

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, July 11, 2000****7:00 P.M.****AGENDA****1. GENERAL INFORMATION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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. REPORTS: PTA, FETA, CSEA, FESMA

APPROVE MINUTES OF SPECIAL MEETING ON JUNE 19, 2000 AND REGULAR MEETING ON JUNE 27, 2000

3. ADMINISTRATIVE REPORTS

3a. REVIEW OF BOARD ACTIONS - MARCH THROUGH JUNE, 2000*

This report reflects the actions and accomplishments of the Board of Trustees.*

3b. FACILITIES IMPROVEMENT COMMITTEE*

Dr. Fred Good of PJHM Architects Southwest and District staff will present an update to the Board of Trustees regarding the progress of the Facilities Improvement Committee.*

3c. 2000 SECOND QUARTER INVESTMENT REPORT

The Second Quarter Investment Report for the calendar year covering the months of April, May, and June, 2000 is available for review in the Business Office during regular business hours.

4. ACTION ITEMS

4a. APPROVE CERTIFICATION OF TITLE VI FEDERAL CLASS SIZE REDUCTION PROGRAM APPLICATION FOR 2000/2001*

The District Superintendent recommends that the Board of Trustees approve Certification of Title VI Federal Class Size Reduction Program application for 2000/2001.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE DELEGATION OF AUTHORITY FOR SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO APPROVE CONTRACTS FOR SUMMER PROJECTS THROUGH AUGUST 21, 2000*

The District Superintendent recommends that the Board of Trustees approve delegation of authority for Superintendent and Assistant Superintendent of Business Services to approve contracts for summer projects through August 21, 2000.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE GRANT APPLICATION TO ORANGE COUNTY SOCIAL SERVICES AGENCY FOR AN AFTER SCHOOL ENRICHMENT PROGRAM AT COMMONWEALTH SCHOOL.*

The District Superintendent recommends that the Board of Trustees approve Grant Application to Orange County Social Services Agency for an After School Enrichment Program at Commonwealth School.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE PARTICIPATION OF A TEAM OF TEACHERS FROM PACIFIC DRIVE, RICHMAN, VALENCIA PARK, AND WOODCREST SCHOOLS IN THE CALIFORNIA PROFESSIONAL DEVELOPMENT INSTITUTE, FOCUSING ON RESULTS, PRE K-3*

The District Superintendent recommends that the Board of Trustees approve participation of a team of teachers from Pacific Drive, Richman, Valencia Park, and Woodcrest Schools in the California Professional Development Institute, Focusing on Results, Pre K-3.*

Action_____ Motion_____ Second_____ Vote_____

5. 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.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Leave of Absence, Resignation).*

5b. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Regina Darlington, Pauline Hill, Nadia Hoerner, Kristin Meadow, and Kerry Rennie.*

5c. APPROVE/RATIFY PURCHASE ORDERS numbered 022M0453 through 022T0290 for 1999/2000.*

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 201179 through 201195 for 1999/2000.*

5e. APPROVE/RATIFY WARRANTS numbered 12611 through 12871 in the amount of \$1,128,513.56.*

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9394 through 9479 in the amount of \$234,804.42 for the 1999/2000 school year.*

5g. ADOPT RESOLUTIONS #99/00-B092 through 99/00-B098 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

5h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 5h-2.*

5i. AMEND AGREEMENT WITH YMCA for School Age Child Care Program to include Sunset Lane School.*

5j. APPROVE MILEAGE ALLOWANCE for the Coordinator I of Special Projects and English Language Learner Services at the rate of \$75.00 per month for eleven months.*

5k. APPROVE REAPPLICATION OF THE CHILD CARE FOOD PROGRAM effective August 31, 2000 to June 14, 2001.*

5l. APPROVE CHANGE ORDER #1 TO NETWORK INSTALLATION CORPORATION IN THE DEDUCTIVE AMOUNT OF (\$6,503.70) for the telecommunications/network cabling and equipment project at Valencia Park School, FSD Project #98/99-07.*

5m. APPROVE CHANGE ORDER #1 TO DATATEL WIRING PRODUCTS, INC. IN THE DEDUCTIVE AMOUNT OF (\$8,738.00) for the telecommunications/network cabling and equipment project at Commonwealth School, FSD Project #98/99-07.*

5n. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE TELECOMMUNICATIONS/NETWORK CABLING AND EQUIPMENT BID for Commonwealth and Richman Schools, FSD Project #98/99-07, by Datatel Wiring Products

and file the Notice of Completion with the Orange County Recorder's Office.*

5o. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE TELECOMMUNICATIONS/NETWORK CABLING AND EQUIPMENT BID for Valencia Park School, FSD Project #98/99-07, by Network Installation Corporation and file the Notice of Completion with the Orange County Recorder's Office.*

5p. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR ARBORLAND MONTESSORI effective July 13, 2000 through June 30, 2001.*

5q. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR THE CITY OF PLACENTIA effective July 13, 2000 through June 30, 2001.*

5r. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR CHILDREN'S INTERNATIONAL MONTESSORI CENTER effective July 13, 2000 through June 30, 2001.*

5s. APPROVE LECTURER JOHN YEISER from July 17, 2000 through July 21, 2000 at a cost not to exceed \$200.00.*

5t. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE UNIT COST CONTRACT FOR HAZARDOUS MATERIAL ABATEMENT for twelve Modernization Sites, Project FSD-MOD-3, by Asbestos Management Group of California, Inc., of Paramount, California, and file the Notice of Completion with the Orange County Recorder's Office.*

Action_____ Motion_____ Second_____ Vote_____

BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

DISTRICT ACTIVITIES CALENDAR - JULY 12 THROUGH AUGUST 22, 2000

REPORT FROM THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

CLOSED SESSION

1) Evaluation of Assistant Superintendents; 2) Employment Contracts of Assistant Superintendents; 3) Public Employee Discipline, Dismissal, Release/Nonrenewal [Government Code Sections 54954.5(d), 54957]; 4) Assignment of Principal; 5) Transfer of Principal; 6) Employment of Principal [Government Code Section 54957]; 7) Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code Section 54957.6]; 8) Conference regarding Labor Negotiations: FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code Sections 54954.5(f), 54957.6]

REPORT FROM CLOSED SESSION

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on August 22, 2000 at 7:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits

July 11, 2000

Page 4