

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 beginning at 4:30 p.m. with Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, 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 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.

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 - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. 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 at the Regular meeting at 5:30 p.m.

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 22, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

4:30 p.m. Call to Order and Pledge of Allegiance

Public Comments

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.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 522B0205 through 522B0221, 522C0178 through 522C0196, 522D0281 through 522D0344, 522M0347 through 522M0368, 522R1223 through 522R1295, 522S0138 through 522S0151, 522T0041 through 522T0045, 522V0162 through 522V0171, and 522X0476 through 522X0496.
- 1d. Approve/ratify Food Services purchase orders numbered 700655 through 700722 for 2004/2005.
- 1e. Approve/ratify warrants numbered 42049 through 42398 for the 2004/2005 school year in the amount of \$1,319,015.25.
- 1f. Approve/ratify Food Services warrants numbered 3412 through 3428 in the amount of \$253,623.72 for the 2004/2005 school year.
- 1g. Approve/ratify Classified Personnel Report.
- 1h. Approve Notice of Completion for States Link Construction, Inc. for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman, and Woodcrest Schools), FSD-03-04-CC-9.
- 1i. Approve Notice of Completion for United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 2, Group 1 (Pacific Drive School and Nicolas Junior High School), FSD-03-04-CC-4.
- 1j. Approve Notice of Completion for United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 2 (Beechwood and Hermosa Drive Schools), FSD-03-04-CC-3.

- 1k. Approve Classified Tuition Reimbursements.
- 1l. Adopt Resolutions 04/05-B021 through 04/05-B026 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1m. Adopt Resolution #04/05-11 proclaiming March 6 through 12, 2005 as School Administrator Week in the Fullerton School District.
- 1n. Approve Agreement with Scriba Educational Services for consultation services in support of the 21st Century Community Learning Center Grant, Cohorts 2 and 3, funded annually for 60 months commencing in 2004.
- 1o. Approve acceptance of 21st Century Community Learning Center Grant funds in the amount of \$556,650.00 funded for five years in one-year grants beginning in 2004 through 2009.

Information Items

- District Activities Calendar from February 23, 2005 through March 8, 2005

Approve Minutes

Regular meeting on February 8, 2005 and Special meeting on February 11, 2005

4:45 p.m. (time approximate) Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [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)] – Dr. Cameron M. McCune

5:30 p.m. Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions/Recognitions

Officer Jose Flores, Fullerton Police Department

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

Action Items – District 22

- 2a. Approve Contract with Bay Actuarial Consultants to conduct a Workers' Compensation Actuarial Study.
- 2b. Approve Plan Status Quo, four GATE Special Day Class sites to remain the same: Acacia, Golden Hill, Hermosa and Laguna Road beginning in the 2005-2006 school year.
- 2c. Authorize Collection Agreement with Adler, Wallach & Associates, Inc., dba AWA Collections, to provide services for the collection of debts for various District programs, as determined by the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services.
- 2d. Approve Adoption of Board Bylaw Revisions, Section 9000.
- 2e. Approve Adoption of Regulation Number 1312.4 Uniform Complaint Procedures.
- 2f. Approve 2005 California School Boards Association (CSBA) Delegate Assembly Election candidates.

Administrative Reports – District 22

- 3a. Review and Update on Student Enrollment Projections
- 3b. Budget Update
- 3c. Facilities Update

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 8, 2005, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: February 22, 2005

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 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 22, 2005**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Emily Darwicki	Substitute Teacher	Employ	02/01/05
Rachel Gray	Substitute Teacher	Employ	02/04/05
Salina Hernandez	Substitute Teacher	Employ	02/07/05
David Meyer	Substitute Teacher	Employ	02/10/05
Nicole Thayer	Substitute Teacher	Employ	02/04/05

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 22, 2005.

Clerk/Secretary

CONSENT ITEM

DATE: February 22, 2005

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: ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD'S
APPRECIATION TO ALL DONORS

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.

PG:AR:es

Attachment

GIFTS 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – February 22, 2005

SCHOOL	DONOR	DESCRIPTION
Acacia	Mr. and Mrs. Mayan Patel	Monetary donation of \$650.00 towards student supplies
Acacia	Albertson's Stores	Monetary donation of \$626.78 towards teacher conferences and in-service programs
District	Beckman Coulter Sarah, Nessi, Community Relations	Monetary donation of \$1,200.00 towards the Science Program
Robert C. Fisler	Fullerton Rotary Club Bob Savage, President	200 new paperback books for K-3 students
Robert C. Fisler	Sue and Cherylin Blandford	Dr. Seuss, Nancy Drew and Hardy Boys books for school library
Robert C. Fisler	Stephen Lee	Digital camera with accessories
Hermosa Drive	Hermosa Drive PTA	Monetary donation of \$5,336.73 towards field trips
Golden Hill	Christylynn Williams	Monetary donation of \$200.00 towards the Outdoor Science Camp Scholarships
Hermosa	Fullerton Rotary Richard S. Mathewson	150 new paperback books for K-3
Hermosa	Sandy Printy	Monetary donation of \$60.00 towards the 6 th grade Outdoor Ed Field Trip
Ladera Vista Jr. High	U.S. Consumer Products Safety Commission	HP color printer, scanner, and fax machine
Ladera Vista Jr. High	William Hunt	Monetary donation of \$500.00 towards band program
Ladera Vista Jr. High	Parent Teacher Student Association	Pressure washer for janitor' use

GIFTS 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – February 22, 2005

SCHOOL	DONOR	DESCRIPTION
Pacific Drive	Target Corporation	Monetary donation of \$250.00 towards the Reading Buddies program
Parks Junior High School	Mary Desiderio	Monetary donation of \$100.00 towards Washington DC Trip
Parks Junior High School	Dae Won and Jeong Im Hong	Monetary donation of \$50.00 towards "Twenty for Technology"
Parks Junior High School	Scott Blechman	Monetary donation of \$50.00 toward Washington DC Trip

CONSENT ITEM
District 22 - Fullerton School District

DATE: February 22, 2005

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 522B0205 THROUGH 522B0221, 522C0178 THROUGH 522C0196, 522D0281 THROUGH 522D0344, 522M0347 THROUGH 522M0368, 522R1223 THROUGH 522R1295, 522S0138 THROUGH 522S0151, 522T0041 THROUGH 522T0045, 522V0162 THROUGH 522V0171, AND 522X0476 THROUGH 522X0496

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 522B0205 through 522B0221, 522C0178 through 522C0196, 522D0281 through 522D0344, 522M0347 through 522M0368, 522R1223 through 522R1295, 522S0138 through 522S0151, 522T0041 through 522T0045, 522V0162 through 522V0171, and 522X0476 through 522X0496.

PG:AR:dlh
Attachment

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/22/2005**

FROM 01/25/2005 TO 02/08/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0205	HARCOURT SCHOOL PUBLISHERS	1,512.27	1,512.27	0138055101 4100	Instructional Material K 8 / Textbooks
522B0206	NATIONAL EDUCATIONAL SERVICE	140.95	140.95	0152055779 4350	Education Services Discret / Materials and Supplies Offi.
522B0207	AMAZON.COM	1,082.89	1,082.89	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522B0208	HOUGHTON MIFFLIN COMPANY	925.30	925.30	0138055101 4100	Instructional Material K 8 / Textbooks
522B0209	AMAZON.COM	515.48	515.48	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Inst
522B0210	SRA/MCGRAW HILL CALIFORNIA	249.26	249.26	0113054101 4310	Resource Specialist Program / Materials and Supplies In:
522B0211	WEST ED	88.31	88.31	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
522B0212	HOUGHTON MIFFLIN COMPANY	601.02	601.02	0110315109 4310	Reimburse Golden Hill Disc / Materials and Supplies Ins
522B0213	PCI EDUCATIONAL PUBLICATIONS	164.74	164.74	0112254101 4310	Special Day Class Non Severe / Materials and Supplies I
522B0214	BARNES AND NOBLE INC	128.22	128.22	0141155229 4200	Staff Development Disc / Books Other Than Textbooks
522B0215	PUBLISHERS QUALITY LIBRARY	116.14	116.14	0110319109 4310	Reimburse Maple Disc / Materials and Supplies Instr
522B0216	POWER KIDS PRESS	209.78	209.78	0110319109 4310	Reimburse Maple Disc / Materials and Supplies Instr
522B0217	SCHOLASTIC LIBRARY PUBLISHING	236.83	236.83	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522B0218	SCHOLASTIC LIBRARY PUBLISHING	100.13	100.13	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522B0219	HAMPTON BROWN BOOKS	3,340.93	3,340.93	0121052101 4310	CSR Cohort 4 Central Instructr / Materials and Supplies
522B0220	AMAZON.COM	501.04	501.04	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522B0221	HOUGHTON MIFFLIN COMPANY	182.63	182.63	0138055101 4100	Instructional Material K 8 / Textbooks
522C0178	UNIVERSITY OF REDLANDS	25.00	25.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti:
522C0179	CSU FULLERTON	175.00	175.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti:
522C0180	ORANGE CNTY DEPARTMENT OF EDU	2,925.00	2,925.00	0121219101 5210	Title I Maple Instruction / Conferences and Meetings
522C0181	ORANGE CNTY DEPARTMENT OF EDU	2,475.00	2,475.00	0130452101 5210	SBCP Instr District / Conferences and Meetings
522C0182	ORANGE CNTY DEPARTMENT OF EDU	1,350.00	1,350.00	0121228101 5210	Title I Valen Park Primary / Conferences and Meetings
522C0183	SCHOOL EMPLOYERS ASSOCIATION	145.00	145.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
522C0184	BUREAU OF EDUCATION AND RESEAR	350.00	350.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/22/2005**

FROM 01/25/2005 TO 02/08/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522C0185	CAHPERD	119.00	119.00	0130419101 5210	SBCP Instr Maple / Conferences and Meetings
522C0186	NATL COUNCIL OF TEACHERS OF MA	504.00	504.00	0130452211 5210	SBCP Instr Supervision Dist / Conferences and Meetings
522C0187	ORANGE CNTY DEPARTMENT OF EDU	675.00	675.00	0121224101 5210	Title I Raymond Instruction / Conferences and Meetings
522C0188	ORANGE CNTY DEPARTMENT OF EDU	80.00	80.00	0152055779 5210	Education Services Discret / Conferences and Meetings
522C0189	ORANGE CNTY DEPARTMENT OF EDU	500.00	500.00	0130414101 5210	SBCP Instr Valen Park Intermed / Conferences and Meet
522C0190	AUTHORS IN EDUCATION INC	175.00	175.00	0121221101 5210	Title I Orangethorpe Instr / Conferences and Meetings
522C0191	CALIFORNIA ASSOCIATION BILINGU	590.00	590.00	0121224101 5210	Title I Raymond Instruction / Conferences and Meetings
522C0192	ORANGE CNTY DEPARTMENT OF EDU	50.00	50.00	0124654221 5210	Special Ed IDEA Personnel Dev / Conferences and Meet
522C0193	EFFECTIVE TEACHING INSTITUTE	189.00	189.00	0124654221 5210	Special Ed IDEA Personnel Dev / Conferences and Meet
522C0194	BUREAU OF EDUCATION AND RESEAR	175.00	175.00	0110217109 5210	Instruction Ladera Vista DC / Conferences and Meetings
522C0195	CENTER FOR TEACHING AND LEARNI	149.00	149.00	0141155229 5210	Staff Development Disc / Conferences and Meetings
522C0196	BUREAU OF EDUCATION AND RESEAR	175.00	175.00	0109923109 5210	02/03 SBX1 18 Parks 304 / Conferences and Meetings
522D0281	VIRCO MANUFACTURING CORPORAT	829.98	829.98	0109924109 4310	02/03 SBX1 18 Raymond 304 / Materials and Supplies I
522D0282	SUPPLY MASTER	26.77	26.77	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522D0283	SCIENCE OLYMPIAD INC	402.62	402.62	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Inr
522D0284	CDW.G	939.34	939.34	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522D0285	CORPORATE BUSINESS INTERIORS	667.28	667.28	0152258749 4350	Personnel Commission Discret / Materials and Supplies (
522D0286	ORANGE CNTY DEPARTMENT OF EDU	175.00	175.00	0130420101 5210	SBCP Instr Nicolas / Conferences and Meetings
522D0287	MARCY COOK MATH	902.92	902.92	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
522D0288	NASCO WEST INC	153.13	153.13	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522D0289	SUPPLY MASTER	610.30	610.30	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
522D0290	SUPPLY MASTER	667.58	667.58	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
522D0291	CDW.G	931.25	931.25	0130928101 6410	Ed Tech Supp Grant Valencia / New Equip Less Than \$1
522D0292	CURRICULUM ASSOCIATES	94.78	94.78	0109716109 4310	Suppl Grant Support Hermosa Dr / Materials and Supplic

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522D0293	DEMCO SUPPLY INC	38.08	38.08	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522D0294	KELVIN ELECTRONICS	261.68	261.68	0110220129 4310	Electronics Nicolas Jr High / Materials and Supplies Instr
522D0295	RSR ELECTRONICS INC	170.15	170.15	0110220129 4310	Electronics Nicolas Jr High / Materials and Supplies Instr
522D0296	APPLE COMPUTER INC.	1,350.11	1,350.11	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
522D0297	READ NATURALLY	4,668.30	2,334.15 2,334.15	0121221101 4310 2267721851 4350	Title I Orangethorpe Instr / Materials and Supplies Instr CC Facilities Orangethorpe / Materials and Supplies Offi
522D0298	APPLE COMPUTER INC.	537.67	268.83 268.84	0109721109 4310 2267721851 4350	Suppl Grant Support Orangethrp / Materials and Supplie; CC Facilities Orangethorpe / Materials and Supplies Offi
522D0299	CURRAN INC, T D	181.02	90.51 90.51	0109721109 4310 2267721851 4350	Suppl Grant Support Orangethrp / Materials and Supplie; CC Facilities Orangethorpe / Materials and Supplies Offi
522D0300	CDW.G	340.47	340.47	0109624109 4310	02/03 SBX1 18 Raymond 345 / Materials and Supplies I
522D0301	SUPPLY MASTER	1,275.06	1,275.06	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522D0302	GUITAR CENTER	2,642.87	2,642.87	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
522D0303	MATH SOLUTIONS	122.22	122.22	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522D0304	CLASSROOM STORAGE UNITS INC	690.47	690.47	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
522D0305	LAKESHORE LEARNING	861.84	861.84	0110122109 4310	CSR Option II Program Pacific / Materials and Supplies
522D0306	SILICON MOUNTAIN MEMORY INC	1,676.16	1,676.16	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
522D0307	LAKESHORE LEARNING	1,032.28	1,032.28	0110122109 4310	CSR Option II Program Pacific / Materials and Supplies
522D0308	VIRCO MANUFACTURING CORPORAT.	488.75	488.75	0110112109 6410	CSR Option II Program Commonwl / New Equip Less T.
522D0309	APPLE COMPUTER INC.	184.25	184.25	0130921101 4310	Ed Tech Supp Gmt Orangethorpe / Materials and Supplie
522D0310	OFFICE DEPOT BUSINESS SERVICE	506.25	506.25	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
522D0311	APPLE COMPUTER INC.	74.35	74.35	0130915101 4310	Ed Tech Supp Gmt Golden Hill / Materials and Supplies
522D0312	OFFICE DEPOT BUSINESS SERVICE	60.33	60.33	0130928101 4310	Ed Tech Supp Grant Valencia / Materials and Supplies I
522D0313	APPLE COMPUTER INC.	323.09	323.09	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplie;
522D0314	TROXELL COMMUNICATIONS	897.02	448.51	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplie;

**FULLERTON ELEMENTARY
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BOARD OF TRUSTEES MEETING 02/22/2005**

FROM 01/25/2005 TO 02/08/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0314	*** CONTINUED ***		448.51	2267721851 4350	CC Facilities Orangethorpe / Materials and Supplies Offi
522D0315	LIBRARY STORE, THE	365.52	365.52	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies In:
522D0316	RENAISSANCE LEARNING INC	228.04	228.04	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
522D0317	CSY GROUP	1,583.93	1,583.93	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
522D0318	NASCO WEST INC	320.81	320.81	0130422101 4310	SBCP Instr Pacific Drive / Materials and Supplies Instr
522D0319	TROXELL COMMUNICATIONS	1,446.01	155.16	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
			142.23	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
			1,148.62	0134523101 4310	English Lang Acq Prg Parks / Materials and Supplies Ins
522D0320	TEACHER'S VIDEO COMPANY	351.68	351.68	0134523101 4310	English Lang Acq Prg Parks / Materials and Supplies Ins
522D0321	PBS VIDEO	70.52	70.52	0134523101 4310	English Lang Acq Prg Parks / Materials and Supplies Ins
522D0322	FASTENER SUPERSTORE	542.13	542.13	0110220129 4310	Electronics Nicolas Jr High / Materials and Supplies Inst
522D0323	CALIFORNIA READING ASSOCIATION	39.36	39.36	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522D0324	CORPORATE BUSINESS INTERIORS	240.99	240.99	0152151749 6410	Personnel Serv Certificated DC / New Equip Less Than 5
522D0325	CORPORATE BUSINESS INTERIORS	364.03	364.03	0151055339 4350	Child Welfare and AttendanceDC / Materials and Suppli.
522D0326	BOX CARS AND ONE-EYED JACKS	464.97	464.97	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522D0327	CLAYMAN ENTERPRISES	54.47	54.47	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522D0328	ORIENTAL TRADING COMPANY	288.26	288.26	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I:
522D0329	APPLE COMPUTER INC.	56.03	56.03	8152451741 5899	Property and Liability / Other Expenses
522D0330	ETA/CUISENAIRE	352.17	352.17	8152451741 5899	Property and Liability / Other Expenses
522D0331	CANNON SPORTS INC	43.96	43.96	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
522D0332	SUPPLY MASTER	689.90	689.90	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies:
522D0333	SUPPLY MASTER	552.82	552.82	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
522D0334	COMPLETE BUSINESS SYSTEMS	769.83	769.83	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
522D0335	NILES BIOLOGICAL	16.81	16.81	0109555109 4310	Beckman Science Instructional / Materials and Supplies I

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522D0336	NILES BIOLOGICAL	20.59	20.59	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0337	NILES BIOLOGICAL	16.81	16.81	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0338	NILES BIOLOGICAL	20.59	20.59	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0339	NILES BIOLOGICAL	16.81	16.81	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0340	NILES BIOLOGICAL	16.81	16.81	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
522D0341	RESOURCE DIRECTORY	92.09	92.09	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522D0342	MIND INSTITUTE	9,589.75	3,755.75	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
			1,100.00	0136713101 4310	API Discretionary Fern Dr / Materials and Supplies Instr
			4,734.00	0138513101 4310	One Time Site 98-99 Fern Dr / Materials and Supplies In
522D0343	TROXELL COMMUNICATIONS	120.68	120.68	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522D0344	SUPPLY MASTER	112.92	112.92	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplic:
522M0347	EXECUTIVE ENVIRONMENTAL SERVI	5,000.00	5,000.00	0153353819 5805	Plant Maintenance DC / Consultants
522M0348	COMMERCIAL LIGHTING SUPPLIES	776.88	776.88	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
522M0349	ACOUSTICAL MATERIAL SERVICE	184.46	184.46	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0350	GRAINGER INC, WW	257.52	257.52	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0351	HOME DEPOT, THE	53.34	53.34	0153453819 4363	Vandalism / Materials and Supplies Repairs
522M0352	TADROS AND YOUSSEF CONSTRUCTIC	130,000.00	130,000.00	2267723851 6200	CC Facilities Parks Jr High / Buildings and Improve of E
522M0353	SPECTRA CONTRACT FLOORING	335.00	335.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0354	THOMPSON ENGINEERING, P A	210.11	210.11	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0355	PLUMBING AND INDUSTRIAL SUPPLY	821.06	821.06	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0356	REVO ROOFING INC	13,200.00	13,200.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0357	GANAHL LUMBER	1,171.08	1,171.08	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0358	GRAINGER INC, WW	633.79	633.79	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0359	BISHOP COMPANY	484.88	484.88	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs

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522M0360	B AND M LAWN GARDEN	536.60	536.60	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
522M0361	TROJAN PORTABLE SERVICES	1,113.60	1,113.60	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0362	SSD ALARM SYSTEMS	229.50	229.50	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0363	LOUIS AND COMPANY	1,097.97	1,097.97	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0364	UNIVERSAL ASPHALT COMPANY	866.15	866.15	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0365	GRAINGER INC, WW	102.02	102.02	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
522M0366	DAILY JOURNAL CORPORATION	640.80	80.10	2267711851 5830	CC Facilities Beechwood / Legal Advertising
			80.10	2267717851 5830	CC Facilities Ladera Vista / Legal Advertising
			80.10	2267718851 5830	CC Facilities Laguna Rd / Legal Advertising
			80.10	2267722851 5830	CC Facilities Pacific Dr / Legal Advertising
			80.10	2267725851 5830	CC Facilities Richman / Legal Advertising
			80.10	2267726851 5830	CC Facilities Rolling Hills / Legal Advertising
			80.10	2267727851 5830	CC Facilities Sunset Ln / Legal Advertising
			80.10	2267729851 5830	CC Facilities Woodcrest / Legal Advertising
522M0367	DAILY JOURNAL CORPORATION	900.00	225.00	2267717851 5830	CC Facilities Ladera Vista / Legal Advertising
			225.00	2267722851 5830	CC Facilities Pacific Dr / Legal Advertising
			225.00	2267725851 5830	CC Facilities Richman / Legal Advertising
			225.00	2267729851 5830	CC Facilities Woodcrest / Legal Advertising
522M0368	DAILY JOURNAL CORPORATION	902.40	150.40	2267711851 5830	CC Facilities Beechwood / Legal Advertising
			150.40	2267716851 5830	CC Facilities Hermosa Dr / Legal Advertising
			150.40	2267718851 5830	CC Facilities Laguna Rd / Legal Advertising
			150.40	2267723851 5830	CC Facilities Parks Jr High / Legal Advertising
			150.40	2267726851 5830	CC Facilities Rolling Hills / Legal Advertising
			150.40	2267727851 5830	CC Facilities Sunset Ln / Legal Advertising
522R1223	MCCOMB, YOLANDA	162.00	162.00	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies I
522R1224	SMARTETOOLS LLC	26,000.00	26,000.00	0153050799 5810	Business Administration DC / Data Processing Services
522R1225	APPLE COMPUTER INC.	42.02	42.02	0152657719 4350	Superintendent Discret / Materials and Supplies Office
522R1226	JENISCH, PETER	116.08	116.08	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst

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522R1227	NICHOLSON, STEVEN	131.55	131.55	0110220179 4310	Woods Nicolas Jr High / Materials and Supplies Instr
522R1228	SUPPLY MASTER	824.24	824.24	0153050799 4350	Business Administration DC / Materials and Supplies Of
522R1229	CANDELARIA, MELINDA L	113.13	113.13	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R1230	AEROMARK	9.59	9.59	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R1231	SUPPLY MASTER	247.57	247.57	0111555211 4350	Gifted Talented Ed Supervision / Materials and Supplies
522R1232	CA WORKERS' COMPENSATION INSTI	75.50	75.50	6852458741 4350	Workers Comp Admin / Materials and Supplies Office
522R1233	RESOURCES FOR EDUCATORS	159.47	159.47	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
522R1234	EDUCATIONAL RESOURCES	1,097.98	637.88	0109923109 4310	02/03 SBX1 18 Parks 304 / Materials and Supplies Instr
			460.10	0109924109 4310	02/03 SBX1 18 Raymond 304 / Materials and Supplies I
522R1235	ALONZO, JENNIFER	216.00	216.00	0121752101 5885	Teacher Quality Instruction / Classified Employees Tuiti
522R1236	SMITH, BARBARA	65.94	65.94	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
522R1237	APPLE COMPUTER INC.	322.17	322.17	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies In:
522R1238	COSGROVE, MARILEE	176.06	176.06	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
522R1239	SEHI COMPUTER PRODUCTS	228.43	228.43	0151055339 6410	Child Welfare and AttendanceDC / New Equip Less Tha
522R1240	STAPLES, SHARRY	499.00	499.00	0121752101 5885	Teacher Quality Instruction / Classified Employees Tuiti
522R1241	TANAMACHI, MARY	304.37	304.37	0110217169 4310	Sewing Ladera Vista / Materials and Supplies Instr
522R1242	SUPPLY MASTER	112.58	112.58	0130452211 4350	SBCP Instr Supervision Dist / Materials and Supplies Of
522R1243	TOMOOKA, LORI	50.73	50.73	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522R1244	O'DONNELL, MARGARITA	168.11	168.11	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522R1245	PIONEER STATIONERS	54.11	25.01	0130452211 4350	SBCP Instr Supervision Dist / Materials and Supplies Of
			29.10	0150755359 4350	CELDT Testing Prg (Mandate) DC / Materials and Supp
522R1246	DESAI, SHITAL	200.00	200.00	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies In:
522R1247	BRUCE, LAURA	54.02	54.02	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I:
522R1248	APPLE COMPUTER INC.	252.14	252.14	0140055249 4350	Multi Media Technology DC / Materials and Supplies O:

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522R1249	AMERICAN GUIDANCE SERVICE	54.14	54.14	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits F
522R1250	FULLERTON PRINTING INC	208.13	208.13	0152151749 5860	Personnel Serv Certificated DC / Printing Outside Vendc
522R1251	EYE ON EDUCATION	264.45	264.45	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
522R1252	SUPPLY MASTER	192.44	192.44	0121752211 4350	Teacher Quality Instr Supv / Materials and Supplies Offi
522R1253	LOPEZ, ANTONIETA	499.00	499.00	0121752101 5885	Teacher Quality Instruction / Classified Employees Tuiti
522R1254	RIVERSIDE PUBLISHING COMPANY	5,286.61	5,286.61	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits F
522R1255	SOPRIS WEST	266.12	266.12	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Suppli
522R1256	MULLEN PUBLICATIONS	36.90	36.90	0151454391 4350	Special Services / Materials and Supplies Office
522R1257	RIVERSIDE PUBLISHING COMPANY	85.96	85.96	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Prt
522R1258	AEROMARK	11.85	11.85	0111555211 4350	Gifted Talented Ed Supervision / Materials and Supplies
522R1259	OFFICE DEPOT BUSINESS SERVICE	92.41	56.59	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Inst
			35.82	1208555271 4350	Fee Based Childcare Admin / Materials and Supplies Off
522R1260	EDUCATIONAL RESOURCES	3,040.71	3,040.71	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
522R1261	SUPPLY MASTER	192.44	192.44	0140155239 4350	Curriculum Development Discret / Materials and Supplie
522R1262	AMERICAN GUIDANCE SERVICE	122.41	122.41	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits F
522R1263	SCHOOL SERVICES OF CALIFORNIA	210.11	210.11	0153050799 4350	Business Administration DC / Materials and Supplies Of
522R1264	DAMERON, KIT	107.73	107.73	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522R1265	APPLE COMPUTER INC.	42.02	42.02	0152657719 4350	Superintendent Discret / Materials and Supplies Office
522R1266	FAASSEN, SUE	64.85	64.85	0109211109 4310	Sch Theme Resrch Instr Beechwd / Materials and Suppli
522R1267	ORANGE CNTY DEPARTMENT OF EDU	100.00	100.00	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522R1268	MAYERJOHNSON COMPANY	542.60	123.45	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
			419.15	0112254101 4310	Special Day Class Non Severe / Materials and Supplies I
522R1269	AEROMARK	15.89	15.89	0152950729 4350	Districtwide Expenditures / Materials and Supplies Offic
522R1270	SPANGLER, GARY	465.96	465.96	0110655101 4310	Instrumental Music District / Materials and Supplies Inst

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522R1271	ACADEMIC THERAPY PUBLISHERS	445.10	445.10	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits F
522R1272	EDUCATIONAL RESOURCES	44.72	44.72	0152258749 4350	Personnel Commission Discret / Materials and Supplies I
522R1273	MISSION SAN JUAN CAPISTRANO	560.00	560.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1274	MISSION SAN JUAN CAPISTRANO	560.00	560.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1275	SUPPLY MASTER	119.39	119.39	0151454391 4350	Special Services / Materials and Supplies Office
522R1276	SACRAMENTO COUNTY OFFICE OF EI	377.13	377.13	0140155239 4310	Curriculum Development Discret / Materials and Supplie
522R1277	DISCOVERY SCIENCE CENTER	70.00	70.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1278	DISCOVERY SCIENCE CENTER	70.00	70.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1279	ZEH, KEN	59.26	59.26	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522R1280	EVANS, DIANE	53.88	53.88	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522R1281	TOWNSEND THOMAS, COLLEEN	44.75	44.75	0109629109 4310	02/03 SBX1 18 Woodcrest 345 / Materials and Supplies
522R1282	BOTTALICO, SUE	455.40	455.40	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522R1283	EDUCATIONAL RESOURCES	89.43	89.43	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522R1284	QUIRK, SHARON	118.85	118.85	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1285	PRINT PRINTING	43.10	43.10	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R1286	SWEET, DIANA	152.90	152.90	0109920109 4310	02/03 SBX1 18 Nicolas 304 / Materials and Supplies Ins
522R1287	CALIFORNIA PUBLIC EMPLOYERS	255.00	255.00	0152258749 5310	Personnel Commission Discret / Dues and Memberships
522R1288	SCANTRON SERVICE GROUP	339.00	339.00	0152258749 5640	Personnel Commission Discret / Repairs by Vendors
522R1289	OFFICE DEPOT BUSINESS SERVICE	86.17	86.17	0153050799 4350	Business Administration DC / Materials and Supplies Of
522R1290	HEADSETS.COM INC	309.60	309.60	0153050799 6410	Business Administration DC / New Equip Less Than \$10
522R1291	SCHOOL AGE NOTES INC	990.56	495.28	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
			495.28	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Inst
522R1292	QUIRK, SHARON	200.00	200.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1293	ELLISON EDUCATIONAL EQUIPMENT	44.75	44.75	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie

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522R1294	EDUCATIONAL RESOURCES	134.15	134.15	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
522R1295	POWER ON SOFTWARE INC	301.27	301.27	0151454391 4350	Special Services / Materials and Supplies Office
522S0138	CANNON SPORTS INC	990.60	990.60	0100000000 9320	Unrestricted / Stores
522S0139	SCHOOL SPECIALTY	588.01	588.01	0100000000 9320	Unrestricted / Stores
522S0140	PIONEER STATIONERS	1,384.15	1,384.15	0100000000 9320	Unrestricted / Stores
522S0141	OFFICE DEPOT BUSINESS SERVICE	1,872.37	1,872.37	0100000000 9320	Unrestricted / Stores
522S0142	UNIPAK CORPORATION	5,818.50	5,818.50	0100000000 9320	Unrestricted / Stores
522S0143	SPICERS PAPER	307.09	307.09	0100000000 9320	Unrestricted / Stores
522S0144	XEROX CORPORATION	18,489.90	18,489.90	0100000000 9320	Unrestricted / Stores
522S0145	PIONEER STATIONERS	1,711.18	1,711.18	0100000000 9320	Unrestricted / Stores
522S0146	SCHOOL SPECIALTY	69.94	69.94	0100000000 9320	Unrestricted / Stores
522S0147	OFFICE DEPOT BUSINESS SERVICE	3,289.19	3,289.19	0100000000 9320	Unrestricted / Stores
522S0148	SOUTHWEST SCHOOL SUPPLY	122.53	122.53	0100000000 9320	Unrestricted / Stores
522S0149	SUPPLY MASTER	586.70	586.70	0100000000 9320	Unrestricted / Stores
522S0150	GOV CONNECTION	1,427.69	1,427.69	0100000000 9320	Unrestricted / Stores
522S0151	PIONEER STATIONERS	848.53	848.53	0100000000 9320	Unrestricted / Stores
522T0041	SOUTHERN COUNTIES OIL CO	13,951.93	1,116.15	0153256369 4361	Transportation Field Trips / Materials and Supplies Fuel
			6,138.85	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			6,696.93	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
522T0042	VALLEY DETROIT DIESEL ALLISON	110.91	110.91	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
522T0043	A 1 TRANSMISSION AND SUPPLY	32.11	32.11	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
522T0044	FULLERTON, CITY OF	127.00	63.50	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			63.50	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
522T0045	ANAHEIM FULLERTON TOWING COM.	175.00	175.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
522V0162	APPLE COMPUTER INC.	8,228.38	8,228.38	0109728109 6410	Suppl Grant Support VP Primary / New Equip Less Thar

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522V0163	COSTCO WHOLESALE	989.92	13.50	0141155229 4350	Staff Development Disc / Materials and Supplies Office
			976.42	0141155229 6410	Staff Development Disc / New Equip Less Than \$10,000
522V0164	SEHI COMPUTER PRODUCTS	1,639.69	1,639.69	0153050799 6410	Business Administration DC / New Equip Less Than \$1C
522V0165	FRY'S ELECTRONICS	1,355.49	1,355.49	0153353819 6450	Plant Maintenance DC / Repl Equip Less Than \$10,000
522V0166	APPLE COMPUTER INC.	1,351.74	53.82	0110223179 4310	Video Art Production Parks / Materials and Supplies Inst
			1,297.92	0134523101 6410	English Lang Acq Prg Parks / New Equip Less Than \$10
522V0167	CDW.G	931.00	931.00	0134523101 6410	English Lang Acq Prg Parks / New Equip Less Than \$10
522V0168	APPLE COMPUTER INC.	707.30	707.30	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
522V0169	APPLE COMPUTER INC.	2,582.15	2,582.15	0130920101 6410	Ed Tech Supp Grant Nicolas / New Equip Less Than \$1C
522V0170	CDW.G	931.50	931.50	0111455101 6410	Fine Arts Tchr Grant / New Equip Less Than \$10,000
522V0171	CDW.G	931.50	931.50	0150855359 6410	Distr Testing (Non Mandate) DC / New Equip Less Thar
522X0476	WAITES, REBEKAH	11,340.00	11,340.00	0141555109 5805	Fine Arts Resource Instr / Consultants
522X0477	ZUCMAN, GLENN	10,800.00	10,800.00	0141555109 5805	Fine Arts Resource Instr / Consultants
522X0478	TARGET STORES	500.00	500.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
522X0479	SMART AND FINAL STORES CORPORA	500.00	500.00	1208111371 4700	Preschool Nutrition Beechwood / Food
522X0480	WOOD SMITH HENNING AND BERMAN	5,000.00	5,000.00	4067025851 5825	Facilities Richman / Legal Assistance
522X0481	AON CONSULTING AND INSURANCE S	17,500.00	17,500.00	0157550721 5800	H W Employee Abatement / Other Contracted Services
522X0482	TARGET STORES	500.00	500.00	01112154101 4310	Special Day Class Severe / Materials and Supplies Instr
522X0483	ALBERTSON'S INC	300.00	300.00	01112154101 4310	Special Day Class Severe / Materials and Supplies Instr
522X0484	ALBERTSON'S INC	200.00	200.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
522X0485	ALBERTSON'S INC	200.00	200.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
522X0486	TALL MOUSE	200.00	200.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
522X0487	TALL MOUSE	200.00	200.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
522X0488	TALL MOUSE	200.00	200.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTES MEETING 02/22/2005**

FROM 01/25/2005 TO 02/08/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522X0489	CANON BUSINESS SOLUTIONS	4,683.00	4,683.00	0130427101 5630	SBCP Instr Sunset / Rents and Leases
522X0490	ALBERTSON'S INC	200.00	200.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
522X0491	CHILDREN'S MUSEUM AT LA HABRA,	280.00	280.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies Instr
522X0492	GALLAGHER PEDIATRIC THERAPY	4,160.00	4,160.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0493	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0494	TARGET STORES	6,000.00	3,000.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies Instr
			3,000.00	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Suppl
522X0495	CANON BUSINESS SOLUTIONS	1,968.00	1,968.00	0130419101 5640	SBCP Instr Maple / Repairs by Vendors
522X0496	BARNES AND NOBLE INC	1,600.00	1,600.00	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
	Fund 01 Total:	268,550.53			
	Fund 12 Total:	3,459.03			
	Fund 22 Total:	135,585.21			
	Fund 35 Total:	878.90			
	Fund 40 Total:	5,000.00			
	Fund 68 Total:	75.50			
	Fund 81 Total:	1,115.50			
	Total Amount of Purchase Orders:	414,664.67			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 02/22/2005

FROM 01/25/2005 TO 02/08/2005

<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>
522B0196	BARNES AND NOBLE INC	903.29	+64.65	0152055779 4350	Education Services Discret / Materials and Supplies Office
522B0199	GLENCOE/MCGRAW HILL	567.84	+85.35	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
522D0279	SACRAMENTO COUNTY OFFICE OF EI	107.75	+53.87	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
522M0278	BISHOP COMPANY	453.97	+72.66	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
522R0008	ORANGE COUNTY REGISTRAR OF VO	53,394.00	+23,394.00	0152557709 5855	Board Discret / Elections
522R0999	FLAGHOUSE INC	23.61	+6.00	0132452101 4310	State After Sch Learn Prg Inst / Materials and Supplies Inst
522S0082	PIONEER STATIONERS	11,746.77	-325.84	0100000000 9320	Unrestricted / Stores
522S0128	OFFICE DEPOT BUSINESS SERVICE	2,009.35	+147.40	0100000000 9320	Unrestricted / Stores
522S0130	SOUTHWEST SCHOOL SUPPLY	345.61	-25.70	0100000000 9320	Unrestricted / Stores
522V0157	ORANGE COUNTY PUMP	1,351.19	+107.75	0153353819 6450	Plant Maintenance DC / Repl Equip Less Than \$10,000
522X0051	OCCUPATIONAL HEALTH CENTERS O	14,000.00	+4,000.00	0152258749 5875	Personnel Commission Discret / Medical Examinations
522X0067	APPLE COMPUTER INC.	20,069.00	+2,000.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
522X0071	DEPOT AMERICA INC	11,000.00	+2,000.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
522X0074	PRE OWNED ELECTRONICS INC	17,000.00	+2,000.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
522X0209	VOGEL, MELANIE	20,305.00	+2,305.00	0141555109 5805	Fine Arts Resource Instr / Consultants
522X0338	XEROX CORPORATION	125.00	+25.00	0153050799 4350	Business Administration DC / Materials and Supplies Offic.
522X0455	BARNES AND NOBLE INC	6,000.00	+3,000.00	0134514101 4310	English Lang Acq Prg VP Intern / Materials and Supplies I
522X0457	ORALINGUA SCHOOL	10,375.00	+9,000.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0471	SCORE EDUCATION CENTERS	22,960.00	+1,148.00	0121252101 5805	Title I District Instruction / Consultants
522Y0017	FACTORY MOTOR PARTS COMPANY	3,500.00	+500.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Oth
522Y0021	PARKHOUSE TIRE INC	1,965.98	+211.98	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
522Z0017	ELITE ELEVATOR INC	5,220.00	+1,220.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522Z0018	ENKO SYSTEMS INC	800.00	+300.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0020	EXPRESS PIPE AND SUPPLY	5,500.00	+2,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs

FULLERTON ELEMENTARY

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 02/22/2005**

FROM 01/25/2005 TO 02/08/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522Z0022	FRY'S ELECTRONICS	3,000.00	+1,000.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0037	LAIRD PLASTICS	1,700.00	+500.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0050	REEL LUMBER	1,750.00	+500.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0065	WESTERN STATES GLASS	3,500.00	+1,000.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0067	FULLERTON, CITY OF	1,000.00	+600.00 0153453819 5899	Vandalism / Other Expenses

Fund 01 Total: 56,890.12

Total Amount of Change Orders: 56,890.12

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 02/22/2005

FROM 01/25/2005 TO 02/08/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522M0112	UNIVERSAL ASPHALT COMPANY	6,528.80	6,528.80	1453322859 5640	Deferred Maint Fac Pacific Dr / Repairs by Vendors
522M0250	HOWARD INDUSTRIES INC	901.86	901.86	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0296	MAIER INTERNATIONAL INC	3,733.00	3,733.00	3567730851 6200	CC Modernization Proj Amerige / Buildings and Improve
	Fund 01 Total:	901.86			
	Fund 14 Total:	6,528.80			
	Fund 35 Total:	3,733.00			
	Total Amount of Purchase Orders:	11,163.66			

CONSENT ITEM

DATE: February 22, 2005
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 NUMBERED
700655 THROUGH 700722 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated January 25, 2005 through February 7, 2005 contains purchase orders numbered 700655 through 700722. 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 700655 through 700722 for 2004/2005.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: February 22, 2005

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 NUMBERED 42049 THROUGH 42398 FOR THE
2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$1,319,015.25

Background: Board approval is requested for warrants 42049 through 42398 for the 2004/2005 school year. The total amount presented for approval is \$1,319,015.25. 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	\$556,183.93
12	Child Development	3,350.86
14	Deferred Maintenance	0
21	Building Fund	0
22	G.O. Bond 2002A	170,904.20
25	Capital Facilities	77,052.84
35	School Facility	469,413.98
40	Special Reserve	12,924.17
68	Workers' Compensation	19,329.87
81	Property/Liability Insurance	9,855.40
	Total	<u>\$1,319,015.25</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 42049 through 42398 for the 2004/2005 school year in the amount of \$1,319,015.25.

PG:AR:dlh

CONSENT ITEM

DATE: February 22, 2005

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 NUMBERED 3412
THROUGH 3428 IN THE AMOUNT OF \$253,623.72 FOR THE 2004/2005
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 3412 through 3428 for the 2004/2005 school year. The total amount presented for approval is \$253,623.72. 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 3412 through 3428 in the amount of \$253,623.72 for the 2004/2005 school year.

PG:LS:ln

CONSENT ITEM

DATE: February 22, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on February 3, 2005. The report is submitted to the Board of Trustees for approval on a monthly basis.

Funding: Personnel action documents reflect budget numbers that are forwarded to the Business Services division.

Recommendation: Approve/ratify Classified Personnel Report.

KC:ph

Attachment

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 2/3/05
PRESENTED TO BOARD OF TRUSTEES: 2/22/05

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Teresa	Mejia	School Office Manager	Add 1% BB stipend	12/01/04	25	8.00		B25/2
Deborah	Katz	Instr. Asst./SE	Add 2% medical stipend	01/13/05	29	6.00	121	B14/6
Mickie	Pagano	Playground Sup./sub	Add substitute classification	09/02/00	27		102	B11/1
Maria	Pyon	Instr. Asst./Rec./sub	Change classification from IA/SE/sub	01/07/05	60		999	B11/1
Michael	Sosnkowski	Tech. Support Spec. III	Change job title from Tech.Support Spec.II	01/07/05	59	8.00		
Melissa	Bunyard	Playground Sup.	Change to regular status	09/02/04	16	3.0/wk	100	B11/1
Teresa	Guisse	Playground Sup.	Change to regular status	01/03/04	13	6.6/wk	100	B11/1
Miriam	Maya-Futch	Playground Sup.	Change to regular status	09/02/04	16	3.0/wk	100	B11/1
Agustina	Montero	Playground Sup.	Change to regular status	01/06/05	24	6.2/wk	100	B11/1
Kathi	Oba	Playground Sup.	Change to regular status	01/06/05	27	0.40	102	B11/1
Kathleen	Baron	Playground Sup./sub	Change to substitute status	12/06/05	11		100	B11/1
Jennifer	DeLeon	Playground Sup./sub	Change to substitute status	01/06/05	24		100	B11/1
Lori	Leocadio	Playground Sup./sub	Change to substitute status	12/15/04	26		100	B11/1
Sandra	Mayer	Playground Sup./sub	Change to substitute status	01/03/05	18		100	B11/1
James	Hazelwood	Retired Classified Emp.	Deceased	11/28/04	99			
Amine	Sales	Custodian I	Extend temporary additional hours	01/18/05	20	8.00	542	B17/6
Sabrina	Quijano	Clerical Asst. II/BB	FMLA (1/3 - 1/28/05)	01/03/05	51	8.00		
Julie	Mora	Account Clerk II	Hire probationary status	01/24/05	50	8.00	530	B24/2
Rosario	Castrillon	Bus Driver	Hire probationary status	01/12/05	56	30.0/wk	566/565	B21/1
Reina	Osorio De Alonzo	Bus Driver	Hire probationary status	01/11/05	56	30.0/wk	566/565	B21/1
Vanessa	Welter	Instr. Asst./Rec.	Hire probationary status	01/07/05	28	16.25/wk	212	B11/1
Irma	Caloca	Playground Sup.	Hire regular status	01/03/05	19	1.00	100	B11/1
Elda	Muto	Playground Sup.	Hire regular status	01/03/05	18	1.00	100	B11/1
Delfia	Orantes	Bus Driver/sub	Hire substitute status	01/06/05	56		565	B21/1
Carolina	Ruiz	Bus Driver/sub	Hire substitute status	01/03/05	56		565	B21/1
Daniel	Garcia	Custodian I/sub	Hire substitute status	12/13/04	53		542	B17/1
Craig	Sutphen	Custodian I/sub	Hire substitute status	01/03/05	53		542	B17/1
Magdalena	Martinez	Instr. Asst./BB/sub	Hire substitute status	01/03/05	60		254/085	B14/1
Brenda	Viveros	Instr. Asst./BB/sub	Hire substitute status	01/21/05	60		999	B14/1
Vanessa	Saenz	Instr. Asst./SE/sub	Hire substitute status	01/26/05	99		999	B14/1
Jae	Chun	Playground Sup./sub	Hire substitute status	01/19/05	30		100	B11/1
Kimberly	Messbarger	Playground Sup./sub	Hire substitute status	01/20/05	10		100	B11/1
Diane	Scharfe	After School Site Lead	Increase hour from 30.0/wk, change step	01/03/05	60	8.00	085	B18/4

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 2/3/05
PRESENTED TO BOARD OF TRUSTEES: 2/22/05

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Rosa	Galvan	Playground Sup.	Increase hours from 1.0/day	09/02/04	19	1.80	100	B11/1
Connie	McClain	Playground Sup.	Increase hours from 1.0/day	09/02/04	19	1.40	100	B11/1
Angela	Naranjo	Instr. Asst./Rec.	Increase hours from 17.5/week	12/01/04	60	19.5/wk		B11/1
Marissa	Hamilton	Instr. Asst./SE	Increase hours from 3.0/day	01/03/05	12	3.50	125	B14/6
Maria E.	Perez	Clerical Asst. II/BB	Increase hours from 6.0/hours	12/01/04	19	8.00	310	B20/4
Erika	Ruiz	Instr. Asst./BB	Leave of Absence	02/08/05	25	3.50		B14/2
Lisett	Garcia	Instr. Asst./Rec.	Leave of Absence	01/03/05	60	19.5/wk		B11/1
William	Dugan	Skilled Trade Worker/Lead	Promotion	12/20/04	53	8.00	533/547	B34/5
Neil	Ferone	Skilled Trade Worker/Lead	Promotion	12/20/04	53	8.00	533	B34/6
Samuel	Ricchio	System Administrator	Reclassification	01/10/05	59	8.00		B34/5
Marcia	Young	Tech. Support Spec. II	Reclassification	01/10/05	59	8.00		B30/6
Myrna	Calvillo	Instr. Asst./BB	Reinstatement	01/03/05	60	19.5/wk	085	B14/2
Jennifer	Smith	Instr. Asst./SE	Reinstatement	01/10/05	12	6.00	121	B14/5
Judith	Esquivel	Food Service Asst. I	Resignation	12/17/04	90	3.80	606	B08/6
Magdalena	Martinez	Instr. Asst./BB	Resignation	01/03/05	60	14.0/wk	254/085	
Brenda	Viveros	Instr. Asst./BB	Resignation	01/21/05	60	19.5/wk		
Michael	Sosnkowski	Tech. Support Spec. III	Resignation	01/21/05	59	8.00		
Roger	Contreras	Bus Driver	Route re-bid	01/10/05	56	31.5/wk	566/565	B21/3
Yvonne	Esqueda	Bus Driver	Route re-bid	01/10/05	56	31.2/wk	566/565	B21/2
Donna	Jensen	Bus Driver	Route re-bid	01/03/05	56	32.1/wk	566	B21/6
Proceso	Jusay	Bus Driver	Route re-bid	01/03/05	56	31.0/wk	566/565	B21/3
Oralia	Pirali	Bus Driver	Route re-bid	01/03/05	56	31.1/wk	565	B21/4
Maria	Quinones	Bus Driver	Route re-bid	01/03/05	56	30.4/wk	566/565	B21/5
James	Kerr	Maintenance Worker	Service retirement	03/01/05	53	8.00		
Nancy	Marcus	Admin. Secretary	Step raise	02/01/05	55	8.00		B30/5
Ramon	Loza	Bus Driver	Step raise	02/01/05	56	31.4/wk		B21/5
Cristi	Medina	Bus Driver	Step raise	02/01/05	56	31.3/wk		B21/5
Maria	Quinones	Bus Driver	Step raise	02/01/05	56	30.4/wk		B21/6
Rozlyn	Sheridan	Clerical Asst. II	Step raise	02/01/05	16	8.00		B19/5
Alicia	Tavarez	Clerical Asst. II/BB	Step raise	02/01/05	17	8.00		B20/5
Aaron	Storey	Computer Tech. II	Step raise	01/01/05	59	8.00		B32/5
Theodore	Cason	Custodian II	Step raise	01/01/05	25	8.00		B24/5
Juanita	Cooper	Instr. Asst./Rec.	Step raise	02/01/05	13	15.0/wk		B11/5

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 2/3/05
PRESENTED TO BOARD OF TRUSTEES: 2/22/05

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Theresa	Bill	Instr. Asst./SE	Step raise	02/01/05	12	3.50		B14/4
Desiree	Viera	Instr. Asst./SE	Step raise	01/01/05	13	3.00		B14/3
Martha	Roberts	Personnel Tech. II	Step raise	01/01/05	58	8.00		B28/5
David	Struble	Stock Clerk/Transporter	Step raise	01/01/05	50	8.00		B22/5
Irma	Edmunds	Instr. Asst./Reg.	Temporary additional hours	08/29/04	12	4.00	212	B11/6
Carol	Bell	Instr. Asst./SE	Temporary additional hours	01/11/05	21	2.0/wk	117	B14/3
Rosalie	Cassidy	Instr. Asst./SE	Temporary additional hours	01/11/05	21	2.0/wk	117	B14/6
Angela	Corral	Instr. Asst./SE	Temporary additional hours	01/11/05	21	2.0/wk	117	B14/6
Anne	McGinnis	Instr. Asst./SE	Temporary additional hours	01/11/05	21	2.0/wk	117	B14/2
Lisa	Monefeldt	Instr. Asst./Rec./sub	Terminate - no longer available	01/18/05	60		999	B11/1
Matthew	O'Hara	Instr. Asst./Rec./sub	Terminate - no longer available	01/24/05	60		999	B11/1
Darlene	Bennett	Instr. Asst./SE/sub	Terminate - no longer available	01/03/05	99		999	B14/1
Miriam	DeAnda	Instr. Asst./SE/sub	Terminate - no longer available	01/24/05	99		999	B14/1
Timothy	Markin	Instr. Asst./SE/sub	Terminate - no longer available	01/18/05	99		999	B14/1
Thomas	Nixon	Instr. Asst./SE/sub	Terminate - no longer available	01/18/05	99		999	B14/1
Shahnaz	Khanani	Playground Sup./sub	Terminate - no longer available	12/23/04	30		100	B11/1
Jessica	Rodriguez	Playground Sup./sub	Terminate - no longer available	12/03/04	11		100	B11/1
Maria	Ruelas-Soltero	Playground Sup./sub	Terminate - no longer available	01/03/05	19		100	B11/1
Helen	Sherwood	Playground Sup./sub	Terminate - no longer available	01/06/05	17		100	B11/1
Nicole	Magner	Playground Sup./sub	Terminate - services no longer needed	09/22/04	18		100	B11/1
Daniel	Garcia	Custodian I	Terminate on probation/no longer available	12/13/04	53	3.75	542	B17/1
Valencia	Conner	Instr. Asst./SE	Terminate on probation/no longer available	12/17/04	20	6.50		B14/1
Vanessa	Saenz	Instr. Asst./SE	Terminate on probation/no longer available	01/26/05	17	3.50		B14/1
Enoc	Villarreal	Instr. Asst./Rec./sub	Transfer from ASP Acacia to ASP Nicolas	01/03/05	60		324	B11/1
Hugo	Romo	Custodian I	Transfer from Maple	12/13/04	53	3.75	542	B17/1
Marisa	Hamilton	Instr. Asst./SE	Transfer from Pacific Dr./remove LOA	01/03/05	12	3.00	125	B14/6
Blanca	Arellano	Instr. Asst./BB	Voluntary reduction of hours	01/10/05	60	17.5/wk	254	

CONSENT ITEM

DATE: February 22, 2005

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: APPROVE NOTICE OF COMPLETION FOR STATES LINK CONSTRUCTION, INC. FOR CATEGORY E – 2004 MAINTENANCE UPGRADES: WAVE 4, GROUP 1 (MAPLE, RICHMAN AND WOODCREST SCHOOLS), FSD-03-04-CC-9

Background: On May 25, 2004, the Board of Trustees approved the award of a contract for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman and Woodcrest Schools), FSD-03-04-CC-9. This project was subsequently awarded to States Link Construction, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for States Link Construction, Inc. for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman and Woodcrest Schools), FSD-03-04-CC-9.

PG:GD:mm

CONSENT ITEM

DATE: February 22, 2005

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: APPROVE NOTICE OF COMPLETION FOR UNITED CONTRACTORS COMPANY, INC. FOR CATEGORY E – 2004 MAINTENANCE UPGRADES: WAVE 2, GROUP 1 (PACIFIC DRIVE SCHOOL AND NICOLAS JUNIOR HIGH SCHOOL), FSD-03-04-CC-4

Background: On April 27, 2004, the Board of Trustees approved the award of a contract for Category E – 2004 Maintenance Upgrades: Wave 2, Group 1 (Pacific Drive School and Nicolas Junior High School), FSD-03-04-CC-4. This project was subsequently awarded to United Contractors Company, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 2, Group 1 (Pacific Drive School and Nicolas Junior High School), FSD-03-04-CC-4.

PG:GD:mm

CONSENT ITEM

DATE: February 22, 2005

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: APPROVE NOTICE OF COMPLETION FOR UNITED CONTRACTORS COMPANY, INC. FOR CATEGORY E – 2004 MAINTENANCE UPGRADES: WAVE 1, GROUP 2 (BEECHWOOD AND HERMOSA DRIVE SCHOOLS), FSD-03-04-CC-3

Background: On March 23, 2004, the Board of Trustees approved the award of a contract for Category E – 2004 Maintenance Upgrades: Wave 1, Group 2 (Beechwood and Hermosa Drive Schools), FSD-03-04-CC-3. This project was subsequently awarded to United Contractors Company, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 2 (Beechwood and Hermosa Drive Schools), FSD-03-04-CC-3.

PG:GD:mm

CONSENT ITEM

DATE: February 22, 2005
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.

Erika Gomez-Rodriguez – Class taken through Fullerton College. Ethnic Studies 101. Total amount payable \$151.48.

Deborah Katz – Class taken through Cypress College. History of Rock and Roll. Total amount payable \$91.00.

Nancy Marcus – Class taken through University of Phoenix. Communications 105 and Math 203. Total amount payable \$500.00.

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
District 22 – Fullerton School District

DATE: February 22, 2005

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTIONS 04/05-B021 THROUGH 04/05-B026 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

Background: Education Code Section 42600 authorizes budget transfers between expenditure classifications and from the undistributed reserve to various expenditure classifications. Education Code Section 42602 authorizes the use for expenditure purposes of unbudgeted state apportionment, categorical and other revenue sources.

Funding Not applicable.

Recommendation: Adopt Resolutions 04/05-B021 through 04/05-B026 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh

RESOLUTION NO. 04/05-B021

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$131,968 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$18,085
8550	Mandated Cost Reimbursements	28,790
8699	All Other Local Revenue	85,093
	Total	<u>\$131,968</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$4,925
2000	Classified Salaries	-41,058
3000	Employee Benefits	9,582
4000	Books and Supplies	30,619
5000	Services & Other Operating Expenses	120,999
7000	Other Outgo	20,751
9770	Designated for Economic Uncertainties	-4,000
	Total:	<u>\$131,968</u>

Explanation: This Resolution reflects revenue for the English Language Development (ELDT) testing program, Mandated Costs reimbursements for prior year claims, donations to school sites and reimbursements from PTA's and ASB's.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:

B2214455	B2214504	B2214506	B2214511	B2214520	B2214524-26
B2214528	B2214530	B2214532	B2214535-41	B2214545	B2214548-49
B2214552-53	B2214556	B2214566	B2214569	B2214575	B2214579

B2214581	B2214590-91	B2214593	B2214597	B2214602	B2214606-08
B2214618	B2214620-22	B2214625-26	B2214629	B2214631	B2214645-46
B2214651-53	B2214655-58	B2214660-61	B2214664-65	B2214672-78	B2214680
B2214682	B2214687	B2214691	B2214693	B2214695	B2214703
B2214705	B2214713	B2214719	B2214725-26	B2214728	B2214730
B2214737	B2214740-41	B2214746			

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$574,495 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$8,306
8311	Other State Apportionments	2,748
8590	All Other State Revenue	563,441
	Total	<u>\$574,495</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$36,747
2000	Classified Salaries	115,366
3000	Employee Benefits	27,636
4000	Books and Supplies	353,301
5000	Services & Other Operating Expenses	81,350
7000	Other Outgo	33,589
	Total:	<u>\$574,495</u>

Explanation: This Resolution reflects an increase to revenue and estimated expenditures for the English Language Acquisition Program (ELAP), the School Based Coordinated Program (SBCP), the Gifted and Talented Education (GATE) entitlement, the Title II Teacher Quality Grant, and the Instructional Material Realignment Program.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:

B2214505	B2214508	B2214510	B2214512	B2214514	B2214517
B2214521-23	B2214525	B2214527	B2214529-30	B2214533	B2214542-44
B2214546-47	B2214550-51	B2214554-55	B2214557-65	B2214567-68	B2214570-74
B2214576-77	B2214579-80	B2214582-87	B2214589	B2214594	B2214596
B2214599-601	B2214603-04	B2214609	B2214612	B2214614-17	B2214619
B2214624	B2214627	B2214630	B2214632-44	B2214647	B2214650
B2214654	B2214663	B2214667-68	B2214671	B2214679	B2214681-82
B2214684-85	B2214690	B2214692	B2214696-99	B2214701-02	B2214707
B2214709	B2214711-12	B2214715	B2214717	B2214720-22	B2214724
B2214734-36	B2214738				

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$14,981 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	<u>\$14,981</u>
	Total	\$14,981

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
3000	Employee Benefits	\$2,940
4000	Books and Supplies	6,361
5000	Services & Other Operating Expenses	<u>5,680</u>
	Total:	\$14,981

Explanation: This Resolution reflects increased revenue to the State Preschool Grant for the 04/05 COLA and projected estimated expenses in the Child Development Fund.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only:
B2214531 B2214588 B2214592 B2214610 B2214613 B2214669-70

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

GENERAL OBLIGATION BOND FUND 22

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	\$3,450
5000	Services & Other Operating Expenses	400
6000	Capital Outlay	-3,850
	Total:	<u>\$ 0</u>

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenditures in the General Obligation Bond Fund.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information:
B2214515 B2214662 B2214666 B2214723 B2214739

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	-\$334
6000	Capital Outlay	334
	Total:	<u>\$ 0</u>

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Capital Facilities Fund.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information:
B2214513 B2214704

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
2000	Classified Salaries	-\$500
4000	Books and Supplies	500
	Total:	<u>\$ 0</u>

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Special Reserve for Capital Outlay Projects Fund.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information:
B2214516 B2214714

CONSENT ITEM

DATE: February 22, 2005
TO: Board of Trustees
FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services
SUBJECT: ADOPT RESOLUTION #04/05-11 PROCLAIMING MARCH 6-12, 2005 AS SCHOOL ADMINISTRATOR WEEK IN THE FULLERTON SCHOOL DISTRICT

Background: Each year, the State of California designates one week as “School Administrator Week” with the intent of honoring Administrators throughout the State at the same time. This year, “School Administrator Week” is March 6-12, 2005.

The impact of participating in a Statewide effort for the “School Administrator Week” enhances the celebration. The Board of Trustees initiates the District’s recognition by adopting a resolution proclaiming the week of March 6-12, 2005, as “School Administrator Week.”

Funding: Not applicable.

Recommendation: Adopt Resolution #04/05-11 Proclaiming March 6-12, 2005 as School Administrator Week in the Fullerton School District.

MD:cs

Attachment

FULLERTON SCHOOL DISTRICT
RESOLUTION #04/05-11
PROCLAIMING MARCH 6-12, 2005 AS
“WEEK OF THE ADMINISTRATOR”

WHEREAS, Leadership Matters for California’s public education system and the more than 6 million students it serves; and

WHEREAS, School administrators are passionate, lifelong learners who believe in the value of quality public education, and

WHEREAS, The title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, Most school administrator began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California’s superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public educations and improve student achievement; and

WHEREAS, Public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

WHEREAS, School leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, Research shows great schools are lead by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has declared the first full week of March as the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS, The future of California’s public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the Association of California School Administrators that all school leaders be commended for the contributions they make to successful student achievement.

Signed this 22nd day of February, 2005 by:

Ellen Ballard, President

Minard Duncan, Vice President

Hilda Sugarman, Member

Kevin Bass, Clerk

Lynn Thornley, Member

CONSENT ITEM

DATE: February 22, 2005

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

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

SUBJECT: APPROVE AGREEMENT WITH SCRIBA EDUCATIONAL SERVICES FOR CONSULTATION SERVICES IN SUPPORT OF THE 21ST CENTURY COMMUNITY LEARNING CENTER GRANT, COHORTS 2 AND 3 FUNDED ANNUALLY FOR SIXTY MONTHS COMMENCING IN 2004

Background: Much of the credit for Fullerton School District's success in securing and implementing the highly sought after 21st Century Community Learning Center (21st CCLC), grant funding must go to Scriba Educational Services (SES), the consulting group which has played a major role in the grant application process.

SES provides assistance in the implementation of the grant programs, develops data collection systems, prepares all required evaluation reports not related to budgets, prepares annual continuation applications and final evaluation reports for the program.

Compensation for these services in support of Cohorts 2 and 3 of the 21st CCLC grant will be \$21,262.50 annually for each of the five years of this round of the grant retroactive to January 2004 when preparation began for Cohorts 2 and 3. All funding for these services will come from the State and Federal funds received under the terms of the grant.

A copy of the Independent Contractor Agreement is available for review in the Superintendent's office.

Funding: \$21,262.50 to be paid from grant funds.

Recommendation: Approve Agreement with Scriba Educational Services for consultation services in support of the 21st Century Community Learning Center Grant, Cohorts 2 and 3, funded annually for 60 months commencing in 2004.

RH:mc

CONSENT ITEM

DATE: February 22, 2005

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

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

SUBJECT: APPROVE ACCEPTANCE OF 21ST CENTURY COMMUNITY LEARNING CENTER
GRANT FUNDS IN THE AMOUNT OF \$556,650.00 FUNDED FOR FIVE YEARS IN
ONE -YEAR GRANTS BEGINNING IN 2004 THROUGH 2009

Background: The Fullerton School District has been awarded 21st Century Community Learning Center Grant Cohort 2 funds to support the after school programs at Nicolas Junior High School and Richman School. We have been subsequently notified of delayed funding from the same grant for the after school programs at Ladera Vista Junior High School, Orangethorpe School, Pacific Drive School, Raymond School and Woodcrest School. The grant consists of five one-year grants starting in 2004 and ending in 2009. The grant funding is \$5.00 per day per child served. This grant will allow us to provide after school care to over 600 students and will bring grant-funded child care program to over 1200 students.

A copy of the grant application is available for review in the Superintendent's office.

Funding: The grant is for an annual total of up to \$556,650.00.

Recommendation: Approve acceptance of 21st Century Community Learning Center Grant funds in the amount of \$556,650.00 funded for five years in one-year grants beginning in 2004 through 2009.

RH:mc

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
February 23, 2005 – March 8, 2005

Wednesday, February 23

	Valencia Park Spirit Day
	Laguna Road Grades K, 2 & 5 Hearing Screening
	Ladera Vista Book Fair (February 22 – March 2)
8:00 a.m. – 9:30 a.m.	Orangethorpe Family Stories
8:15 a.m. – 9:15 a.m.	Raymond Author's Tea
9:00 a.m. & 10:10 a.m.	Hermosa Drive Student Recognition Assembly (9:00 a.m. – Upper; 10:10 a.m. – Primary in MP Room)
9:00 a.m.	Acacia Grade 4 Play
1:30 p.m.	Rolling Hills School Site Council Meeting
3:30 p.m.	Laguna Road School Site Council Meeting
7:00 p.m. – 8:00 p.m.	Beechwood Family Science Night
7:00 p.m.	Rolling Hills Founders' Day

Thursday, February 24

	Ladera Vista Band Evening Event
	Pacific Drive Grade 6 Growth and Development Film
7:30 a.m. – 11:30 a.m.	VIP Tour at 1:1 Laptop Schools
8:15 a.m. – 10:15 a.m.	Raymond Family Literacy Workshop
8:30 a.m. & 6:30 p.m.	Orangethorpe Parenting Institute
12:00 p.m.	Richman Girls Lunch Bunch Club
12:30 p.m. & 1:00 p.m.	Hermosa Drive Young Authors' Celebration (12:30 p.m. – Primary; 1:00 p.m. – Upper in Library)
2:00 p.m. – 3:45 p.m.	Valencia Park Grade 6 Dance (MP Room)
2:00 p.m. & 2:20 p.m.	Golden Hill Grades 1-2 Awards Assembly (2:00 p.m. – Grade 1; 2:20 p.m. – Grade 2)
3:00 p.m.	Pacific Drive School Site Council Meeting
6:00 p.m. – 8:00 p.m.	Ladera Vista Open House/Parent Information Night (Arts Showcase, Science Fair, Book Fair)
7:00 p.m.	Acacia Grade 4 Play

Friday, February 25

1:00 p.m.	Beechwood Author of the Month Tea
2:00 p.m.	Golden Hill Grade 3 Awards Assembly

Monday, February 28

	Richman Book Fair (February 28 – March 4)
8:00 a.m.	Richman Primary Grades Awards Assembly
2:45 p.m.	Hermosa Drive School Site Council Meeting
3:00 p.m.	Ladera Vista School Site Council Meeting

Tuesday, March 1

	FSD Grades 4 & 7 Star Writing
	Acacia Meet the Musicians
	Woodcrest Grade 6 Growth and Development Film
8:30 a.m.	Parks PTSA Meeting
8:30 a.m.	Acacia PTA Meeting
12:00 p.m.	Richman Boys Lunch Bunch Club
6:15 p.m.	Golden Hill PTA Elections
6:30 p.m.	Raymond PTA Meeting
7:00 p.m.	Pacific Drive PTA Meeting

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
February 23, 2005 – March 8, 2005 (Continued)

Wednesday, March 2

<p>8:00 a.m. – 9:30 a.m. 8:15 a.m. 6:45 p.m.</p>	<p>Read Across America Laguna Road Grade 5 Pilgrim Trip FSD Star Writing Make-Ups Orangethorpe Family Stories Hermosa Drive PTA Meeting Richman School Night @ the Library (Author is Marianne Wallace at Fullerton Public Library)</p>
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Thursday, March 3

<p>8:15 a.m. 8:30 a.m. & 6:30 p.m. 12:00 p.m. 3:00 p.m. 4:30 p.m. 6:30 p.m.</p>	<p>Raymond Awards Assemblies Richman Parent Coffee Orangethorpe Parenting Institute Richman Girls Lunch Bunch Club Rolling Hills Academic Olympics Awards Night GATE Parent Advisory Committee (Teachers Center Conference Room at District Office) Valencia Park School Night @ the Library (Author is Sabina Rascol at Hunt Branch Library)</p>
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Friday, March 4

Maple Student Awards Assembly

Monday, March 7

<p>1:00 p.m. 2:45 p.m. 3:30 p.m. 4:15 p.m.</p>	<p>Valencia Park Grade 6 Outdoor Ed Camp (March 7-9 at Pathfinder Ranch) Rolling Hills Grade 6 Growth and Development Film Orangethorpe PTA Meeting Richman School Site Council Meeting (Room 41) Acacia School Site Council Meeting Raymond School Site Council Meeting</p>
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Tuesday, March 8

<p>8:45 a.m. 1:30 p.m. 3:15 p.m. 5:30 p.m.</p>	<p>Hermosa Drive Grade 6 Growth and Development Film Laguna Road PTA Meeting Fullerton Collaborative (Hunt Branch Library) Woodcrest PTA Meeting FSD Board of Trustees Meeting</p>
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Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, February 8, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Ballard called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:31 p.m., and Mary Smith 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.

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

Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to approve the consent items including the supplemental for item #1a and the correction to item #1m. Trustee Sugarman commented that the retirement of teacher Harry Porter will be a tremendous loss to the District.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 522B0193 through 522B0204, 522C0152 through 522C0177, 522D0242 through 522D0280, 522M0331 through 522M0346, 522R1140 through 522R1222, 522S0111 through 522S0137, 522T0031 through 522T0040, 522V0150 through 522V0161, 522X0416 through 522X0475, and 522Y0026.
- 1d. Approve/ratify Food Services purchase orders numbered 700532 through 700654 for 2004/2005.
- 1e. Approve/ratify warrants numbered 41669 through 42048 for the 2004/2005 school year in the amount of \$2,067,347.23.
- 1f. Approve/ratify Food Services warrants numbered 3350 through 3411 in the amount of \$283,225.14 for the 2004/2005 school year.
- 1g. Approve Notice of Completion for Universal Asphalt Company, Inc. for asphalt paving replacement and repair, FSD-02-03-1, Task Order #57.
- 1h. Approve Notice of Completion for Emergency Contract with Ampere Electric for electrical supply to portable classrooms at Parks Junior High, Ladera Vista Junior High, and Hermosa Drive Schools.
- 1i. Ratify/approve 2004-2005 ongoing reimbursement to the parents of a special education student (MIS ID#2002-00185) for parent-vendored behavior specialists to provide behavior therapy in the home.
- 1j. Approve Classified Tuition Reimbursements.
- 1k. Approve three-year extension of Authorization to Order under State CalNet Agreement for telecommunications services.

- 1l. Approve Change Order #2 to DLS Builders for Category E – 2004 Maintenance Upgrades: Wave 3, Group 1 (Commonwealth School), FSD-03-04-CC-7.
- 1m. Approve Change Order #3 to DLS Builders for Category E – 2004 Maintenance Upgrades: Wave 3, Group 1 (Ladera Vista Junior High School), FSD-03-04-CC-7.
- 1n. Approve Change Order #2 to States Link Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Woodcrest School), FSD-03-04-CC-9.
- 1o. Approve Change Order #3 to United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 2 (Beechwood School), FSD-03-04-CC-3.
- 1p. Approve Agreement with The Liquidation Company to provide professional auction services to the Fullerton School District for the disposal of surplus items for the period January 30, 2005 through January 30, 2006.
- 1q. Approve Change Order #7 for Bernards Brothers Construction Management.
- 1r. Approve Change Order #8 for Bernards Brothers Construction Management.
- 1s. Approve submission of California Technology Assistance Project (CTAP) Teacher Technology Grants.

Information Items

The District Activities Calendar from February 9, 2005 through February 22, 2005 was presented with the addition of Jump 4 Heart at Rolling Hills School on February 17, 2005.

Approve Minutes

Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to approve the minutes from the Regular meeting on January 18, 2005.

Recess to Closed Session

The Board recessed into Closed Session at 4:37 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [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)] – Dr. Cameron M. McCune

Call to Order, Pledge of Allegiance, and Report from Closed Session

The Board returned to Open Session at 5:50 p.m., and Barbara Moore led the Pledge of Allegiance to the flag. Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve the Final Settlement Agreement and Release between the Fullerton School District and the parents of special education student (MIS ID#2000-01313) for reimbursement of nonpublic school tuition, assessments, and attorney fees in the amount of \$12,000.

President Ballard requested a moment of silence honoring Parks Junior High 8th grade student Eugene Kim who recently passed away.

Introductions/Recognitions

Judy Lieb introduced Acacia School 4th grade teacher Kim Brewer, one of eight teachers in the County to receive the Orange County Department of Education Technology Showcase Project Award. Ms. Brewer presented a brief video.

Superintendent's Report

Dr. McCune reported: the District received high scores from the State's recent review of the Even Start Program; attended Assemblyperson Lynn Daucher's breakfast meeting that was very informative, especially with regard to the Governor's plan; the K-6 Staff Development Day was held on January 28th; the Orange County CUE (Computer Using Educators) Conference was held at Fisler School on January 29th; attended the first annual Orange County Business Council Education Summit where State Superintendent Jack O'Connell presented "State of the State" and Orange County Superintendent Bill Habermehl presented "State of Education in Orange County"; student winners in the Elks Essay Contest from Acacia, Fisler, Golden Hill, Laguna Road, and Nicolas Junior High Schools will advance to the County level; Ashley song from Hermosa Drive School and Sunghyung Lee from Sunset Lane School are the co-champions from last week's District-wide Spelling Bee and will advance to the County level; Laguna Road School has submitted a National Blue Ribbon School application; thanks to Raytheon and Ron Levesque for their partnership with the District.

Information from the Board of Trustees

Trustee Sugarman discussed the book that all Board Members received anonymously last week entitled "High Tech Heretic" by Clifford Stahl. Mrs. Sugarman noted that the book, written in the late 1990s, does not share the District's technology vision, i.e., the District's plan is teacher-based, and the laptops enhance teaching. Trustee Thornley stated she has enjoyed the many programs she has recently attended. Trustee Bass commented that the President's submittal of the Federal Budget is looking to cut educational funds which puts additional light on particular fiscal problems. Trustee Duncan attended the Richman School Parent Involvement Night and stated 175 people attended, plus children. Mr. Duncan stated that at the recent Rotary fundraiser, five different groups were awarded \$2,000 each for their programs, and the outstanding event included students from High School, the Community College, and the University. Trustee Duncan reminded everyone of the Dental Clinic on Saturday, February 12th, at Valencia Park School from 8:00 a.m. to 1:00 p.m. President Ballard commented that the L.A. Unified School District apparently did not provide adequate staff development for a software program to improve reading for Kindergarten, 1st grade, and 2nd grade, and as a result, \$50 million in computers are not being utilized in the classrooms. Mrs. Ballard noted that teachers with laptops in this District are fully trained.

Information from PTA, FETA, CSEA, FESMA

Barbara Moore, FETA President, commented that after seven sessions of bargaining with no Agreement reached, the Representative Council of FETA established a Crisis Committee. The Committee distributed a survey to all teachers, and Mrs. Moore presented a PowerPoint report regarding the survey results from 392 teachers. Teachers were asked if they felt supported by Site Administrators, District Administration, the Superintendent, and the Board of Trustees; if they are treated with professional respect by Site Administrators, District Administration, the Superintendent, and the Board of Trustees; and they were asked that since they have been in the District, how much do they feel their workload has increased? Mrs. Moore presented bar charts to illustrate the results. Mrs. Moore also read several comments by the teachers. Mrs. Moore stated that 650 teachers and nurses begin every year without a Contract, and the Contract needs to be settled. Joe Ahlert, CSEA President, stated the Executive Board has voted to form a pact with FETA regarding this issue.

Public Comments

5th grade Hermosa Drive student Abby Adam invited Board and staff to her school next Tuesday, February 15, to witness Principal Jennifer Shepard cut her hair for the very first time, and she is donating her hair to provide wigs for children in need.

High school student Traci Hosler explained to the Board that she feels the IB program is a great benefit for students. Community members spoke to the Board in favor of having a GATE program at Fisler School and recommended that the Board consider every school as a possible GATE program school.

Action Items – District 22

- 2a. Approve Independent Contractor Agreement

Moved by Hilda Sugarman, seconded by Minard Duncan and carried 4-1 (Trustee Bass voted “no”) to approve an Independent Contractor Agreement with DataWorks Educational Research to provide Curriculum Calibration.

2b. Approve Settlement Agreement

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve a Settlement Agreement for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD-02-03-CC-5.

2c. Approve Beechwood School to move forward with the planning/implementation of the International Baccalaureate Program

Community members spoke to the Board in favor of and in opposition to the possible implementation of the IBMYP at Beechwood School. After Board and staff discussion, it was moved by Kevin Bass, seconded by Minard Duncan and carried 3-2 to not approve Beechwood School to move forward with the planning/implementation of the International Baccalaureate Program for 6th and 7th grades for the 2005-06 school year and 8th grade for the 2006-07 school year.

Trustee Thornley excused herself from the Board table at 8:20 p.m. to attend an important engagement.

2d. Approve Adoption of Pupil Attendance Calendar

Beverly Berryman requested that the Board consider adopting a calendar that coincides with the High School District’s calendar.

Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to approve Adoption of the Pupil Attendance Calendar for the 2005/2006 school year.

2e. Approve Purchase of Three YMCA buildings

Moved by Minard Duncan, seconded by Hilda Sugarman and carried unanimously to approve the purchase of three YMCA buildings and delegate authority to Assistant Superintendent of Business Services to approve related documents.

2f. Adopt Resolution No. 04/05-10

Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to adopt Resolution No. 04/05-10 approving the construction of additional parking facilities at Richman School, including the correction page.

Action Item – Districts 22, 40, and 48

2g. Approve Independent Contractor Agreement

Dr. Patricia Godfrey thanked John Jee for taking the lead regarding this Agreement.

Moved by Hilda Sugarman, seconded by Minard Duncan and carried unanimously to approve an Independent Contractor Agreement with Governmental Financial Strategies, Inc., to serve as the District’s Financial Advisor.

Administrative Reports – District 22

3a. Board Bylaw Revisions, Section 9000

Kathy Ikola briefly reviewed the revisions. Trustee Bass recommended extending the curfew time. Dr. McCune asked the Board to let Mrs. Ikola know of any suggestions they have regarding the revised policies that will be recommended for approval at the February 22, 2005 Regular Board meeting.

3b. Regulation Number 1312.4 Uniform Complaint Procedures

Mark Douglas stated the Board will be asked to approve this Regulation at the February 22, 2005 Regular Board meeting.

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

Trustee Bass requested staff present a cost estimate for providing Automatic External Defibrillators for each meeting room and gymnasium.

Recess to Closed Session

The Board recessed into Closed Session at 9:01 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [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)] – Dr. Cameron M. McCune

Report from Closed Session and Adjournment

President Ballard stated there was nothing to report from the Closed Session and adjourned the Regular meeting on February 8, 2005 at 10:10 p.m.

Kevin Bass, Clerk, Board of Trustees

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Friday, February 11, 2005
District Administration Offices, 1401 West Valencia Drive, Fullerton
5:00 p.m
Minutes

Call to Order and Pledge of Allegiance

President Ellen Ballard called a Special meeting of the Fullerton School District Board of Trustees to order at 5:00 p.m., and Mrs. Ballard 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

•Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Report From Closed Session

At 5:25 p.m., President Ballard announced there was nothing to report from Closed Session.

Action

Action #1

Reconsider approval of Beechwood School to move forward with the planning/implementation of the International Baccalaureate Middle Years Program.

President Ballard explained that after the Board meeting on Tuesday evening, she realized she needed more information regarding the International Baccalaureate Middle Years Program before voting on this item. Trustee Sugarman commended President Ballard for having the courage to admit she needed questions answered. Mrs. Sugarman also thanked District staff for ensuring that community members were notified of this special meeting. Trustee Bass commented that with regard to the Brown Act, the Board does have the authority to reconsider an item. Mr. Bass stated, however, he does dispute the speed at which this process occurred this week and feels the District is at an unfair advantage. Mr. Bass noted he does not support this reconsideration because it is not fair to all parties, and is not because he supports one side or the other.

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried 3-1 (Trustee Bass voted “no”, Trustee Duncan abstained) to reconsider approval of Beechwood School to move forward with the planning/implementation of the International Baccalaureate Middle Years Program for 6th and 7th grades for the 2005-06 school year and 8th grade for the 2006-07 school year.

Action #2

Approve Beechwood School to move forward with the planning/implementation of the International Baccalaureate Middle Years Program for 6th and 7th grades for the 2005-06 school year and 8th grade for the 2006-07 school year.

Beechwood School Principal Sue Faassen presented a PowerPoint report that described, in depth, the process that began in April 2004 to consider implementing the IBMYP at Beechwood School. Community members spoke to the Board in favor of and against the IBMYP at Beechwood School.

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried 3-2 (Trustees Duncan and Bass voted "no") to approve Beechwood School to move forward with the planning/implementation of the International Baccalaureate Middle Years Program for 6th and 7th grades for the 2005-06 school year and 8th grade for the 2006-07 school year.

Adjournment

President Ballard adjourned the Special Meeting on February 11, 2005 at 7:43 p.m.

Kevin Bass, Clerk, Board of Trustees

ACTION ITEM

DATE: February 22, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
SUBJECT: APPROVE CONTRACT WITH BAY ACTUARIAL CONSULTANTS TO CONDUCT A WORKERS' COMPENSATION ACTUARIAL STUDY

Background: The purpose of this contract is to provide consulting services to the Fullerton School District. The actuarial analysis of Fullerton's workers' compensation program will contain information for the purpose of forecasting estimated liabilities, future loss costs, and recommended funding cost levels for years ended June 30, 2005, June 30, 2006 and June 30, 2007. State law and accounting requirements require school districts that are self-insured for workers' compensation to provide this actuarially determined financial information. The cost for these services is estimated to be \$4,500.00. *(A copy of the agreement is available for review in the Business Office.)*

Funding: Workers' Compensation Fund (68).

Recommendation: Approve Contract with Bay Actuarial Consultants to conduct a Workers' Compensation Actuarial Study.

PG:jw

ACTION ITEM

DATE: February 22, 2005

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

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

SUBJECT: APPROVE PLAN STATUS QUO, FOUR GATE SPECIAL DAY CLASS SITES TO REMAIN THE SAME: ACACIA, GOLDEN HILL, HERMOSA DRIVE AND LAGUNA ROAD BEGINNING IN THE 2005-2006 SCHOOL YEAR

Background: At the March 9, 2004 meeting of the Board of Trustees, unanimous action was taken to approve Plan Status Quo: four GATE Special Day Class sites in 2004-2005 at Acacia, Golden Hill, Hermosa Drive, and Laguna Road schools with students from Fisler School being able to choose to attend either Acacia or Hermosa Drive schools where there was space available.

At that same March 9, 2004 meeting, due to the strong parental interest in attending Fisler School, as a first, second or third choice in a survey of GATE parents, District staff was directed to reconsider Fisler School for designation as a GATE Special Day Class site along with the four existing sites in one year.

Minutes of the March 9, 2004 meeting specify that when the Special Day Class sites are designated one year later, "Special Day Class sites will be determined by a combination of the number of GATE identified students in various locations, parent interest survey results, and quality of program."

Most recently, another parent survey, developed in conjunction with the GATE Parent Advisory Committee was administered to parents of all GATE identified children in grades 3-5. This survey requested information on each family's preference for Special Day Class site attendance.

While the survey results indicate one ordering of schools, the numbers of students residing within given attendance boundaries indicate another as shown in the Keynote presentation. Thus, program quality becomes an important component of the GATE Special Day Class sites recommendation.

Program quality, as defined by the State of California and reflected in the FSD GATE Master Plan, depends upon maintaining adequate numbers of GATE identified children to offer the Special Day Class program option at each of the four existing schools: Acacia, Golden Hill, Hermosa Drive, and Laguna Road.

History reveals that numbers allow for straight grade level classes at Golden Hill and Laguna Road, and survey results indicate no change in this pattern. History further reveals that Hermosa Drive School maintains strong 3/4 and 5/6 combination classes, which are preferred by teachers and families in attendance at the school. With the success of the Laptop 1:1 Program in the Hermosa Drive GATE classrooms, parents unanimously endorse remaining at this site.

Acacia is the school that typically has the widest variation of program options, not always being able to guarantee straight grade level classes or combination classes to its attending GATE families. Thus, it is recommended that the GATE teachers and community embrace an identified focus in order to attract more students to its program over the coming years, in order that Acacia is able to remain a viable GATE Special Day Class site. As an alternative, Acacia might consider embracing a combination class model similar to that at Hermosa Drive.

Fisler School is in the unique position of having enough students at each grade level to form cluster groupings, but it does not yet have the identified GATE population to maintain straight grade level classes. Due to capacity enrollment, there is no room to send students from other schools to the program at Fisler School to create straight grade level classes. Thus, until Fisler School is able to maintain straight grade level classes, it is recommended that this site not be designated a GATE Special Day Class site.

Fisler students may choose to attend the GATE program at Acacia School or Hermosa Drive School where there is room, or they may choose to remain at Fisler School where cluster groupings at each grade level are a possibility.

Funding:

Not applicable.

Recommendation:

Approve Plan Status Quo, four GATE Special Day Class sites to remain the same: Acacia, Golden Hill, Hermosa and Laguna Road beginning in the 2005-2006 school year.

LC:nm

ACTION ITEM
District 22 – Fullerton School District

DATE: February 22, 2005

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: AUTHORIZE COLLECTION AGREEMENT WITH ADLER, WALLACH & ASSOCIATES, INC., DBA AWA COLLECTIONS, TO PROVIDE SERVICES FOR THE COLLECTION OF DEBTS FOR VARIOUS DISTRICT PROGRAMS AS DETERMINED BY THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, AND/OR THE DIRECTOR OF FISCAL SERVICES

Background: The Board has authorized various programs where fees are collected from parents to pay for Apple laptop computers, childcare, food services and other programs and activities in the Fullerton School District. On occasion, the parents become delinquent in meeting agreed upon financial obligations to pay for these programs. The current District process is to notify those in arrears by letter and attempt to work out a payment plan acceptable to parents and District within a reasonable period of time. This process is not always successful resulting in lost revenue to the District.

The District would utilize the Agency and collection agreement when the above process fails. The collection agency will attempt to collect debts using collection letters, telephone calls and credit reporting to the three major credit rating bureaus. The District would agree to pay the Agency the following commissions: on returned checks, delinquent accounts less than 180 days, 27.5% of the principal amount collected; accounts that are delinquent 180 days and over, 35% of the principal amount collected. The commissions would cover all costs and expenses incurred by the Agency. *The Agreement is available for review in the Business Office.*

Funding: General and Categorical Funds

Recommendation: Authorize Collection Agreement with Adler, Wallach & Associates, Inc., dba AWA Collections, to provide services for the collection of debts for various District programs, as determined by the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services.

ACTION ITEM

DATE: February 22, 2005

TO: Board of Trustees

FROM: Cameron M. McCune, Ed.D., Superintendent

PREPARED BY: Kathy Ikola
Assistant Principal, District Office

SUBJECT: APPROVE ADOPTION OF BOARD BYLAW REVISIONS, SECTION 9000

Background: Each year, new legislation and/or changes in procedures within a school district necessitate revisions to its Board Policies and Administrative Regulations. As a result of this new legislation and/or changes, on May 25, 2004, the Board of Trustees approved to contract the Law Firm of Joseph P. Zampi and Associates to provide legal and consulting services required to complete a full policy manual revision for the Fullerton School District Board Policies and Administrative Regulations.

Up-to-date revisions, according to current law and the Education Code, for Section 9000 of the Board Policy manual have been completed by Zampi and Associates and submitted to the Fullerton School District for review and adoption by the Board of Trustees. On Thursday, February 2, 2005, the Board of Trustees electronically received a copy of these draft Board Policy revisions for review. At the February 8, 2005, Board of Trustees Meeting, an Administrative Report was given allowing Board members the opportunity to ask questions, receive clarification, and propose any further revisions prior to adoption of these Board Policy revisions at tonight's Board of Trustees Meeting. Final editing has been completed on the Section 9000 Board Bylaws and these are being presented tonight for adoption by the Board of Trustees.

A copy of Section 9000, Board Bylaws, is available for review in the Superintendent's Office.

Funding: Not applicable.

Recommendation: Approve Adoption of Board Bylaw Revisions, Section 9000

CMM:ki

ACTION ITEM

DATE: February 22, 2005
TO: Board of Trustees
FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services
SUBJECT: APPROVE ADOPTION OF REGULATION NUMBER 1312.4 UNIFORM COMPLAINT PROCEDURES

Background: Each year, new legislation and/or changes in procedures within a school district necessitate revisions to its Board Policies and Administrative Regulations. As a result of this new legislation and/or changes, on May 25, 2004, the Board of Trustees approved to contract the Law Firm of Joseph P. Zampi and Associates to provide legal and consulting services required to complete a full policy manual revision for the Fullerton School District Board Policies and Administrative Regulations.

As a result of the Williams Case, Regulation Number 1312.4 Uniform Complaint Procedures needs to be reviewed and adopted by the Board of Trustees. On March 2, 2005, the Orange County Department of Education will conduct an audit of the Fullerton School District to verify that all Williams Case requirements are in place. Regulation Number 1312.4 is required to be adopted prior to the March 2, 2005 audit.

Funding: Not applicable.

Recommendation: Approve Adoption of Regulation Number 1312.4 Uniform Complaint Procedures.

MD:cs

ACTION ITEM

DATE: February 22, 2005

TO: Board of Trustees

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

SUBJECT: APPROVE 2005 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)
DELEGATE ASSEMBLY ELECTION CANDIDATES

Background: The California School Boards Delegate Assembly plays a key role in the California School Boards Association (CSBA) governance structure. Nominations for representatives to the CSBA Delegate Assembly were accepted in January 2005. As a result of those nominations, there are eight candidates for eight vacancies in the California School Boards Delegate Assembly, Region 15. The ballot also has a provision for write-in candidates if the Board chooses to vote for an individual whose name is not printed on the ballot. Ballots must be postmarked and returned to CSBA in Sacramento on or before Tuesday, March 15, 2005.

Funding: Not applicable.

Recommendation: Approve 2005 California School Boards Association (CSBA) Delegate Assembly Election candidates.

CMM:ds
Attachment

ADMINISTRATIVE REPORT

DATE: February 22, 2005

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: REVIEW AND UPDATE ON STUDENT ENROLLMENT PROJECTIONS

Background: The District began the review of school site boundaries and enrollment in the fall of 2002. The consulting firm of David Taussig & Associates was contracted to review the next five years of student attendance data. This attendance data was used to configure attendance boundaries for the elementary and junior high schools within the district as Fisler School was projected to open. As a part of this study the District determined some basic assumptions for school size. At the time of the study it was shown that there was an increase in junior high aged students passing through the District over the five period that would require all of the junior highs to exceed the desired capacity levels. It was also shown that the District could not convert a current elementary school site to a junior high without impacting elementary sites at the time.

The Board of Trustees took action on April 27, 2004 on recommendations to convert Beechwood School to a K-8 configuration to assist in reducing the junior high growth beyond the benchmark of 1,000 students. It has been stated that we no longer have a concern with enrollment due to declining enrollment both District and County wide. This report will help clarify student enrollment issues in relation to that reported decline.

Funding: Not applicable.

Recommendation: Not applicable.

MD:cs

ADMINISTRATIVE REPORT

DATE: February 22, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
SUBJECT: BUDGET UPDATE

Background: Staff will update the Board of Trustees on the status of the District's budget.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: February 22, 2005

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

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

SUBJECT: FACILITIES UPDATE

Background: Staff will update the Board of Trustees on the status of the various facilities projects throughout in the District.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw