

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****Tuesday, January 25, 2000****6:00 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. 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.)**

Conference with Labor Negotiator - Don Becker, regarding FETA (Fullerton Elementary Teachers Association) [Government Code Sections 54954.5(f), 54957.6]

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

- District Nurses
- Spelling Bee Winners:
  - Raquel Santos, Pacific Drive (teacher - Gordana Giampa)
  - Nick Niehaus, Hermosa Drive (teacher - Barbara Mohr)
  - Danielle Mastromatteo, Raymond (teacher - Beth Ellison)
  - Laura Hendrickson, Hermosa Drive (teacher - Janny Meyer)
  - Organizers: Golden Hill teachers Ashli Alexander and Nancy Chung
- "Above and Beyond" Recognition Awards - Kathy Robinson and Celeste Jensen from

## Richman School

**PUBLIC COMMENTS: PTA, FETA, CSEA, FESMA**

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**APPROVE MINUTES OF REGULAR MEETING ON JANUARY 11, 2000****3. ADMINISTRATIVE REPORTS**

## 3a. GOVERNOR'S PROPOSED 2000-2001 BUDGET\*

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, will present the Governor's Proposed 2000-2001 Budget to the Board of Trustees.\*

## 3b. 1999 FOURTH QUARTER INVESTMENT REPORT\*

The Fourth Quarter Investment Report for the calendar year covering the months of October, November, and December, 1999 is available for review in the Business Office during regular business hours.

**4. ACTION ITEMS**

## 4a. APPROVE REVISION TO BOARD BYLAW 9311 (formerly Formulation, Adoption, Amendment Of Policies) and new Administrative Regulation.\*

The District Superintendent recommends that the Board of Trustees approve the revisions to Board Bylaw 9311 (formerly Formulation, Adoption, Amendment of Policies) and new Administrative Regulation.\*

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 CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).\*

7b. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0359 through 022X0258 for 1999/2000.\*

7c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200562 through 200636 for 1999/2000.\*

7d. APPROVE/RATIFY WARRANTS numbered 9465 through 9729 in the amount of \$405,096.61.\*

7e. APPROVE 1999/2000 NONPUBLIC SCHOOL MASTER CONTRACT with Pyramid Autism Center.\*

7f. ADOPT RESOLUTIONS 99/00-B042 through 99/00-B047 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

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

7h. APPROVE LECTURERS: 1) Damon Kupper, Jeff Paul, and Cynthia Wilson for the "All the Arts for All the Kids" program from January 26 through June 15, 2000 at a cost not to exceed \$12,960.\*

Action\_\_\_\_\_ Moved\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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

**9. DISTRICT ACTIVITIES CALENDAR**

**10. CLOSED SESSION**

- 1. Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957]
- 2. Student Discipline [Education Code Section 48918]

**11. ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on February 8, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits