

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

7:00 P.M.

Tuesday, December 12, 2000

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 reception counter.

OATH OF OFFICE

Newly elected Board members Hilda Sugarman and Lynn Thornley will be sworn into office with a reception to follow.

REPORTS: PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Special meeting on November 13, 2000 and Regular meeting on November 28, 2000

2. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES

2a. ELECTION OF OFFICERS*

Education Code Section 35143 and Board Bylaw 9121 require the Board of Trustees to elect a president, vice president, and clerk for the 2001 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2b. SECRETARY TO THE BOARD OF TRUSTEES*

General practice and Board Bylaw 9123 prescribe the Board of Trustees to appoint the Superintendent as Secretary to the Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

2c. REGULAR BOARD MEETING DATES, TIME, AND PLACE - 2001*

Education Code Section 35140 requires the Board of Trustees to establish its regular meeting dates, time, and place for the 2001 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2d. POLITICAL ACTION COMMITTEE REPRESENTATIVE FOR THE ORANGE COUNTY SCHOOL BOARDS ASSOCIATION*

Orange County School Boards Association requests that the Board of Trustees select a representative to serve on the Political Action Committee of the Association for the 2001 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2e. REPRESENTATIVE AND ALTERNATE FOR NOMINATING CANDIDATES TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION*

Education Code Section 35023 requires that the Board of Trustees select a representative and alternate for nominating candidates to the County Committee on School District Organization for the 2001 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2f. REPRESENTATIVE FOR THE FULLERTON SISTER CITY COMMITTEE*

The City of Fullerton has requested that the Board of Trustees select a representative to serve on the Fullerton Sister City Committee for the 2001 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2g. REPRESENTATIVE(S) FOR THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION*

The Bylaws of the Fullerton School District Educational Foundation require that the Board select no more than two nonvoting representatives to serve on the Fullerton School District Educational Foundation for the 2001 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2h. NOMINATE TRUSTEE MARJORIE POGUE AS A CANDIDATE FOR ELECTION TO THE CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY*

The Board of Trustees will nominate Trustee Marjorie Pogue for election to the California School Boards Association Delegate Assembly representing Orange County Region 15.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. FACILITIES IMPROVEMENT FINANCING INFORMATION*

Dr. Fred Good of PJHM Architects and Dr. Patricia Godfrey will present Facilities Improvement financing information to the Board of Trustees.*

3b. STATUS, SCOPE OF WORK, AND TIMELINE ON PERFORMANCE CONTRACT WITH IEC, INC. FOR LIGHTING AND HVAC REPLACEMENT*

District staff will present the Status, Scope of Work, and Timeline on Performance Contract with IEC, Inc. for lighting and HVAC replacement at various District sites to the Board of Trustees.*

3c. FINANCING OF PERFORMANCE CONTRACTING*

District staff will present a report regarding the financing of Performance Contracting to the Board of Trustees.*

4. ACTION ITEMS

4a. APPROVE AGREEMENT WITH DELTA PUBLIC FINANCE, LLC*

The District Superintendent recommends that the Board of Trustees approve an agreement with Delta Public Finance, LLC, as financial advisor of the Qualified Zone Academy Bond Program (QZAB) at a cost of \$27,500 and reimbursable expenses up to \$2,000. These amounts are payable upon successful completion of the QZAB.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE 2000/2001 SCHOOL PLAN UPDATES*

The District Superintendent recommends that the Board of Trustees approve the 2000/2001 School Plan Updates: Action Plans and Final Categorical Budgets for Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Laguna Road, Maple, Orangethorpe, Pacific Drive, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park Primary, Valencia Park Intermediate, Woodcrest, Ladera Vista Junior High, Nicolas Junior High, and Parks Junior High Schools.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE REQUESTS FOR AUTHORIZATION OF SCHOOLWIDE TITLE I PROGRAMS*

The District Superintendent recommends that the Board of Trustees approve requests for

authorization of Schoolwide Title I Programs at Commonwealth, Maple, Orangethorpe, Pacific Drive, and Raymond Schools.*

Action_____ Motion_____ Second_____ Vote_____

4d. ACCEPT TITLE I PROGRAM IMPROVEMENT GRANT AWARDS AND ACTION PLANS*

The District Superintendent recommends that the Board of Trustees accept Title I Program Improvement Grant Awards and Action Plans for Orangethorpe, Nicolas Junior High, Raymond, and Richman Schools.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE INTENT TO PARTICIPATE IN THE BECKMAN K-6 SCIENCE EDUCATION INITIATIVE*

The District Superintendent recommends that the Board of Trustees approve the Intent to Participate in the Beckman K-6 Science Education Initiative.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE DISTRICT LIBRARY PLAN SUBMISSION FOR THE STATE SCHOOL LIBRARY FUNDS*

The District Superintendent recommends that the Board of Trustees approve the District Library Plan submission for the State School Library Funds.*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE CLASSROOM LIBRARY PLAN AND SUBMISSION FOR THE STATE CLASSROOM LIBRARY FUNDS (K-4)*

The District Superintendent recommends that the Board of Trustees approve Classroom Library Plan and Submission for the State Classroom Library Funds (K-4).*

Action_____ Motion_____ Second_____ Vote_____

4h. APPROVE SUBMISSION OF GRANTS FOR THE GOVERNOR'S BOOK FUND*

The District Superintendent recommends that the Board of Trustees approve submission of grants for the Governor's Book Fund.*

Action_____ Motion_____ Second_____ Vote_____

4i. APPROVE SUBMISSION OF APPLICATIONS FOR THE 2000/2001 CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) TEACHER GRANT PROGRAM*

The District Superintendent recommends that the Board of Trustees approve submission of applications for the 2000/2001 California Technology Assistance Project (CTAP) Teacher Grant Program for Bonnie DeBolt, Dawn Donat, Jane Hernandez, Joyce Fellows, Robin

McIndoo, Judy Schlotthauer, Marion Braddick, Mark Kolb, Adrienne Kumik, and Hilary Burg.*

4j. ADOPT RESOLUTION #00/01-05 TO APPROVE THE SPECIAL EDUCATION MANDATED COST CLAIM SETTLEMENT*

The District Superintendent recommends that the Board of Trustees adopt Resolution #00/01-05 to approve the Special Education Mandated Cost Claim Settlement, waive the ability to file future Special Education claims on current law, and direct the Assistant Superintendent of Business Services to sign the Settlement Agreement and Waiver to implement this action.*

Action_____ Motion_____ Second_____ Vote_____

4k. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, FULLERTON*

The District Superintendent recommends that the Board of Trustees approve an independent contractor agreement with California State University, Fullerton (CSUF).*

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, Reemployed Retiree, Leave of Absence, Resignation).*

5b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add/Delete Classifications, Add Stipends, Change to Substitute/Regular Status, Increase/Decrease Hours, Leaves of Absence, New Hires, Reinstatements, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classification).*

5c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Frank Montano.*

5d. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0335 through 122Y0023 for 2000/2001.*

5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300374 through 300406 for 2000/2001.*

5f. APPROVE/RATIFY WARRANTS numbered 15027 through 15215 in the amount of \$323,916.14.*

5g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9802 through 9839 in the amount of \$248,985.21 for 2000/2001.*

5h. ADOPT RESOLUTIONS 00/01-B032 through 00/01-B043 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

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. RATIFY/APPROVE LECTURERS: 1) Barbara Cutts at Golden Hill School from December, 2000 through May, 2001 at a cost not to exceed \$1,000; 2) Vicki Schindele at Rolling Hills School from January, 2001 through February 22, 2001 at a cost not to exceed \$2,000; 3) Barbara Cutts at Ladera Vista Junior High on December 4 and 11, 2000 at a cost not to exceed \$62; 4) The Iceman at Golden Hill School on January 19, 2001 at a cost not to exceed \$700.*

5k. RATIFY/APPROVE SUBMISSION OF A TEACHER GRANT APPLICATION to the Orange County Music and Arts Administrators Teacher Grants Program for the Arts for Fern Drive School.*

5l. APPROVE/RATIFY REIMBURSEMENT TO THE PARENTS OF A SPECIAL EDUCATION STUDENT (ID#0701-00) for speech therapy per a Compromise and Release Agreement dated May 24, 2000.*

5m. APPROVE A POSITIVE CERTIFICATION FOR THE FIRST INTERIM REPORTING PERIOD of the District's ability to meet its financial obligations for the current and two subsequent years.*

5n. APPROVE FIRST AMENDMENT TO THE IMPACT MITIGATION AGREEMENT between Fullerton School District and LSF II - Fullerton, LLC.*

5o. APPROVE AGREEMENT WITH ANAHEIM MARRIOTT to provide accommodations for one day of staff development on January 29, 2001, for approximately 650 teachers and administrators.*

5p. APPROVE PURCHASE OF COMPUTER PRODUCTS FROM APPLE COMPUTER, INC. under the terms and conditions of a contract awarded by the Glendale 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 extension of bid number P-1098a awarded by the Glendale Unified School District for the duration of the bid agreement.

5q. APPROVE SELF-SERVICING ACCOUNT AGREEMENT with Apple Computer, Inc.*

Action_____ Motion_____ Second_____ Vote_____

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

DISTRICT ACTIVITIES CALENDAR: December 13, 2000 through January 16, 2001

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 January 16, 2001 at 7:00 p.m. (tentative - pending Board approval) in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits