2005 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Center for Autism and Related Disorders (CARD), Children's Therapy Center, Comprehensive Educational Services (ACES) Cornerstone Therapies, Coyne and Associates, Gallagher Pediatric Therapy, Lindamood-Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Pediatric Therapy Network, the Reading and Language Center, Restor Physical Therapy, Inc., Karen Rothwell-Vivian, Abby Rozenberg, Seek Education, Inc., Judy M. Segal, Sky Pediatric, Inc., Speech Pathology Associates, Steps to Independence Through Education (SITE), Stowell Learning Center, Dyanne Van Peter, and Vista Behavior Consulting.
- 1z. Approve 2004-2005 Nonpublic School Master Contracts with Alton School, Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Providence Speech and Hearing Center, Pyramid Autism Center, Rossier Park School, South Coast Priority School, Speech and Language Development Center, Therapeutic Education Center (TEC), and Winston School.
- 1aa. Ratify/Approve Individual Educational Evaluation (IEE) reimbursement to the parents of special education student (MIS ID#1999-00919).

This item was pulled from the Agenda.

- 1bb. Award Contract for Category E – 2004 Maintenance Upgrades: Wave 3, Group 2 (Laguna Road and Rolling Hills Schools), FSD-03-04-CC-8.
- 1cc. Award Contract for geotechnical engineering services for the Multi-Purpose Rooms/Gyms to RMA Group, Inc.
- 1dd. Increase Emergency Contract for temporary electrical supply to portable classrooms at Parks Junior High School.

Recess to Closed Session

The Board recessed into Closed Session at 4:56 p.m. for: •Compromise and Release Agreement regarding Special Education Student [Education Code section 35146]; •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 5:40 p.m., and Jackie Pearce led the Pledge of Allegiance to the flag. President Sugarman announced the Board ratified a Final Mediation Agreement dated June 14, 2004 between the Fullerton School District and the parents of special education student MIS ID#1999-01774 in the amount of \$4,500 and a Final Mediation Agreement dated June 15, 2004 between the Fullerton School District and the parents of special education student MIS ID#1999-01774) in the amount of \$7,000.

Introductions/Recognitions

President Sugarman introduced Karen Polee, crossing guard with All City Management Company, who recently received the honor of "Crossing Guard of the Year". Dr. McCune, Mrs. Sugarman and the Board thanked Ms. Polee for her extra care and concern for students.

Superintendent's Report

Dr. McCune reported: he attended the FETA retirement event at Coyote Hills Golf Course; attended the BTSA Colloquium; as a guest of Trustee Ballard's, attended a breakfast meeting with Senator Dick Ackerman; Assemblywoman Lynn Daucher visited Acacia and Laguna Road Schools to congratulate them on being awarded California Distinguished Schools; extensive construction is taking place at many of the District's schools this summer; many in-services are also taking place during the summer; Grand Opening event for Robert C. Fisler School is August 17.

Information from the Board of Trustees

There was no information presented.

Information from PTA, FETA, CSEA, FESMA

There was no information presented.

Information Items

The District Activities Calendar from June 23 through July 13, 2004 was presented.

Public Comments

Fullerton resident Marilyn Harris spoke about her concerns regarding use of development fee funds, who oversees budget, child care being offered in the District, Edusoft creating work for teachers, contract with Apple Computer, Title I funds, and the laptop program. Fullerton resident Ralph Baker spoke about his concerns regarding time of day roofing work occurs, attendance at City Council meetings, the Excellence in Education program, and salary increases for employees. Fullerton resident Warren Johnson spoke to the Board about the recent letter he received from the District regarding bus transportation of GATE students. Trisha Metzger and Chuck Taylor from Canon Business Systems thanked the Board for the opportunity to partner with the District. Pat Uyehara, Jennifer Owens, Gigi Kelley, and Debbie Rosengarten thanked the Board for the implementation of the District's new laptop program.

Approve Minutes

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve the minutes of the Regular meeting on June 8, 2004.

Action Items – District 22

- 2a. Hold Public Hearing and Adopt 2004-2005 Annual Budget

Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to adopt the 2004-2005 Annual Budget, including certification regarding Self-Insured Workers' Compensation Claims.

- 2b. Approve Master Lease Agreement with Academic Capital Group, Inc.

Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve a Master Lease Agreement with Academic Capital Group, Inc. for the District's Apple computers and services District-wide, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with Academic Capital Group, Inc. that are in the best interest of the District.

- 2c. Declare Apple Computer, Inc. as sole source vendor to Fullerton School District

Moved by Lynn Thornley, seconded by Ellen Ballard and carried unanimously to declare Apple Computer, Inc. as sole source vendor to Fullerton School District regarding the one-to-one

wireless laptop program for students in grades 3 through 7 at Fisler School, grade 7 at Nicolas Junior High School, and GATE students at Hermosa Drive School, for computer products and services effective this date, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or Director of Fiscal Services the power to negotiate all terms and conditions with Apple Computer, Inc. that are in the best interest of the District.

At 6:30 p.m., Trustee Bass excused himself from the meeting due to a prior commitment.

2d. Hold Public Hearing and Adopt Resolution #03-04/30

Moved by Ellen Ballard, seconded by Minard Duncan and carried 4-0 to adopt Resolution #03-04/30 determining steps to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2003-2004.

2e. Adopt Proposed Foreign Language Textbook Materials

Moved by Ellen Ballard, seconded by Minard Duncan and carried 4-0 to adopt the proposed foreign language textbook materials for junior high school.

2f. Adopt Resolution #03/04-31

Moved by Minard Duncan, seconded by Lynn Thornley and carried 4-0 to adopt Resolution #03/04-31 authorizing the establishment and administration of a new fund titled Special Reserve Fund for Post Employment Benefits (Fund 20).

2g. Adopt Resolution #03/04-32

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 4-0 to adopt Resolution #03/04-32 authorizing the closure of Article XIIIB (Fund 72) as of June 30, 2004.

Administrative Reports

3a. Sunshine Settlement Agreement between the Fullerton School District and the California School Employees Association (CSEA), Chapter 130 for 2003-2004.

3b. Public hearing on the initial negotiation proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District.

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

President Sugarman requested a future board item that would review the District's junior high curriculum and electives.

Adjournment

President Sugarman adjourned the Regular meeting on June 22, 2004 at 6:37 p.m.

Minard Duncan, Clerk, Board of Trustees

ACTION ITEM

DATE: July 13, 2004

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

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

SUBJECT: APPROVE/RATIFY THE CONTINUATION OF THE EDUSOFT LICENSE AGREEMENT ANNUAL INVOICE (7 SCHOOLS) AND ADDENDUM THREE (ADDITION OF 10 SCHOOLS) BETWEEN EDUSOFT CORPORATION AND FULLERTON SCHOOL DISTRICT COMMENCING JULY 1, 2004 AND TERMINATING ON JUNE 30, 2005

Background: In the spring of 2003, a three-year contract (February 1, 2003 - June 20, 2006) between EduSoft Corporation and Fullerton School District encompassing the first seven schools to participate was reviewed and adjusted accordingly by OCDE Legal Counsel and FSD Risk Management personnel. It was then approved by the Fullerton School District Board of Trustees with the seventh school added on April 1, 2003 (Addendum Two). This Board Item approves payment of the seven initial schools for the 2004-2005 school year according to the existing contract and Addendum Two. Addendum Three adds ten more schools for participation in 2004-2005.

During the pilot year, 2003-2004, the potential of the EduSoft Platform web-based tool to help teachers and administrators make more data-driven decisions about the education of their students became clear. Also, learned during this pilot period was the importance of proper support to sites. As a result, teachers have been hard at work refining the District's Multiple Measures in English/language arts and mathematics so they are EduSoft system ready in the fall. Throughout July, answer sheets are being developed so that teachers can test and quickly scan information into the system. Immediate results will then be accessible to the teacher. Having all sixteen K-6 schools and one K-7 school on board will allow for greater overall efficiency and effectiveness in the processing, analyzing and reporting of District wide data.

In addition, Mr. Tim Gray has been hired as Director of Accountability and Assessment and a new Teacher on Special Assignment position has been created and filled by Mrs. Randa Schmalfeld. Their responsibilities include direct support to principals and teachers in the use of the EduSoft Program.

Sites participating in EduSoft throughout the 2003-2004 school year include: Commonwealth, Maple, Pacific Drive, Raymond, Richman, Valencia Park and Woodcrest.

New sites added for 2004-2005 include: Acacia, Beechwood, Fern Drive, Fisler K-7, Golden Hill, Hermosa Drive, Laguna Road, Orangethorpe, Rolling Hills and Sunset Lane.

A copy of the initial contract is available in the Superintendent's Office, along with Addendum Two.

Funding:

Total Annual License Fee is \$79,619.50, which represents 10,982 registered students at an annual license fee of \$7.25 each. Total Data Fee is \$7,650, representing 1 data integration day per site at \$450 per day. There is a one-time set up charge of \$1,000 per site for each new school (10) totaling \$10,000. The training fee is \$1,500 per day, not to exceed 8 days or \$12,000. The total 2004-2005 fee is \$109,269.50. The Budget number for all expenses is 0130452109-4310.

Recommendation:

Approve/Ratify the continuation of the EduSoft License Agreement Annual Invoice (7 schools) and Addendum Three (addition of 10 schools) between EduSoft Corporation and Fullerton School District commencing July 1, 2004 and terminating on June 30, 2005.

LC:nm

ACTION ITEM

DATE: July 13, 2004

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

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

PREPARED BY: Nancy Kozma, Coordinator
School Readiness and Preschool Programs

SUBJECT: APPROVE/RATIFY CHILD DEVELOPMENT PREKINDERGARTEN CHILD CARE
RESOURCE PROGRAM CONTRACT FOR JUNE 1, 2004 THROUGH JUNE 30,
2005

Background: Fullerton School District operates a preschool program through the State Department of Education Child Care and Development Division. Fullerton's State Preschool serves 192 four-year-olds in classes at Maple, Commonwealth, Richman, and Valencia Park Schools. The State Preschool program provides an enriched preschool experience and helps to prepare children for kindergarten.

The intent of this thirteen month (June 1, 2004 through June 30, 2005) resource contract award is to improve prekindergarten quality and to allow for contractor flexibility in the expenditure of the funds. This resource award is for one-time expenditures that will benefit and enhance prekindergarten quality childcare. Contract funds may be used to purchase special, age appropriate instructional materials, books, staff development and training activities to enhance the preschool curriculum, and equipment to improve prekindergarten program quality. These funds must be used for the benefit of prekindergarten children ages three to five in childcare and development programs.

Fullerton School District will receive a total reimbursable amount for materials and supplies of \$4,176.00 for the period June 13, 2004 through June 30, 2005. The contract agreement is on file at the Superintendent's Office.

Funding: The amount of \$4,176.00 will be applied to (12) Child Development Fund.

Recommendation: Approve/Ratify Child Development Prekindergarten Child Care Resource Program Contract for June 1, 2004 through June 20, 2005.

LC:NK:nm

ACTION ITEM

DATE: July 13, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE SETTLEMENT AGREEMENT BETWEEN THE FULLERTON
SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION (CSEA), CHAPTER 130 FOR 2003-2004

Background: Government Code Section 3547.5 was amended by AB 1200 in 1991 to require public school employers to publicly disclose major provisions of collective bargaining agreements before the agreements are approved. The Fullerton School District has reached a tentative agreement with the CSEA for the period beginning July 1, 2003 and ending June 30, 2004. The financial implications are summarized within the AB 1200 report.

Approval of this item by the Board is done with the awareness that to maintain financial solvency it may become necessary to make budget adjustments.

A copy of the settlement agreement is available in the Superintendent's office for review. The AB 1200 Financial Report is attached herein.

Funding: Not applicable.

Recommendation: Approve settlement agreement between the Fullerton School District and the California School Employees Association (CSEA), Chapter 130 for 2003-2004.

MD:cs

Attachment

FULLERTON SCHOOL DISTRICT

AB1200 CSEA Collective Bargaining Disclosure
 District cost of July 1, 2003 - June 30, 2004 CSEA salary agreement

CSEA 1% sal/ben = \$ 167,000

Fiscal Year	2004-2005	2005-2006	2006-2007	Total	Average
Salaries/Benefit Increase	\$ 37,365	\$ 37,365	\$ 37,365	\$ 112,095	
Health and Welfare Increase (active csea)	n/a	n/a	n/a	n/a	
Total Cost Increases	\$ 37,365	\$ 37,365	\$ 37,365	\$ 112,095	
Total Percentage Equivalent of salary schedule	0.22	0.22	0.22	\$ 0.67	0.22

Salary and statutory benefits for CSEA are proposed to increase by 0.22% retroactive to July 1, 2004. The dollars for this expense are from previously recognized savings from January 2003 health plan changes resulting from the 02/03 CSEA agreement to increase employee contributions for the most expensive District health plan, the Blue Cross Preferred Provider Organization.

Health and Welfare costs are not reported in this AB1200 because the terms of the 02/03 CSEA agreement keep employee contributions for health and welfare costs unchanged through December 2005.

ACTION ITEM

DATE: July 13, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE CONTINUED PARTICIPATION IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM GRANT AND APPROVE FULLERTON SCHOOL DISTRICT BECOMING THE LOCAL EDUCATIONAL AGENCY (LEA) TO RECEIVE BTSA FUNDS

Background: The proposal for the continuation of the Beginning Teacher Support and Assessment Program (BTSA) was approved by the California Department of Education for July 1, 2004 through December 31, 2005. The program includes La Habra City School District, Fullerton School District and California State University, Fullerton as the North Orange County BTSA Project. The Legislature strongly encourages collaboration between local education agencies and universities for the design and delivery of BTSA Programs (Senate Bill 1422, Bergeson, 1922, Senate Bill 2042).

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 support providers, and to support formative assessment of new teacher performance. The BTSA program has recently been delegated the opportunity to coordinate the Induction and final credentialing of all probationary teachers under the SB 2042 credentialing law. The District will now be responsible for recommending candidates for clear credentials to the State.

The grant provides for collaboration among La Habra City School District, Fullerton School District and California State University, Fullerton. Fullerton School District will be serving as the Local Educational Agency (LEA) to receive BTSA funds. Fullerton School District receives the allotted funding from the state and distributes Subcontract Agreement funds to La Habra City School District and California State University, Fullerton.

Funding: Funds will be applied to General Fund (01) income, budget (355). As in previous years, these funds will be matched with in-kind contributions.

Recommendation: Approve continued participation in the Beginning Teacher Support and Assessment (BTSA) Program Grant and Approve Fullerton School District becoming the Local Educational Agency (LEA) to receive BTSA funds.

MD:cs

ACTION ITEM
District 22 - Fullerton School District

DATE: July 13, 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: AUTHORIZE LEASE PURCHASE FINANCING WITH SUNTRUST LEASING CORPORATION FOR COPIER PURCHASES, AND DELEGATE TO THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, AND/OR THE DIRECTOR OF FISCAL SERVICES THE POWER TO NEGOTIATE AND APPROVE ALL TERMS AND CONDITIONS WITH SUNTRUST LEASING CORPORATION THAT ARE IN THE BEST INTEREST OF THE DISTRICT

Background: The Board authorized copier purchases utilizing the CMAS Contract Number 3-01-36-0027A (Canon U.S.A., Inc.) at the June 22, 2004 regular Board meeting. District staff has since requested various proposals to determine the best rates available through tax-exempt lease purchase financing to acquire these copiers. After analyzing several submitted proposals it was determined that SunTrust Leasing Corporation offered the best rates to the District.

The District will utilize the existing Master Lease Agreement with SunTrust Leasing Corporation to finance a combination of replacement and new copiers at school sites, Reprographics, and Preschool operations. The amount being financed will not exceed \$1.1 million, and will be financed over a five year period at 3.6% annually. Acquisition, maintenance and supplies of these machines cost less annually than the previous annual copier costs for all replacement machines. The few new machines for Fisler School, Preschool, and Reprographics are included in this financing due to the excellent volume pricing and low financing costs available.

Funding: General and Categorical Funds

Recommendation: Authorize lease purchase financing with SunTrust Leasing Corporation for copier purchases, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with SunTrust Leasing Corporation that are in the best interest of the District.

PG:AR:dlh

ADMINISTRATIVE REPORT

DATE: July 13, 2004

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

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

SUBJECT: OVERVIEW OF FOOD SERVICES

Background: Lisa Saldivar, Director of Food Services, will present an overview to the Board of Trustees of the various aspects of the District's Food Services program.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: July 13, 2004
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
PREPARED BY: Kathy Ikola
Administrative Intern, Public Relations & Community Liaison
SUBJECT: HAZARD MITIGATION PLAN UPDATE

Background: On May 11, 2004, Kevin Hobby, Fullerton School District Risk Management Consultant, and Kathy Ikola presented information to the Board of Trustees regarding the Disaster Mitigation Act of 2000 (DMA 2000) and its requirements, as well as a timeline for completion of the Fullerton School District Hazard Mitigation Plan. On May 25, 2004, the Board of Trustees passed Resolution No. 03/04-28 in support of the District's implementation of a disaster preparedness plan in compliance with DMA 2000. Kathy Ikola will present an update to the Board of Trustees regarding the Fullerton School District hazard mitigation planning process.

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ki

ADMINISTRATIVE REPORT

DATE: July 13, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: "SUNSHINE" DISTRICT PROPOSAL TO NEGOTIATE WITH CALIFORNIA
SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 130 (2004-2005)

Background: Government Code Section 3547 requires that all initial proposals of exclusive representative and public school employers relating to matters within the scope of representation be presented at a public meeting. Proposals become public record once they are presented ("sunshined").

The Classified/District 2002-2005 Negotiated Agreement has a re-opener for salary and one area to be mutually agreed upon. No secondary re-opener has been agreed to at this time.

A copy of the District proposal is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: "Sunshine" District proposal to negotiate with California School Employees Association, Chapter 130 (2004-2005).

MD:cs

ADMINISTRATIVE REPORT

DATE: July 13, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: "SUNSHINE" FULLERTON ELEMENTARY TEACHERS ASSOCIATION
(FETA) PROPOSAL TO NEGOTIATE WITH THE FULLERTON SCHOOL
DISTRICT (2004-2005)

Background: Government Code Section 3547 requires that all initial proposals of exclusive representative and public school employers relating to matters within the scope of representation be presented at a public meeting. Proposals become public record once they are presented ("sunshined").

The Certificated/District 2003-2004 Negotiated Agreement expired on June 30, 2004. The initial proposal pertains to a Successor Agreement.

A copy of the FETA proposal is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: "Sunshine" Fullerton Elementary Teachers Association (FETA) proposal to negotiate with the Fullerton School District (2004-2005).

MD:cs