

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

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

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

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

CONSENT ITEMS - 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.

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, September 23, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Closed Session
5:30 p.m. Open Session
Agenda

Call to Order and Pledge of Allegiance

For purposes of agenda item number 3a, the Board Members are meeting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

For purposes of agenda item number 4a, the Board Members are meeting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

Public Comments

Recess to Closed Session - Agenda:

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

Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions

Cub Scout Pack 1216, Rolling Hills School, Pledge of Allegiance
Chris Lowe, Fullerton Chamber of Commerce, Above & Beyond Award

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

Superintendent's Report

Information from PTA, FETA, CSEA, FESMA

Information from the Board of Trustees

Information Items

District Activities Calendar from September 24, 2003 through October 7, 2003

Approve Minutes

Regular meeting on September 9, 2003

Special Workshop

1a. Facilities

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.

- 2a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 2b. Approve/ratify purchase orders numbered 422B0037 through 422B0038, 422C0035 through 422C0038, 422D0037 through 422D0045, 422M0131 through 422M0144, 422R0320 through 422R0370, 422T0016, 422V0023 through 422V0029, and 422X0106 through 422X0129.
- 2c. Approve/ratify Food Services purchase orders numbered 600084 through 600160 for 2003/2004.
- 2d. Approve/ratify warrants numbered 33719 through 33727 for the 2003/2004 school year in the amount of \$2,689,449.92.
- 2e. Adopt Resolutions 02/03-B092 and 03/04-B001 through 03/04-B006 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 2f. Declare list of surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code section 17546.
- 2g. Adopt Resolution 03/04-06 approving the Recalculation of the 2002/03 Appropriations Limitation and Establishing the 2003/04 Estimated Appropriations Limitation Calculations.
- 2h. Approve/ratify Classified Personnel Report as submitted.
- 2i. Approve classified tuition reimbursements for Cristina Arambula, Carol Braunschweiger and Tracy Peterson.
- 2j. Approve 2003/2004 nonpublic agency master contract with Cornerstone Therapies.

- 2k. Approve 2003/2004 independent contractor agreement with Maureen Hall-Katz, M.A., C.C.C.
- 2l. Approve the Telecommunications of Orange County agreement for instructional television services for the 2003-04 school year.

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.

- 3a. Adopt Resolution 02/03-B40-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Consent Item – District 48

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

- 4a. Adopt Resolution 02/03-B48-004 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Action Items – District 22

- 5a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 5b. Approve Bus Pass Fee – Multiple Sibling Discount and payment plan option.
- 5c. Approve Amendment No. 1 to the Agreement between the City of Fullerton and the Fullerton School District for improvements at Laguna Road School Park.

Administrative Reports – District 22

- 6a. "Sunshine" District Proposal to negotiate with the Fullerton Elementary Teachers Association (FETA) and schedule a public hearing at the next Regular Board meeting on October 7, 2003.
- 6b. Update on Robert C. Fisler School

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 October 7, 2003, 5:30 p.m., in the Board Room at the District Offices located at 1401 W. Valencia Drive.

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
September 24, 2003 - October 7, 2003

Wednesday, September 24 9:00 a.m. 12:15 p.m. 6:00 p.m. – 7:30 p.m. 7:05 p.m.	Pacific Drive Spirit Day Hermosa Drive Student Recognition Assembly (Upper – 9:00 a.m.; Primary – 10:10 a.m.) Raymond Room Parent Tea Maple Back to School Nicolas Back to School
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Friday, September 26	Staff Development/Non-Student Day
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Monday, September 29 3:00 p.m. 3:15 p.m.	Woodcrest Hearing/Color Screening K,2,5 Laguna Road Book Fair (September 29 through October 3) Ladera Vista School Site Council Meeting Orangethorpe School Site Council Meeting
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Tuesday, September 30 5:00 p.m. – 8:00 p.m. 7:00 p.m. 7:30 p.m.	Hermosa Drive Dance (In Multi-purpose Room) Pacific Drive PTA Meeting (In Media Center) Pacific Drive PTA Information Meeting
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Wednesday, October 1 8:15 a.m. 6:00 p.m.	Golden Hill Walk a Child to School Ladera Vista Picture Make Up Day Maple PTA Meeting Richman Back to School
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Thursday, October 2 9:00 a.m. 9:30 a.m. 3:15 p.m. 3:30 p.m.	Rolling Hills PTA Meeting Beechwood Bike Rodeo Woodcrest School Site Council Meeting Golden Hill School Site Council Meeting
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Friday, October 3	Beechwood Hearing Screening, K-2-5 Woodcrest Mobile Dairy Classroom Assembly Maple Student Award Assembly
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Monday, October 6 9:00 a.m. 1:00 p.m. 3:30 p.m. 6:00 p.m.	Richman Hearing Screening, K-2-5 Laguna Road Disaster Preparedness/Health /Safety Drive (October 6-10) Nicolas 7 th Grade Family Life (October 6-7) Sunset Lane Bus Evacuation Orangethorpe PTA Meeting Districtwide Kindergarten Meeting at Beechwood (Room K2) Valencia Park Intermediate PTA Board Meeting
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Tuesday, October 7

8:15 a.m.	Pacific Drive Parent Coffee with Principal
8:45 a.m.	Laguna Road PTA Meeting (Media Center)
9:00 a.m.	Parks PTSA Meeting
9:00 a.m.	Sunset Lane 4 th Grade Bike Rodeo
1:00 p.m.	Woodcrest Bike Rodeo
5:30 p.m.	FSD Board of Trustees Meeting

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, September 9, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

A Regular meeting of the Fullerton School District Board of Trustees was called to order by President Lynn Thornley at 4:35 p.m. President Thornley led the Pledge of Allegiance to the flag.

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

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

Public Comments

There were no public comments at this time.

Recess to Closed Session

The Board recessed into Closed Session for •Pupil Discipline [Education Code Sections 48918 and 48912(c)], •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Call to Order and Pledge of Allegiance

President Thornley called the meeting to order at 5:35 p.m. Al Molina led the Pledge of Allegiance to the flag.

Report from Closed Session

President Thornley stated there was nothing to report from Closed Session.

Introductions

Janet Steger briefly reviewed the Peer Assistance and Review (PAR) Program and introduced the new members: Leanna Pionke, Susan Sutton, Yaelan Choo, and Lori Van Herk.

Gretchen Francisco, Principal of Pacific Drive School, presented the Above & Beyond Award to Paul Hoffman, Pacific Drive School volunteer. Mrs. Francisco discussed Mr. Hoffman's devotion to the students at Pacific Drive and noted he has been volunteering three days per week for several years. Board President Lynn Thornley presented Mr. Hoffman with a plaque and certificate.

Public Comments

Fullerton residents requested the Board reconsider their enforcement of the Board Policy on walking distances and expressed their concerns regarding children having to walk to school.

Superintendent's Report

Dr. McCune reported: the start of the school year has been extremely busy due to the construction at the school sites; congratulated the school staffs that have dealt with the adversity and noted all six staffs have done a tremendous job under the circumstances; attended the grand opening of the new faculty lounge at Orangethorpe School and congratulated Dr. Godfrey and her staff for the renovation;

commented that the New Teacher Handbook prepared by Dr. Caillet and her staff is excellent; complimented Mr. Douglas and staff on the selection of excellent new teachers this year.

Information from PTA, FETA, CSEA, FESMA

Barbara Moore, FETA President, spoke about the over 600 District teachers who take pride in what they do and spend many hours preparing and providing quality teaching for the students.

Information from the Board of Trustees

Report from President Thornley: commented on a letter she received from a parent who is very impressed with the All the Arts for All the Kids program and its value for the students; stated she is looking forward to attending Back to School nights.

Report from Trustee Sugarman: indicated she is impressed by the teachers' good attitudes with these difficult times and noted classified and certificated staffs have worked very hard; attended Back to School night at Acacia School and commented their preparation and handouts for the parents were excellent; stated she attended the All the Arts Foundation meeting and noted a letter was sent to parents asking for support of the program; reported All the Arts received a check for \$5,000 from Disneyland; stated the All the Arts Pin Auction will be on November 8; attended the Fullerton School District Educational Foundation Board meeting; attended the Chamber of Commerce Executive Forum featuring motivational speaker Keith Woods who spoke about the ten commandments of great customer service.

Trustee Ballard acknowledged the Maintenance and Operations Department and thanked them for all their hard work leading up to the opening of school.

Report from Trustee Duncan: congratulated and commended all the certificated and classified staffs for working so hard in getting the school year off to a great start; stated he attended a Fullerton Collaborative meeting noting they are the sponsors of the next "Faces of Fullerton" event on May 15, 2004; commented he is looking forward to attending Back to School nights; stated he attended a Fullerton School District Educational Foundation meeting and noted there will be a Cheese, Wine, and Wreath event on October 26.

Report from Trustee Bass: stated he appreciates all the hard work by the classified and certificated staffs regarding modernization projects, the preparation for Back to School nights, and commented the teamwork is really inspiring; noted the Valencia Park Back to School night went very well; stated he visited Ladera Vista Junior High, observed the lunch time activities, and noted it was well organized and well run; stated he spent time with the coaches in the physical education department discussing student issues regarding staying physically fit, keeping good self-esteem and confidence, etc.

Information Items

The District Activities Calendar from September 10, 2003 through September 23, 2003 was presented.

Approve Minutes

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried unanimously to approve the minutes of the Regular meeting on August 26, 2003 and the Special meeting on August 28, 2003.

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

Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to approve the consent items as presented with the exception of 1m, which was pulled, and 1f to be addressed separately.

Consent Items – District 22

- 1a. Approve/Ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/Ratify Purchase Orders numbered 422B0032 through 422B0036, 422C0029 through 422C0034, 422D0018 through 422D0036, 422L0012, 422M0119 through 422M0130, 422R0276 through 422R0319, 422S0042 through 422S0045, 422T0009 through 422T0020, 422V0019 through 422V0022, 422X0100 through 422X0105, and 422Y0020 through 422Y0021.
- 1c. Approve/ratify Food Services purchase orders numbered 600033 through 600052 for 2003/2004.
- 1d. Approve/ratify warrants numbered 33595 through 33718 for the 2003/2004 school year in the amount of \$3,892,266.90.
- 1e. Approve/ratify Food Services warrants numbered 2007 through 2043 in the amount of \$225,229.13 for the 2003/2004 school year.
- 1f. Ratify agreement with FM International, Inc. for Labor Compliance Program software at a cost not expected to exceed \$5,000.
This item was pulled to be addressed separately.
- 1g. Approve 2003-2004 agreement with Orange County Department of Education for the Inside the Outdoors Field and School Programs.
- 1h. Approve 2003-2004 agreement with the Orange County Department of Education for the Outdoor Science School.
- 1i. Ratify/Approve 2003-2004 school year mileage reimbursement to the parents of special education students (MIS ID#2001-01724 and MIS ID #1999-01755) to and from students' school sites.
- 1j. Approve 2003-2004 overnight field trip for Richman School students and staff from September 30 to October 3, 2003 at no cost to the District.
- 1k. Approve Employment Contract of District Superintendent extending to June 2006.
- 1l. Ratify agreement with M&L Waste for asbestos abatement at Parks Jr. High School at a cost not expected to exceed \$56,248.34.
- 1m. Approve Notice of Completion and accept as complete the temporary electrical supply to portable classrooms at Parks Jr. High School by Power Plus and file the Notice of Completion with the Orange County Clerk-Recorder's Office.
This item was pulled from the agenda.
- 1n. Public Hearing and approve the Fullerton Elementary Teachers Association Contract Proposal to the Fullerton School District.
- 1o. Approve use of the Riverside Unified School District Bid (2001/02-28 - School Furniture) for the purchase of classroom and office furniture from Virco Manufacturing Corporation and find and determine that it is in the best interest of the District to purchase these items through the Riverside Unified School District.

- 1p. Approve multiple subject, single subject and special education internship programs between Chapman University and the Fullerton School District.
- 1q. Public hearing and approve the Initial Proposal from the Fullerton School District to the California School Employees Association, Chapter 130.
- 1r. Public hearing and approve the Initial Proposal from the California School Employees Association, Chapter 130 to the Fullerton School District.
- 1f. Ratify Agreement

Dr. Patricia Godfrey briefly discussed this item per Trustee Bass' request. Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to ratify the agreement with FM International, Inc. for Labor Compliance Program software at a cost not expected to exceed \$5,000.

Consent Item – District 40

- 2a. Approve/ratify warrant number 1005 in the amount of \$1,162.39.
Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve consent item #2a.

Consent Item – District 48

- 3a. Approve/ratify warrant number 1016 in the amount of \$2,317.37.
Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to approve consent item #3a.

President Thornley announced Administrative Report #6d would be heard at this time.

6d. Update on Transportation Bus Pass Fees

Dr. Patricia Godfrey presented the Transportation Bus Pass Fees Report that was prepared by Mike Brito who is on vacation. The report included detailed information regarding 1) Bus Pass Statistics 03/04, 2) Multi-rider families 03/04 [3 or more siblings], 3) Bus Pass Fees 03/04, 4) Option One, 5) Option Two, 6) What are other districts doing? 7) What are other districts charging? 8) Payment Plans, 9) Summary of Option Two payment fees, 10) Examples of Payment Schedules.

Action Items – District 22

- 4a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to accept gifts to the District.
- 4b. Approve 2003-2004 Nonpublic Agency Master Contracts
Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve the 2003-2004 nonpublic agency master contracts with Summit Speech Pathology Services, Inc. and Educational Based Services, Inc.
- 4c. Approve Change Order #1
Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to approve Change Order #1 to Bernards Bros. Construction Management in the additive amount of \$308,153.99 for construction management services.
- 4d. Approve Change Order #2

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve Change Order #2 to Bernards Bros. Construction Management in the deductive amount of \$3,144.60 for construction management services.

Action Item – Districts 22, 40, and 48

- 5a. Approve the Unaudited Actuals for 2002/03
Andrea Reynolds presented the 2003/2003 final figures to Board and staff.
Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve the Unaudited Actuals for 2002/03, and concurrently approve the fund balance changes as the District's 2003/04 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele) (District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

Administrative Reports – District 22

- 6a. Facilities Update
Gary Drabek discussed: the irrigation at various sites and the replacement of sewer, water, and underground electrical; stated that trenching alters irrigation lines, and some of the underground repair work has been completed; is working with the contractor regarding needed repairs in the front areas of Maple and Richman Schools; the Parks Junior High soccer field was closed most of the summer because of work but has been irrigated within the last two weeks; have completed sodding and irrigating at Laguna Road and Rolling Hills Schools in addition to interior and exterior work at these sites; will be replacing underground lines at Park Junior High; will be working on front and interior of Sunset Lane School; is working on repairs at Commonwealth School; all roofing projects are completed.
- 6b. Budget Update
Dr. Patricia Godfrey reported: there are many unknowns because of the pending October 7 election and possibly anticipates there could be more mid-year budget cuts; stated Assembly Bill 1266 is pending (bill will redesignate how to spend supplemental grant money); looking at multi-year projections, District must cut 7 1/2 to 8 million dollars over this and the next two years; noted that based on the District's current level of expenditures, the District should accomplish the 3% by June 2004, however, this year the District is still deficit spending over three million dollars; commented the District appears solvent as of June 2004, but the District needs to take steps this year to plan for the next two years.
- 6c. Developer Fees Report
Dr. Patricia Godfrey presented the report.
- 6d. Update on Transportation Bus Pass Fees
This item was previously presented.

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

There were no requests.

Recess to Closed Session

At 8:02 p.m., President Thornley announced the Board and staff would recess into Closed Session:
•Pupil Discipline [Education Code Sections 48918 and 48912(c)], •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Report from Closed Session

President Thornley stated there was nothing to report from Closed Session.

Adjournment

President Thornley adjourned the Regular meeting on September 9, 2003 at 9:45 p.m.

Ellen Ballard, Clerk
Board of Trustees

SPECIAL WORKSHOP

DATE: September 23, 2003

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

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

SUBJECT: FACILITIES WORKSHOP

Background: District staff, Dr. Fred Good of PJHM Architects and Kelvin Okino of Bernards Brothers Construction Management will conduct a workshop related to current and/or future Measure CC facilities projects throughout the District

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

CONSENT ITEM

DATE: September 23, 2003
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 attached document reflects new hires, extra duty assignments, teachers on special assignments and leaves of absence to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify Assignment of Certificated Personnel Report as submitted.

MD/dn

Attachments

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON SEPTEMBER 23, 2003**

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
NEW HIRES			
Kirsteen Gallacher-Ang	Substitute Teacher	Employ	09/04/03
Donald Harrell	Substitute Teacher	Employ	09/08/03
Alishia Krier	Substitute Teacher	Employ	09/02/03
Lorie Kritzmire	Substitute Teacher	Employ	09/02/03
Vicki Moen	Substitute Teacher	Employ	09/05/03
Lauren Myers	Substitute Teacher	Employ	08/29/03
Kendal Noble	Substitute Teacher	Employ	09/24/03
Kyle Yoo	Substitute Teacher	Employ	07/19/03
Helen Flores	Language Arts/Nicolas	II/2	09/15/03

EXTRA DUTY ASSIGNMENTS

Kathy Bober	Teaching an Additional Period at Nicolas/Language Arts	\$62.689-1/7 of per diem from 100	08/27/03 - 06/11/04
Paul Clemente	Teaching an Additional Period at Nicolas/Language Arts	\$46.007-1/7 of per diem from 100	08/27/03 - 06/11/04
Bob Bergstrom	GATE Testing of Second Graders	\$60 per test from 304/52	09/09/03 – 06/10/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON SEPTEMBER 23, 2003**

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
TEACHERS ON SPECIAL ASSIGNMENTS 2003/2004 School Year			
Christine Blum	Staff Development, ELD	\$31.12 per hour, not to exceed \$4,668 from 217@50%, 212@25%, 224@25%	
Suzanne Crago-Schneider	Staff Development	\$31.12 per hour, not to exceed \$4,668 from 212@25%, 217@45%, 224@30%	
Pam Ryono	Math/Science, Staff Development	\$31.12 per hour, not to exceed \$4,668 from 095@5%, 217@30%, 304@50%, 401@15%	
Peggy Abernathy	Inclusion Specialist Special Education	\$31.12 per hour, not to exceed \$4,668 from 120	
Charlene Kisner	Head Nurse	\$31.12 per hour, not to exceed \$4,668 from 513	
Debbie Williamson	Inclusion Specialist	\$31.12 per hour, not to exceed \$4,668 from 120	
Karen Green	Technology Specialist	\$31.12 per hour, not to exceed \$4,668 from 309	
Warren Mecca	After School Learning Program	\$31.12 per hour, not to exceed \$4,668 from 257@60%, 324@40%	
Pam Keller	Healthy Start	\$31.12 per hour, not to exceed \$4,668 from 373	
Connie Learn	REA, District Literacy Valencia Park	\$31.12 per hour, not to exceed \$4,668 from 212/14	
Ann Scott	After School, 21st Century Program	\$31.12 per hour, not to exceed \$4,668 from 257	
Mary Smith	GATE	\$31.12 per hour, not to exceed \$4,668 from 115@70%, 304@30%	
Karen Twardos	BTSA/Writing Staff Development	\$31.12 per hour, not to exceed \$4,668 from 411@10%, 217@51%, 355@39%	
Debbie Rosengarten	REA District Literacy Raymond	\$31.12 per hour, not to exceed \$4,668 from 212/24@25%, 304/24@75%	

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON SEPTEMBER 23, 2003**

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
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TEACHERS ON SPECIAL ASSIGNMENTS
2003/2004 School Year

Terry Radzai-Sanchez	REA, Teacher Valencia Park	\$31.12 per hour, not to exceed \$4,668 from 212/28@25% , 304/24@75%	
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LEAVE OF ABSENCE

Patricia Slope	Grade 1/Raymond (40%)	Leave of Absence 2003/2004
Julie Torresluna	Grade 4/Laguna Road (50%)	Leave of Absence 2003/2004

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 September 23, 2003.

Clerk/Secretary

CONSENT ITEM
District 22 - Fullerton School District

DATE: September 23, 2003

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 422B0037 THROUGH 422B0038, 422C0035 THROUGH 422C0038, 422D0037 THROUGH 422D0045, 422M0131 THROUGH 422M0144, 422R0320 THROUGH 422R0370, 422T0016, 422V0023 THROUGH 422V0029, AND 422X0106 THROUGH 422X0129

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 422B0037 through 422B0038, 422C0035 through 422C0038, 422D0037 through 422D0045, 422M0131 through 422M0144, 422R0320 through 422R0370, 422T0016, 422V0023 through 422V0029, and 422X0106 through 422X0129.

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**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/23/2003

FROM 08/21/2003 TO 09/02/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422B0037	LORSON'S BOOKS & PRINTS	831.49	831.49	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422B0038	GROLIER EDUCATIONAL CORP	170.24	170.24	0138455241 4200	Library Materials DC / Books Other Than Textbooks
422C0035	WORLDVIEW TRAVEL OF FULLERTON	340.00	340.00	0126755271 5210	IASA Title I Even Start Admin / Conferences and Meeti
422C0036	CLOVIS ADULT NCEL TRAINING	350.00	350.00	0126755271 5210	IASA Title I Even Start Admin / Conferences and Meeti
422C0037	ORANGE CNTY DEPARTMENT OF EDU	620.00	220.00	0121212101 5210	Title I Commonwealth Instr / Conferences and Meetings
			400.00	0130410101 5210	SBCP Instr Acacia / Conferences and Meetings
422C0038	ORANGE CNTY DEPARTMENT OF EDU	170.00	85.00	0122452221 5210	Title III Instr Staff Dev / Conferences and Meetings
			85.00	0122452271 5210	Title III Administration / Conferences and Meetings
422D0037	GRANT ENTERPRISES	347.11	347.11	0110215109 6410	Instr Golden Hill DC / New Equip Less Than \$10,000
422D0038	LETTER PERFECT SIGNS INC	245.47	245.47	0110220109 5640	Instruction Nicolas DC / Repairs by Vendors
422D0039	VIRCO MANUFACTURING CORPORAT.	1,754.76	1,754.76	2511824851 4310	Growth Raymond / Materials and Supplies Instr
422D0040	COSTCO WHOLESALE	127.79	127.79	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422D0041	VIRCO MANUFACTURING CORPORAT.	372.22	372.22	4011815851 4310	Growth Facilities Golden Hill / Materials and Supplies In
422D0042	OAK TREE PRODUCTS	580.50	580.50	0110215109 6410	Instr Golden Hill DC / New Equip Less Than \$10,000
422D0043	VIRCO MANUFACTURING CORPORAT.	192.12	192.12	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies In
422D0044	PACTRONICS INC	1,163.27	1,163.27	4067423851 4350	Modernization AB Facil Parks / Materials and Supplies C
422D0045	GRANT ENTERPRISES	192.46	192.46	0110228109 4310	Instr Valencia Park Primary DC / Materials and Supplies
422M0131	FM INTERNATIONAL	5,000.00	5,000.00	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422M0132	SSD ALARM SYSTEMS	300.00	300.00	0154950839 5640	Security / Repairs by Vendors
422M0133	SSD ALARM SYSTEMS	300.00	300.00	0154950839 5640	Security / Repairs by Vendors
422M0134	PLUMBING AND INDUSTRIAL SUPPLY	414.84	414.84	0153453819 4363	Vandalism / Materials and Supplies Repairs
422M0135	PLUMBING AND INDUSTRIAL SUPPLY	307.09	307.09	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
422M0136	B AND K ELECTRIC WHOLESAL	59.26	59.26	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
422M0138	COLLINS AND AIKMAN FLOOR COVER	2,424.37	2,424.37	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs

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**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/23/2003**

FROM 08/21/2003 TO 09/02/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422M0139	SIGN A RAMA	210.18	210.18	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
422M0140	U S GUARDS COMPANY INC	40,000.00	40,000.00	4067423851 5899	Modernization AE Facil Parks / Other Expenses
422M0141	CORPORATE BUSINESS INTERIORS	3,600.00	3,600.00	4067423851 6200	Modernization AE Facil Parks / Buildings and Improve c
422M0142	CASE PARTS	58.73	58.73	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0143	ALLIED FENCE AND SUPPLIES	2,604.20	2,604.20	0154753849 5640	Grounds Discretionary / Repairs by Vendors
422M0144	SADDLEBACK CONSTRUCTION SPECIALTY	3,545.00	3,545.00	2567217859 6200	Fac Growth Dev Fees Ladera Vis / Buildings and Improv
422R0320	SCHOOL SPECIALTY	316.60	316.60	0110122109 4310	CSR Option II Program Pacific / Materials and Supplies
422R0321	XEROX CORPORATION	124.99	124.99	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
422R0322	LIEB, JUDY	406.52	135.51	0122217101 4310	Enhanc Ed Thru Tech Inst Lader / Materials and Supplie
			135.51	0122220101 4310	Enhanc Ed Thru Tech Inst Nicol / Materials and Supplie
			135.50	0122223101 4310	Enhanc Ed Thru Tech Inst Parks / Materials and Supplie
422R0323	OC CONNEXION	96.00	96.00	0151055339 4350	Child Welfare and AttendanceDC / Materials and Supplie
422R0324	COR-O-VAN MOVING AND STORAGE	680.00	680.00	4067450851 5899	Modernization AE Facilities / Other Expenses
422R0325	LRP PUBLICATIONS	167.00	167.00	0151055339 4350	Child Welfare and AttendanceDC / Materials and Supplie
422R0326	ARELLANO, JEANNETTE	62.75	62.75	0111155271 4350	Summer Enrichment Sch Admin / Materials and Supplies
422R0327	ABC SCHOOL SUPPLY INC	319.08	319.08	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies In
422R0328	KOLLMANSBERGER, CARLA	109.18	109.18	0111155271 4350	Summer Enrichment Sch Admin / Materials and Supplies
422R0329	KAPLAN SCHOOL SUPPLY	185.66	185.66	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies In
422R0330	SOUTHWEST SCHOOL SUPPLY	263.99	263.99	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R0331	TENNYSON, CHRIS	350.00	350.00	0134252101 5805	Teaching as a Priority Instr / Consultants
422R0332	NASCO WEST INC	203.05	203.05	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies In
422R0333	ORIENTAL TRADING COMPANY	69.09	69.09	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R0334	WESTERN GRAPHIX	425.00	425.00	0110213109 4310	Instructional Fern Drive DC / Materials and Supplies Ins
422R0335	CERTIFIED DOCUMENT DESTRUCTION	300.00	300.00	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr

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**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/23/2003**

FROM 08/21/2003 TO 09/02/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422R0336	APPLE COMPUTER INC.	94.82	94.82	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
422R0337	PIONEER STATIONERS	36.81	36.81	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies Instr
422R0338	GRANT ENTERPRISES	44.91	44.91	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Instr
422R0339	CM SCHOOL SUPPLY COMPANY	177.65	177.65	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0340	APPLE COMPUTER INC.	74.35	74.35	0138418241 4350	State Sch Library Mat LagunaRd / Materials and Supplies Instr
422R0341	PRINT PRINTING	21.55	21.55	0151055339 5860	Child Welfare and AttendanceDC / Printing Outside Ven
422R0342	LEXMARK INTERNATIONAL	391.54	391.54	0140055249 4350	Multi Media Technology DC / Materials and Supplies Instr
422R0343	PRINT PRINTING	43.10	43.10	0110222109 4310	Instruction Orangethorpe DC / Materials and Supplies Instr
422R0344	FRANCISCO, GRETCHEN	201.30	201.30	0111155271 4350	Summer Enrichment Sch Admin / Materials and Supplies Instr
422R0345	JONES SCHOOL SUPPLY	281.88	281.88	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
422R0346	ELLISON EDUCATIONAL EQUIPMENT	537.14	537.14	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0347	FENDELL,SUE	79.49	79.49	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0348	ROSAS, ELIA M	302.12	302.12	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R0349	TALKEN GRAPHICS, EARL	375.12	375.12	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
422R0350	COMPLETE BUSINESS SYSTEMS	900.00	900.00	0110222109 5640	Instruction Pacific Drive DC / Repairs by Vendors
422R0351	DICK BLICK ART MATERIALS	33.51	33.51	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0352	CM SCHOOL SUPPLY COMPANY	292.97	292.97	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies Instr
422R0353	CURRAN INC, T D	52.93	52.93	0130429101 4310	SBCP Instr Woodcrest / Materials and Supplies Instr
422R0354	DRAWING BOARD INC, THE	63.40	63.40	0130452211 4350	SBCP Instr Supervision Dist / Materials and Supplies Of
422R0355	CURRAN INC, T D	42.71	42.71	0138418241 4350	State Sch Library Mat LagunaRd / Materials and Supplies Instr
422R0356	AEROMARK	22.09	22.09	0140317279 4350	School Administration Discret / Materials and Supplies Instr
422R0357	PRINT PRINTING	21.55	21.55	0140317279 4350	School Administration Discret / Materials and Supplies Instr
422R0358	BUYCOM INC	93.89	93.89	0140155239 4350	Curriculum Development Discret / Materials and Supplies Instr
422R0359	CLASSROOM STORAGE UNITS INC	613.76	613.76	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr

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**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/23/2003**

FROM 08/21/2003 TO 09/02/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422R0360	SCHOLASTIC MAGAZINES	79.38	79.38	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R0361	MARCY COOK MATH	119.75	119.75	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R0362	OFFICE DEPOT BUSINESS SERVICE	86.56	86.56	0140955259 4350	Information Systems ServicesDC / Materials and Supplies
422R0363	BUYCOM INC	93.89	93.89	0140955259 4350	Information Systems ServicesDC / Materials and Supplies
422R0364	BUYCOM INC	256.42	256.42	0151454391 4350	Special Services / Materials and Supplies Office
422R0365	CALSPRA	85.00	85.00	0152757789 5310	Administrative Assistant DC / Dues and Memberships
422R0366	NATIONAL SCHOOL PUBLIC RELATIO	200.00	200.00	0152757789 5310	Administrative Assistant DC / Dues and Memberships
422R0367	BRAINIUM TECHNOLOGIES INC	274.77	274.77	0110220199 4310	Computer Nicolas Jr High / Materials and Supplies Instr
422R0368	ATD AMERICAN COMPANY	680.86	680.86	0110215109 6410	Instr Golden Hill DC / New Equip Less Than \$10,000
422R0369	PRICE, MARGY	64.59	64.59	0111220109 4310	Opportunity School Program / Materials and Supplies In:
422R0370	EDGEWOOD PRESS INC	527.98	527.98	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422T0016	QUALITY GLASS	165.00	165.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplier
422V0023	TUFF SHED INC	2,208.88	2,208.88	0110318109 6410	Reimburse Laguna Disc / New Equip Less Than \$10,000
422V0024	APPLE COMPUTER INC.	1,830.67	330.67	0125055101 6410	IASA Drug Free Schools / New Equip Less Than \$10,000
			1,500.00	0135155271 6410	Tobacco Use Prevention Admin / New Equip Less Than
422V0025	LEXMARK INTERNATIONAL	726.13	123.89	0151055339 4350	Child Welfare and AttendanceDC / Materials and Suppli
			602.24	0151055339 6410	Child Welfare and AttendanceDC / New Equip Less Tha
422V0026	APPLE COMPUTER INC.	2,256.29	2,256.29	0130927101 6410	Ed Tech Supp Grant Sunset Lane / New Equip Less Than
422V0027	APPLE COMPUTER INC.	10,951.71	10,951.71	0130927101 6410	Ed Tech Supp Grant Sunset Lane / New Equip Less Than
422V0028	LEXMARK INTERNATIONAL	1,794.25	1,794.25	0110215109 6410	Instr Golden Hill DC / New Equip Less Than \$10,000
422V0029	SEHI COMPUTER PRODUCTS	776.36	135.25	0151454391 4350	Special Services / Materials and Supplies Office
			641.11	0151454391 6410	Special Services / New Equip Less Than \$10,000
422X0106	SCRIBA EDUCATIONAL SERVICES	20,300.00	20,300.00	0132452271 5805	After School Learn Prog Admin / Consultants
422X0107	SCRIBA EDUCATIONAL SERVICES	30,576.00	30,576.00	0125752271 5805	Aft Sch 21st Cent School Admin / Consultants
422X0108	CONSOLIDATED REPROGRAPHICS	15,000.00	15,000.00	0151955769 5860	Copy Center Discretionary / Printing Outside Vendor

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/23/2003**

FROM 08/21/2003 TO 09/02/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0109	HALL, ALBERT G	2,200.00	2,200.00	0121252361 5899	Title I Transportation Expense / Other Expenses
422X0110	SCRIBA EDUCATIONAL SERVICES	9,000.00	9,000.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
422X0111	BARNES AND NOBLE INC	500.00	500.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422X0112	COSTCO WHOLESALE	1,500.00	1,500.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422X0113	FULLERTON, CITY OF	86,240.00	86,240.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
422X0114	CM SCHOOL SUPPLY COMPANY	500.00	500.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422X0115	ALBERTSON'S INC	200.00	200.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422X0116	COSTCO WHOLESALE	1,000.00	1,000.00	0125752271 4350	Aft Sch 21st Cent School Admin / Materials and Supplies
422X0117	TARGET STORES	350.00	350.00	0109555109 4310	Beckman Science Instructional / Materials and Supplies)
422X0118	TARGET STORES	1,000.00	1,000.00	0125752101 4310	Aft Sch 21st Century Instr / Materials and Supplies Instr
422X0119	STAPLES 025724519	100.00	100.00	0125752271 4350	Aft Sch 21st Cent School Admin / Materials and Supplie
422X0120	CM SCHOOL SUPPLY COMPANY	200.00	200.00	0151454391 4350	Special Services / Materials and Supplies Office
422X0121	COSTCO WHOLESALE	1,000.00	500.00	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
			500.00	0140315279 4350	School Administration Discret / Materials and Supplies C
422X0122	ALBERTSON'S INC	3,000.00	3,000.00	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
422X0123	PEPPER MUSIC, J W	900.00	900.00	0110217149 4310	Vocal Music Ladera Vista / Materials and Supplies Instr
422X0124	STAPLES 025724519	500.00	500.00	0137352101 4310	Healthy Start Yr 2 Instr / Materials and Supplies Instr
422X0125	COSTCO WHOLESALE	500.00	500.00	0137352101 4310	Healthy Start Yr 2 Instr / Materials and Supplies Instr
422X0126	STAPLES 025724519	2,800.00	2,800.00	0153050799 4350	Business Administration DC / Materials and Supplies Of
422X0127	XEROX CORPORATION	562.17	562.17	0130426101 5640	SBCP Instr Rolling / Repairs by Vendors
422X0128	XEROX CORPORATION	605.74	605.74	0130423101 5640	SBCP Instr Parks / Repairs by Vendors
422X0129	ALBERTSON'S INC	150.00	150.00	0125752271 4350	Aft Sch 21st Cent School Admin / Materials and Supplie
Fund 01 Total:					220,329.22
Fund 25 Total:					5,299.76

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/23/2003**

FROM 08/21/2003 TO 09/02/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
			Fund 35 Total:	5,576.53	
			Fund 40 Total:	45,815.49	
			Total Amount of Purchase Orders:	277,021.00	

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 09/23/2003

FROM 08/21/2003 TO 09/02/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0013	KPRS CONSTRUCTION SERVICES INC	7,763,027.10	-336,972.90	3568130851 6200 Amerige Heights Facilities / Buildings and Improve of Buil.
422M0059	PARAMOUNT PAINTING	34,700.00	+700.00	1453317859 6200 Deferred Maint Fac Ladera Vsta / Buildings and Improve o.
422M0077	SSD ALARM SYSTEMS	2,984.50	+395.00	0154950839 5640 Security / Repairs by Vendors
422S0006	PIONEER STATIONERS	25,605.06	-35.56	0100000000 9320 Unrestricted / Stores
422X0067	HOME DEPOT, THE	500.00	+150.00	0140055249 4363 Multi Media Technology DC / Materials and Supplies Repa
422Z0006	B AND K ELECTRIC WHOLESAL	1,250.00	+150.00	0140955259 4363 Information Systems ServicesDC / Materials and Supplies F
			+500.00	0153353819 4399 Plant Maintenance DC / Books Supplies Est Carryover

Fund 01 Total: 1,159.44

Fund 14 Total: 700.00

Fund 35 Total: -336,972.90

Total Amount of Change Orders: -335,113.46

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 09/23/2003

FROM 08/21/2003 TO 09/02/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0035	MCGRAW HILL	147.52	147.52	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
422M0137	CLARK SECURITY PRODUCTS	88.89	88.89	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o:
Fund 01 Total:		147.52			
Fund 35 Total:		88.89			
Total Amount of Purchase Orders:		236.41			

CONSENT ITEM

DATE: September 23, 2003
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

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated August 20, 2003 through September 2, 2003 contains purchase orders numbered 600084 through 600160. 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 600084 through 600160 for 2003/2004.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 23, 2003
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

Background: Board approval is requested for warrants 33719 through 33727 for the 2003/2004 school year. The total amount presented for approval is \$2,689,449.92. 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	6,794.20
14	Deferred Maintenance	38,970.00
22	G.O. Bond 2002A	1,402,770.87
25	Capital Facilities	0
35	School Facility	1,240,557.30
40	Special Reserve	0
68	Workers' Compensation	0
81	Property/Liability Insurance	357.55
	Total	<u>\$2,689,449.92</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 33719 through 33727 for the 2003/2004 school year in the amount of \$2,689,449.92.

PG:AR:dlh

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 23, 2003

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTIONS 02/03-B092 AND 03/04-B001 THROUGH
03/04-B006 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING
UNBUDGETED REVENUE

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

Funding Not applicable.

Recommendation: Adopt Resolutions 02/03-B092 and 03/04-B001 through 03/04-B006 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh

RESOLUTION NO. 02/03-B092

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$104,925 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL OBLIGATION BOND FUND 22

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	\$ 164,781
8979	All Other Financing Sources	<u>-59,856</u>
	Total	\$104,925

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
6000	Capital Outlay	- \$842,663
7000	Other Outgo	982,679
9780	Other Designations	<u>-35,091</u>
	Total:	\$104,925

Explanation: This Resolution reflects year-end adjustments to the General Obligation Bond Fund.

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

Date: _____ By: _____

For Internal Information Only

B22010665 B2210837-38

**FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS**

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
1000	Certificated Salaries	-\$ 1,290
2000	Classified Salaries	-3,350
4000	Books and Supplies	-20,669
5000	Services & Other Operating Expenses	31,737
6000	Capital Outlay	-6,428
7000	Other Outgo	20,000
9770	Designated for Economic Uncertainty	<u>-20,000</u>
	Total:	\$ 0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects an increase to Special Education Excess Cost as well as adjustments to unrestricted budgets to project estimated expenses.

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

Date: _____

By: _____

- For Internal Information Only:
- | | | | | | |
|-------------|-------------|----------|-------------|----------|-------------|
| B2210521 | B2210527 | B2210545 | B2210553 | B2210557 | B2210566-67 |
| B2210571 | B2210591 | B2210604 | B2210724 | B2210746 | B2210795 |
| B2210805-06 | B2210829 | B2210833 | B2210836 | B2210841 | B2210843 |
| B2210845 | B2210847-51 | B2210856 | B2210862-63 | B2210866 | B2210869 |
| B2210877 | B2210880 | B2210884 | B2210886-87 | | |

RESOLUTION NO. 03/04-B002

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$957,200 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$ 956,200
8677	Interagency Services between LEA's	<u>1,000</u>
	Total	\$957,200

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$ 88,724
3000	Employee Benefits	15,295
4000	Books and Supplies	80,641
5000	Services & Other Operating Expenses	391,777
6000	Capital Outlay	353,830
7000	Other Outgo	<u>26,933</u>
	Total:	\$957,200

Explanation: This Resolution reflects revenue and estimated expenses for new grants for 03/04; the Enhanced Education Through Technology (EETT) Grant, the 21st Century Learning Center Grant, and the Early Intervention School Success (EISS) Grant. It also reflects adjustment to project estimated expenditures in Categorical budgets.

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

Date: _____

By: _____

For Internal Information Only

B2210543	B2210559	B2210595	B2210604	B2210606	B2210644
B2210646	B2210777	B2210830	B2210832	B2210834-35	B2210839
B2210846	B2210857	B2210860	B2210870	B2210876	B2210881

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	\$10,916
5000	Services & Other Operating Expenses	15,500
6000	Capital Outlay	<u>-26,416</u>
	Total:	\$ 0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenses in the General Obligation Bond Fund.

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

Date: _____

By: _____

For Internal Information Only:
B2210792 B2210844 B2210882

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$105,441 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8681	Developer Fees	<u>\$105,441</u>
	Total	\$105,441

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books and Supplies	\$ 6,900
5000	Services & Other Operating Expenses	9,980
6000	Capital Outlay	-16,880
9780	Other Designations	<u>105,441</u>
	Total:	\$105,441

Explanation: This Resolution reflects increased revenue projections for Standard Pacific developer fees as well as adjustments to project estimated expenditures in the Capital Facilities Fund.

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

Date: _____ By: _____

For Internal Information Only
B2210561 B2210803 B2210828 B2210831 B2210855 B2210888

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

SPECIAL RESERVE FUND FOR CAPITAL OUTLAY FUND 40

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	\$15,427
5000	Services & Other Operating Expenses	41,800
6000	Capital Outlay	<u>-57,227</u>
	Total:	\$ 0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenses in the Special Reserve Fund for Capital Outlay.

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

Date: _____

By: _____

For Internal Information Only:
B2210560 B2210674 B2210699 B2210740 B2210791 B2210853
B2210874 B2210878-79 B2210883 B2210885

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	-\$10,000
6000	Capital Outlay	<u>10,000</u>
	Total:	\$ 0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenses in the Property and Liability Fund.

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

Date: _____

By: _____

For Internal Information Only:
B2210702

CONSENT ITEM

DATE: September 23, 2003

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Ron Mullins, Supervisor of Purchasing and Stores

SUBJECT: APPROVE DISPOSAL OF SURPLUS ITEMS

Background: Over a period of time, the various sites accumulate supplies and equipment which have become obsolete, unserviceable, unrepairable, or otherwise not suitable for school use. Some of these items may be salvaged or sold, thus providing the District with some recovery of residual value.

The Fiscal Services Department is requesting that obsolete items, which have been collected from District sites, be declared as surplus property and "not suitable for school purposes". These surplus items were collected from all sites at the direction of site managers. All items have been made available to District employees to claim for school use prior to holding a public auction. The remaining items are designated as "not suitable for school purposes" and offered for sale. For those items that do not sell, the Assistant Superintendent, Business Services requests Board authorization to declare the property is of insufficient value to defray the costs of arranging for another sale, and to dispose of said property by other means as allowed by Education Code 17546.

Funding: Not applicable.

Recommendation: Declare the attached list as surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.

PG:AR:RM:dlh

ITEM	QTY
Anemometer - broken	1
Assorted cords and connectors	Assorted
Au System	1
Auger - 3 Point Hitch Post Hole Auger w/2 bits	1
Auto Percolator	2
Band Saw - Powermatic	1
Bed - Fold Up	1
Bike Racks	4
Bookcase	5
Books - 1 Set Deering's California Code	1
Books - 1 Set of California Ed Code Books & Updates	1
Bug Zapper wall mount	1
Cabinet	4
Card Catalog (20 drawer) with cards	1
Cart	27
Cassette Recorder	7
Catalog card holder	1
CD-ROM External	1
Chair	278
Chair Rack for folding chairs	1
Computer	89
Computer Parts	1 box
Container - Plastic w/Hinged Lid Cover 5 gal.	3
Cut a Corde II Circle Cutter	1
Desk	16
Desktop Keyboard Drawer	1
Disc & Belt Sander - Atlas 5010	1
Disk Drive - 3.5	6
Disk Drive - 5.25	8
Drafting Drawer Cabinet (Green)	1
Drafting Table tops	8
Drill - Table Drill - Driver 115	1
Drill & Stand - Dayton 4K781	1
Edger - Briggs	3
Eraser Cleaning Machine	1
Fans	18
Fax Machine	2
Fax Printer Copier	1
File Cabinet	6
Food Basket - Plastic	187
Food Container - Plastic/List 2.4 Qt.	10
Food Pan Warmer - 3-well series P-35	1
Hand held VIts Eraser Robins	1
Hard Drive	2
Hot Cart	2
IPS Test	1 box
Jerrold Communications Cable Box	1

ITEM	QTY
Keyboard	36
Lathe – 90# Lathe – Powermatic	1
Lathe – Yates-American Wood Lathe – Type J-170	1
Medal Cabinet	1
Metallophones – missing parts	3
Milk Cooler – Beverage – Air	2
Mobile File Safe	1
Monitor	67
Mouse	16
Mower – Toro	3
Napkin Dispenser – Compact	5
Netgear FS 116	1
Pan with Handles 22 1/2”L x 9”w x 4”D – Metal	2
Partitions	2
Phone	1
Piano	1
Ping Pong Table	1
Planner – Powermatic 50	1
Planner – Rockwell	1
Polaroid 800 Land Camera with Case	1
Polaroid Print Copier – Model 230	1
Popcorn machine	1
Poster Board Storage – Large Metal	1
Printer	39
Quick Splice 35mm Film Splicer	1
Radio/cassette player – GE	1
Range – Gas	1
Record Player	1
Refrigerator – Magic Chef	1
Risers	3
Saw – Table Saw	1
Scanner	2
Scan-Tron (Scan Mark 2000)	1
Sectionizer Citrus (Citrus Slicer)	3
Shelf	23
Shelves (boards)	12
Slide Sorter – Smith Victor 5540	1
Sound Film Strips	29
Stage	1
Stand – Metal	1
Stretcher	1
Stump Grinder – Little David	1
System 3000	1
Table	74
Tape Player	4
Television	18

ITEM	QTY
Telex Earphones (brown)	3
Telex MagnaByte	1
TV - Big Screen	2
Typewriter	2
VCR	6
Vehicle - #08 1973 3/4-Ton Ford Pickup Truck	1
Vehicle - #42 1969 Form B-600 Bus	1
Vehicle - #45 1970 3/4-Ton Ford Van	1
Vehicle - #46 1970 3/4-Ton Ford Van	1
Vehicle - #49 1978 3/4-Ton Dodge Pickup Truck	1
Vehicle - #53 1972 1-Ton Ford Van	1
Video - Sony Video Tuner	1
Weed Whip	4
Weight Bench - 6 pieces	1
Wheel Barrow	1

CONSENT ITEM

DATE: September 23, 2003

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: ADOPT RESOLUTION 03/04-06 APPROVING THE RECALCULATION OF THE 2002/03 APPROPRIATIONS LIMITATION AND ESTABLISHING THE 2003/04 ESTIMATED APPROPRIATIONS LIMITATION CALCULATIONS

Background: Since 1979, when Proposition 4 (the GANN Amendment) was approved by the voters of California, all school districts must establish a GANN Limit for the preceding and current fiscal year in accordance with the provision of the GANN Amendment and applicable statutory law.

The California Department of Education is requesting these forms in accordance with Government Code Section 7906 (f), which states:

Each school district shall report to the Superintendent of Public Instruction and to the Director of Finance at least annually its appropriation limit, its appropriations subject to limitation, the amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district and amounts excluded from its appropriations limit, at a time and in a manner prescribed by the Superintendent of Public Instruction and approved by the Director of Finance.

Funding: Not applicable.

Recommendation: Adopt Resolution 03/04-06 approving the Recalculation of the 2002/03 Appropriations Limitation and Establishing the 2003/04 Estimated Appropriations Limitation Calculations.

PG:AR:dlh
Attachment

RESOLUTION 03/04-06

**GANN AMENDMENT
APPROPRIATIONS LIMIT**

Recalculation of the 2002/03 Appropriations Limitation
and
Establishing the 2003/04 Estimated Appropriations Limitation Calculations

WHEREAS, Article XIII B of the California Constitution provides certain limitations and controls on the total annual appropriations of any school district; and

WHEREAS, Division 9, (commencing with Section 7900) of Title 1 of the Government Code provides for the implementation of Article XIII B; and

WHEREAS, Government Code Section 7900 provides that the governing body of each school district shall annually adopt a resolution to identify the estimated appropriations limit for the district for the preceding fiscal year.

NOW, THEREFORE, the Board of Trustees of the Fullerton School District hereby resolves and declares as follows:

The actual appropriations limit for 2002/03 was \$56,277,800 and the appropriations in the 2002/03 budget did not exceed the limitations imposed by Article XIII B of the California Constitution.

The appropriations limit for 2003/04 is estimated to be \$57,888,737 and the appropriations in the 2003/04 budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

BE IT FURTHER RESOLVED, that the documentation used in determining the appropriations limit shall be available to the public at 1401 West Valencia Drive, Fullerton, California 92833.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 23rd day of September 2003 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAINED: _____

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Attest:

BY: _____
Lynn Thornley, President

Ellen Ballard, Clerk

2003 SCHOOL DISTRICT APPROPRIATIONS LIMIT CALCULATIONS

NAME		CODE	9/5/2003
COUNTY:	ORANGE	30	
DISTRICT:	Fullerton Elementary	66506	<---District Code
		2002-03	2003-04
***** DISTRICT INFORMATION *****			
CONTACT:	Andrea Reynolds		
PHONE:	(714) 447-7415		
***** ** INPUT DATA *****			
		2002-03 CALCULATIONS	2003-04 CALCULATIONS
X.PRIOR YEAR DATA (Starting point for calculations)		2001-02 ACTUAL	2002-03 ACTUAL
(2001-02 Actual Appropriations Limit & Gann ADA)		(Preloaded Data)	(Calculated Data)
(are from District's Prior Year Gann report to CDE)			
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT		56,808,573	56,277,800
2.PRIOR YEAR GANN ADA (whole number)		13,428	13,474
ADJUSTMENTS TO PRIOR YEAR LIMIT			ADJ TO 2002-03
3.District Lapses, Reorgs, Other Transfers			
4.Temporary Voter approved increases (+)			
5.Lapses of Voter approved increases (-)			
6.TOTAL ADJUSTMENTS TO LIMIT (3 + 4 + 5)			
7.ADJUSTMENTS TO PRIOR YEAR ADA			
(Only for district lapses, reorgs, other transfers and)			
(only if adjustment to limit is entered in X3 above)			
Y.CURRENT YEAR GANN ADA			
P2 ADA (from J200A)		2002-03 P2 RPT	2003-04 P2 EST
(2002-03 data should tie to P2 J18/19, J18/19C,			
J18/19 CH, J18/19 CH/BG, & J18/19 CH/BG/U			
1.Total K-12 ADA-Line 10		13,124.44	13,314.44
2. ROC/P ADA-Line 12			
3. Charter School ADA-Line 26			
4.Total Summer School/Supplemental hrs-lines 21+ 27		244,507	162,962
5.Divide line 4, above, by 700		349.30	232.80
6.Sum lines 1 + 2 + 3 + 5		13,473.74	13,547.24
OTHER ADA (from J18/19 & J18/19 CH P2)			
7.Apprentice hours--Line M--High School		2002-03 P2 RPT	2003-04 P2 EST
8.Divide line 7 by 525			
TOTAL CURRENT YEAR GANN ADA			
9.Sum lines 6 + 8		13,473.74	13,547.24
10.Round to Whole Number		13,474	13,547

2003 SCHOOL DISTRICT APPROPRIATIONS LIMIT CALCULATIONS

NAME		CODE	9/5/2003
COUNTY:	ORANGE	30	
DISTRICT:	Fullerton Elementary	66506	<---District Code
		2002-03	2003-04
Z.PROCEEDS OF TAXES DATA			
TAXES & SUBVENTIONS (from J201R&E & J210R&E)		2002-03 COL C	2003-04 COL F
1.Homeowners Exemptions-Account 8021		256,439	256,439
2.Timber Yield-Account 8022		5	5
3.Other Subventions-Account 8029		296,515	163,111
4.Secured Roll-Account 8041		16,914,551	16,847,349
5.Unsecured Roll-Account 8042		903,918	879,500
6.Prior Year's Taxes-Account 8043		458,881	415,947
7.Supplemental Taxes-Account 8044		1,231,189	1,010,238
8.ERAF-Account 8045		10,493,033	10,155,061
9.Penalties & Interest-Account 8048			
10.Misc. Funds/In Lieu Taxes-Account 8082			
11.Comm. Redev. Funds-Accounts 8047 & 8625			
(ONLY if not counted in Redevelop. Agcy's Limit)			
12.Parcel Taxes-Account 8621			
13.Other Taxes-Account 8622 (Taxes Only), etc.			
14.Penalties & Interest-Account 8629			
(only those for the above taxes)			
15.Charter In-Lieu Taxes Received-Account 8780			
16.Charter In-Lieu Taxes Transferred Out-Acct 7280			
17.TOTAL TAXES/SUBVENTS(sum 1-15, less 16)		30,554,532	29,727,650
OTHER LOCAL REVENUES (from J201O & J210O)		2002-03 COL C	2003-04 COL F
18.Excess Debt Service Taxes-Account 8914			
TOTAL LOCAL PROCEEDS OF TAXES			
19.Sum lines 17 + 18		30,554,532	29,727,650
EXCLUDED APPROPRIATIONS		2002-03 COL C	2003-04 COL F
20.Medicare-Mandated-Accounts 3330 & 3340		752,256	780,026
(from J201E, J210E)			
(Only include appropriations made directly or indirectly			
(from local proceeds of taxes in line Z19, above)			
(or state aid received in line Z36, below)			
(SACS users will have to get data for the above item)			
(from their personnel system, mandated amount only)			
21.Americans with Disabilities Act			
22.Court Mandated Desegregation Costs			
(For court orders imposed on or after November 6, 1979)			

2003 SCHOOL DISTRICT APPROPRIATIONS LIMIT CALCULATIONS

NAME		CODE	9/5/2003
COUNTY:	ORANGE	30	
DISTRICT:	Fullerton Elementary	66506	<---District Code
		2002-03	2003-04
OTHER EXCLUSIONS		2002-03 ACTUAL	2003-04 BUDGET
23. Other Unfunded Court/Federal Mandates (Imposed on or after November 6, 1979)			
TOTAL EXCLUSIONS			
24. Sum lines 20 through 23		752,256	780,026
STATE AID RECEIVED (from J201R & J210R)		2002-03 COL C	2003-04 COL F
25. Revenue Limit-Current Yr-Account 8011		28,445,933	30,267,334
26. Revenue Limit-Prior Yr-Account 8019		12,549	
27. ROC/P-Current Year-Account 8311, (SACS--Resource 6350)			
28. ROC/P-Prior Year-Account 8319, (SACS--Resource 6350)			
29. Charter School General Purpose-Account 8015			
30. Charter Schi Categorical Block Grant-Acct 8480			
31. Class Size Reduction K-3-Account 8434, (SACS--Resource 1300)		3,350,412	3,180,356
32. Class Size Reduction 9-Account 8435, (SACS--Resource 1200)			
33. TOTAL FROM J201R/J210R (sum 25 - 32)		31,808,894	33,447,690
ADD BACK TRANSFERS TO COUNTY (fr J201RL)		2002-03 ACTUAL	2003-04 BUDGET
34. Special Education SDC Transfer-Line 14		37,180	36,734
35. County Community Schi Transfer-Line 15		256,410	253,333
TOTAL STATE AID			
36. Sum lines 33+ 34 + 35		32,102,484	33,737,757
36A. Supplemental Instruction Funds Included above - (from Form RL - sum lines 17, 18, 22, 23, & 25)		797,497	800,842
DATA FOR INTEREST CALCULATION		2002-03 COL C	2003-04 COL F
37. Total Revenues (from J201 & J210 Line A-5)		87,851,842	84,706,411
38. Total Interest & Return on Investments (from J201R & J210R; Accounts 8660 & 8662)		255,076	310,000

2003 SCHOOL DISTRICT APPROPRIATIONS LIMIT CALCULATIONS

NAME		CODE	9/5/2003
COUNTY:	ORANGE	30	
DISTRICT:	Fullerton Elementary	66506	<---District Code
		2002-03	2003-04
APPROPRIATIONS LIMIT CALCULATIONS		2002-03	2003-04
I: PRELIMINARY APPROPRIATIONS LIMIT		2002-03 ACTUAL	2003-04 BUDGET
A. REVISED PRIOR YEAR LIMIT (X1 + X6)		56,808,573	56,277,800
B. INFLATION ADJUSTMENT		0.9873	1.0231
C. POPULATION ADJUSTMENT (Y10 / (X2+X7), 4 decs)		1.0034	1.0054
D. PRELIMINARY LIMIT (A * B * C)		56,277,800	57,888,737
II: APPROPRIATIONS SUBJECT TO LIMIT			
E. LOCAL REVENUES EXCLUDING INTEREST (Z19)		30,554,532	29,727,650
F. PRELIMINARY STATE AID CALCULATION			
1. Minimum State Aid in Local Limit <i>(greater of \$2,400 or \$120 times Y10; but not greater than Z36 or less than Zero)</i>		1,616,880	1,625,640
2. Maximum State Aid in Local Limit <i>(lesser of (D - E + Z24), or Z36; but not < zero)</i>		26,475,524	28,941,113
3. Preliminary State Aid in local limit <i>(greater of F1 or F2)</i>		26,475,524	28,941,113
G. LOCAL REVENUES IN PROCEEDS OF TAXES			
1. Interest Counting in Local Limit <i>(Z38 / (Z37 - Z38) times (E + F3))</i>		166,068	215,499
2. TOTAL LOCAL PROCEEDS OF TAXES (E + G1)		30,720,600	29,943,149
H. STATE AID IN PROCEEDS OF TAXES			
<i>(greater of F1 or (D - G2 + Z24), but not less than Zero & not greater than Z36)</i>		26,309,456	28,725,614
J. TOTAL APPROPRIATIONS SUBJECT TO LIMIT			
1. Local Revenues (Line G2)		30,720,600	
2. State Subventions (Line H)		26,309,456	
3. Less Excluded appropriations (minus Line Z24)		-752,256	
4. TOTAL APPROPS SUBJECT TO LIMIT (1+2+3)		56,277,800	

2003 SCHOOL DISTRICT APPROPRIATIONS LIMIT CALCULATIONS

	NAME	CODE	9/5/2003
COUNTY:	ORANGE	30	
DISTRICT:	Fullerton Elementary	66506	<---District Code
		2002-03	2003-04
		2002-03 ACTUAL	
K.ADJUSTMENTS TO LIMIT PER G.C. 7902.1 <i>(J4 - D, but not less than Zero)</i> IF NOT ZERO REPORT AMOUNT TO: DIRECTOR STATE DEPARTMENT OF FINANCE STATE CAPITOL, ROOM 1145 SACRAMENTO, CALIFORNIA 95814 ATTN: SCHOOL GANN LIMITS			
III. SUMMARY		2002-03 ACTUAL	2003-04 BUDGET
L.ADJUSTED APPROPRIATIONS LIMIT <i>(D + K)</i>		56,277,800	57,888,737
M.APPROPRIATIONS SUBJECT TO LIMIT <i>(J4)</i>		56,277,800	

CONSENT ITEM

DATE: September 23, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on September 4, 2003. The report is submitted to the Board of Trustees for approval on a monthly basis.

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

Recommendation: Approve/ratify Classified Personnel Report as submitted (add merit stipends, add/remove substitute classifications, change name, employ summer school, extra summer work, increase/decrease hours, layoffs, new hires, promotions, resignations, remove working out of classification, service retirement, step raises, terminations, transfers, and working out of classification).

KC:ph

Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/4/03
PRESENTED TO BOARD OF TRUSTEES: 9/23/03

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Rebecca	Silva	Acct. Supervisor	Add 1% merit stipend	07/01/03	50	8.00		M12/3
Pauline	Hill	Admin. Secretary	Add 1% merit stipend	07/01/03	58	8.00		C30/4
Joan	Wolcott	Admin. Secretary	Add 1% merit stipend	07/01/03	50	8.00		C30/6
Andrea	Reynolds	Director Fiscal Svcs.	Add 1% merit stipend	07/01/03	50	8.00		M26/3
Lisa	Saldivar	Director Food Services	Add 1% merit stipend	07/01/03	90	8.00	606	M18/3
Michael	Brito	Director Transportation	Add 1% merit stipend	07/01/03	56	8.00		M17/3
Irene	Castellano	Sup. Food Serv. Oper.	Add 1% merit stipend	07/01/03	90	8.00	606	M10/3
Ronald	Mullins	Sup. Purchasing & Stores	Add 1% merit stipend	07/01/03	50	8.00		M11/3
Debra	Vasquez	Trans. Instr. Asst. Mgr.	Add 1% merit stipend	07/01/03	56	8.00		M06/3
Sandra	Polendo	Instr. Asst./BB/sub	Add substitute classification	08/27/03	99		999	B14/6
Tiffany	Palmer	Instr. Asst./SE	Add substitute classification	08/01/03	99		999	B14/1
Glendale	Almarines	Instr. Asst./SE/sub	Add substitute classification	08/27/03	99		999	B14/1
Lois	Bryan	Sr. Secretary/sub	Add substitute classification	08/06/03	99		999	B24/1
Maria Estela	Perez	Clerical Asst. II/BB	Change name from Gonzalez	08/25/03	19	8.00		
Shelly	Potts	Clerical Asst. I/sub	Change site from V.P.	08/15/03	99		999	B17/1
Laura	Macchia	Playground Sup.	Change to regular status	08/29/03	10	7.2/wk.	100	B11/1
Carla	Allar	Playground Sup./sub	Change to substitute status	08/27/03	24		117	B11/1
Francisca	Ramirez	Playground Sup.	Decrease hours from 9.0/week	08/28/03	12	1.50	100	B11/1
Patricia	Cruz	Instr. Asst./BB	Employ summer school	07/15/03	21	4.75	345	B14/5
Erika	Gomez Rodriguez	Instr. Asst./BB	Employ summer school	07/15/03	28	4.75	345	B14/6
Alice	Wang	Account Clerk I	Extra summer work	07/01/03	90		606	B20/6
Peter	Farquhar	Custodian I	Extra summer work	06/13/03	53	8.00	542	B17/6
Edgar	Hermosillo	Custodian I	Extra summer work	06/13/03	53	8.00	542	B17/1
Audie	Pacific	Custodian I	Extra summer work	06/13/03	53	8.00	542	B17/6
Julio	Reatiga	Custodian I	Extra summer work	06/13/03	53	8.00	542	B17/2
Donna	Sanchez	Custodian I	Extra summer work	06/13/03	53	8.00	542	B17/3
Alicia	Solis	Custodian I	Extra summer work	06/13/03	53	8.00	542	B17/3
Timothy	Barrera	Custodian I/sub	Extra summer work	06/13/03	53		542	B17/1
Kyung	Jarrard	Instr. Asst./BB	Extra summer work	06/13/03	24		514	B14/3
Raquel	Bingham	Instr. Asst./Reg.	Extra summer work	08/23/03	27	8.00	674	B11/3
Michelle	Ligao	Instr. Asst./SE	Extra summer work	07/14/03	55		121	B14/6
Irene	Castellano	Sup./Food Operations	Extra summer work	07/01/03	90			M10/3

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/4/03
PRESENTED TO BOARD OF TRUSTEES: 9/23/03

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Cesar	Marin	Translator	Extra summer work	07/01/03	54			B24/2
Robert	Perez	Translator	Extra summer work	07/01/03	54			B24/3
Patricia	Lastra	Clerical Asst. II/BB	Hire probationary status	08/21/03	24	8.00	403	B20/1
Sabrina	Quijano	Clerical Asst. II/BB	Hire probationary status	08/18/03	51	8.00	212/510	B20/1
Tania	Sauceda	Clerical Asst. II/BB	Hire probationary status	08/11/03	21	8.00	403	B20/1
Yolanda	Sutherland	Clerical Asst. II/BB	Hire probationary status	08/25/03	12	8.00	403	B20/1
Carla	Allar	Food Serv. Asst. I	Hire probationary status	08/27/03	90	1.50	606	B08/1
Gloria	Arroyo	Food Serv. Asst. I	Hire probationary status	08/27/03	90	1.30	606	B08/1
Marta	Carnesi	Food Serv. Asst. I	Hire probationary status	08/27/03	90	1.00	606	B08/1
Rosemary	Jaques	Food Serv. Asst. I	Hire probationary status	08/27/03	90	1.50	606	B08/1
Christina	Rios	Food Serv. Asst. I	Hire probationary status	08/27/03	90	1.00	606	B08/1
Fabiola	Camacho	Instr. Asst./BB	Hire probationary status	08/27/03	55	19.5/wk	257	B14/1
Diana	Salazar	Instr. Asst./BB	Hire probationary status	08/27/03	55	19.5/wk	257	B14/1
Sandra	Viveros	Instr. Asst./BB	Hire probationary status	08/27/03	55	19.5/wk	324	B14/1
Glendale	Almarines	Instr. Asst./SE	Hire probationary status	08/27/03	13	3.00	120	B14/1
Kim	Britton	Instr. Asst./SE	Hire probationary status	08/27/03	17	3.00	120	B14/1
Mehealani	Burgess	Instr. Asst./SE	Hire probationary status	08/27/03	29	3.00	121	B14/1
Florinda	Capacite	Instr. Asst./SE	Hire probationary status	08/27/03	29	3.00	121	B14/1
Brenda	Garibay	Instr. Asst./SE	Hire probationary status	08/27/03	26	3.00	121	B14/1
Gemini	Mai	Instr. Asst./SE	Hire probationary status	08/27/03	29	6.00	121	B14/1
Allison	Morales	Instr. Asst./SE	Hire probationary status	08/27/03	25	3.80	126	B14/1
Synoeun	Seang	Instr. Asst./SE	Hire probationary status	08/27/03	13	3.00	120	B14/1
Raquel	Bingham	Instr. Asst./Reg.	Hire regular status	08/27/03	25	3.50	310	B11/3
Victoria	Taylor	Playground Sup.	Hire regular status	08/28/03	12	9.00/wk	304/100	B11/1
Robert H.	Perez	Clerical Asst. I/sub	Hire substitute status	08/11/03	99		999	B17/1
Angelica	Viramontes	Clerical Asst. I/sub	Hire substitute status	08/12/03	99		999	B17/1
Martha	Manriquez	Clerical Asst. II/BB/sub	Hire substitute status	08/27/03	99		999	B20/1
Sheila	Boulanger	Custodian I/sub	Hire substitute status	08/04/03	53		542	B17/1
Victor	Gonzalez	Custodian I/sub	Hire substitute status	08/05/03	53		542	B17/1
Hugo	Romo	Custodian I/sub	Hire substitute status	08/15/03	53		542	B17/1
Fabiola	Camacho	Instr. Asst./BB/sub	Hire substitute status	08/27/03	55		999	B14/1
Victoria	DeGomez	Instr. Asst./BB/sub	Hire substitute status	07/21/03	99		999	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/4/03
PRESENTED TO BOARD OF TRUSTEES: 9/23/03

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Teresa	Spicer	Instr. Asst./Rec.	Hire substitute status	08/25/03	99		999	B11/1
Samuel	Cosa	Instr. Asst./Rec./sub	Hire substitute status	08/27/03	99		999	B11/1
Elsa	Gonzalez	Instr. Asst./Rec./sub	Hire substitute status	08/27/03	55		999	B11/1
Judith	Irvin	Instr. Asst./Rec./sub	Hire substitute status	08/14/03	18		999	B11/1
Jeffrey	Nolasco	Instr. Asst./Rec./sub	Hire substitute status	08/27/03	55		999	B11/1
Agnes	Farestveit	Instr. Asst./Reg./sub	Hire substitute status	07/21/03	99		999	B11/1
Linda	Henderson	Instr. Asst./Reg./sub	Hire substitute status	07/21/03	99		999	B11/1
Tiffany	Palmer	Instr. Asst./Reg./sub	Hire substitute status	07/21/03	99		999	B11/1
April	Skinner	Instr. Asst./Reg./sub	Hire substitute status	07/21/03	99		999	B11/1
Pamela	Torres	Instr. Asst./Reg./sub	Hire substitute status	07/21/03	99		999	B11/1
Margaret	Dutton	Instr. Asst./SE/sub	Hire substitute status	08/27/03	99		999	B14/6
Deborah	Harrison	Instr. Asst./SE/sub	Hire substitute status	08/12/03	99		999	B14/1
Beverly	Hendricks	Instr. Asst./SE/sub	Hire substitute status	08/18/03	99		999	B14/1
Jennifer	Scott	Instr. Asst./SE/sub	Hire substitute status	08/19/03	99		999	B14/1
Jennifer	Smith	Instr. Asst./SE/sub	Hire substitute status	08/12/03	99		999	B14/1
Lorilyn	Fasciano	Playground Sup./sub	Hire substitute status	08/27/03	13		100	B11/1
Melissa	Sokol	Clerical Asst. II	Increase days to 5 (same hrs/wk)	07/31/03	55	6.00	257	
Margaret	Kurtz	Instr. Asst./SE	Increase hours from 3.0	08/27/03	11	3.50	120	B14/3
Clarisse	Humphreys	Sr. Secretary	Increase hours from 6.0	09/01/03	55	8.00	409	B24/6
Melanie	Coyne	Instr. Asst./SE	Increase hours from 3.0	08/27/03	12	5.00	121	B14/6
Janel	Molinar	Instr. Asst./SE	Increase hours from 3.5	08/27/03	29	6.00	121	B14/2
Victoria	Taylor	Instr. Asst./Rec.	Layoff	08/28/03	12	3.80	304	B11/3
Linda	Henderson	Instr. Asst./Reg.	Layoff	07/21/03	27	3.75		B11/6
Tiffany	Palmer	Instr. Asst./Reg.	Layoff	07/21/03	27	2.00		
April	Skinner	Instr. Asst./Reg.	Layoff	07/21/03	22	16.0/wk		
Pamela	Torres	Instr. Asst./Reg.	Layoff	07/21/03	15	18.0/wk		B11/2
Agnes	Farestveit	Instr. Asst./Reg.	Layoff	07/21/03	27	3.80		B11/6
Maria	Aguiar	Food Serv. Asst. II	Promotion	08/27/03	90	8.00	606	B12/2
Lucy	Kalache	Instr. Asst./SE	Promotion	08/27/03	11	3.00	120	B14/5
Judy	Swanson	Ed. Media Asst.	Reduction in hours from 20.3/wk	07/21/03	24	15.0/wk	402	B19/6
Raquel	Bingham	Clerical Asst. I/sub	Remove substitute classification	08/27/03	99		999	B17/1
Lucy	Kalache	Instr. Asst./SE/sub	Remove substitute classification	08/27/03	99		999	B14/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/4/03
PRESENTED TO BOARD OF TRUSTEES: 9/23/03

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Tiffany	Palmer	Instr. Asst./SE,Play/sub	Remove substitute classifications	08/27/03	99		999	B14/1
Francisco	Montano	Instr. Asst./BB	Remove summer school	07/15/03	21	4.75	345	B14/6
Emilio	Ceballos, Jr.	Custodian I	Remove working out of classification	07/18/03	53	8.00		M17/5
Gricelda	Amezcuca	Clerical Asst. II/BB	Resignation	07/22/03	19	8.00		
Louise	Beebe	Ed. Media Asst.	Resignation	07/28/03	55	4.00		
Denise	McLaughlin	Food Serv. Asst. I	Resignation	07/07/03	90	3.50	606	
Grace	Gutierrez	Instr. Asst./BB	Resignation	08/22/03	55	19.5/wk		
Jonathon	Cuevas	Instr. Asst./Rec.	Resignation	08/22/03	55	19.5/wk		
Judith	Irvin	Instr. Asst./Rec.	Resignation	08/14/03	18	15.0/wk		
Teresa	Spicer	Instr. Asst./Rec.	Resignation	08/25/03	55	3.50		
Andrea	Goettman	Instr. Asst./SE	Resignation	07/18/03	20	6.50		
Deborah	Harrison	Instr. Asst./SE	Resignation	08/12/03	20	6.00		
Beverly	Hendricks	Instr. Asst./SE	Resignation	08/18/03	13	3.00		B14/3
Jennifer	Scott	Instr. Asst./SE	Resignation	08/19/03	22	16.8/wk		
Jennifer	Smith	Instr. Asst./SE	Resignation	08/12/03	20	6.50		
Margaret	Dutton	Instr. Asst./SE	Service retirement	08/27/03	22	6.00		B14/6
Juan	Ortiz	Bus Driver Trainer	Step raise	07/01/03	56	8.00		B27/6
Mary	Carter	Clerical Asst. II	Step raise	08/01/03	20	8.00		B19/6
Sandra	Dimick	Clerical Asst. II	Step raise	09/01/03	26	8.00		B19/5
Teresa	Mejia	Clerical Asst. II/BB	Step raise	09/01/03	25	8.00		B20/3
Brenda	Barba	Instr. Asst./BB	Step raise	09/01/03	55	19.5/wk		B14/6
Lilian	Barragan	Instr. Asst./BB	Step raise	09/01/03	25	3.50		B14/5
Nancy	Castle	Instr. Asst./SE	Step raise	09/01/03	24	4.00		B14/6
Wendy	Cochran	Instr. Asst./SE	Step raise	09/01/03	16	6.50		B14/5
Nahida	Khamis	Instr. Asst./SE	Step raise	09/01/03	27	3.80		B14/3
Catherine	Kwiatkowski	Instr. Asst./SE	Step raise	09/01/03	21	6.00		B14/4
Carol	Miller	Instr. Asst./SE	Step raise	09/01/03	12	3.50		B14/4
Maria	Santos	Instr. Asst./SE	Step raise	09/01/03	12	3.00		B14/5
Kathleen	Stonebraker	Instr. Asst./SE	Step raise	09/01/03	22	3.50		B14/6
Deborah	Vudhivadhana	Instr. Asst./SE	Step raise	09/01/03	29	3.50		B14/3
David	Leadford	Mechanic II	Step raise	08/01/03	56	8.00		B32/6
Naidene	Warren	Personnel Tech. I	Step raise	09/01/03	58	6.00	522	B23/2

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/4/03
PRESENTED TO BOARD OF TRUSTEES: 9/23/03

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Shelly	Garland	Prog. Support Spec.	Step raise	09/01/03	55	8.00		B28/4
Jacqueline	Keele	School Office mgr.	Step raise	08/01/03	23	8.00		B25/6
Wendy	Rodriguez	School Office Mgr.	Step raise	08/01/03	26	8.00		B25/6
Nanette	Roller	School Office Mgr.	Step raise	09/01/03	13	8.00		B25/4
Jody	Martinez	Secretary	Step raise	09/01/03	54	8.00		B21/5
Loretta	Baiz	Sr. Secretary	Step raise	07/01/03	57	8.00		B24/3
Debra	Hjorth	Sr. Secretary	Step raise	09/01/03	50	8.00		B24/3
Nancy	Marcus	Sr. Secretary	Step raise	09/01/03	55	8.00		B24/6
Samuel	Ricchio	Tech. Support Spec. II	Step raise	07/01/03	55	8.00		B32/4
Patricia	Hoerner	Trans. Dispatcher	Step raise	09/01/03	56	8.00		B27/3
Humberto	Pasillas	Transporter	Step raise	08/01/03	55	8.00		B20/4
Lorena	Lee	Instr. Asst./BB/sub	Terminate	08/15/03	99		999	B14/1
Maria	Romo	Food Serv. Asst. I/sub	Terminate	07/10/03	90			B08/1
Patricia	De Santiago	Playground Sup./sub	Terminate - no longer available	08/11/03	28		100	B11/1
Victoria	DeGomez	Instr. Asst./BB	Terminate on probation	07/21/03	12	3.50		B11/1
Margarita	Hernandez	Instr. Asst./BB	Transfer (Layoff-reduce hrs)	08/27/03	25	3.50	310	B14/6
Maria	Ngo	Instr. Asst./BB	Transfer (Layoff-reduce hrs)	08/27/03	12	3.50	310	B14/6
Belinda	Ochoa	Instr. Asst./BB	Transfer (Layoff-reduce hrs)	08/27/03	18	15.5/wk	304	B14/2
Maria	Lacuesta	Instr. Asst./B	Transfer from After School Prog.	08/27/03	19	3.50	310	B11/6
Carol	Miller	Instr. Asst./SE	Transfer from Beechwood	08/27/03	12	3.50	121	B14/3
Maria T.	Martinez	Clerical Asst. II/BB	Transfer from Cert. Pers.	08/11/03	19	8.00	403	B20/3
Syneoun	Seang	Instr. Asst./SE	Transfer from Fern Dr.	08/28/03	27	3.00	120	B14/1
Janice	Linsenbard	Instr. Asst./SE	Transfer from Hermosa	08/27/03	17	6.00	242	B14/6
Barbara	Masterson	Instr. Asst./SE	Transfer from Maple	08/27/03	17	3.75	120	B14/6
Catherine	Kwiatkowski	Instr. Asst./SE	Transfer from Orangethorpe	08/27/03	25	6.00		B14/4
Doris	Ruzzi	Instr. Asst./SE	Transfer from Parks	08/28/03	17	6.00	242	B14/6
Angela	Corral	Instr. Asst./SE	Transfer from Richman/Increase hours	08/27/03	21	6.00		B14/6
Wendy	Cochran	Instr. Asst./SE	Transfer from Rolling Hills	08/27/03	16	6.50	242	B14/4
Marisa	Sanchez	Instr. Asst./SE	Transfer from V.P. Int.	08/27/03	15	3.00	120	B14/6
Joffrette	Hernandez	Instr. Asst./SE	Transfer from Woodcrest	08/27/03	20	6.00	121	B14/5
Erica	Ramynke	Instr. Asst./SE	Transfer from Woodcrest	08/27/03	20	6.00	121	B14/6
Sandra	Polendo	Instr. Asst./BB	Transfer/change class - remove ELD	08/27/03	25	3.50	310	B14/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
 PRESENTED TO PERSONNEL COMMISSION: 9/4/03
 PRESENTED TO BOARD OF TRUSTEES: 9/23/03

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Enriqueta	Pereda	Instr. Asst./BB	Transfer/increase hours	07/21/03	25	3.50	310	B14/6
Teresa	Spicer	Instr. Asst./Rec.	Transfer/increase hours	07/21/03	55	17.5/wk	257	B11/3
Tiffany	Palmer	Instr. Asst./Reg.	Transfer/increase hours	08/27/03	18	15.5/wk	304	B11/3
Irma	Edmunds	Clerical Asst. II	Working out of classification	08/13/03	12	8.00	403	B19/3

CONSENT ITEM

DATE: September 23, 2003
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. Teaching Reading for Paraprofessionals. Total amount payable is \$160.00

Carol Braunschweiger - Class taken through Chapman University. Teaching Reading for Paraprofessionals. Total amount payable is \$160.00.

Tracy Peterson – Classes taken through Rio Hondo College. Sociology 114, and Health Fitness and Wellness 196. Total amount payable if \$185.00.

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

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

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

Recommendation: Approve classified tuition reimbursements for Cristina Arambula, Carol Braunschweiger and Tracy Peterson.

KC:ph

CONSENT ITEM

DATE: September 23, 2003

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2003-2004 NONPUBLIC AGENCY MASTER CONTRACT WITH CORNERSTONE THERAPIES

Background: This nonpublic agency provides occupational therapy services and physical therapy services within the public school setting.

The District is required by law to conduct an assessment in any area of suspected disability. The assessment must be conducted upon parent request if the student is a resident of the Fullerton School District. The results of the assessment determine a student's eligibility for services. Neither Fullerton School District nor the North Orange County Special Education Local Plan Area (SELPA) has a qualified occupational therapist to conduct assessments and provide therapy services. Cornerstone Therapies has the qualifications and is a state certified nonpublic agency.

Cornerstone Therapies has a rate schedule as follows:

In-Center Therapy	\$ 72.00/hour
In-School Therapy	\$ 82.00/hour
In-Home Therapy	\$ 82.00/hour
IEP Meetings	\$ 82.00/hour
Evaluations	\$150.00/2 hours
	\$ 72.00/hour each additional hour

Funding: Total cost of this contract is to be in the amount of the individual service contract.

Recommendation: Approve 2003-2004 nonpublic agency master contract with Cornerstone Therapies.

LH/ta

CONSENT ITEM

DATE: September 23, 2003

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2003-2004 INDEPENDENT CONTRACTOR
AGREEMENT WITH MAUREEN HALL-KATZ, M.A., C.C.C.

Background: Maureen Hall-Katz is a licensed Speech and Language Pathologist providing individual speech and language therapy to students with intensive educational needs in this area.

Maureen Hall-Katz has an hourly rate of \$100.00.

Funding: Total cost of this contract is to be in the amount of the individual service contract.

Recommendation: Approve 2003-2004 independent contractor agreement with Maureen Hall-Katz, M.A., C.C.C.

LH/ta

CONSENT ITEM

DATE: September 23, 2003

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

FROM: Tony Anderson, Director
Information Services

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

SUBJECT: APPROVE TELECOMMUNICATIONS OF ORANGE COUNTY (TOC)
AGREEMENT

Background: Telecommunications of Orange County (TOC) is the instructional television service of KOCE TV and is owned by Coast Community College District. TOC provides instructional television materials in the classroom. District membership in TOC provides rights for the use and duplication of TOC instructional video programs. These programs come with teacher guides and are aligned to content standards.

In addition to staff development workshops and special events for teachers, TOC has over 200 instructional series available. TOC programs are available through the District Audio-Visual Library or teachers can request that specific TOC programs be aired on KOCE. Individual schools or teachers can also put libraries of TOC materials together. A copy of the TOC agreement is available for review in the Superintendent's Office.

Funding: The total dollar amount of the 2003-04 TOC agreement is \$8,132.40 and will be funded from program 400, the Educational Technology and Media Services Budget.

Recommendation: Approve the Telecommunications of Orange County agreement for instructional television services for the 2003-04 school year.

TA:JL:bw

CONSENT ITEM
District 40 – Van Daele

DATE: September 23, 2003

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTION 02/03-B40-003 AUTHORIZING BUDGET TRANSFERS AND
RECOGNIZING UNBUDGETED REVENUE

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

Funding Not applicable.

Recommendation: Adopt Resolution 02/03-B40-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh

FULLERTON SCHOOL DISTRICT
CFD No. 2000-1 (Van Daele)
Orange County, California

RESOLUTION FOR EXPENDITURE
District 40

WHEREAS, the governing Board of the Fullerton School District CFD No. 2000-1 has determined that the previously budgeted income in the amount of \$992,923 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8611	Secured Roll-Voted Indebtedness Levy	- \$ 2,500
8660	Interest	-400
8979	All Other Financing Sources	<u>-990,023</u>
	Total:	\$-992,923

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	-\$ 4,329
6000	Capital Outlay	-489,000
9780	Other Designations	<u>-499,594</u>
	Total:	\$-992,923

Explanation: This Resolution reflects year-end adjustments to the Community Facilities District 40 (Van Daele) General Fund.

Approved: Wendy Margarita, Ed.D.
Asst. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only:
B4000007 B4000009 B400012-014

CONSENT ITEM
District 48 – Amerige Heights

DATE: September 23, 2003

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTION 02/03-B48-004 AUTHORIZING BUDGET TRANSFERS AND
RECOGNIZING UNBUDGETED REVENUE

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

Funding Not applicable.

Recommendation: Adopt Resolution 02/03-B48-004 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh

**FULLERTON SCHOOL DISTRICT
CFD No. 2001-1 (Amerige Heights)
Orange County, California
RESOLUTION FOR EXPENDITURE
District 48**

WHEREAS, the governing Board of the Fullerton School District CFD No. 2001-1 (Amerige Heights) has determined that income in the amount of \$11,282 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	<u>\$11,282</u>
	Total:	\$11,282

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$47,412
6000	Capital Outlay	-2,230,096
9780	Other Designations	<u>2,193,966</u>
	Total:	\$11,282

Explanation: This Resolution reflects year-end adjustments to the Community Facilities District 48 (Amerige Heights) General Fund.

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

Date: _____ By: _____

For Internal Information Only
B4800013 B4800015 B4800017

ACTION ITEM

DATE: September 23, 2003

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: GIFTS TO THE DISTRICT

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. Gifts on the following page are presented to the Board for acceptance.

PG:AR:es

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – September 23, 2003

SCHOOL	DONOR	DESCRIPTION
Beechwood	Elaine Willman	Basketball hoop with stand
District Science Program and Science Resource Center	Tom Sheffield Raytheon Company Raytheon Employees	Monetary donation of \$1,875
Rolling Hills and other School Sites	Kevin Mack School Specialty	Sled base chairs, wedging table, library tables, dollies, paper cutter, overhead projector tables, literature racks, portable clay cart and clay art welding board, science demonstrator cart

ACTION ITEM

DATE: September 23, 2003
TO: Cameron M. McCune, Ed.D. District Superintendent
FROM: Patricia Godfrey, Ed.D. Assistant Superintendent
Business Services
PREPARED BY: Mike Brito, Director of Transportation Services
SUBJECT: BUS PASS FEE – MULTIPLE SIBLING DISCOUNT

Background: A request has been made for multiple sibling discounts to be offered to families of children eligible for transportation. Staff recommends the proposal presented at the September 9, 2003 Board meeting that would have the first two siblings paying full fare, the third sibling paying 30% less and the fourth or more siblings paying a processing fee at the time of application.

In addition, staff recommends a payment plan that would offer the opportunity for families to pay annual fares over a period of four consecutive months and Semester fares over a three consecutive month period in each semester (six payments per year).

Funding: General Fund Transportation Income

Recommendation: Approve Bus Pass Fee – Multiple Sibling Discount and Payment Plan Option.

PG:MB:kp

ACTION ITEM

DATE: September 23, 2003

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

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

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

SUBJECT: APPROVE AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE CITY OF
FULLERTON AND FULLERTON SCHOOL DISTRICT FOR IMPROVEMENTS
AT LAGUNA ROAD SCHOOL PARK

Background: On May 21, 1976, the District entered into an agreement with the City of Fullerton for improvements to the playground equipment at Laguna Road School Park. The original agreement expired in 1986, and has since been automatically renewed on a yearly basis. The agreement allows for joint use of the playground equipment by the City and the School. All repairs and maintenance on the playground equipment have been the responsibility of the City.

With the passage of Measure CC, one of the priorities set by the Board of Trustees is replacement of playground equipment that does not comply with the requirements of the Playground Safety Act of 2000. The Laguna Road School staff has requested that the existing playground equipment be replaced with equipment that is manufactured by Kompan, including the playground equipment that was installed by the City. District staff has negotiated with the City and has prepared an amendment to the original agreement that allows the District to replace the equipment with the City paying 50% of the cost of the equipment itself, up to a maximum of \$25,000. Additionally, the District will assume the responsibility of maintaining and repairing the playground equipment and maintenance of the playground. The amendment allows the City to use the equipment for recreational and civic purposes during non-school hours for 20 years. A copy of the amendment is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Amendment No. 1 to the agreement between the City of Fullerton and the Fullerton School District for improvements at Laguna Road School Park.

PG:GD:mm

ADMINISTRATIVE REPORT

DATE: September 23, 2003

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

FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services

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

Background: Government Code Section 3547 requires that all initial proposals of exclusive representatives 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").

Meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has had the opportunity to express itself regarding the proposal at a Board meeting.

Article 4 of the Certificated Agreement outlines submission procedures for successor agreements. The teachers' initial proposal, which was due to the District no later than the first scheduled Board meeting in March 2003, was delayed in its presentation to the District until August 26, 2003. This delay has caused the District to delay its presentation and proposal, which may have an impact on the timeliness of negotiations.

At the next regularly scheduled Board meeting on October 7, 2003, the Board will be asked to hold a public hearing on the District's initial proposal to the Fullerton Elementary Teachers Association. Once the Association and the Board's initial proposals have been sunshined, the collective bargaining process may begin.

The Certificated/District 2002-2003 Negotiated Agreement expired on June 30, 2003. The initial proposal pertains to a Successor Agreement.

Funding: Not applicable.

Recommendation: "Sunshine" District proposal to negotiate with the Fullerton Elementary Teachers Association and schedule a public hearing at the next Regular Board meeting on October 7, 2003.

MD

ADMINISTRATIVE REPORT

DATE: September 23, 2003

TO; Cameron M. McCune, Ed. D., District Superintendent
Board of Trustees

FROM: Jackie Pearce, Principal, Robert C. Fisler School

SUBJECT: UPDATE ON ROBERT C.FISLER SCHOOL

Background: Jackie Pearce will update the Board of Trustees on the vision and focus of Robert C. Fisler School, which is due to open for the 2004-2005 school year.

Funding: Not applicable.

Recommendation: Not applicable.

JP