

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, July 28, 2020
3:30 p.m. Closed Session, 4:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the Fullerton School District Board shall be held by teleconference. Trustees of Fullerton School District Board and the public shall participate in this meeting via teleconference.

THIS MEETING WILL BE TAPE RECORDED AND LIVE STREAMED.
YOU CAN ACCESS THE LIVE STREAM VIDEO AT: <http://bit.ly/fsdinnovationonyoutube>

** The video recording of this meeting will be posted to our Youtube site and we will utilize Youtube's closed captioning software to enhance the meeting with closed captioning. Youtube does not always add closed captioning to videos that are long or that have multiple voices at the same time, so closed captioning may not appear. We will also use our website vendor Edlio to add closed captioning and post the videos to our board meeting webpage. Youtube's and Edlio's closed captioning are not 100% accurate. We apologize if the computer-based closed captioning adds inappropriate words into the meeting content by accident. The closed captioning cannot be considered part of the public record as it is not a word-for-word accurate representation of the meeting.*

The Public may listen to this meeting by accessing the following audio:

(669) 900-9128 or (253) 215 -8782 or (346) 248-7799 (toll charges may apply)
Webinar ID: 881 0799 8531
Password: 799541

Public comment may be submitted by email to publiccomment@myfsd.org on or before Tuesday, July 28, 2020 at 11:30 a.m. and include first and last name of person submitting public comment. Please limit comments to 450 words or less to address the Board on each agenda or non-agenda item. An email for public comment must be submitted by specific agenda item or topic and not combined.

3:30 p.m.- Call to Order, Pledge of Allegiance

Public Comments

3:30 p.m.- Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]: Superintendent Evaluation Process and Timeline

4:00 p.m. – Call to Order Open Session, Pledge of Allegiance, Report from Closed Session.

Information from DELAC, PTA, FETA, CSEA, FESMA

Public Comments

Public Comments/Persons Addressing the Board – Policy

The Board meeting follows rules of decorum. Per Board Bylaw 9323, persons who wish to comment on topics included on the Open Session Agenda item are invited to submit comments via email to the following email address publiccomment@myfsd.org on or before Tuesday, July 28, 2020 at 11:30 am and include first and last name of person submitting public comment. Please limit comments to 450 words or less to address the Board on each agenda or non-agenda item. An email for public comment must be submitted by specific agenda item or topic and not combined. All comments submitted will be read aloud during the meeting by Carmen Serna (Executive Assistant to the Superintendent) or designee. Please note, all email correspondence relating to this meeting will become part of the Board minutes and will be screened for appropriate content.

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 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 open session when called upon by the Board President. 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. Board Members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda.

Speech and Debate Summer Camp Update

Approve Minutes

Regular Meeting June 23, 2020

Adjourned Meeting June 25, 2020

Special Meeting July 02, 2020

Special Meeting July 16, 2020

Special Meeting July 20, 2020

Action Item:

Approve agenda as listed below

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

Consent Items

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.

1b. Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors.

1c. Approve/Ratify Purchase Orders numbered N22D0363 through N22D0370, N22E0387 through N22E0405, N22M0314, N22R1220 through N22R1238, N22V0163 through N22V0168, P22B0001,

P22D0001 through P22D0006, P22L0001 through P22L0005, P22M0001 through P22M0030, P22R0002 through P22R0101, P22V0001 through P22V0025, P22X0001 through P22X0128, P22Y0001 through P22Y0060, P22Z0001 through P22Z0073 for the 2019/2020 and 2020/2021 school years.

1d. Approve/Ratify Nutrition Services purchase orders numbered 220693 through 220734 for the 2019/2020 school year and purchase orders numbered 230000 through 230061 for the 2020/2021 school year.

1e. Approve/Ratify warrants numbered 128305 through 128682 for the 2019/2020 and 2020/2021 school years.

1f. Approve/Ratify Nutrition Services warrants numbered 14401 through 14418 for the 2019/2020 school year and 14419 through 14447 for the 2020/2021 school year.

1g. Approve submission to the California Department of Education of the spring Consolidated Application for Funding Categorical Aid Programs for the 2020/2021 school year.

1h. Approve Renewed Placement Agreement with University of Southern California (USC) effective August 1, 2020, through June 30, 2023.

1i. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 4 (April 1, 2020-June 30, 2020).

1j. Approve/Ratify Renewed Retainer Agreement of legal services with the Law Offices of Best, Best & Krieger effective during the 2020/2021 fiscal year.

1k. Approve/Ratify the Inclusive Early Education Expansion Program Grant effective June 15, 2020 through December 31, 2024.

1l. Approve new Independent Contractor Agreements with Boys & Girls Club of Fullerton and City of Fullerton for services provided in support of Proposition 49 Grant-Funded After School Education and Safety Program for the 2020/2021 school year from August 11, 2020 through May 28, 2021.

1m. Approve new Educational Consulting Agreement between Fullerton School District and North Orange County Community College District to provide college courses for grades 7 & 8 students effective August 24, 2020 through December 12, 2020.

1n. Approve new Agreement between Fullerton School District and Advantage Communications for the Speech and Debate Program for the 2020/2021 school year.

1o. Approve/Ratify revised Contract Addendum between Fullerton School District and Advancement Via Individual Determination (AVID) to provide support and training for District staff.

1p. Adopt resolutions numbered 19/20-B039 through 19/20-B040 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1q. Adopt resolution numbered 20/21-B001 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1r. Approve/Ratify warrant numbered 1216 for the 2019/2020 school year.

1s. Approve/Ratify new affiliation agreement of unpaid dietetic student internship agreement with Lagniappe Wellness, effective July 1, 2020 through June 30, 2025.

1t. Approve/Ratify EMS-ISITE software school nutrition network, hardware, support, and maintenance beginning July 1, 2020 through June 30, 2021.

1u. Approve renewal of Harris School Solutions software, hardware, support, and maintenance agreement for the 2020/2021 year.

1v. Approve/Ratify renewal of piggyback contract between Fullerton School District and P&R Paper Supply from Saddleback Unified School District - Beach Cities Cooperative Bid No. 18-01 for paper products delivery service during the 2020/2021 school year.

1w. Approve/Ratify new piggyback contract between Fullerton School District and Galasso's Bakery, from Garden Grove Unified School District RFP No. 1806 for fresh bread and bakery products for the 2020/2021 school year.

1x. Approve/Renew the piggyback between Fullerton School District and Torrance Unified School District Bid No. 10-04-09-19, for classroom and office furniture from various vendors.

1y. Approve/Renew the piggyback bid for the purchase, lease, relocation, dismantling, and removal of Division of State Architect (DSA) approved portable buildings from Elite Modular Leasing and Sales, Inc. from Savanna School District Bid SSPU, #40-09/2016-17.

1z. Approve/Renew the piggyback from Placentia-Yorba Linda Unified School District Bid No. 218-09, for Janitorial Supplies from Glasby Maintenance Supply.

1aa. Award a contract to KYA Services, LCC, pursuant to the State of California Multiple Award Schedules (CMAS) contract number 4-20-78-0089C, for the purchase of flooring materials, playground equipment and sport surface synthetic track.

1bb. Approve Classified tuition reimbursement.

1cc. Approve purchase of hotspots from Verizon Wireless for district-provided internet for 2020/2021 school year.

1dd. Approve contract between Fullerton School District and COMPanion Corporation for the 2020/2021 school year.

1ee. Approve amendment between the Fullerton School District and Canvas to provide additional licenses if needed for the 2020/2021 school year.

1ff. Approve amendment between the Fullerton School District and Florida Virtual Schools to purchase additional licenses as needed for the 2020-2021 school year.

1gg. Approve/Ratify contract between the Fullerton School District and PowerSchool for Ed-Fi Integration implementation, maintenance and support for 2020/2021 school year.

1hh. Award a contract to the State of California Department of General Services No. AR3230: Data Communication Products and Services.

1ii. Approve/Ratify Classified Personnel Report.

COVID-19 Update

Public Hearing

Conduct Public Hearing to allow for public comment regarding Adoption of Resolution #20/21-01 to establish temporary interfund transfers of special or restricted fund monies.

Discussion/Action Items:

2a. Adopt Resolution #20/21-01 to establish temporary interfund transfers of special or restricted fund monies.

2b. Adopt Resolution #20/21-03 authorizing designated District personnel to sign various documents by signature to be kept on file by the Orange County Superintendent of Schools for the Fullerton School District (Districts 22, 40, 48).

2c. Adopt Resolution #20/21-04 authorizing and providing for the levying of special taxes within Community Facilities District 2000-1 (District 40, Van Daele).

2d. Adopt Resolution #20/21-05 authorizing and providing for the levying of special taxes within Community Facilities District 2001-1 (District 48, Amerige Heights).

2e. Approve settlement agreement with ASTRA Builders, Inc.

2f. Adopt/ratify Resolution #20/21-02 establishing the Student Activity Fund (Fund 08).

Presentation:

Online Agenda software for Board Agendas and meetings

Discussion/Action Items (continued):

2g. Approve online Agenda Agreement

Option A: Approve Service Agreement #Q-499608 between the Fullerton School District and Diligent Corporation for the 2020-2021 school year.

Option B: Approve Service Agreement between the Fullerton School District and California School Boards Association's (CSBA) GAMUT for the 2020-2021 school year.

2h. Determine legal counsel attendance for future Board Meetings.

2i. Determine Open Session start time for the August 11, 2020 Board Meeting and future Board Meetings.

Superintendent's Report

Information from the Board of Trustees

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

The next Special meeting of the Board of Trustees will be held on Wednesday, August 5, 2020, at 5:00 p.m. (Virtual Meeting) and the next Regular scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, August 11, 2020, at 6:00 p.m. (Virtual Meeting). in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California. Translation services are available upon request. Please contact Carmen Serna, in the Superintendent's Office (714) 447-7405 (carmen_serna@myfsd.org), if you would like a Korean or Spanish interpreter to be available at a Board of Trustee Meeting (72 hours prior to a Board Meeting).

Servicios de traducción son disponibles cuando se necesiten. Favor de notificar a Carmen Serna, en la oficina del Superintendente (714) 447-7405 (carmen_serna@myfsd.org), si desea que un intérprete de Coreano o Español este disponible en la junta de la Mesa Directiva (72 horas de anticipo antes de la junta).

통역 안내는 요청시 이용하실수 있습니다. 한국어 또는 스페인어 통역사를 이용하실 원하시면 이사회 회의가 열리기 72시간전에 교육감 사무실 전화번호 (714) 447-7405로 전화하시어 칼멘 세르나에게 연락하십시오.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (714) 447-7405. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.