

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, August 22, 2000****6:00 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****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. CLOSED SESSION (6:00 P.M.)

2a. Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code Section 54957.6]

2b. Pupil Discipline [Education Code Sections 48918 and 48912(c)]

OPEN SESSION (7:00 P.M.)

REPORT FROM CLOSED SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- Barbara Cutts

- Lisa Saldivar

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES OF SPECIAL MEETING ON JULY 27, 2000 AND SPECIAL MEETING ON AUGUST 15, 2000

3. ADMINISTRATIVE REPORTS

3a. STANFORD 9 TEST RESULTS*

District staff will present data regarding the District's Stanford 9 test results to the Board of Trustees.*

4. ACTION ITEMS

4a. APPROVE PROPOSED REVISIONS TO BOARD POLICY 6020, PARENT INVOLVEMENT*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy 6020, Parent Involvement.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 6171, TITLE I PROGRAMS (PREVIOUSLY BOARD POLICY 1800, COMMUNITY RELATIONS)*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 6171, Title I Programs (previously Board Policy 1800, Community Relations).*

Action_____ Motion_____ Second_____ Vote_____

4c. RATIFY AGREEMENT WITH DEPARTMENT OF TOXIC SUBSTANCE CONTROL*

The District Superintendent recommends that the Board of Trustees ratify an agreement with the Department of Toxic Substance Control to oversee District preparation of a Preliminary Endangerment Assessment (PEA) for a proposed school site on the SunCal property.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE 2000-2001 CONTINUING PROFESSIONAL DEVELOPMENT PROVIDER AGREEMENT*

The District Superintendent recommends that the Board of Trustees approve the 2000-2001

Continuing Professional Development Provider Agreement with the State of California, Department of Consumer Affairs, for speech and language specialists to receive credit for staff development in meeting State licensure requirements.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE SUBMISSION OF TITLE I PROGRAM IMPROVEMENT GRANTS*

The District Superintendent recommends that the Board of Trustees approve submission of Title I Program Improvement Grants for Orangethorpe, Nicolas, Raymond, and Richman Schools.*

Action_____ Motion_____ Second_____ Vote_____

4f. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO APPROVE AGREEMENT*

The District Superintendent recommends that the Board of Trustees authorize

Superintendent and Assistant Superintendent of Business Services to approve an agreement for architectural and engineering services with a firm to be determined prior to Board meeting.*

Action_____ Motion_____ Second_____ Vote_____

4g. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO APPROVE AGREEMENT*

The District Superintendent recommends that the Board of Trustees authorize Superintendent and Assistant Superintendent of Business Services to approve an agreement for architectural and engineering services with a firm to be determined prior to Board meeting.*

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, Summer School Programs, Leave of Absence, Resignations, End of Temporary Assignments).*

5b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Substitute

Classification, Add Stipend, Cancel Summer Employment, Change Name, Change Site Location, Employ Summer School, End Limited Term Assignment, Increase Hours, New Hires, Promotion, Remove Classification, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations, and Transfers).*

5c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Darla Foss and Inez Guerra.*

5d. APPROVE/RATIFY PURCHASE ORDERS numbered 022M0458 through 022T0298 for 1999/2000 and 122B0030 through 122Y0009 for 2000/2001.*

5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 201196 and 201197 for 1999/2000 and 300001 through 300048 for 2000/2001.*

5f. APPROVE/RATIFY WARRANTS numbered 12872 through 13365 in the amount of \$2,279,548.12.*

5g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9480 through 9533 in the amount of \$208,285.91 for 2000/2001.*

5h. APPROVE/RATIFY ONGOING REIMBURSEMENT to the parents of a special education student (MIS ID#0701-00) for tuition at a private preschool per a Compromise and Release Agreement dated May 24, 2000.*

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

5j. APPROVE CONTRACT WITH GOLD STAR FOODS effective August 31, 2000.*

5k. APPROVE LECTURERS: 1) Lisbeth Ceaser, Nancy Rathjen, Doug Moss, and Paul Does at a cost not to exceed \$6,200; 2) Science on the Go at a cost not to exceed \$4,800.*

5l. APPROVE AGREEMENT WITH ANAHEIM MARRIOTT to provide accommodations for one day of staff development on August 29, 2000 for approximately 640 teachers and administrators.*

5m. APPROVE/RATIFY 2000/2001 NONPUBLIC AGENCY MASTER CONTRACT with United Cerebral Palsy Association.*

5n. APPROVE 2000/2001 NONPUBLIC AGENCY MASTER CONTRACT with Beth E. Ballinger, O.D., Newport Beach Developmental Optometry Group.*

5o. RATIFY MILEAGE REIMBURSEMENT to the parent of a special education student (MIS ID#98-00382) for mileage to and from placement at Prentice School for the summer session.*

5p. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH CERTIFIED TRANSPORTATION SERVICES to provide transportation for field trips and home-to-school routes at a cost not to exceed \$12,000.*

5q. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT to provide transportation for field trips at a cost not to exceed \$2,500.*

5r. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH FIRST STUDENT TRANSPORTATION SERVICES (formerly Ryder Student Transportation Services) to provide transportation for field trips at a cost not to exceed \$3,500.*

5s. APPROVE RENEWAL OF STUDENT TEACHING AGREEMENT with Azusa Pacific University for placement of student teachers in the Fullerton School District from August 23, 2000 until June 30, 2002.*

5t. APPROVE RENEWAL OF STUDENT TEACHING AGREEMENT with Hope International University for placement of student teachers in the Fullerton School District from August 23, 2000 until June 30, 2004.*

5u. APPROVE SUBMISSION OF THE 2000/2001 OPERATIONS APPLICATION for the K-3 Class Size Reduction Program and certify that the statements included on the attached application are true and accurate.*

5v. APPROVE PIGGYBACK PURCHASE OF CLASSROOM AND OFFICE FURNITURE from Virco Mfg. Corporation under the terms and conditions of a contract awarded by the Pomona Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the

Fullerton School District to purchase these products using the bid awarded by the Pomona Unified School District for the duration of the bid agreement.*

5w. RATIFY THE BID AWARDS on FSD 00-01-4 to D & M Electric dba Mundy Electric in the amount of \$205,275.00 and Skip's Electric, Inc. in the amount of \$35,470.00.*

5x. APPROVE AGREEMENT WITH SIXTEN AND ASSOCIATES for mandated costs services at a cost not to exceed \$15,000.00.*

5y. APPROVE/RATIFY ONGOING MILEAGE REIMBURSEMENTS to the parents of special education students (MIS ID#93-00277 and ID#0701-00) for transportation to and from the students' therapies.*

5z. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH DURHAM TRANSPORTATION to provide transportation for field trips and home-to-school routes at a cost not to exceed \$2,000.*

5aa. APPROVE AGREEMENT FOR LEGAL SERVICES with Parker & Covert, LLP effective September 1, 2000 at a cost not to exceed \$20,000 annually.*

5bb. APPROVE AGREEMENT FOR LEGAL SERVICES with Margaret A. Chidester & Associates effective September 1, 2000 at a cost not to exceed \$90,000.00 annually.*

5cc. RATIFY AGREEMENT FOR LEGAL SERVICES WITH WONG AND SUAREZ for

a total amount not to exceed \$10,000.00 annually.*

Action_____ Motion_____ Second_____ Vote_____

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

DISTRICT ACTIVITIES CALENDAR - AUGUST 23 THROUGH SEPTEMBER 12, 2000

REPORT FROM THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 12, 2000 at 7:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits