

Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month at 6:00 p.m. in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in Open or Closed Session, and how the item shall be stated on the agenda.

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. 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. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. 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.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. Comments related to the published agenda shall be limited to 3 minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the Office of the Superintendent at (714) 447-7410. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, February 10, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
5:00 p.m. Closed Session
6:00 p.m. Open Session
Agenda

Call to Order and Pledge of Allegiance

For purposes of agenda item number 2a, the Board Members are meeting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

For purposes of agenda item number 3a, the Board Members are meeting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

For purposes of agenda item number 4a, the Board Members are meeting as the legislative body of the Fullerton School District (District 22) and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

Public Comments

Recess to Closed Session – Agenda

- Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)]

Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions

Fullerton School District Educational Foundation

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. 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. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. 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.

Public Comments

Information Items

•District Activities Calendar from February 11 through February 24, 2004

Approve Minutes

Regular meeting on January 20, 2004 and Special meeting on January 26, 2004

Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items – District 22

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.

- 1a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/ratify purchase orders numbered 422B0131 through 422B0163, 422C0103 through 422C0123, 422D0117 through 422D0118, 422L0019, 422M0295 through 422M0319, 422R1004 through 422R1085, 422S0109 through 422S0114, 422T0054 through 422T0056, 422V0103 through 422V0120, and 422X0406 through 422X0439.
- 1c. Approve/ratify Food Services purchase orders numbered 600532 through 600627 for 2003/2004.
- 1d. Approve/ratify warrants numbered 35696 through 36052 for the 2003/2004 school year in the amount of \$2,937,128.39.
- 1e. Approve/ratify Food Services warrants numbered 2415 through 2520 in the amount of \$298,458.65 for the 2003/2004 school year.
- 1f. Approve classified tuition reimbursements.
- 1g. Adopt Resolution #03/04-09 eliminating identified classified positions.
- 1h. Approve out of state conference request for Mike Brito to attend Microsoft Access Training in Las Vegas, Nevada on February 26 and 27, 2004.
- 1i. Approve out of state conference request for Ann Scott, Rosalia Martinez and Jami Johnson to attend the 21st Century Community Learning Centers Conference in Las Vegas, Nevada.
- 1j. Approve 2003-2004 overnight field trip for Pacific Drive School.
- 1k. Approve 2003-2004 agreement with Thousand Pines Outdoor School for overnight field trip

for Pacific Drive School.

- 1l. Approve 2003-2004 Single Plan for Student Achievement and Final Categorical Budgets for all school sites.
- 1m. Ratify/approve 2003-2004 Master Nonpublic Agency Contract with Dyanne Van Peter, Pediatric Occupational Therapist.

Consent Item – District 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

- 2a. Approve/ratify warrant numbered 1009 in the amount of \$260.74.

Consent Item – District 48

The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 3a. Approve/ratify warrants numbered 1021 through 1022 in the amount of \$6,382.87.

Consent Item – Districts 22, 40, and 48

In approving #4a, the Board Members are acting as, and on behalf of, the legislative body of the Fullerton School District (District 22) and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

- 4a. Ratify Change Order #2 For Category C – New School Construction (Robert C. Fidler School), FSD-02-03-7.

Administrative Reports – District 22

- 5a. Facilities Update
- 5b. Budget Report
- 5c. GATE Configuration Committee Report

Action Items – District 22

- 6a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 6b. (1) Approve Option #1, (2) Approve boundary adjustment for Richman/Maple, (3) Approve realignment of Junior High related to reduction of student growth at Nicolas Junior High School and Richman School as discussed at the Board workshop on February 4, 2004.
- 6c. Approve proposed revisions to Board Policy 1312.3 Uniform Complaint Procedures.
- 6d. Approve proposed revisions to Board Policy 5116 Students, Intradistrict Transfers.
- 6e. Hold Public Hearing and approve application for 21st Century Community Learning Center grant funds to continue after school programs at Richman, Woodcrest, Pacific Drive, Raymond, Orangethorpe, Ladera Vista and Nicolas Junior High Schools, as well as Boys and Girls Club programs serving Commonwealth and Valencia Park Schools, and develop and expand the after school program to Maple School.

- 6f. Hold Public Hearing on the Initial Studies and Negative Declarations for the construction of seven multipurpose rooms and three gymnasiums and adopt Resolution Numbers 03/04-10 through 03/04-19 approving the projects and making the environmental findings set forth therein.

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 February 24, 2004, 6:00 p.m., in the Board Room at the District Offices located at 1401 W. Valencia Drive.

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
February 11, 2004 – February 24, 2004

Wednesday, February 11	Richman Grade 6 Growth and Development Film Acacia Volunteer Brunch Pacific Drive Spirit Day Laguna Road Jump Rope for Heart (February 11-12, Kindergarten on 11 th only) Hermosa Drive PTA Board Meeting Fern Drive Kindergarten Jump Rope for Heart Richman PTA Board Meeting Orangethorpe Story Time/Parent Training
8:15 a.m.	
8:45 a.m.	
12:30 p.m.	
12:45 p.m.	

Thursday, February 12	Sunset Lane Yearbook Picture Day Orangethorpe Spring Picture Day Valencia Park Grade 5 Candy Social Richman Lunch Bunch – Girls Parks School Site Council Meeting Maple School Site Council Meeting Nicolas Valentine Dance
11:00 a.m.	
2:30 p.m.	
2:30 p.m.	
3:00 p.m.	

Friday, February 13	Rolling Hills Oral Interp Finals Laguna Road Valentine's Day Parties Maple Jump Rope for Heart Valencia Park Grade 6 Valentine Dance Fern Drive Grades 1-6 Jump Rope for Heart Richman Grade 3 Assembly (Ecological Reserve Assembly) Sunset Lane Author of Month Tea (In Media Center) Ladera Vista Valentine Dance Parks School Dance at Golden Hill
9:00 a.m.	
12:30 p.m.	
1:00 p.m. & 2:00 p.m.	
2:30 p.m.	
4:00 p.m.	

Monday, February 16	Washington's Birthday Holiday
----------------------------	--------------------------------------

Tuesday, February 17	Richman DELAC Meeting Raymond Latino Family Project Woodcrest Grade 6 Growth and Development Film (Girls – 9:15 a.m.; Boys – 10:30 a.m.) Hermosa Drive Grade 4 Meet the Musicians Richman Lunch Bunch – Boys Sunset Lane PTA Meeting (In Media Center)
7:30 a.m.	
8:15 a.m.	
9:15 a.m. & 10:30 a.m.	
9:25 a.m.	
11:00 a.m.	
6:30 p.m.	

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
February 11, 2004 – February 24, 2004 (Continued)

Wednesday, February 18	Parks Scoliosis Testing (February 18-19) Woodcrest Jump for Heart Day Hermosa Drive Open House Beechwood Flagpole Assembly Raymond Author's Tea Orangethorpe Story Time/Parent Training Laguna Road Library Night (Fullerton Public Library)
8:00 a.m.	
8:10 a.m.	
8:15 a.m.	
12:45 p.m.	
7:00 p.m.	

Thursday, February 19	Sunset Lane Science on the Go (February 19-20) Orangethorpe Grade 6 Growth and Development Film Parks Parent Night at Buena Park High School Richman Lunch Bunch – Girls Raymond DARE Culmination Rolling Hills Founder's Day (At EV Free) Beechwood Family Science Night
11:00 a.m.	
1:30 p.m.	
7:00 p.m.	
7:00 p.m.	

Friday, February 20	Sunset Lane Jog-a-thon "Rain Day" Nicolas Spring Pictures Hermosa Drive Vision Screening – K, 3, 6 Richman Parent Workshop Raymond Grade 6 Growth and Development Film (Girls – 9:15 a.m.; Boys – 10:45 a.m.) Ladera Vista PTSA Meeting Golden Hill Daddy/Daughter Dance
9:00 a.m.	
9:15 a.m. & 10:45 a.m.	
11:30 a.m.	
7:00 p.m.	

Monday, February 23	Rolling Hills Grade 6 Growth and Development Film Hermosa Drive School Site Council Meeting Ladera Vista School Site Council Meeting Orangethorpe School Site Council Meeting
2:45 p.m.	
3:00 p.m.	
3:15 p.m.	

Tuesday, February 24	Rolling Hills Meet the Musicians – Grades 4-6 Raymond Latino Family Project Fern Drive Grade 6 Growth and Development Film (Girls – 9:30 a.m.; Boys – 10:45 a.m.) Richman Lunch Bunch – Boys FSD Board of Trustees Meeting
8:15 a.m.	
9:30 a.m. & 10:45 a.m.	
11:00 a.m.	
6:00 p.m.	

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, January 20, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
5:00 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Hilda Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:01 p.m., and Dr. Patricia Godfrey led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Recess to Closed Session

The Board recessed into Closed Session at 5:02 p.m. for •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Call to Order and Pledge of Allegiance

President Sugarman called the meeting to order at 6:21 p.m., and the Orangethorpe School Cub Scout Pack #1294 led the Pledge of Allegiance to the flag.

Report from Closed Session

President Sugarman introduced the new principal for Richman School, David Miyashiro.

Introductions

President Sugarman stated Ladera Vista Junior High recently held their annual "I Have A Dream" assembly in honor of Martin Luther King, Jr. Day, and Ladera Vista students Chelsea Kashergen and Angelo Looney recited their essays.

President Sugarman spoke about the many services and volunteer hours the Assistance League provides for Fullerton students (Vision Screening, Operation School Bell, Santa's Closet) and introduced and thanked representatives from the League. School Nurse Charlene Kisner also thanked the Assistance League and presented them with a Certificate of Appreciation.

Superintendent Cameron McCune presented a Special Proclamation to the Board of Trustees honoring them for their commitment to students, parents, and teachers. Dr. McCune declared January as "School Board Recognition Month" in the Fullerton School District.

Superintendent's Report

Dr. McCune reported the 16-member Budget Committee is currently reviewing the entire budget identifying potential areas to recommend \$1.5 million in cuts but to also add positions in the area of technology; the Budget Committee will report their recommendations to the Board in February, and the Board will subsequently take action; the Fullerton Joint Union High School District is in the process of selecting a new Superintendent.

Information from the Board of Trustees

Trustee Thornley: thanked District staff for the Special Proclamation honoring the Board of Trustees; attended the School Services of California workshop regarding the State budget that brought to light many issues all school districts are facing noting this District is not as bad as some districts; congratulated and thanked the Assistance League and commented on the importance of volunteers.

Trustee Bass: discussed two of the issues that were addressed at the Town Meeting he attended last week conducted by Mike Clesceri (crosswalk safety and West Coyote Hills); encouraged Fullerton residents to patronize local businesses.

Trustee Duncan: stated he attended the Town Meeting and thanked Trustee Bass for his participation in the interesting discussions; attended the "I Have A Dream" assembly at Ladera Vista Junior High noting the presentations by students were very good and thanked teachers for their work with the students; 85 children attended the dental clinic that was held at Richman School last Saturday, and the next one will be held on February 7th at Valencia Park School (sponsored by Rotary Club); the Centennial Committee is requesting any information from community members of events that could be included on the calendar; noted Rich Little will be at Plummer Auditorium on January 31st, and funds raised from this event will help many organizations in Fullerton.

Trustee Ballard: stated she attended the California School Boards Association Annual Conference in December in San Diego and commented that listening to other school districts was beneficial, and she is very proud to be part of this community; attended the "I Have A Dream" assembly at Ladera Vista Junior High noting that as part of Language Arts, students are taught about Martin Luther King, Jr. and his dream and then write an essay with their own personal vision; Rotary and the Educational Foundation have donated funds to Hermosa Drive and Golden Hill Schools to purchase digital hand-held microscopes, and the goal is to have a microscope in every Science classroom.

President Sugarman: reported that Ladera Vista and Parks Junior High Schools have received \$1,000 grants from Rotary; attended PTA meeting at Parks Junior High School, and the PTA provided baskets for needy families; the new PowerSchool program at Parks is very much appreciated by students and parents; Phelps Foundation grants to District schools total \$114,824 (\$15,200 for Pacific Drive School, \$25,500 for Beechwood School, \$30,000 for Laguna Road School, \$44,124 for Rolling Hills School); reminded those in attendance of the District Spelling Bee on Wednesday, January 21st, at 1:00 p.m. in the City Hall, and thanked Bernard Bros. Construction and PJHM Architects for funding the Spelling Bee.

President Sugarman announced Administrative Reports #5f and #5g would be heard at this time.

5f. Presentation of the 2002/2003 Audit

5g. 2002/2003 Financial and Performance Audit Report

Renee Graves of Vicenti, Lloyd & Stutzman stated the firm rendered a clear, unqualified opinion for 2002-03 District financials. Ms. Graves was pleased to note there were no audit adjustments to any funds, and she stated this accomplishment is to be credited to the Business Services staff. Ms. Graves also complimented management, Andrea Reynolds, and her staff on implementing the new GASB34 reporting. There was Board discussion about the increase in overall revenues and assets, primarily from Measure CC. Ms. Graves commented about the workload within the District rising significantly due to the complexity of the Audit Report and the Bond Measure. Ms. Graves noted her firm has some concerns about future audits because of the importance of tracking Bond expenditures and keeping work current and timely.

Information from PTA, FETA, CSEA, FESMA

Barbara Moore, FETA President, spoke to the Board about the National Education Association's annual "Read Across America" day on March 4th commemorating Dr. Seuss' birthday. Mrs. Moore noted that volunteer readers are encouraged to contact the Teachers Association.

Public Comments

There were no public comments at this time.

Information Items

The District Activities Calendar from January 21, 2004 through February 10, 2004 was presented with the addition of Fiesler School Community Parent Night on January 28, 7:00 p.m., at Fern Drive School's Multipurpose Room.

Approve Minutes

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve the minutes of the Regular meeting on December 9, 2003.

Approve Consent Agenda and/or Request to Move An Item to Action

Moved by Lynn Thornley, seconded by Minard Duncan and carried unanimously to approve the consent items as presented, including the amendment to item #1r.

Consent Items – District 22

- 1a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/Ratify purchase orders numbered 422B0099 through 422B0130, 422C0089 through 422C0102, 422D0101 through 422D0116, 422M0266 through 422M0294, 422R0841 through 422R1003, 422S0085 through 422S0108, 422T0048 through 422T0053, 422V0079 through 422V0102, and 422X0361 through 422X0405.
- 1c. Approve/ratify Food Services purchase orders numbered 600437 through 600531 for 2003/2004.
- 1d. Approve/ratify warrants numbered 35285 through 35695 for the 2003/2004 school year in the amount of \$2,366,640.75.
- 1e. Approve/ratify Food Services warrants numbered 2346 through 2414 in the amount of \$394,940.50 for the 2003/2004 school year.
- 1f. Approve classified tuition reimbursements for Leslie De La Cruz, Patricia Esparza, Elsa Gomez, Sheryl Lohstroh, Marissa Hamilton, Lorena Paniagua, Erica Ramynke, Samuel Ricchio, Patricia Smith, and Jenny Trujillo.
- 1g. Ratify agreement to lease one modular classroom building from Aurora Modular Industries, including delivery and installation, at Nicolas Junior High School.
- 1h. Ratify agreement with the Wright Group to conduct a vulnerability assessment.
- 1i. Approve 2004-2005 Internet Network Support Services Agreement with the Orange County Superintendent of Schools and the 2004-2005 Intranet Network Support Services Agreement with the Orange County Superintendent of Schools.
- 1j. Approve Amendment No. 1 to Agreement with Converse Consultants for material

inspection and testing during construction of Robert C. Fisler School.

- 1k. Approve Amendment No. 1 to Agreement with RMA Group for geotechnical engineering services during construction of Robert C. Fisler School.
- 1l. Approve Independent Contractor Agreement with Professional Tutors of America, Inc., to provide supplemental support services.
- 1m. Approve Independent Contractor Agreement with SCORE! Educational Centers to provide supplemental support services.
- 1n. Approve submission of the Nutrition Network Mini Grant.
- 1o. Approve 2003/2004 Child Development State Preschool Instructional Materials Contract.
- 1p. Approve 2003/2004 overnight field trip for Commonwealth School.
- 1q. Ratify Change Order #2 for American Demolition to remove and/or encapsulate asbestos-containing material at Parks Junior High School.
- 1r. Approve Notice of Completion and accept as complete the project to remove and/or encapsulate asbestos-containing materials at Parks Junior High School and file the Notice of Completion with the Orange County Clerk-Recorder's Office subject to the written clearance report provided by the District's environmental consultant.
- 1s. Approve Amendment No. 1 to Agreement with Team Inspection for DSA required inspection services related to Modernization at Maple and Richman Schools.
- 1t. Approve Amendment No. 1 to Agreement with BPI Inspection for DSA required inspection services related to Modernization at Parks Junior High School and Sunset Lane School.
- 1u. Approve Amendment No. 1 to Agreement with BPI Inspection for DSA required inspection services related to Modernization at Laguna Road and Rolling Hills Schools.
- 1v. Ratify Change Order #1 to Tadros & Youssef Construction, Inc. in the additive amount of \$61,546.31 for additional work related to emergency contract for duct replacement at Parks Junior High School.
- 1w. Ratify/Approve 2003/2004 Master Independent Contractor Agreement with Dr. Mary Joann Lang, Neuropsychologist.
- 1x. Ratify/Approve 2003/2004 Master Independent Contractor Agreement with Kristen D. Iverson, Ph.D., Clinical Psychologist.
- 1y. Ratify/Approve 2003-2004 Master Nonpublic Agency Contract with Abby Rozenberg, Speech and Language Pathologist.
- 1z. Approve the 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 bid number P13-03/04 awarded by the Glendale Unified School District for the duration of the bid agreement.

- 1aa. Approve student teaching agreement with California State University, Long Beach, for placement of teachers in the Fullerton School District from January 1, 2004 through December 31, 2008.
- 1bb. Ratify agreement for provision of Orange County Friday Night Live Partnership Services at Laguna Road School and Nicolas Junior High School – Agreement #26424.
- 1cc. Ratify agreement for provision of Orange County Friday Night Live Partnership Services at Laguna Road School and Nicolas Junior High School – Agreement #26425.
- 1dd. Approve 2003-2004 Master Independent Contractor Agreement with Susan S. Simmons, Ph.D., Certified Orientation and Mobility Specialist, Assistive Technology Specialist.

Consent Item – District 40

- 2a. Approve/ratify warrants numbered 1007 through 1008 in the amount of \$659.91.
- 2b. Approve/Ratify purchase order numbered 440X0002.

Moved by Lynn Thornley, seconded by Ellen Ballard and carried unanimously to approve items 2a and 2b.

Consent Item – District 48

- 3a. Approve/ratify warrant numbered 1020 in the amount of \$45,404.83.
- 3b. Approve/Ratify purchase order numbered 448X0002.

Moved by Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve items 3a and 3b.

Action Items – District 22

- 4a. Accept Gifts

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to accept the gifts to the District.

- 4b. Authorize the Superintendent to apply for a County-District-School Code from the California Department of Education.

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to authorize the Superintendent to apply for a County-District-School Code from the California Department of Education.

Administrative Reports – District 22

- 5a. Fullerton School District Boundary Update

Mr. Mark Douglas presented information regarding the District's need to plan for both immediate student growth as well as long-term needs including target school sizes, enrollment projections, a review of five elementary boundary considerations, and review of

the recent parent questionnaire. Dr. Linda Caillet reviewed GATE Committee recommendations and GATE options for K-8 schools.

5b. Facilities Update

This item was pulled from the agenda.

5c. Budget Update

This item was pulled from the agenda.

5d. 2003 Fourth Quarter Investment Report

Dr. Patricia Godfrey stated the interest earnings were 1.1% for last quarter.

5e. Review proposed revisions to Board Policy and Administrative Regulations 1312.3 Uniform Complaint Procedures.

Mr. Mark Douglas presented the proposed revisions.

5f. Presentation of the 2002/2003 Audit

This item was presented prior to consent items.

5g. 2002/2003 Financial and Performance Audit Report

This item was presented prior to consent items.

5h. Review revisions to Board Policy 5116 Students, Intradistrict Transfers.

Mr. Mark Douglas presented the proposed revisions.

Board Member Request(s) for Information and/or Possible Future Agenda Items

There were no requests.

Recess to Closed Session

The Board recessed into Closed Session at 10:05 p.m. for •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Report from Closed Session

President Sugarman stated there was nothing to report from Closed Session.

Adjournment

President Sugarman adjourned the Regular meeting on January 20, 2004 at 11:15 p.m.

Minard Duncan, Clerk, Board of Trustees

Fullerton School District
Special Joint Meeting of the Boards of Trustees of the Fullerton School District and the
Fullerton Joint Union High School District
Monday, January 26, 2004
Fullerton Joint Union High School District Board Room, 1051 West Bastanchury, Fullerton
8:00 p.m.
Minutes

Call to Order and Pledge of Allegiance

Fullerton Joint Union High School District Board President Robert Hathaway and Fullerton School District Board President Hilda Sugarman called a Special meeting of the Boards of Trustees to order at 8:05 p.m., and Mr. Hathaway led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, Lynn Thornley, Robert Hathaway, Barbara Kilponen, Marilyn Buchi, Bill Dunton, and Dr. Robert Singer

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Michael Escalante, Dr. George Giokaris, Dr. Patricia Howell, Dr. Greg Franklin, and Ms. Colleen Patterson

Also present: Mr. Wayne Wedin, Wedin Enterprises, Inc.

Public Comments

There were no public comments at this time.

Closed Session

Board Members, staff, and Mr. Wedin recessed into closed session at 8:06 p.m. – agenda: Conference with real property negotiators Dr. Michael Escalante, Dr. George Giokaris, and Dr. Cameron M. McCune regarding proposed joint option to sell or purchase with Fullerton Joint Union High School District and Fullerton School District, by way of Mitigation Agreement in lieu of developer fees. The property involved is an approximately 510-acre site bounded on the north by La Habra, on the east by Euclid Street, on the west by the Hawks Pointe development, and on the south by Rosecrans Avenue.

Negotiations would include Fullerton Joint Union High School District, Fullerton School District, Pacific Coast Homes, a California corporation, and Chevron Land and Development Company.

Terms are as follows:

Price: Amount of payment in lieu of mitigation fees for option to sell or purchase property
Government Code section 54956.8

Conference with legal counsel - anticipated litigation. There is a significant exposure to litigation pursuant to subdivision (b) and/or (c) of Government Code section 54956.9: (one potential case).

Report from Closed Session

Presidents Hathaway and Sugarman returned to open session at 9:29 p.m. and stated there was nothing to report.

Public Comments

There were no public comments at this time.

Adjournment

Presidents Hathaway and Sugarman adjourned the Special meeting on January 26, 2004 at 9:30 p.m.

Minard Duncan, Clerk, Board of Trustees

CONSENT ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects new hires, extra duty assignments and leave of absence to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON February 10, 2004

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
NEW HIRES			
David Miyashiro	Principal/Richman	VII/F	02/02/04
Stephanie Wilmoth	Keyboarding/Parks	III/5	01/26/04
Jennifer Baik	Substitute Teacher	Employ	01/20/04
Teresa Bintliff	Substitute Teacher	Employ	01/05/04
Bill Davis	Substitute Teacher	Employ	01/27/04
Brooke Fessler	Substitute Teacher	Employ	01/27/04
Malina Grant	Substitute Teacher	Employ	01/26/04
Emily Kleckner	Substitute Teacher	Employ	01/15/04
Dina Lombardi	Substitute Teacher	Employ	01/14/04
Simone Rico	Substitute Teacher	Employ	01/20/04
Andrew Rivera	Substitute Teacher	Employ	01/27/04
Hye Suk Sin	Substitute Teacher	Employ	01/23/04
Sarah Syed	Substitute Teacher	Employ	01/08/04
Mary Louise Uys	Substitute Teacher	Employ	01/29/04

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON February 10, 2004

EXTRA DUTY ASSIGNMENTS

Dot Seay	Resource at Hermosa	\$275 per diem, from 130/54	12/04/03
Jean Belfiglio Karen C. Bell Joyce Bleker Danna Brookman Sung Chi Theresa Collar Penny Endicott Lynda Hodges Linda D. Kelley Pamela Soto Suzanne Walker Susie Wren Leah Yamamoto	New Teacher Induction Program Site Leaders	\$750 in two increments January and June, not to exceed \$19,500 from 411/55	09/01/03 – 06/11/04
Karen Alvarado Karen Bell Cori Bero Becky Bocz Fred Bolle Heidi Boswell Danna Brookman Hilary Burg Danielle Chenault Sung Chi Paul Clemente (two teachers) Joe Conti Sarah Cooper Diane Dombrower Carlos Donnelly Beth Ellison Penny Endicott Karen Gaither Houria Hall Patricia Hammel Laurie Hancock Rebekah Harvey Lynda Hodges Jessica Humes Ginette Kelley Jennifer Kim-Lee Barbara Maio William Marshall Anthony Martinez (two teachers) Julie Martinez	New Teacher Induction Program Support Providers	\$750 in two increments January and June, not to exceed \$85,500 from 355/55	09/01/03 – 06/11/04

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON February 10, 2004

EXTRA DUTY ASSIGNMENTS

Shelly Maynard	New Teacher Induction	\$750 in two increments	09/01/03 – 06/11/04
Julie McConnell	Program Support Providers	January and June, not to exceed \$85,500 from 355/55	
Eleanor Morikawa			
Darlene Naslund			
Margie O'Donnell			
Shelly Revere			
Michelle Ritz			
Marcel Rowatt			
Brad Sand			
Kristen Schleicher			
Randa Schmalfeld			
Jesus Silva			
Barbara Smith			
Susan Smith			
Dodo Standring (two teachers)			
Robyn Steger (two teachers)			
Janet Sugimoto			
Amy Sylvester			
Joan Tetreault			
Suzanne Walker			
Kellie White			
Leah Yamamoto			

LEAVE OF ABSENCE

Julie Angelcor	Teacher/Woodcrest	Leave of Absence	01/23/04 – 06/11/04
----------------	-------------------	------------------	---------------------

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on February 10, 2004.

Clerk/Secretary

CONSENT ITEM
District 22 - Fullerton School District

DATE: February 10, 2004

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 422B0131 THROUGH 422B0163, 422C0103 THROUGH 422C0123, 422D0117 THROUGH 422D0118, 422L0019, 422M0295 THROUGH 422M0319, 422R1004 THROUGH 422R1085, 422S0109 THROUGH 422S0114, 422T0054 THROUGH 422T0056, 422V0103 THROUGH 422V0120, AND 422X0406 THROUGH 422X0439

Background: Expenditures for the Fullerton School District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range but excluded in the Purchase Order Detail Report, are purchase orders that have either been cancelled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The following purchase orders have been prepared since the last Board Meeting:

Purchase Order Designations:			
B:	Instructional Materials	S:	Stores
C:	Conferences	T:	Transportation
D:	Direct Delivery	V:	Fixed Assets
L:	Leases and Rents	X:	Open-Regular
M:	Maintenance & Operations	Y:	Open-Transportation
R:	Regular	Z:	Open-Maintenance & Operations

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/ratify purchase orders numbered 422B0131 through 422B0163, 422C0103 through 422C0123, 422D0117 through 422D0118, 422L0019, 422M0295 through 422M0319, 422R1004 through 422R1085, 422S0109 through 422S0114, 422T0054 through 422T0056, 422V0103 through 422V0120, and 422X0406 through 422X0439.

PG:AR:dlh

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422B0131	CDE PRESS	399.08	399.08	0109555109 4310	Beckman Science Instructional / Materials and Supplies
422B0132	CDE PRESS	47.67	47.67	0140155239 4350	Curriculum Development Discret / Materials and Supplies
422B0133	SUNDANCE PUBLISHERS	637.68	637.68	0110224109 4310	Instruction Raymond DC / Materials and Supplies Instr
422B0134	HOUGHTON MIFFLIN COMPANY	173.64	173.64	0109621109 4310	02/03 SBX1 18 Orangethorpe 345 / Materials and Suppli
422B0135	HOUGHTON MIFFLIN COMPANY	173.64	173.64	0109621109 4310	02/03 SBX1 18 Orangethorpe 345 / Materials and Suppli
422B0136	HOUGHTON MIFFLIN COMPANY	173.64	173.64	0109621109 4310	02/03 SBX1 18 Orangethorpe 345 / Materials and Suppli
422B0137	HOUGHTON MIFFLIN COMPANY	173.64	173.64	0109621109 4310	02/03 SBX1 18 Orangethorpe 345 / Materials and Suppli
422B0138	HOUGHTON MIFFLIN COMPANY	173.64	173.64	0109621109 4310	02/03 SBX1 18 Orangethorpe 345 / Materials and Suppli
422B0139	AMAZON.COM	42.02	42.02	0111721109 4310	Hourly Intervention Orangethrp / Materials and Supplies
422B0140	LEARNER PUBLICATIONS	4,101.69	4,101.69	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0141	USBORNE	985.38	985.38	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0142	SAGEBRUSH EDUCATION RESOURCES	3,147.40	3,147.40	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0143	CHILD'S WORLD, THE	1,770.71	1,770.71	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0144	RAINTREE STECK VAUGHN	2,423.05	2,423.05	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0145	CURRICULUM ASSOCIATES	476.90	476.90	0109926109 4310	02/03 SBX1 18 Rolling Hill 304 / Materials and Supplie
422B0146	MACKIN LIBRARY MEDIA	2,970.68	2,970.68	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0147	WORLD BOOK EDUCATIONAL PRODU	4,517.96	4,517.96	0136618109 4310	API Rewards Instr Laguna Rd DC / Materials and Suppli
422B0148	HOUGHTON MIFFLIN COMPANY	170.16	170.16	0109926109 4310	02/03 SBX1 18 Rolling Hill 304 / Materials and Supplie
422B0149	PERFECTION LEARNING	1,400.01	1,400.01	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0150	BOUND TO STAY BOUND BOOKS	957.89	957.89	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
422B0151	DELANEY EDUCATIONAL ENTERPRISE	1,975.94	1,975.94	0138419249 4200	Library 02/03 SBX1 18 Maple / Books Other Than Textl
422B0152	DELANEY EDUCATIONAL ENTERPRISE	2,366.20	2,366.20	0138417249 4200	Library 02/03 SBX1 18 Ladera / Books Other Than Text
422B0153	MARSHALL CAVENDISH	773.67	773.67	0138420249 4200	Library 02/03 SBX1 18 Nicolas / Books Other Than Text
422B0154	BOUND TO STAY BOUND BOOKS	1,568.26	1,568.26	0138420249 4200	Library 02/03 SBX1 18 Nicolas / Books Other Than Text

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0155	FOLLETT LIBRARY RESOURCES	630.65	630.65	0138420249 4200	Library 02/03 SBX1 18 Nicolas / Books Other Than Tex
422B0156	CHILD'S WORLD, THE	1,270.65	1,270.65	0138420249 4200	Library 02/03 SBX1 18 Nicolas / Books Other Than Tex
422B0157	MCGRAW HILL	1,934.08	1,934.08	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Suppli
422B0158	HOLT RINEHART AND WINSTON INC	1,071.24	1,071.24	0110217109 4200	Instruction Ladera Vista DC / Books Other Than Textbo
422B0159	ACADEMIC BOOK SERVICE	2,057.45	2,057.45	0109723109 4310	Suppl Grant Support Parks / Materials and Supplies Instr
422B0160	TEACHER'S VIDEO COMPANY	1,141.94	1,141.94	0121733271 4350	Title II Tchr Qlty Adm Eas K 6 / Materials and Supplies
422B0161	EYE ON EDUCATION	188.18	188.18	0121733271 4350	Title II Tchr Qlty Adm Eas K 6 / Materials and Supplies
422B0162	BRIGHT SOLUTIONS FOR DYSLLEXIA	279.33	279.33	0121733271 4350	Title II Tchr Qlty Adm Eas K 6 / Materials and Supplies
422B0163	LITERACY EMPOWERMENT FOUNDA	260.00	260.00	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
422C0103	SAN DIEGO CNTY OFFICE OF EDUCA	90.00	90.00	0130655221 5210	Peer Assistance Review Prog / Conferences and Meeting
422C0104	SPEECH DYNAMICS INC	378.00	378.00	0124654221 5210	Special Ed IDEA Personnel Dev / Conferences and Meet
422C0105	ED SOURCE	240.00	120.00	0152557709 5210	Board Discret / Conferences and Meetings
			60.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
			60.00	0153750799 5210	Business Administration DC / Conferences and Meetings
422C0106	ORANGE CNTY DEPARTMENT OF EDU	470.00	470.00	0125554721 5210	LEA Medi Cal Reimbursement / Conferences and Meetir
422C0107	COMPUTER USING EDUCATORS INC	995.00	995.00	0109624109 5210	02/03 SBX1 18 Raymond 345 / Conferences and Meeting;
422C0108	COMPUTER USING EDUCATORS INC	169.00	169.00	0141155229 5210	Staff Development Disc / Conferences and Meetings
422C0109	ORANGE CNTY DEPARTMENT OF EDU	150.00	150.00	0124854321 5210	Spec Ed Preschool Psychologist / Conferences and Meet
422C0111	ORANGE CNTY DEPARTMENT OF EDU	395.00	395.00	0121219101 5210	Title I Maple Instruction / Conferences and Meetings
422C0112	CAHPERD	224.00	224.00	0121219101 5210	Title I Maple Instruction / Conferences and Meetings
422C0113	ABC UNIFIED SCHOOL DISTRICT	100.00	100.00	0125554721 5210	LEA Medi Cal Reimbursement / Conferences and Meetir
422C0114	CALIFORNIA INDUSTRIAL AND TECH	220.00	220.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
422C0115	ORANGE CNTY DEPARTMENT OF EDU	45.00	45.00	0130416101 5210	SBCP Instr Hermosa / Conferences and Meetings
422C0116	ORANGE CNTY DEPARTMENT OF EDU	395.00	395.00	0130421101 5210	SBCP Instr Orangethorpe / Conferences and Meetings

User ID: BLCRID
Report ID: PO010

Page No.: 2

<Ver. 020703>

Current Date: 01/28/2004
Current Time: 16:15:16

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422C0117	CONCORDIA UNIVERSITY	25.00	25.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0118	CA ASSN FOR EMPLOYMENT IN EDUC	125.00	125.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0119	NATL CENTER FOR COMMUNITY EDU	300.00	300.00	0125752271 5210	Aft Sch 21st Cent School Admin / Conferences and Meeti
422C0120	CALIFORNIA ASSOCIATION FOR GIF	1,410.00	1,410.00	0121752101 5210	Teacher Quality Instruction / Conferences and Meetings
422C0121	COMPUTER USING EDUCATORS INC	1,281.00	1,281.00	0122217231 5210	EETT Staff Dev Ladera Vista / Conferences and Meeting
422C0122	COMPUTER USING EDUCATORS INC	1,067.00	1,067.00	0121733101 5210	Title II Tchr Qlty Eastside K6 / Conferences and Meeting
422C0123	STAFF DEVELOPMENT FOR EDUCATO	495.00	495.00	0121736101 5210	Title II Tchr Qlty St Juliana / Conferences and Meetings
422D0117	POPULAR SUBSCRIPTION SERVICES	192.40	192.40	0138419249 4200	Library 02/03 SBX1 18 Maple / Books Other Than Textl
422D0118	WORDMASTERS	78.76	72.00	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
			6.76	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
422L0019	MINOLTA BUSINESS SOLUTIONS INC	2,368.26	2,368.26	0151454391 5630	Special Services / Rents and Leases
422M0295	BISHOP COMPANY	207.31	207.31	8152451741 5899	Property and Liability / Other Expenses
422M0297	O C SHORTLOAD	231.13	231.13	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0298	SSD ALARM SYSTEMS	2,086.44	2,086.44	4054950851 5640	Security Facilities / Repairs by Vendors
422M0299	BEST BUY CHEMICAL AND SUPPLY	1,228.35	1,228.35	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
422M0300	WAXIE KLEEN LINE CORPORATION	350.19	350.19	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
422M0301	WOODWARD LABORATORIES INC	614.18	614.18	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
422M0302	ALLIED FENCE AND SUPPLIES	460.20	460.20	4054950851 5640	Security Facilities / Repairs by Vendors
422M0303	BENNER METALS	469.80	469.80	4054950851 4363	Security Facilities / Materials and Supplies Repairs
422M0304	NEXTEL COMMUNICATIONS	332.17	332.17	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
422M0305	WILLIAMS SCOTSMAN INC	1,869.46	1,869.46	0153453819 5640	Vandalism / Repairs by Vendors
422M0306	PLUMBING AND INDUSTRIAL SUPPLY	195.05	195.05	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0307	PLUMBING AND INDUSTRIAL SUPPLY	47.31	47.31	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0308	COUNTY OF ORANGE AUDITOR CONT.	1,662.00	930.00	0154053829 5640	Hazardous Materials and Waste / Repairs by Vendors

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0308	*** CONTINUED ***				
422M0309	COLLINS AND AIKMAN FLOOR COVER	1.08	1.08	01533353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0310	OCB REPROGRAPHICS INC	1,000.00	1,000.00	2267750851 5860	CC Facilities DC / Printing Outside Vendor
422M0311	PROFESSIONAL EQUIPMENT	510.63	510.63	01533353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0312	F K M COPIER PRODUCTS	284.19	284.19	01533353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0313	PLUMBING AND INDUSTRIAL SUPPLY	297.01	297.01	01533353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0314	ORANGE COUNTY REGISTER	5,564.08	1,387.88	2267710851 5830	CC Facilities Acacia / Legal Advertising
			1,394.16	2267711851 5830	CC Facilities Beechwood / Legal Advertising
			1,394.16	2267716851 5830	CC Facilities Hermosa Dr / Legal Advertising
			1,387.88	2267724851 5830	CC Facilities Raymond / Legal Advertising
422M0315	BROOKE AND ASSOCIATES, ROBERT	81.90	81.90	01533353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0316	MIRACLE RECREATION EQUIPMENT C	342.28	342.28	0153453819 4363	Vandalism / Materials and Supplies Repairs
422M0317	MONTGOMERY HARDWARE COMPAN	4,436.61	4,436.61	4054950851 4363	Security Facilities / Materials and Supplies Repairs
422M0318	ENGINEERING UNLIMITED	109.91	109.91	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0319	TEAM INSPECTIONS	960.00	960.00	4067220859 6200	Facilities Growth Nicolas / Buildings and Improve of Bu
422R1004	MOORHATCH, PAULINE	98.79	98.79	01102223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R1005	APPLE COMPUTER INC.	74.35	74.35	0140155239 4350	Curriculum Development Discret / Materials and Supplie
422R1006	SUNTRUST LEASING CORPORATION	376,036.09	73,654.69	2172050911 7438	Debt Service Payment / Debt Service Interest
			302,381.40	2172050911 7439	Debt Service Payment / Debt Service Principle
422R1007	US BANK TRUST NATIONAL ASSOCIA	2,695.00	2,695.00	2167150851 5800	Facilities Improvement / Other Contracted Services
422R1008	SCANTRON SERVICE GROUP	320.00	320.00	0152258749 5640	Personnel Commission Discret / Repairs by Vendors
422R1009	VERTICAL FACTORY, THE	114.22	114.22	0167050859 4350	Facilities DC / Materials and Supplies Office
422R1010	LONG BEACH AQUARIUM OF THE PAC	765.00	765.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422R1011	PRINT PRINTING	43.10	21.55	0153050799 4350	Business Administration DC / Materials and Supplies Of Warehouse DC / Materials and Supplies Office
422R1012	PALMER, KAREN	725.00	725.00	01344452101 5802	EISS Instructional / Lecturers
422R1013	APPLE COMPUTER INC.	209.04	209.04	0140055249 4350	Multi Media Technology DC / Materials and Supplies Of
422R1014	EDUCATIONAL RESOURCES	224.04	224.04	0130928101 4310	Ed Tech Supp Grant Valencia / Materials and Supplies In
422R1015	RENAISSANCE LEARNING INC	199.74	199.74	0110310109 4310	Reimburse Acacia Disc / Materials and Supplies Instr
422R1016	EDUCATIONAL RESOURCES	1,252.06	1,252.06	0130925101 4310	Ed Tech Supp Grant Richman / Materials and Supplies In
422R1017	BUYCOM INC	153.02	153.02	0152055779 4350	Education Services Discret / Materials and Supplies Offi
422R1018	D AND D SECURITY RESOURCES INC	363.17	363.17	8152451741 4350	Property and Liability / Materials and Supplies Office
422R1019	MCGRAW HILL CHILDREN'S PUBLISH	59.72	59.72	0109915109 4310	02/03 SBX1 18 Golden Hill 304 / Materials and Supplies
422R1020	MORRIS, DEBORAH L	271.84	271.84	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1021	BOBER, KATHY	57.11	57.11	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
422R1022	OFFICE DEPOT BUSINESS SERVICE	103.31	103.31	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1023	RAYVERN LIGHTING SUPPLY CO INC	334.26	334.26	0140320279 4350	School Administration Discret / Materials and Supplies C
422R1024	VANTAGE TECHNOLOGIES SYSTEMS	2,155.00	2,155.00	0122223231 5805	EETT Staff Dev Parks / Consultants
422R1025	JOHNSON, JOYCE	324.40	324.40	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
422R1026	EDUCATIONAL RESOURCES	3,279.49	3,279.49	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Ins
422R1027	SCIENCE KIT AND BOREAL LABORAT	619.74	619.74	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
422R1028	HANCOCK, LAURIE	250.24	250.24	0110217119 4310	LV Productions / Materials and Supplies Instr
422R1029	PIONEER STATIONERS	35.39	35.39	0110212109 4310	Instr Commonwealth DC / Materials and Supplies Instr
422R1030	SEHI COMPUTER PRODUCTS	274.67	274.67	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422R1031	POPULAR SUBSCRIPTION SERVICES	104.90	104.90	0138424241 4200	State Sch Library Mat Raymond / Books Other Than Tex
422R1032	GOV CONNECTION	224.12	224.12	0130925101 4310	Ed Tech Supp Grant Richman / Materials and Supplies In
422R1033	CAROLINA BIOLOGICAL SUPPLY COM	19,387.77	19,387.77	0109555109 4310	Beckman Science Instructional / Materials and Supplies I

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1034	SCANTRON	1,259.93	1,259.93	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R1035	SUMMIT LEARNING	28.44	28.44	0109615109 4310	02/03 SBX1 18 Golden 345 / Materials and Supplies Ins
422R1036	CALLOWAY HOUSE INC	64.68	64.68	0109615109 4310	02/03 SBX1 18 Golden 345 / Materials and Supplies Ins
422R1037	HARWELL, JUDITH	500.34	500.34	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
422R1038	POWER ON SOFTWARE INC	269.20	269.20	0110224109 4310	Instruction Raymond DC / Materials and Supplies Instr
422R1039	EDUCATIONAL AUDIOLOGY ASSOCIA'	14.72	14.72	0151154321 4315	Psychological Services / Materials Test Kits Protocols
422R1040	SMITH, MARTHA	400.00	400.00	0109426109 5805	School Foundation Supp Rolling / Consultants
422R1041	DONNA O'NEILL LAND CONSERVANCY	100.00	100.00	0138529101 4310	One Time Site 98-99 Woodcrest / Materials and Supplie
422R1042	BABCOCK AND SONS, EDWARD S	315.00	315.00	8152451741 5805	Property and Liability / Consultants
422R1043	OFFICE DEPOT BUSINESS SERVICE	698.22	698.22	0151454391 4350	Special Services / Materials and Supplies Office
422R1044	LEXMARK INTERNATIONAL	193.95	193.95	0110229109 4310	Instruction Woodcrest DC / Materials and Supplies Instr
422R1045	EDUCATIONAL RESOURCES	178.87	178.87	2267750851 4350	CC Facilities DC / Materials and Supplies Office
422R1046	APPLE COMPUTER INC.	80.81	26.94	0122217231 4350	EETT Staff Dev Ladera Vista / Materials and Supplies O
			26.94	0122220231 4350	EETT Staff Dev Nicolas / Materials and Supplies Office
			26.93	0122223231 4350	EETT Staff Dev Parks / Materials and Supplies Office
422R1047	SUPPLY MASTER	627.97	529.70	0153050799 4350	Business Administration DC / Materials and Supplies Of
			98.27	0153750799 4350	Business Administration DC / Materials and Supplies Of
422R1048	ORANGE CNTY DEPARTMENT OF EDU	275.00	275.00	0122452101 5210	Title III LEP DC / Conferences and Meetings
422R1049	ORR, LYNNE JENKINS	4,000.00	4,000.00	0111725109 5805	Hourly Intervention Richman / Consultants
422R1050	DE LA CRUZ, LESLIE	124.99	124.99	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1051	ESPARZA, PATRICIA	143.03	143.03	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1052	FIORILLO, LISA	123.86	123.86	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1053	GOMEZ, ELSA	223.49	223.49	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1054	RAMYNKE, ERICA	289.50	289.50	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1055	RICCHIO, SAMUEL	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T

User ID: BLCRID
Report ID: PO010

Page No.: 6

<Ver. 020703>

Current Date: 01/28/2004
Current Time: 16:15:16

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1056	SMITH, PATRICIA	255.60	255.60	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1057	LOHSTROH, SHERYL	499.00	499.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1058	HAMILTON, MARISA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1059	PANIAGUA, LORENA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1060	TRUJILLO, JENNY	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1061	KNOFF, LINDA	75.13	75.13	0109615109 4310	02/03 SBX1 18 Golden 345 / Materials and Supplies Ins
422R1062	CHILDCRAFT EDUCATION	215.48	215.48	0109615109 4310	02/03 SBX1 18 Golden 345 / Materials and Supplies Ins
422R1063	AMERICAN GUIDANCE SERVICE	134.21	134.21	0151154321 4315	Psychological Services / Materials Test Kits Protocols
422R1064	WESTERN PSYCHOLOGICAL SERVICE	199.00	199.00	0151154321 4315	Psychological Services / Materials Test Kits Protocols
422R1065	EDUCATIONAL RESOURCES	224.48	224.48	0136723101 4310	API Discretionary Parks Jr Hi / Materials and Supplies H
422R1066	HAWTHORNE EDUCATION SERVICES I	184.87	184.87	0151154321 4315	Psychological Services / Materials Test Kits Protocols
422R1067	GOV CONNECTION	119.60	119.60	0138429249 6410	Library 02/03 SBX1 18 Woodcrt / New Equip Less Tha
422R1068	OFFICE DEPOT BUSINESS SERVICE	301.43	301.43	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
422R1069	ORIENTAL MERCHANDISE CO INC	197.70	197.70	0110310109 4310	Reimburse Acacia Disc / Materials and Supplies Instr
422R1070	EDUCATIONAL TESTING SERVICE	3,801.42	3,801.42	0150655359 5810	STAR Testing Prog (Mandate) DC / Data Processing Ser
422R1071	ORIENTAL TRADING COMPANY	74.60	74.60	0110329109 4310	Reimburse Woodcrest Disc / Materials and Supplies Inst
422R1072	AMERICAN GUIDANCE SERVICE	30.60	30.60	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
422R1073	RAYVERN LIGHTING SUPPLY CO INC	25.64	25.64	0152657719 4350	Superintendent Discret / Materials and Supplies Office
422R1074	M C VIDEO AND PHOTOGRAPHY	550.00	550.00	0110230109 5800	Instruction Fisler DC / Other Contracted Services
422R1075	VICTORIA, DENISE	30.71	30.71	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
422R1076	SWENSON, DAVID	170.22	170.22	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1077	WEDIN ENTERPRISES INC	9,500.00	9,500.00	2568350851 5805	Chevron Facilities / Consultants
422R1078	EXECUTIVE ENVIRONMENTAL SERVI	5,000.00	5,000.00	2267723851 5805	CC Facilities Parks Jr High / Consultants
422R1079	GODFREY, PATRICIA	10.00	10.00	0153750799 4350	Business Administration DC / Materials and Supplies Of

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1080	NEXTEL COMMUNICATIONS	1,816.24	67.27	0140310829 4350	Acacia School Admin Utilities / Materials and Supplies (
			67.27	0140311829 4350	Beechwood Sch Admin Utilities / Materials and Supplies
			67.27	0140312829 4350	Commonwealth School Admin Util / Materials and Supp
			67.27	0140313829 4350	Fern School Admin Utilities / Materials and Supplies Of
			67.27	0140314829 4350	School Admin Intermediate DC / Materials and Supplies
			67.27	0140315829 4350	Golden Hill Sch Adm Utilities / Materials and Supplies (
			67.27	0140316829 4350	Hermosa Dr Sch Admin Utilities / Materials and Supplie:
		134.54	0140317829 4350	0140317829 4350	Ladera Vista Sch Adm Utilities / Materials and Supplies
		67.27	0140318829 4350	0140318829 4350	School Admin Utility DC / Materials and Supplies Office
		67.27	0140319829 4350	0140319829 4350	Maple School Admin Utilities / Materials and Supplies C
		201.81	0140320829 4350	0140320829 4350	Nicolas Sch Admin Utilities / Materials and Supplies Off
		134.54	0140321829 4350	0140321829 4350	Orangethorpe Sch Adm Utilities / Materials and Supplies
		134.54	0140322829 4350	0140322829 4350	Pacific Dr Sch Admin Utilities / Materials and Supplies C
		134.54	0140323829 4350	0140323829 4350	Parks School Admin Utilities / Materials and Supplies O:
		67.27	0140324829 4350	0140324829 4350	Raymond Sch Admin Utilities / Materials and Supplies C
		134.54	0140325829 4350	0140325829 4350	Richman Sch Admin Utilities / Materials and Supplies O
		67.27	0140327829 4350	0140327829 4350	Sunset Lane Sch Adm Utilities / Materials and Supplies (
		67.27	0140329829 4350	0140329829 4350	Woodcrest Sch Admin Utilities / Materials and Supplies O
		67.27	0152151749 4350	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
		67.22	0152757789 4350	0152757789 4350	Administrative Assistant DC / Materials and Supplies Of
422R1081	BOISE CASCADE OFFICE PRODUCTS	466.09	466.09	0152657719 4350	Superintendent Discret / Materials and Supplies Office
422R1082	ASSOCIATION FOR SUPERVISION CUR	159.00	159.00	0121733101 5310	Title II Tchr Qlty Eastside K6 / Dues and Memberships
422R1083	NAIL COUNCIL OF TEACHERS OF MA	99.00	99.00	0121733101 5310	Title II Tchr Qlty Eastside K6 / Dues and Memberships
422R1084	BROWNSTONE PUBLISHERS INC	227.00	227.00	0152055779 4350	Education Services Discret / Materials and Supplies Offi:
422R1085	CALLET, LINDA	81.95	81.95	0152055779 4350	Education Services Discret / Materials and Supplies Offi:
422S0109	OFFICE DEPOT BUSINESS SERVICE	1,992.51	1,992.51	0100000000 9320	Unrestricted / Stores
422S0110	PIONEER STATIONERS	968.67	968.67	0100000000 9320	Unrestricted / Stores
422S0111	COSTCO WHOLESALE	258.54	254.99	0100000000 9320	Unrestricted / Stores
		3.55	3.55	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr

User ID: BLCRID
Report ID: PO010

Page No.: 8

<Ver. 020703>

Current Date: 01/28/2004
Current Time: 16:15:16

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422S0112	OFFICE DEPOT BUSINESS SERVICE	10.56	10.56	0100000000 9320	Unrestricted / Stores
422S0113	WAXIE KLEEN LINE CORPORATION	4,924.60	4,924.60	0100000000 9320	Unrestricted / Stores
422S0114	PULSE, THE	1,247.42	1,247.42	0100000000 9320	Unrestricted / Stores
422T0054	SOUTHERN COUNTIES OIL CO	12,971.28	9,987.89	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			2,983.39	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
422T0055	UNITRAX	108.13	108.13	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
422T0056	A 1 TRANSMISSION AND SUPPLY	323.00	323.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
422V0103	OFFICE DEPOT BUSINESS SERVICE	906.65	282.78	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplies
			623.87	0139252271 6410	Prop 10 OC Families Sch Admin / New Equip Less Than \$10,000
422V0104	APPLE COMPUTER INC.	1,614.10	1,614.10	0138425249 6410	Library 02/03 SBX1 18 Richman / New Equip Less Than \$10,000
422V0105	APPLE COMPUTER INC.	855.54	855.54	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0106	APPLE COMPUTER INC.	2,152.85	2,152.85	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0107	APPLE COMPUTER INC.	645.42	645.42	1231019101 6410	Preschool Instruction / New Equip Less Than \$10,000
422V0108	APPLE COMPUTER INC.	5,492.02	1,893.02	0130910101 6410	Ed Tech Supp Grant Acacia / New Equip Less Than \$10,000
			3,241.00	0136310101 6410	School Site Grant 01 Acacia / New Equip Less Than \$10,000
			358.00	0138510101 6410	One Time Site 98-99 Acacia / New Equip Less Than \$10,000
422V0109	LEXMARK INTERNATIONAL	1,806.71	1,806.71	0130925101 6410	Ed Tech Supp Grant Richman / New Equip Less Than \$10,000
422V0110	RELIABLE SHEET METAL	1,425.00	1,425.00	0153353819 6410	Plant Maintenance DC / New Equip Less Than \$10,000
422V0111	DELL COMPUTER CORPORATION	11,274.34	11,274.34	0153050799 6410	Business Administration DC / New Equip Less Than \$10,000
422V0112	COLLINS AND AIKMAN FLOOR COVER	66,851.57	66,851.57	3568130851 6200	Amerige Heights Facilities / Buildings and Improve of B
422V0113	DELL COMPUTER CORPORATION	2,911.15	2,911.15	2267750851 6410	CC Facilities DC / New Equip Less Than \$10,000
422V0114	TRI BEST CHALKBOARD	1,172.34	1,172.34	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422V0115	APPLE COMPUTER INC.	8,006.04	5,492.02	0109915109 6410	02/03 SBX1 18 Golden Hill 304 / New Equip Less Than \$10,000
			36.85	0130915101 4310	Ed Tech Supp Gmt Golden Hill / Materials and Supplies
			2,477.17	0130915101 6410	Ed Tech Supp Gmt Golden Hill / New Equip Less Than \$10,000

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004**

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422V0116	APPLE COMPUTER INC.	1,916.87	624.95	0136723101 4310	API Discretionary Parks Jr Hi / Materials and Supplies In
422V0117	APPLE COMPUTER INC.	6,029.69	1,291.92	0136723101 6410	API Discretionary Parks Jr Hi / New Equip Less Than \$1
422V0118	DELL COMPUTER CORPORATION	1,455.57	6,029.69	0136723101 6410	API Discretionary Parks Jr Hi / New Equip Less Than \$1
422V0119	DELL COMPUTER CORPORATION	2,308.35	1,455.57	0139252271 6410	Prop 10 OC Families Sch Admin / New Equip Less Than \$1
422V0120	APPLE COMPUTER INC.	1,022.55	965.35	0153050799 4350	Business Administration DC / Materials and Supplies Of
422X0406	CM SCHOOL SUPPLY COMPANY	400.00	1,343.00	0153050799 6410	Business Administration DC / New Equip Less Than \$1C
422X0407	HOLLOWAY, BEVERLY	9,750.00	1,022.55	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422X0408	FISHER, NICOLE	8,720.00	400.00	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
422X0409	PEPPER MUSIC, J W	500.00	9,750.00	0141555109 5805	Fine Arts Resource Instr / Consultants
422X0410	ANAHEIM BAND INSTRUMENTS	1,000.00	8,720.00	0141555109 5805	Fine Arts Resource Instr / Consultants
422X0411	COSTCO WHOLESALE	400.00	500.00	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
422X0412	GALLAGHER PEDIATRIC THERAPY	5,840.00	1,000.00	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
422X0413	CORNERSTONE THERAPIES	7,462.00	400.00	0109629109 4310	02/03 SBX1 18 Woodcrest 345 / Materials and Supplies
422X0414	ROSSIER PARK ELEMENTARY SCHOO	2,075.00	5,840.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0415	ASSISTIVE TECHNOLOGY EXCHANGE	600.00	7,462.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0416	GALLAGHER PEDIATRIC THERAPY	3,120.00	2,075.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0417	ASSISTIVE TECHNOLOGY EXCHANGE	700.00	600.00	0142054201 5805	Special Ed Administration / Consultants
422X0418	GALLAGHER PEDIATRIC THERAPY	3,080.00	3,120.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0419	GALLAGHER PEDIATRIC THERAPY	3,600.00	700.00	0115554101 5866	Special Ed Administration / Consultants
422X0420	GALLAGHER PEDIATRIC THERAPY	2,960.00	3,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0421	GALLAGHER PEDIATRIC THERAPY	1,680.00	3,600.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0422	GALLAGHER PEDIATRIC THERAPY	3,600.00	2,960.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0423	GALLAGHER PEDIATRIC THERAPY	3,360.00	3,360.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0424	GALLAGHER PEDIATRIC THERAPY	2,000.00	2,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0425	GALLAGHER PEDIATRIC THERAPY	2,480.00	2,480.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0426	GALLAGHER PEDIATRIC THERAPY	800.00	800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0427	GALLAGHER PEDIATRIC THERAPY	1,120.00	1,120.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0428	GALLAGHER PEDIATRIC THERAPY	3,360.00	3,360.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0429	GALLAGHER PEDIATRIC THERAPY	3,360.00	3,360.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0430	GALLAGHER PEDIATRIC THERAPY	400.00	400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0431	TEC SANTA ANA	19,260.00	19,260.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0432	GALLAGHER PEDIATRIC THERAPY	4,080.00	4,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0433	GALLAGHER PEDIATRIC THERAPY	640.00	640.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0434	COSTCO WHOLESALE	600.00	600.00	0136729101 4310	API Discretionary Woodcrest / Materials and Supplies Ir
422X0435	ORANGE COUNTY REGISTER	2,000.00	2,000.00	2267750851 5830	CC Facilities DC / Legal Advertising
422X0436	CONSOLIDATED REPROGRAPHICS	2,000.00	2,000.00	2267750851 5860	CC Facilities DC / Printing Outside Vendor
422X0437	TAUSSIG AND ASSOCIATES, DAVID	10,000.00	10,000.00	2567250859 5805	Facilities Growth Dev Fees / Consultants
422X0438	PJHM ARCHITECTS INC	20,000.00	20,000.00	4067050851 5805	Facilities / Consultants
422X0439	TAUSSIG AND ASSOCIATES, DAVID	300.00	300.00	2567050851 5805	Facilities / Consultants
	Fund 01 Total:	275,991.14			
	Fund 12 Total:	645.42			
	Fund 21 Total:	378,731.09			
	Fund 22 Total:	18,654.10			
	Fund 25 Total:	19,800.00			
	Fund 35 Total:	66,851.57			
	Fund 40 Total:	28,413.05			
	Fund 81 Total:	4,916.42			

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
----------------------------	---------------	---------------------------	---------------------------------	---------------------------------	------------------------------------

Total Amount of Purchase Orders: 794,002.79

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT</u>	<u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422D0111	SPORT DECALS	270.42	+32.32	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
422M0021	BPI INSPECTION SERVICE	135,040.00	+50,000.00	3569923851 6200	Modernization Parks Jr Hi Sch / Buildings and Improve of
			+50,000.00	3569927851 6200	Modernization Sunset Lane Sch / Buildings and Improve of
422M0061	PJHM ARCHITECTS INC	137,000.00	+2,734.00	2267710851 6200	CC Facilities Acacia / Buildings and Improve of Build
			+2,734.00	2267711851 6200	CC Facilities Beechwood / Buildings and Improve of Build
			+2,734.00	2267712851 6200	CC Facilities Commonwealth / Buildings and Improve of B
			+2,734.00	2267713851 6200	CC Facilities Fern Dr / Buildings and Improve of Build
			+550.50	2267714851 6200	CC Facilities VP Intermediate / Buildings and Improve of E
			+2,734.00	2267715851 6200	CC Facilities Golden Hill / Buildings and Improve of Build
			+2,734.00	2267716851 6200	CC Facilities Hermosa Dr / Buildings and Improve of Build
			+2,734.00	2267717851 6200	CC Facilities Ladera Vista / Buildings and Improve of Build
			+5,736.00	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Build
			+5,736.00	2267719851 6200	CC Facilities Maple / Buildings and Improve of Build
			+2,734.00	2267720851 6200	CC Facilities Nicolas Jr High / Buildings and Improve of B
			+2,734.00	2267721851 6200	CC Facilities Orangethorpe / Buildings and Improve of Bui
			+2,734.00	2267722851 6200	CC Facilities Pacific Dr / Buildings and Improve of Build
			+5,736.00	2267723851 6200	CC Facilities Parks Jr High / Buildings and Improve of Buil
			+2,734.00	2267724851 6200	CC Facilities Raymond / Buildings and Improve of Build
			+5,736.00	2267725851 6200	CC Facilities Richman / Buildings and Improve of Build
			+5,736.00	2267726851 6200	CC Facilities Rolling Hills / Buildings and Improve of Build
			+5,736.00	2267727851 6200	CC Facilities Sunset La / Buildings and Improve of Build
			+2,183.50	2267728851 6200	CC Facilities VP Primary / Buildings and Improve of Build
			+2,734.00	2267729851 6200	CC Facilities Woodcrest / Buildings and Improve of Build
			+4,042.00	2267730851 6200	CC Facilities Amerige Hgts Sch / Buildings and Improve of

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0085	AMERICAN DEMOLITION AND	893,280.00	+25,000.00	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve of B
422M0193	LANG EQUIPMENT COMPANY	46.72	+10.07	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0212	WILLIAMS SCOTSMAN INC	11,700.00	+1,700.00	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve of B
422M0235	TADROS AND YOUSSEF CONSTRUCTI	761,546.31	+61,546.31	2267723851 6200	CC Facilities Parks Jr High / Buildings and Improve of Bui
422R0449	EDUCATIONAL RESOURCES	7,362.08	+51.73	0122217101 4310	Enhanc Ed Thru Tech Inst Lader / Materials and Supplies Ir
			+57.03	0122220101 4310	Enhanc Ed Thru Tech Inst Nicol / Materials and Supplies Ir
			+46.46	0122223101 4310	Enhanc Ed Thru Tech Inst Parks / Materials and Supplies Ir
422R0472	EDUCATIONAL RESOURCES	300.49	+5.28	0152557709 4350	Board Discret / Materials and Supplies Office
			+1.05	0152657719 4350	Superintendent Discret / Materials and Supplies Office
422R0679	PARENTS AS TEACHERS	36.84	+4.90	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies Instr
422R0750	HAPP CONTROLS	270.27	+34.89	0109124109 4310	Governor's Read Prog Raymond / Materials and Supplies Ir
422R0887	CRIDER, BETTE L	21.53	+3.21	8152451741 5899	Property and Liability / Other Expenses
422R0998	WESTERN PSYCHOLOGICAL SERVICE	1,648.50	+141.30	0142054201 4315	Special Ed Administration / Materials Test Kits Protocols
422S0092	SCHOOL SPECIALTY	598.92	+44.65	0100000000 9320	Unrestricted / Stores
422V0072	RELIABLE SHEET METAL	10,045.05	+10,045.05	2267720851 6410	CC Facilities Nicolas Jr High / New Equip Less Than \$10,0
422V0078	SIGNS PLUS	6,049.28	-10,502.88	2267720851 6510	CC Facilities Nicolas Jr High / New Equip Greater Than \$1
422X0023	GANAHL LUMBER	400.00	-49.60	0110323109 6410	Reimburse Parks Disc / New Equip Less Than \$10,000
422X0065	DEPOT AMERICA INC	7,000.00	+150.00	0110220179 4310	Woods Nicolas Jr High / Materials and Supplies Instr
422X0116	COSTCO WHOLESALE	1,664.83	+1,750.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
422X0124	STAPLES 025724519	800.00	+1,750.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies F
422X0149	ASSISTIVE TECHNOLOGY EXCHANGE	2,705.00	+264.83	0125752271 4350	Ar Sch 21st Cent School Admin / Materials and Supplies C
422X0231	CHIDESTER AND ASSOCIATES, MAR	62,000.00	+300.00	0137352101 4310	Healthy Start Yr 2 Instr / Materials and Supplies Instr
			+1,000.00	0142054201 5805	Special Ed Administration / Consultants
			+10,000.00	0152950709 5825	Districtwide Legal Exp DC / Legal Assistance

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0264	GALLAGHER PEDIATRIC THERAPY	4,280.00	+240.00 0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0286	MONKARSH PHD, DAVID J	20,400.00	+10,920.00 0142054201 5805	Special Ed Administration / Consultants
422X0297	CHILDREN'S THERAPY CENTER	3,080.00	+400.00 0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0299	SEGAL, MA CCC/SLP, JUDY M	12,100.00	+6,050.00 0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0325	STAPLES 025724519	1,000.00	+250.00 0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
			+250.00 0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplies C
422Y0006	FULLERTON MOTOR PARTS	800.00	+100.00 0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
422Y0007	FULLERTON DIESEL ELECTRIC	1,600.00	+400.00 0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
422Y0017	FLEET SERVICES INC	5,600.00	+500.00 0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
422Z0011	BRADLEY COMPANY, E B	1,050.00	+300.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0029	GANAHL LUMBER	5,750.00	+2,000.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0056	PETE'S ROAD SERVICE INC	300.00	+200.00 0154753849 5640	Grounds Discretionary / Repairs by Vendors
422Z0061	REFRIGERATION SUPPLY DISTRIBUT	550.00	+300.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0065	SIGN A RAMA	800.00	+300.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0077	WAXIE KLEEN LINE CORPORATION	10,000.00	+2,000.00 0154253829 4360	Custodial Discretionary / Materials and Supplies Other
	Fund 01 Total:		39,804.91	
	Fund 22 Total:		135,088.48	
	Fund 35 Total:		126,700.00	
	Fund 81 Total:		3.21	
	Total Amount of Change Orders:		301,596.60	

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 02/10/2004

FROM 01/07/2004 TO 01/27/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422C0110	CALIFORNIA ELEMENTARY EDUCAT	179.00	179.00	0121219101 5210	Title I Maple Instruction / Conferences and Meetings
422M0261	RELIABLE SHEET METAL	1,425.00	1,425.00	0153333819 5640	Plant Maintenance DC / Repairs by Vendors
422M0296	INLAND INSPECTIONS	120.00	120.00	4067220859 6200	Facilities Growth Nicolas / Buildings and Improve of Bu
422Y0024	FIRST STUDENT INC	1,000.00	1,000.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Ag
Fund 01 Total:		2,604.00			
Fund 40 Total:		120.00			
Total Amount of Purchase Orders:		2,724.00			

CONSENT ITEM

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated January 7, 2004 through January 27, 2004 contains purchase orders numbered 600532 through 600627. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the “not to exceed amount” for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 600532 through 600627 for 2003/2004.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANTS

Background: Board approval is requested for warrants 35696 through 36052 for the 2003/2004 school year. The total amount presented for approval is \$2,937,128.39. For Board information, the listing of the warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	\$1,252,321.33
12	Child Development	2,063.72
14	Deferred Maintenance	0
21	Building Fund	376,036.09
22	G.O. Bond 2002A	315,297.67
25	Capital Facilities	761.83
35	School Facility	907,636.55
40	Special Reserve	20,259.87
68	Workers' Compensation	58,021.16
81	Property/Liability Insurance	4,730.17
	Total	<u>\$2,937,128.39</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 35696 through 36052 for the 2003/2004 school year in the amount of \$2,937,128.39.

PG:AR:dlh

CONSENT ITEM

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS

Background: Board approval is requested for warrants numbered 2415 through 2520 for the 2003/2004 school year. The total amount presented for approval is \$298,458.65. Warrants numbered 2430 through 2440 were voided and do not appear on the check register. Warrants numbered 2506 through 2511 were issued and voided during this period, and warrant number 2512 was partially voided during this period. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 2415 through 2520 in the amount of \$298,458.65 for the 2003/2004 school year.

PG:LS:ln

CONSENT ITEM

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

Background: Costs incurred by classified employees due to class or workshop attendance are reimbursed pursuant to contract language. Reimbursement is approved for coursework that improves employee skills or is of benefit to the District.

Mireya Alvarez – Class taken through Fullerton College. ESL 186 – Advanced Reading and Writing. Total amount payable \$176.89.

Mary Marquez – Classes taken through Fullerton College. Music 119 – History of Rock, CIS 100 – Introduction to Personal Computers. Total amount payable \$184.00.

Tracy Peterson – Classes taken through Rio Hondo Community College. History 144, Philosophy 101, and Political Science 110. Total amount payable \$363.43.

Erika Rodriguez – Class taken through Fullerton College. Child Development 120. Total amount payable \$79.20.

The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Employees must request approval prior to program participation.

Acceptable proof of incurred costs and program completion are also required.

Funding: Employee reimbursements will be funded from the District's tuition reimbursement budget. \$15,500.00 is budgeted annually for such expenses.

Recommendation: Approve classified tuition reimbursements.

KC:ph

CONSENT ITEM

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: ADOPT RESOLUTION #03/04-09 ELIMINATING IDENTIFIED CLASSIFIED POSITIONS

Background: The formal layoff process, which begins with a Board adoption of a resolution, is a traditional process that allows for staffing flexibility as funding sources are deleted, reduced, or transferred. Although the Education Code requires adherence to this formal resolution and classified employee notification process, employees identified for layoff are usually transferred into comparable open positions as they become available at the start of a new school year and at the most, suffer minimal loss. If an employee is not placed in a comparable position, he/she is allowed to exercise bumping rights and/or be placed on a 39-month reemployment list. If placement into a position with less hours is agreed to by the employee, another 24 months of reemployment rights are provided. This layoff has been initiated due to the conclusion of programs funded by grants and/or lack of funds.

The Board of Education must approve a resolution of layoff prior to the implementation of staffing recommendations. Employee notification, bargaining unit negotiation and alternative placement, if necessary, will be made following Board approval. Positions identified for layoff are as follows:

- 6 After School Site Lead positions at 20 hours/week
- 1 Clerical Assistant II at 6 hours/day
- 13 Instructional Assistants/BB (10 at 19.5 hours/week, 2 at 6 hours/day, 1 at 3.5 hours/day)
- 1 Instructional Assistant/Recreation at 17.5 hours/week
- 1 Secretary at 4 hours/day (reduction in hours)

Funding: Not applicable.

Recommendation: Adopt Resolution #03/04-09 eliminating identified classified positions.

KC:ph

CONSENT ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D. District Superintendent

FROM: Patricia Godfrey, Ed.D. Assistant Superintendent
Business Services

PREPARED BY: Mike Brito, Director of Transportation Services

SUBJECT: APPROVE OUT OF STATE CONFERENCE REQUEST FOR MIKE BRITO TO ATTEND MICROSOFT ACCESS TRAINING IN LAS VEGAS, NEVADA ON FEBRUARY 26 AND 27, 2004

Background: The Fullerton School District Transportation Department utilizes the Microsoft Office Suite to accomplish correspondence, spreadsheets, presentations, reports, etc. Because of the interactive nature of the Office Suite, utilizing information from one source to another (excel tables into a word document, for example) becomes a valuable tool. Transportation staff is familiar with most of Microsoft Office Suite's capabilities, but seeks to learn more about Access. Information learned will be shared with other staff members. The District will pay only the cost of conference attendance. Travel and lodging will be paid by the attendee.

Funding: Cost for attending this conference is not to exceed \$239 (Programs 565 and 566).

Recommendation: Approve out of State conference request for Mike Brito to attend Microsoft Access training in Las Vegas, Nevada on February 26 and 27, 2004.

PG:MB:kp

CONSENT ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Robert Hobson, Coordinator
Personnel Services and Child Welfare and Attendance

SUBJECT: APPROVE OUT OF STATE CONFERENCE REQUEST FOR ANN SCOTT, ROSALIA MARTINEZ AND JAMI JOHNSON TO ATTEND 21st CENTURY COMMUNITY LEARNING CENTERS CONFERENCE IN LAS VEGAS, NEVADA

Background: Project Students Exploring New Directions (SEND I & II) Program Manager, Site Lead, and Community Agency Partner have been advised to attend the 21st Century Community Learning Centers (CCLC) Southwest Training. At this time, when Fullerton School District is about to apply for 21st CCLC funds to continue After School Programs, it is particularly appropriate that the commitment to After School Programs is represented by the Fullerton School District at this year's Southwest Training, to be held February 29 - March 2, 2004, in Las Vegas, Nevada.

Ann Scott is the Program Manager for both 21st CCLC Project SEND Programs. Rosalia Martinez has been the Site Lead for the Woodcrest After School Program for 4 years and supervises the After School Safety and Education Program as well as the 21st CCLC. Jami Johnson is the Mentor Coordinator for the North Orange County YMCA and directly supervises the Project SEND II programs at Fullerton schools. Their prior experience will enable them to make the very most of the training opportunities to be made available at the upcoming Southwest Training.

Training will be offered on designing both high-quality content-area activities and outstanding enrichment components for the After School Program students. Any such information will benefit the nine Fullerton School District schools that have After School Programs (Commonwealth, Orangethorpe, Pacific Drive, Raymond, Richman, Valencia Park Primary, Valencia Park Intermediate, Woodcrest, Ladera Vista and Nicolas).

Funding: Total cost not to exceed \$951.00 from Budget #012572271-5210, (21st CCLC).

Recommendation: Approve out of state conference request for Ann Scott, Rosalia Martinez and Jami Johnson to attend the 21st Century Community Learning Centers Conference in Las Vegas, Nevada.

RH:mc

CONSENT ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda Caillet, Ed.D., Assistant Superintendent
Educational Services

SUBJECT: APPROVE 2003-2004 OVERNIGHT FIELD TRIP FOR PACIFIC DRIVE SCHOOL

Background: Pacific Drive School has requested permission to take their sixth grade students on an overnight field trip to Thousand Pines Outdoor School from March 29 through April 2, 2004. Four teachers will accompany the students on the field trip. Accommodations for students unable to attend will be made in one of the other classrooms.

Prior to attending the camp, Pacific Drive 6th grade students will have studied the science curriculum that has a direct relationship to the experiences the students will encounter at the Outdoor School. These units focus on our changing environment and its systems. Sixty-five students will participate in the five-day program. Participating teachers are: Julie Brandon, Kathryn Burns, Eileen Kroh, and Terry Schalliol. The cost is \$205.00 per student. A copy of the field trip request is on file in the Superintendent's office.

Funding: Fund-raising activities are planned so that all students may attend regardless of economic status. All students are strongly encouraged to participate. Fund-raising activities will be conducted by the PTA and will include the sales of baked goods and candy. Students will follow District Board Policy regarding fund-raising. A scholarship fund will be established for those who may have difficulty raising the funds. There is no cost to the District and transportation costs are included in the fund-raising efforts.

Recommendation: Approve 2003-2004 overnight field trip for Pacific Drive School.

LC:md:nm

CONSENT ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda Caillet, Ed.D., Assistant Superintendent
Educational Services

SUBJECT: APPROVE 2003-2004 AGREEMENT WITH THOUSAND PINES OUTDOOR
SCHOOL FOR OVERNIGHT FIELD TRIP FOR PACIFIC DRIVE SCHOOL

Background: Thousand Pines Outdoor School offers units of study in science and health through activities provided at the camp. Science units include: plant life ecosystems, rocks, minerals, earth formation, the solar system and changing environments. Health units include: social development, nutrition, and fitness. The Agreement is available in the Superintendent's office for review.

Funding: There will be no cost to the District. Pacific Drive School will provide detailed plans (including fund raising) for their overnight field trip to the Board for approval in Consent Item #1j.

Recommendation: Approve 2003-2004 agreement with Thousand Pines Outdoor School for overnight field trip for Pacific Drive School.

LC:md

CONSENT ITEM

DATE: February 10, 2004

TO: Cameron M. McCune Ed.D., District Superintendent

FROM: Linda A. Caillet, Ed.D., Assistant Superintendent
Educational Services

PREPARED BY: Susan Albano, Coordinator
Special Programs and English Language Learner Services

SUBJECT: APPROVE 2003-2004 SINGLE PLAN FOR STUDENT ACHIEVEMENT AND
FINAL CATEGORICAL BUDGETS FOR ALL SCHOOL SITES

Background: During the fall of 2003 each principal, leadership team and staff conducted an in-depth analysis of their STAR (Standardized Testing and Reporting System) data as well as the data obtained from Fullerton School District's Multiple-Measures. As a result of this data analysis, each school identified a schoolwide area of focus as part of their 2003-2004 improvement plan. Each site developed their Single Plan for Student Achievement to improve student achievement in a specific area of language arts and mathematics. Budget allocations were made to support these areas.

Required contents of the Single Plan for Student Achievement include data sources, schoolwide Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores, subgroup AYP and API scores, Multiple Measures data for all students as well as English Language Learners (ELL), data analysis process, content target area improvement plan in the content area of emphasis, and an evaluation plan. In addition, each school is submitting a Final Categorical Budget for School Based Coordinated Programs (304) and Title I Programs (212) if applicable.

All site level Plans and final categorical budgets have been approved by the respective School Site Councils (SSC). A copy of each site level Action Plan and Final Categorical Budget is available for review in Susan Albano's office, Educational Services.

Funding: Not applicable.

Recommendation: Approve 2003-2004 Single Plan for Student Achievement and Final Categorical Budgets for all school sites.

SA:nm

CONSENT ITEM

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Lourene Happoldt, Director, Student Support Services
SUBJECT: RATIFY/APPROVE 2003-2004 MASTER NONPUBLIC AGENCY CONTRACT WITH DYANNE VAN PETER, PEDIATRIC OCCUPATIONAL THERAPIST

Background: Dyanne Van Peter is a State Licensed Pediatric Occupational Therapist in private practice. The District is in need of Occupational Therapists, and approval of this item will allow the District to be in compliance with services necessary for currently enrolled students. This contract was previously approved by the Board under the Nonpublic Agency Cornerstone Therapies. This therapist left Cornerstone and has her own Nonpublic Agency status. She is assisting a medically fragile homebound student.

Dyanne Van Peter has a rate of \$85.00 per hour for occupational therapy.

Funding: Total amount of this contract is to be in the amount of the individual service contract.

Recommendation: Ratify/approve 2003-2004 Master Nonpublic Agency Contract with Dyanne Van Peter, Pediatric Occupational Therapist.

LH:ta

CONSENT ITEM
District 40 – Van Daele

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANT

Background: Board approval is requested for warrant numbered 1009 for the 2003/2004 school year. The total amount presented for approval is \$260.74. For Board information, the warrant listing is available in the Business Office for review. Where the vendor shown is Fullerton School District, this represents the CFD repaying the District for funds advanced while the districts were being set up in our financial system.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund		\$ 260.74
		Total	<u>\$ 260.74</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrant numbered 1009 in the amount of \$260.74.

PG:AR:dlh

CONSENT ITEM
District 48 – Amerige Heights

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANTS

Background: Board approval is requested for warrants numbered 1021 through 1022 for the 2003/2004 school year. The total amount presented for approval is \$6,382.87. For Board information, the warrant listing is available in the Business Office for review. Where the vendor shown is Fullerton School District, this represents the CFD repaying the District for funds advanced while the districts were being set up in our financial system.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	\$6,382.87
	Total	<u>\$6,382.87</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 1021 through 1022 in the amount of \$6,382.87.

PG:AR:dlh

CONSENT ITEM

District 22 – Fullerton School District and
District 48 – Community Facilities District No. 2001-1 (Amerige Heights)

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: RATIFY CHANGE ORDER #2 FOR CATEGORY C – NEW SCHOOL
CONSTRUCTION (ROBERT C. FISLER SCHOOL), FSD-02-03-7

Background: On April 22, 2003, the Board of Trustees awarded the contract for Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7, to KPRS Construction Services. The original drawings were submitted to and approved by the Division of the State Architect. Included in those drawings was a water assembly and backflow preventer that is commonly used at school sites, however, when the City of Fullerton's Water Engineering Department inspected the assembly they did not accept the assembly that was specified. This required that the specified assembly be removed and replaced with the City's specified assembly. The scope of work involved in this replacement also necessitated that the General Contractor receive a 9-calendar day excusable extension to the contract date of completion. The general contractor will not receive additional compensation for this time extension. The cost of this component of the change order is \$17,355. Other components of this change order are:

- Additional framing to compensate for proper attachments of laminated beams at a cost of \$904
- Adjustment to one roofline for proper drainage at a cost of \$3,234
- Hot water modifications at a cost of \$666
- Additional beam attachment modifications required by structural engineer at a cost of \$18,201

Change orders 1 and 2 total \$56,328, or .66% of the original contract amount. The change order is available for review in the Superintendent's Office.

Original Construction Budget:	\$9,345,000.00
Construction Contract Amount:	\$8,520,000.00
Revised Contract Amount (Incl. C.O. #1):	\$8,535,968.00
Change Order #2 Amount:	\$40,360.00
Revised Contract Amount:	\$ 8,576,328.00

The Board Members are acting as, and on behalf of, the legislative body of the Fullerton School District (District 22) and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

Funding: General Obligation Bond Fund (22), Capital Facilities Fund (25), School Facilities Fund (35), Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

Recommendation: Ratify Change Order #2 For Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7.

PG:GD:mm

ADMINISTRATIVE REPORT

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

SUBJECT: FACILITIES UPDATE

Background: District staff will update the Board of Trustees on the various facilities projects currently in progress throughout the District.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

SUBJECT: BUDGET REPORT

Background: Staff will update the Board of Trustees on the status of the budget, and the Budget Committee will report on their current progress.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: February 10, 2004

TO: Cameron M. McCune Ed.D., District Superintendent

FROM: Linda A. Caillet, Ed.D., Assistant Superintendent
Educational Services

SUBJECT: GATE CONFIGURATION COMMITTEE REPORT

Background: In the fall of 2001, a GATE Configuration Committee was formed to investigate GATE program configurations and locations. This Committee, charged by the Board of Trustees to bring back recommendations, met, read State guidelines and current research, and visited local programs with various configurations of delivery throughout the 2001-2002 school year. While the Committee was able to conclude by majority vote that the Special Day Class configuration was the best delivery for the Fullerton School District GATE program and that combination classes should be eliminated to the greatest degree possible, consensus on the exact locations of sites to house the program could not be reached.

Of the six possible plans generated and studied in depth by Committee members, only one earned 8 first place and 1 second place vote from a total of 12 votes. This plan, based upon current and projected numbers of GATE identified students, proposed GATE Special Day Classes be held at Acacia, the future new school in Amerige Heights, Golden Hill, and Laguna Road. However, due to unknowns in the numbers of students resulting from potential boundary changes, the addition of a brand new residential area and school, as well as the vested interest of members in particular current sites, the majority vote was to keep the GATE program locations status quo for the 2002-2003 school year and wait for boundary decisions to be made.

Eventually, a total of six Committee members volunteered to participate on the Boundary Committee to ensure the voice of the GATE Configuration Committee carried forward. The thinking of Committee members was that once the Board of Trustees had made the boundary decisions for the 2004-2005 school year, the numbers of GATE students in each area including within the new community would be known, and locations could then be determined according to residential areas with the greatest numbers of GATE-identified students as well as those who could best service students from surrounding schools. The GATE Configuration Committee did recognize throughout the year of study that

in order to best avoid combination classes and ensure maximum GATE-identified student numbers within classes, a minimum target number per school of GATE-identified students was 120.

The report tonight reviews GATE program requirements, the original Configuration Committee recommendations and includes the voice of current GATE Special Day Class principals who prefer keeping the current program configurations.

Currently, several options exist for providing service to GATE students in the District: (1) The Board may elect to continue to support the four current GATE sites; (2) the Board may determine that the program would benefit by following the recommendations of the former GATE Configuration Committee resulting in consolidating into three sites, or; (3) all GATE students could be served by their school of residence. Support exists for each alternative within the District.

Funding: Not applicable.

Recommendation: Not applicable.

LC:nm

ACTION ITEM

DATE: February 10, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: GIFTS TO THE DISTRICT

Background: According to Board Policy 3290 (a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts, which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, gifts designated for a specific school are approved for acceptance at that school by the District Superintendent. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

Funding: The funding received from gifts will be deposited in appropriate District funds.

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors. Gifts on the following pages are presented to the Board for acceptance.

PG:AR:es

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – February 10, 2004

SCHOOL	DONOR	DESCRIPTION
Acacia	Edison International Matching Gift Program	Monetary donation of \$240.00 matching gift with Selena Thomas
Acacia	Edison International Matching Gift Program	Monetary donation of \$120.00 matching gift with Selena Thomas
Acacia	Acacia PTA	Monetary donation of \$40.00 towards Parent Education (Mars Exploration)
Acacia	Acacia PTA	Monetary donation of \$4,500.00 for Academic Enrichment Field Trip
Beechwood	The Wilson W. Phelps Foundation	Monetary donation of \$25,500.00 towards 1 ibook wireless Mobile Lab
District	Drs. Arlene and Bob Obremski	Monetary donation of \$56.61 for the purchase of a Senses Science Kit
District	Center for Collaborative Solutions	Monetary donation of \$1,350.00 towards theatre arts in the after school programs
District	Don and Lynn Daucher	Monetary donation of \$500.00 towards continued teacher education
District	PJHM Architects	Monetary donation of \$700.00 towards annual Spelling Bee
Robert C. Fisler	Mrs. Dorothy McCune	Rock and mineral geological collection
Ladera Vista	Jon or Luann Smith	Monetary donation of \$30.00 towards the school library in memory of Richard Steinkoenig

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – February 10, 2004

SCHOOL	DONOR	DESCRIPTION
Ladera Vista	Fullerton Rotary Foundation	Monetary donation of \$1,000.00 towards the school library
Ladera Vista	Carolyn Millikin	Monetary donation of \$100.00 towards the school library in memory of Richard Steinkoenig
Laguna Road	The Wilson W. Phelps Foundation	Monetary donation of \$30,000 towards Teach iBooks
Pacific Drive	The Wilson W. Phelps Foundation	Monetary donation of \$15,200.00 towards 2 Alpha Smarts
Parks Junior High	Irene Landsberg	Monetary donation of \$500.00 towards the school lounge
Parks Junior High	Parks PTA	Monetary donation of \$60.00
Richman	Fullerton Rotary Foundation	Monetary donation of \$780.00 towards the Richman Kindergarten Readiness Academy
Richman	Mr. and Mrs. Larry Verne	Bricks and pavers for school garden
Richman	Mr. and Mrs. Tim Verne	Bricks and pavers for school garden
Richman	Richman PTA	1,000 plastic index cards to be used in school library
Richman	Access Computer Products Inc.	Monetary donation of \$85.00
Richman	OCTFCU "Step Up For Education" Program	Monetary donation of \$641.00

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – February 10, 2004

SCHOOL	DONOR	DESCRIPTION
Richman	Boy Scouts of America	Monetary donation of \$25.00
Richman	Target "Take Charge of Education" Program	Monetary donation of \$314.13
Richman	Albertson's Stores	Monetary donation of \$30.54
Richman	Albertson's Stores	Monetary donation of \$25.75
Rolling Hills	The Wilson W. Phelps Foundation	Monetary donation of \$44,124.00 towards the purchase of 24 iBooks and 12 eMACs
Rolling Hills	Wells Fargo Community Campaign	Monetary donation of \$50.00 towards the Technology Fund
Rolling Hills	OCTFCU "Step Up For Education" Program	Monetary donation of \$357.00
Rolling Hills	Fullerton Rotary Bill Mathy, President	"Reading by Nine" Books
Sunset lane	Sunset Lane PTA	30 headphones for the computer lab
Sunset Lane	Sunset Lane PTA	PE equipment
Sunset Lane	Sunset Lane PTA	File cart
Sunset Lane	OCTFCU "Step Up For Education" Program	Monetary donation of \$550.00
Valencia Park Primary	Trader Joes Store	100 canvas bags

ACTION ITEM

DATE: February 10, 2004
TO: Board of Trustees
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: (1) APPROVE OPTION #1, (2) APPROVE BOUNDARY ADJUSTMENT FOR RICHMAN/MAPLE, (3) APPROVE REALIGNMENT OF JUNIOR HIGH RELATED TO REDUCTION OF STUDENT GROWTH AT NICOLAS JUNIOR HIGH SCHOOL AND RICHMAN SCHOOL AS DISCUSSED AT THE BOARD WORKSHOP ON FEBRUARY 4, 2004

Background: With the opening of the new Robert C. Fisler School, boundaries have been established to determine student attendance zones. These adjustments may impact schools in the immediate area around Robert C. Fisler School. Additional adjustments may also be proposed based on student population needs in other areas of the District. Attendance boundary adjustments will impact student placement and student choice. Policy and procedure on transfer may need further investigation and discussion.

Copies of the proposed Boundary Recommendations are available for review in the Superintendent's office.

Funding: Not applicable.

Recommendations: (1) Approve Option #1.
(2) Approve boundary adjustment for Richman/Maple.
(3) Approve Realignment of Junior High related to reduction of student growth at Nicolas Junior High School and Richman School as discussed at the Board workshop on February 4, 2004.

ACTION ITEM

DATE: February 10, 2004
TO: Board of Trustees
FROM: Mark L. Douglas, Assistant Superintendent
SUBJECT: APPROVE PROPOSED REVISIONS TO BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES

Background: As a result of recommendations made by the California Department of Education and the California School Board Association, several changes have been proposed to the Board policy on the Uniform Complaint Procedures.

Funding: Not applicable.

Recommendation: Approve proposed revisions to Board Policy 1312.3 Uniform Complaint Procedures.

MD:cs

Attachment

COMMUNITY RELATIONS

Uniform Complaint Procedures Concerning Educational Programs

The Board of Trustees recognizes that the District has primary responsibility for ensuring that it complies with state and federal laws and regulations governing educational programs. The District shall investigate and seek to resolve complaints at the local level. The District shall follow uniform complaint procedures pursuant to state regulations when addressing complaints alleging unlawful discrimination or failure to comply with the law in consolidated categorical programs, child care and development programs, child nutrition programs and special education programs.

Complaints concerning special education programs shall be addressed in accordance with the regulations and procedures set forth in Federal Law and the State Education Code which are included in the North Orange County Special Education Local Plan. The Uniform Complaint procedures are included in the Parents Rights which are provided to the parent/guardian during the referral and Individualized Education Plan processes.

The Board of Trustees prohibits retaliation in any form for the filing of the complaint, the reporting of instances of discrimination, or for participation in complaint procedures. Such participation shall not in any way affect the status, grades, or work assignments of the complainant.

The Board of Trustees acknowledges and respects student and employee rights to privacy. Complaints shall be investigated in a manner that protects these rights. The identity of any complainant shall be kept as confidential as appropriate.

The Superintendent or designee shall ensure that employees designated to receive and investigate complaints are knowledgeable about the laws and programs for which they are responsible. Such employees may have access to legal counsel as determined by the Superintendent or designee.

Compliance Officer(s)

The Board designates the Assistant Superintendent of Personnel Services, 1401 West Valencia Drive, Fullerton, California 92833, (714) 447-7450 as the District's compliance officer to receive complaints, direct investigation of complaints, maintain records of complaints and subsequent related actions, and ensure District compliance with law.

Notifications

The Superintendent or designee shall meet the notification requirements of the Code of Regulations, Title 5, Section 4622, including the annual dissemination of district complaint procedures and information about available appeals, civil law remedies, and conditions under which the complaint may be taken directly to the California Department of Education. This notification must be (a) in English; (b) in the primary language of the students when 15% or more of the students in a school speak that language; or (c) in the mode of communication of the recipient of the notice.

Legal References: Education Code
200-262.3 Prohibition of discrimination
8200-8498 Child care and development programs
49490-49560 Child nutrition programs
52000-52049.1 School improvement programs
52800-52863 School-based coordinated programs
54000-54041 Economic impact aid programs
56000-56885 Special education programs
64000 Consolidated application process

Code of Regulations, Title 5
3080 Application of sections 4600-4671
4600-4671 Uniform Complaint Procedures

Adopted: March 22, 1994
Revised: February 10, 2004

ACTION ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Robert Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare and Attendance

SUBJECT: APPROVE REVISIONS TO BOARD POLICY 5116 STUDENTS, INTRADISTRICT TRANSFERS

Background: These revisions will remove from policy language the requirement that Open Enrollment occur on a specific date as well as other unnecessary language. This will make the policy more reflective of current practices and will provide flexibility in the scheduling of the Open Enrollment period while maintaining the integrity of the process and access to choice for all parents. It will allow the District some needed flexibility as it works with boundary adjustments and related matters that may impact the Open Enrollment and/or transfer processes.

Funding: No added costs are anticipated due to these policy revisions.

Recommendation: Approve revisions to Board Policy 5116 Students, Intradistrict Transfers.

RH:mc
Attachment

STUDENTS

Transfers

I. PURPOSE AND INTENT

The Board of Trustees believes that parental choice among the District's public schools should be included as an integral feature of a well-rounded educational environment.

Requests for transfers may be made for reasons of personal preference based on the needs of the family or child, after school activities, desire for enrollment in a specialized program, or the instructional philosophy and approach used by a particular school. The parent/guardian of each school-age child who is a resident of the District may select a school the child shall attend. This selection will be dependent upon space available at the school of choice and upon the ability of the parent/guardian to arrange transportation to that school. It may be made irrespective of the particular location of his or her residence in the District. The Board of Trustees retains the authority to maintain appropriate racial and ethnic balances among District schools.

This policy shall be reviewed annually by the Board of Trustees.

II. CRITERIA FOR SCHOOL PLACEMENT

The Superintendent or designee shall determine the capacity of each District school using existing facilities and establish a random, unbiased selection process for the admission of students when the requests for admission exceed the school/grade level's capacity. No new facilities or programs will be added based on new transfer students. If the capacity of the grade level would be exceeded by admitting all of the students requesting transfers, a random lottery will be held on the eleventh school day following the start of the Open Enrollment period to determine which students will be admitted. All transfer applications received after the close of the ten day Open Enrollment period will be placed on the waiting list behind students who were not admitted when the lottery was held. This waiting list shall be maintained through the twentieth day of the following school year. The Superintendent or designee retains the final authority in all student placement decisions.

Legal Reference: Education Code 48204
 Education Code 35160.5 (c)
 Education Code 48980

Adopted: April 12, 1994
Revised: January 25, 1995
Revised: October 10, 1995
Revised: March 9, 1999
Revised: February 22, 2000
Revised: January 16, 2001
Revised: February 10, 2004

ACTION ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Robert Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare and Attendance

SUBJECT: HOLD PUBLIC HEARING AND APPROVE APPLICATION FOR 21ST CENTURY COMMUNITY LEARNING CENTER GRANT FUNDS TO CONTINUE AFTER SCHOOL PROGRAMS AT RICHMAN, WOODCREST, PACIFIC DRIVE, RAYMOND AND ORANGETHORPE, LADERA VISTA AND NICOLAS JUNIOR HIGH SCHOOLS, AS WELL AS BOYS AND GIRLS CLUB PROGRAMS SERVING COMMONWEALTH AND VALENCIA PARK SCHOOLS, AND DEVELOP AND EXPAND THE AFTER SCHOOL PROGRAM TO MAPLE SCHOOL

Background: A new pool of 21st Century Community Learning Center funding has become available. Our proposal, due to the State of California by March 3rd, 2004, will continue a strong collaborative component with local agencies, especially the YMCA, the Boys and Girls Club and the City of Fullerton. We will continue to serve over 800 students through the programs at Richman, Woodcrest, Raymond, Pacific Drive, Orangethorpe, Commonwealth, and Valencia Park schools, and Ladera Vista and Nicolas Junior High Schools. The YMCA of North Orange County and the City of Fullerton will continue to provide components in service learning/community service and multicultural activities. We are proposing in the application to expand support to Maple School by working with the City of Fullerton to expand the Camp Lemonade program. Through this grant, the Boys and Girls Club of Fullerton will continue to provide services at Commonwealth and Valencia Park school sites. We propose to strengthen the academic support and intervention components that have proven through our evaluations to be an effective and essential aspect of these programs. The total amount of our five-year grant proposal will total \$2,960,000.

Funding: All funding for this proposal will come from grant funds and/or in-kind services described in Memoranda of Understanding which will accompany the application.

Recommendation: Hold Public Hearing and approve application for 21st Century Community Learning Center grant funds to continue after school programs at Richman, Woodcrest, Pacific Drive, Raymond, Orangethorpe, Ladera Vista and Nicolas Junior High Schools, as well as Boys and Girls Club programs serving Commonwealth and Valencia Park Schools, and develop and expand the after school program to Maple School.

RH:mc

ACTION ITEM

DATE: February 10, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

SUBJECT: HOLD PUBLIC HEARING ON THE INITIAL STUDIES AND
NEGATIVE DECLARATIONS FOR THE CONSTRUCTION OF
SEVEN MULTIPURPOSE ROOMS AND THREE GYMNASIUMS
AND ADOPTION OF RESOLUTIONS NO. 03/04-10 THROUGH
NO. 03/04-19 APPROVING THE PROJECTS AND MAKING THE
ENVIRONMENTAL FINDINGS SET FORTH THEREIN

Background:

The District contracted with HDR to conduct environmental analyses pursuant to the California Environmental Quality Act ("CEQA") of proposed additions to ten (10) schools within the District (each, as described in more detail in the environmental documentation, a "Project," and collectively, the "Projects"). The Projects consist generally of the construction and operation of a multipurpose room at each of seven (7) elementary school locations and the construction and operation of a gymnasium at each of three (3) junior high school locations.

HDR prepared an Initial Study for each of the Projects, including for each Project a traffic analysis, and based on each of the Initial Studies, which indicated that none of the Projects, separately or cumulatively, would have a significant effect on the environment, prepared a Negative Declaration for each Project. The Initial Studies and Negative Declarations (collectively, the "CEQA Documents") were made available for public review on January 5, 2004. Notices of the availability of the CEQA Documents and all background material referenced therein were published, posted, and mailed in accordance with CEQA. A copy of the form of notice utilized is in your packets.

In addition to the notices, District staff also held three (3) community meetings at three (3) separate locations to garner input from neighboring residents and businesses regarding the proposed Projects. Staff received very few comments at these meetings. The comments received at the community meetings and throughout the public participation process, as well as responses to those comments from the District's consultant, are contained in your packets.

Prior to adopting any of the Negative Declarations or approving any of the Projects, the District is required to consider all of the evidence in the record, including all public comments, regarding the environmental effects thereof. If the Board of Trustees determines, after considering all such evidence, that a specific Project will not cause significant environmental effects, the Board may adopt the Negative Declaration and approve that Project. Because the addition to each school site is considered a separate discretionary project, staff has prepared the following ten (10) separate resolutions for the ten (10) separate schools:

- (1) Resolution No. 03/04-10 for the Beechwood School Multipurpose Room
- (2) Resolution No. 03/04-11 for the Woodcrest School Multipurpose Room
- (3) Resolution No. 03/04-12 for the Sunset Lane School Multipurpose Room
- (4) Resolution No. 03/04-13 for the Richman School Multipurpose Room
- (5) Resolution No. 03/04-14 for the Rolling Hills School Multipurpose Room
- (6) Resolution No. 03/04-15 for the Pacific Drive School Multipurpose Room
- (7) Resolution No. 03/04-16 for the Laguna Road School Multipurpose Room
- (8) Resolution No. 03/04-17 for the Ladera Vista Junior High School Gymnasium
- (9) Resolution No. 03/04-18 for the Nicolas Junior High School Gymnasium
- (10) Resolution No. 03/04-19 for the Parks Junior High School Gymnasium

Recommendation:

Hold Public Hearing on the Initial Studies and Negative Declarations for the construction of seven multipurpose rooms and three gymnasiums and adopt Resolution Numbers 03/04-10 through 03/04-19 approving the projects and making the environmental findings set forth therein.

PG:jw

Attachments

**RESOLUTION NO. 03/04-10 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO
BEECHWOOD SCHOOL AND MAKING
CERTAIN ENVIRONMENTAL FINDINGS
WITH RESPECT THERETO**

WHEREAS, the Fullerton School District (the "District") desires to construct a multipurpose room at Beechwood School (the "School") in the City of Fullerton, and to modify the School from a K-6 school to a K-8 school (the "Project"); and

WHEREAS, prior to approving a discretionary project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* ("CEQA") by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project, including, without limitation, the preparation of an Initial Study and Negative Declaration ("Negative Declaration") in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the "CEQA Guidelines"); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.

2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-11 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO WOODCREST
SCHOOL AND MAKING CERTAIN
ENVIRONMENTAL FINDINGS WITH
RESPECT THERETO**

WHEREAS, the Fullerton School District (the “District”) desires to construct a multipurpose room and 16 additional parking spaces at Woodcrest School in the City of Fullerton (the “Project”); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* (“CEQA”) by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project , including, without limitation, the preparation of an Initial Study and Negative Declaration (“Negative Declaration”) in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the “CEQA Guidelines”); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.

2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 04/04-12 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO SUNSET
LANE SCHOOL AND MAKING CERTAIN
ENVIRONMENTAL FINDINGS WITH
RESPECT THERETO**

WHEREAS, the Fullerton School District (the “District”) desires to construct a multipurpose room at Sunset Lane School in the City of Fullerton (the “Project”); and

WHEREAS, prior commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* (“CEQA”) by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project , including, without limitation, the preparation of an Initial Study and Negative Declaration (“Negative Declaration”) in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the “CEQA Guidelines”); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.
2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the

basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-13 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO RICHMAN
SCHOOL AND MAKING CERTAIN
ENVIRONMENTAL FINDINGS WITH
RESPECT THERETO**

WHEREAS, the Fullerton School District (the “District”) desires to construct a multipurpose room and 8 additional parking spaces at Richman School in the City of Fullerton (the “Project”); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* (“CEQA”) by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project , including, without limitation, the preparation of an Initial Study and Negative Declaration (“Negative Declaration”) in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the “CEQA Guidelines”); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.
2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the

basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-14 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO ROLLING
HILLS SCHOOL AND MAKING CERTAIN
ENVIRONMENTAL FINDINGS WITH
RESPECT THERETO**

WHEREAS, the Fullerton School District (the “District”) desires to construct a multipurpose room at Rolling Hills School in the City of Fullerton (the “Project”); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* (“CEQA”) by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project , including, without limitation, the preparation of an Initial Study and Negative Declaration (“Negative Declaration”) in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the “CEQA Guidelines”); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.
2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the

basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-15 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO PACIFIC
DRIVE SCHOOL AND MAKING CERTAIN
ENVIRONMENTAL FINDINGS WITH
RESPECT THERETO**

WHEREAS, the Fullerton School District (the “District”) desires to construct a multipurpose room and a 34-space parking lot at Pacific Drive School in the City of Fullerton (the “Project”); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* (“CEQA”) by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project , including, without limitation, the preparation of an Initial Study and Negative Declaration (“Negative Declaration”) in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the “CEQA Guidelines”); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.
2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the

basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-16 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO LAGUNA
ROAD SCHOOL AND MAKING CERTAIN
ENVIRONMENTAL FINDINGS WITH
RESPECT THERETO**

WHEREAS, the Fullerton School District (the “District”) desires to construct a multipurpose room at Laguna Road School in the City of Fullerton (the “Project”); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* (“CEQA”) by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project , including, without limitation, the preparation of an Initial Study and Negative Declaration (“Negative Declaration”) in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the “CEQA Guidelines”); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.
2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the

basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-17 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO LADERA
VISTA JUNIOR HIGH SCHOOL AND MAKING
CERTAIN ENVIRONMENTAL FINDINGS
WITH RESPECT THERETO**

WHEREAS, the Fullerton School District (the "District") desires to construct a gymnasium at Ladera Vista Junior High School in the City of Fullerton (the "Project"); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* ("CEQA") by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project, including, without limitation, the preparation of an Initial Study and Negative Declaration ("Negative Declaration") in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the "CEQA Guidelines"); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.
2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the

basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-18 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO NICOLAS
JUNIOR HIGH SCHOOL AND MAKING
CERTAIN ENVIRONMENTAL FINDINGS
WITH RESPECT THERETO**

WHEREAS, the Fullerton School District (the “District”) desires to construct a gymnasium at Nicolas Junior High School in the City of Fullerton (the “Project”); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* (“CEQA”) by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project , including, without limitation, the preparation of an Initial Study and Negative Declaration (“Negative Declaration”) in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the “CEQA Guidelines”); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.
2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the

basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees

**RESOLUTION NO. 03/04-19 OF THE
FULLERTON SCHOOL DISTRICT
REGARDING THE CONSTRUCTION OF
CERTAIN IMPROVEMENTS TO PARKS
JUNIOR HIGH SCHOOL AND MAKING
CERTAIN ENVIRONMENTAL FINDINGS
WITH RESPECT THERETO**

WHEREAS, the Fullerton School District (the "District") desires to construct a gymnasium and 28 additional parking spaces at Parks Junior High School in the City of Fullerton (the "Project"); and

WHEREAS, prior to commencing construction of a project on a school site, the District must comply with the California Environmental Quality Act, California Public Resources Code section 21000 *et seq.* ("CEQA") by analyzing the environmental impacts thereof, if any; and

WHEREAS, District staff has completed or caused the completion of all analyses required for the Project, including, without limitation, the preparation of an Initial Study and Negative Declaration ("Negative Declaration") in accordance with the CEQA and its implementing regulations contained in Title 14 of the California Code of Regulations, sections 15000 *et seq.* (the "CEQA Guidelines"); and

WHEREAS, pursuant to CEQA Section 21092.6, the District has consulted the lists compiled pursuant to Government Code section 65962.5 and determined that the Project is not located on a site which is included in any such list; and

WHEREAS, the District held three community meetings on January 13, 14 and 15, 2004 to receive additional public testimony on the Project; and

WHEREAS, the District further conducted a public hearing on February 10, 2004 to take any additional public comments and to review and consider the Negative Declaration and all other evidence in the record with respect to the impacts of the proposed Project; and

WHEREAS, the Board of the District has considered all comments and correspondence, if any, received in response to the Negative Declaration and all other evidence in the record with respect thereto; and

WHEREAS, prior to taking action, the Board has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Negative Declaration, and all oral and written evidence presented to it, and the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution;

NOW, THEREFORE, the District hereby finds, determines, and resolves, based on substantial evidence in the record, as follows:

1. The Negative Declaration reflects the independent judgment of the District.

2. There is no evidence that the Project will have the potential to cause an adverse effect on wildlife resources or the habitat on which such wildlife depends, and the District finds, on the basis of the substantial evidence in the record, that the presumption of adverse effect set forth in 14 Cal. Code of Regs. § 753.5(d) does not apply.

3. There is no substantial evidence in light of the whole record that the Project would have a significant effect on the environment.

4. The District hereby approves and adopts the Negative Declaration for this Project and directs staff to:

a. Prepare and file a Certificate of Fee Exemption with the California Department of Fish and Game pursuant to 14 California Code of Regulations section 753.5; and

b. Prepare and file a Notice of Determination with the Clerk of the County of Orange and the Office of Planning and Research pursuant to 14 California Code of Regulations section 15075.

c. Keep a copy of the Negative Declaration and all documents referenced therein at the District offices and available for public review.

5. The District hereby approves the construction and operation of the Project.

6. The District's approval of the Project is based upon the incorporation into the project design and construction of all standards and conditions enumerated or referred to within the Initial Study.

PASSED AND ADOPTED this 10th day of February, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

Hilda Sugarman, President
Board of Trustees

ATTEST:

Cameron M. McCune, Ed.D.
District Superintendent and
Secretary, Board of Trustees