

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are held in the District Administration Building Board Room, unless otherwise noted, at 5:00 p.m. with closed session, 6:00 p.m. open session. Board meetings are scheduled once during the months of January, March, April, July, August, November, and December and twice during the months of February, May, June, September, and October. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322, 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's Office with supporting documents and information. The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and/or Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

PUBLIC COMMENTS/PERSONS ADDRESSING THE BOARD – The Board meeting follows rules of decorum. Per Board Bylaw 9323, the Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board-matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except as authorized by law. Furthermore, the Board may respond to the public by referring the comment/question to the Superintendent for a response or by asking the Superintendent to report back to the Board concerning the matter.

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment, beginning with stating his/her name for the record. Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda 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 about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of the Board meeting agenda. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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, an individual requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee at (714) 447-7410. Notification must be given within 72 hours prior to a Board meeting in order to enable the District to make reasonable arrangements to ensure accommodation and accessibility to the meeting.

FULLERTON SCHOOL DISTRICT
Agenda for Special Meeting of the Board of Trustees
Monday, July 30, 2012

5:45 p.m. Closed Session, 6:00 p.m. Open Session

District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Public Comments/Persons Addressing the Board – Policy

The Board meeting follows rules of decorum. Per Board Bylaw 9323, the Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board-matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except as authorized by law. Furthermore, the Board may respond to the public by referring the comment/question to the Superintendent for a response or by asking the Superintendent to report back to the Board concerning the matter.

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. These slips are available at the reception counter.

5:45 p.m.- Recess to Closed Session – Agenda:

• Public Employee Appointment, Director II of Instructional Services [Government Code section 54957].

6:00 p.m. – Call to Order, Pledge of Allegiance, and Report From Closed Session

Public Comments – Policy (see above)

Consent Item

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

1a. Approve/Ratify Certificated Personnel Report.

Discussion Item

1. Student Washington D.C. Tour/Field Study

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, August 21, 2012, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, in the District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

DATE: July 30, 2012

TO: Robert Pletka, Ed.D., District Superintendent

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

SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hire(s), Certificated Administrator work calendar reduction, extra duty assignments, and Common Core Workshop stipends.

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MLD:rw
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON JULY 30, 2012**

NEW HIRE(S)

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Heidi Ferlin	RSP/Woodcrest	II/5	130	07/01/2012

CERTIFICATED ADMINISTRATOR WORK CALENDAR REDUCTION

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Robert Pletka	Superintendent	5 Furlough Days	08/01/12
Mark Douglas	Assistant Superintendent Personnel Services	5 Furlough Days	08/01/12
Janet Morey	Assistant Superintendent Educational Services	5 Furlough Days	08/01/12

(Please note: Work calendar reductions for all Classified Managers, including Assistant Superintendent of Business Services, Susan Hume, will be included at an upcoming Board Meeting.)

Approve work calendar reduction of five furlough days, effective August 1, 2012, for the following Certificated Management employees:

Susan Albano	Sherry Dustin	Amanda Segovia Hale	Eric Mizutani
John Albert	Sharon Dyer	Melissa Hilken	Helene Morris
Mathew Barnett	Lauralyn Eschner	Sherrill Hoyt	David Palmer
Craig Bertsch	Hilda Flores	Kathryn Ikola	Karen Paulsson
Julie Brandon	Ema Flores	Darek Jaronczyk	Dennis Perry
Laura Bruce	Gretchen Francisco	Robert Johnson	Paula Pitluk
Yolanda Castillo	Robin Gilligan	Sorour Khalili	Katina Rhodes
Gina Cataldo	Jody Goodrich	Ann Kim	Debra Rosengarten
Sung Chi	Julie Graham	Trang Lai	Laura Rydell
Yaelan Choo	Karen Green	Peggy Linne	Randa Schmalfeld
Robert Craven	Estella Grimm	Yolanda McComb	Harold Sullivan
Victoria Duffy		Susan Mercado	Karen Towers
			Karen Whisnant

Extra Duty Assignments

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Shannon Ambuehl	Resource Teacher/ Student Support Services	Contract hourly rate of \$37.23 from #242	07/02/12 – 08/22/12
Judy Clark	Home Hospital Teacher/ Student Support Services	Contract hourly rate of \$37.23 from #123	06/27/12 – 07/24/12
Miguel Frausto	SDC Teacher/ Student Support Services	Contract hourly rate of \$37.23 from #122	07/02/12 – 08/22/12
Amy Jahn	SDC Teacher/ Student Support Services	Contract hourly rate of \$37.23 from #121	07/02/12 – 08/22/12

FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON JULY 30, 2012

Extra Duty Assignments (continued)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Susan Pettinichio	SDC Teacher/ Student Support Services	Contract hourly rate of \$37.23 from #121	07/02/12 – 08/22/12

COMMON CORE STANDARDS WORKSHOP STIPEND

Approve \$200 stipend from budget #0121952221-1901 for the following Certificated Personnel to attend workshops for Common Core California Standards on August 15-16, 2012

Amy Andi-Swaine	Shannon Glasby	Dori Skaggs
Leslie Chow	Lauren Nguyen	Susan Sutton
Erika De La Ossa	Marcy Rowatt	Yvonne Sylvester
Jody Dyer	Lindsey Rutherford	Morgan Tyler
Ginger Frady	Maria Saqr	Leah Wathen

Approve \$300 stipend from budget #0121952221-1901 for the following Certificated Personnel to attend workshops for Common Core California Standards on July 18, 2012 and August 15-16, 2012

Patricia Clayton	Lynda Hodges	Julie Smith
Robyn Clemente	Rosie Jones	Sonja Zebot-Bertsch

Approve \$500 stipend from budget #0121952221-1901 for the following Certificated Personnel to attend workshops for Common Core K-1 Trainer of Trainers workshops on July 30-31, 2012 and August 1-3, 2012

Teresa Green	Yvonne Sylvester
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This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on July 30, 2012.

Clerk/Secretary