

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, March 14, 2000****6:30 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. PUBLIC COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. 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. The Board meeting follows rules of decorum. 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. 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 Information Counter.

2. CLOSED SESSION (6:30 p.m.)

2a. Student Discipline [Education Code Section 48918]

2b. Conference with Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey, regarding City of Fullerton Redevelopment Agency loan for Maple School expansion [Government Code Section 54956.8]

2c. Report from Closed Session

RECONVENE REGULAR MEETING (7:00 p.m.)**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****INTRODUCTIONS**

- GIFT OF SIGHT PROJECT - DONNA JUDD

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES OF SPECIAL MEETING ON FEBRUARY 9, 2000, REGULAR MEETING ON FEBRUARY 22, 2000 AND SPECIAL MEETING ON FEBRUARY 24, 2000

3. ADMINISTRATIVE REPORTS

3a. MODERNIZATION UPDATE

3b. 2000/2001 DEFERRED MAINTENANCE PROJECTS

3c. REVIEW OF BOARD ACTIONS/DISCUSSIONS - NOVEMBER, 1999 THROUGH FEBRUARY, 2000

4. ACTION ITEMS

4a. APPROVE DISCONTINUANCE OF THE CHILD CARE PROGRAMS AT SUNSET LANE AND VALENCIA PARK SCHOOLS.*

The District Superintendent recommends that the Board of Trustees approve discontinuance of the Child Care Programs at Sunset Lane and Valencia Park Schools.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION 99/00-11 REGARDING A REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE.*

The District Superintendent recommends that the Board of Trustees adopt Resolution 99/00-11 Regarding a Reduction or Discontinuance of Particular Kinds of Service.*

Action_____ Motion_____ Second_____ Vote_____

4c. PUBLIC HEARING AND ADOPTION OF RESOLUTION 99/00-12 TO INCREASE STATUTORY SCHOOL FEES (DEVELOPER FEES).*

The District Superintendent recommends that the Board of Trustees adopt Resolution 99/00-12 to increase statutory school fees to \$2.05 per square foot on residential developments (Fullerton School District's share being \$1.37 per square foot) and \$0.33 per square foot on commercial/industrial developments (Fullerton School District's share being \$0.21 per square foot).*

Action_____ Motion_____ Second_____ Vote_____

4d. ADOPT INTERIM RESOLUTION 99/00-13 TO COLLECT INCREASED

STATUTORY SCHOOL FEES EFFECTIVE MARCH 15, 2000 - APRIL 14, 2000.*

The District Superintendent recommends that the Board of Trustees adopt Interim Resolution 99/00-13 to collect increased statutory school fees (approved by Resolution 99/00-12) effective March 15, 2000 through April 14, 2000.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE AMENDED ALLOCATION AGREEMENT AMONG FIVE SCHOOL DISTRICTS REGARDING DEVELOPER FEES.*

The District Superintendent recommends that the Board of Trustees approve the Amended Allocation Agreement among the Fullerton Joint Union High School District, Buena Park School District, Fullerton School District, La Habra City School District and Lowell Joint School District regarding developer fees.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE AGREEMENT WITH RUTAN AND TUCKER FOR LEGAL SERVICES RELATED TO DEVELOPER FEE MITIGATION AND ESTABLISHING A COMMUNITY FACILITIES DISTRICT (CFD).*

The District Superintendent recommends that the Board of Trustees approve agreement with Rutan and Tucker for legal services related to developer fee mitigation and establishing a Community Facilities District (CFD).*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES FOR SPECIAL TAX CONSULTING SERVICES RELATED TO FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD).*

The District Superintendent recommends that the Board of Trustees approve agreement with David Taussig & Associates for special tax consulting services related to formation of a Community Facilities District (CFD) and related bond issuance at a cost not to exceed \$30,000,00.*

Action_____ Motion_____ Second_____ Vote_____

5. REPORTS FROM THE SUPERINTENDENT

6. REPORTS FROM THE BOARD OF TRUSTEES

7. 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.

7a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Leave of Absence, Resignations).*

7b. APPROVE CLASSIFIED PERSONNEL REPORT.*

7c. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0404 through 022X0285 for 1999/2000.*

7d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200747 through 200821 for 1999/2000.*

7e. APPROVE/RATIFY WARRANTS numbered 10230 through 10454 in the amount of \$2,296,531.57.*

7f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9040 through 9090 in the amount of \$64,220.49.*

7g. ADOPT RESOLUTIONS 99/00-B055 through 99/00-B058 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

7h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 7h-2.*

7i. APPROVE SPECIAL BOARD WORKSHOP for Final Proposed 2000/2001 Budget on June 21, 2000.*

7j. APPROVE SECOND INTERIM REPORT FOR 1999/00.*

7k. RATIFY/APPROVE 1999-2000 NONPUBLIC SCHOOL MASTER CONTRACT WITH COLLEGE PARK SCHOOL.*

7l. RATIFY/APPROVE 1999-2000 NONPUBLIC AGENCY MASTER CONTRACT WITH VISTA BEHAVIOR CONSULTING, INC.*

7m. RATIFY/APPROVE LECTURERS: 1) Maureen Angle for April 1, 7, and 8, 2000 at a total cost not exceed \$650; 2) "The Imagination Machine" on April 3, 2000 at a total cost not exceed \$820; 3) Discovering Science on April 6, 2000 at a total cost not exceed \$1500; 4) Marilyn Magness at Parks Junior High between May 1 and May 26, 2000 at a total cost not exceed \$3,000; 5) Mitch Pruneau on March 14, 21, 23 and 28, 2000 at a total cost not exceed \$100; 6) Peg Tompkins on March 16, 23, 30 and April 6 and 20, 2000 at a total cost not exceed \$500.*

7n. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for substitute teacher reimbursement effective October 1, 1999 through June 30, 2000.*

7o. APPROVE 1999-2000 OVERNIGHT FIELD TRIP REQUEST for Pacific Drive Elementary School.*

8. BOARD MEMBER REQUESTS(S)FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

9. DISTRICT ACTIVITIES CALENDAR

10. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 28, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits