

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****3:30 P.M. (CLOSED SESSION)****4:30 P.M. (CLOSED SESSION)****5:30 P.M. (OPEN SESSION)****Tuesday, February 27, 2001****AGENDA****CALL TO ORDER AND PLEDGE OF ALLEGIANCE - 3:30 p.m.****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.

CLOSED SESSION

- Pupil Discipline [Education Code Sections 48918 and 48912(c)]

REPORT FROM CLOSED SESSION**CLOSED SESSION - 4:30 p.m.**

- Pupil Readmission [Education Code section 35146]
- Conference regarding 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - 5:30 p.m.

INTRODUCTIONS

- Boy Scout Troop #93
- Above and Beyond Awards: Terry Schalliol and Jill Gray, Pacific Drive Pat Savino and Julia Chiriboga, Rolling Hills
- District Spelling Bee Winners and Teachers
- Acacia Geography Bee Winner and Teacher

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Regular meeting on February 13, 2001*

DISTRICT ACTIVITIES CALENDAR: February 28, 2001 through March 13, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

1. PUBLIC COMMENTS

2. ACTION ITEMS

2a. 2001 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION*

The Board of Trustees may choose to nominate up to seven members for the 2001 California School Boards Association Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

2b. APPROVE PROPOSED BOARD POLICIES 6162.5, 6162.51, 6162.54 AND ADMINISTRATIVE REGULATIONS 6162.51, STUDENT ASSESSMENT AND STANDARDIZED TESTING AND REPORTING*

The Superintendent recommends that the Board of Trustees approve proposed Board Policies 6162.5, 6162.51, 6162.54 and Administrative Regulations 6162.51, Student Assessment and Standardized Testing and Reporting.*

Action_____ Motion_____ Second_____ Vote_____

2c. APPROVE SUBMISSION OF THE NICOLAS HEALTHY START OPERATIONAL GRANT*

The Superintendent recommends that the Board of Trustees approve submission of the Nicolas Healthy Start Operational Grant.*

Action_____ Motion_____ Second_____ Vote_____

3. 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.

3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT.*

3b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted (Add/Remove Classifications, Change to Substitute/Regular Status, End Limited Term Assignment, Increase/Decrease Hours, Leaves of Absence, New Hires, Resignations, Service Retirements, Step Raises, Terminations, and Working Out of Classification).*

3c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for William Counts, Catalina Davis, Darla Foss, George Lacuesta, Kristin Meadow, Ana Maria Morales, Sailasa Nailava, Gary Roberson, and Marisa Sanchez.*

3d. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0504 through 122X0319 for 2000/2001.*

3e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300607 through 300655 for 2000/2001.*

3f. APPROVE/RATIFY WARRANTS numbered 16311 through 16514 in the amount of \$387,936.47.*

3g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10029 through 10112 in the amount of \$118,002.37 for 2000/2001.*

3h. ADOPT RESOLUTIONS 00/01-B058 through 00/01-B062 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

3i. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 3i-2.*

3j. RATIFY/APPROVE LECTURERS: 1) Clean Comedians on March 22, 2001 at Nicolas at a cost not to exceed \$800; 2) Las Campanas of Orange County on March 27, 2001 at a cost not to exceed \$300; 3) Orange County Performing Arts Center on March 1, 2001 at a cost not to exceed \$575.*

3k. APPROVE 2000/2001 OVERNIGHT FIELD TRIP for Rolling Hills School.*

3l. APPROVE DISPOSAL OF SURPLUS ITEMS.*

3m. RATIFY CONTRACT WITH ENVIRONMENTAL AUDIT, INC. for Revised Proposal for Preliminary Endangerment Assessment (PEA) on the proposed school site at Amerige Heights.*

Action_____ Motion_____ Second_____ Vote_____

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

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 13, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits