

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. Board Members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. 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 28, 2006
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

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 622B0219 through 622B0246, 622C0137 through 622C0156, 622D0598 through 622D0644, 622M0327 through 622M0337, 622R0713 through 622R0786, 622S0113 through 622S0121, 622T0046, 622V0137 through 622V0141, 622X0571 through 622X0589, and 622Z0069 for the 2005/06 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 800613 through 800699 for 2005/2006.
- 1e. Approve/ratify warrants numbered 48294 through 48726 for the 2005/2006 school year in the amount of \$2,413,601.01.
- 1f. Approve/ratify Food Services warrant numbers 4312 through 4381 in the amount of \$504,488.96 for the 2005/2006 school year.
- 1g. Approve 2005-2006 Single Plan for Student Achievement and Final Categorical Budgets for All School Sites.
- 1h. Adopt Resolutions 05/06-B033 through 05/06-B039 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1i. Approve Change Order #1 for FYR Landscaping, Inc. dba Pierre Sprinkler & Landscape for Category F – Group 1: Landscape, Irrigation, and Permanent Fencing (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-6.
- 1j. Approve Change Orders #1, #2 and #3 for Doja, Inc. for Category F – Group 1: Survey, Demolition, Earthwork, Asphalt, and Striping (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-7.

Regarding Consent Items 1k and 1l, the Board Members are acting as the legislative body of the Community Facilities District No. 2000-01 (Van Daele, District 40), and the Community Facilities District No. 2001-01 (Amerige Heights, District 48), for accounting purposes.

- 1k. Approve/ratify warrants numbered 1034 through 1035 for the 2005/2006 school year in the amount of \$3,994.42.
- 1l. Approve/ratify warrant number 1050 for the 2005/2006 school year in the amount of \$2,515.13.
- 1m. Approve Piggyback Purchase of relocatable classrooms from Modular Structures, Inc. using Nuvview Union School District Bid Award.
- 1n. Approve Revised District Plan for Providing Educational Services for Expelled Students.
- 1o. Approve Classified Tuition Reimbursements.
- 1p. Approve Notice of Completion for Bligh Roof Company, Inc. dba Bligh Pacific for Category F – Group 1: Roofing/Sheet Metal (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-11.
- 1q. Approve Notice of Completion for Bligh Roof Company, Inc. dba Bligh Pacific for Category F – Group 2: Roofing/Sheet Metal (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-23.
- 1r. Adopt Resolution #05/06-13 Proclaiming March 5-11, 2006 as School Administrator Week in the Fullerton School District.
- 1s. Approve submission for the teacher recruitment and student support (TRSSP) funding program.
- 1t. Adopt Resolution #05/06-14 and approve authorization to enter into an agreement with Smith Barney to sell securities donated to the District.

Information Item

The District Activities Calendar is available at the following URL:

<http://www.fsd.k12.ca.us/x-cal-multi/getmth.mcal?cid=1>

Click the link above to view the calendar on-line

Approve Minutes

Regular meeting on February 7, 2006

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, Pledge of Allegiance, and Report From Closed Session

Introductions/Recognitions

Maple Alumnae Reunion Committee

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 2006 California School Boards Association (CSBA) Delegate Assembly Election candidates

Administrative Reports– District 22

- 3a. Piloting of History-Social Science Textbook Materials

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

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; District Legal Counsel Dave Larsen of Rutan & Tucker

Report from Closed Session

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, March 14, 2006, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at 1401 W. Valencia Drive, Fullerton.

CONSENT ITEM

DATE: February 28, 2006

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, catastrophic sick leave and a leave of absence presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON February 28, 2006**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Kati Blackledge	Substitute Teacher	Employ	02/06/06
Deborah Chung	Substitute Teacher	Employ	02/03/06
Amy Costanzo	Substitute Teacher	Employ	02/15/06
Brian Dawson	Substitute Teacher	Employ	02/03/06
Marisa DiLuigi	Substitute Teacher	Employ	02/09/06

CATASTROPHIC SICK LEAVE

Eileen Hansen	Grade 1/Fern Drive	Catastrophic Sick Leave 25 days	01/25/06 – 03/03/06
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LEAVE OF ABSENCE

Cori Bero	Grade 2/Golden Hill	Leave of Absence	02/06/06 – 6/20/06
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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 28, 2006.

Clerk/Secretary

CONSENT ITEM

DATE: February 28, 2006

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 2005-2006
FULLERTON SCHOOL DISTRICT**

Gifts – February 28, 2006

SCHOOL	DONOR	DESCRIPTION
District	Bernards Brothers	Monetary donation of \$700.00 towards the District's Annual Spelling Bee
District	FESMA	Monetary donation of \$100.00 towards the Laptops for Learning Program in recognition of Cameron McCune's birthday
District	Disneyland Jill Bolton, Community Relations	Twelve (12) monitors and one (1) Printer towards the Laptops for Learning Program
District	Mary Elizabeth Stehman	Monetary donation of \$50.00 towards the Laptops for Learning Program
District	John Rianda	Monetary donation of \$50.00 towards Music/Fine Arts Program
Fern Drive	Rotary Club of Fullerton Joyce, Capelle, President	New Scholastic books for the Media Center (Valued at approx. \$700.00)
Golden Hill	John Rianda	Monetary donation of \$50.00 towards the Music/Fine Arts Program
Laguna Road	Sonny Shin	Monetary donation of \$150.00 towards canopy tarp covers
Nicolas Junior High	Richard and Julia Fowler	Monetary donation of \$33.00 towards the Science Program
Nicolas Junior High	Fullerton Rotary Foundation	Monetary donation of \$1,250.00 towards the Technology Program
Nicolas Junior High	Pat and Richard Uyehara Cars 4 Causes	Monetary donation of \$825.00 towards Band Program
Parks Junior High	Hannah Kim and Tony Kim	Monetary donation of \$100.00 towards the Science Program
Parks Junior High	Teresa and John Lim	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	Gina Ruiz	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	Billie Freeman	Monetary donation of \$100.00 towards the Science Program

**GIFTS 2005-2006
FULLERTON SCHOOL DISTRICT**

Gifts – February 28, 2006

SCHOOL	DONOR	DESCRIPTION
Parks Junior High	Jean and Jung Park	Monetary donation of \$100.00 towards the Science Program
Parks Junior High	Janette and Del Conrad	Monetary donation of \$100.00 towards the Science Program
Parks Junior High	Dr. and Mrs. James Benoit	Monetary donation of \$100.00 towards the Science Program
Parks Junior High	Mojtaba and Angela Khorsandi	Monetary donation of \$50.00 towards the Science Program and \$50.00 towards Vocal/Music Program
Parks Junior High	James Hoffmann and Mary McKenna	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	Markus and Carla Wix	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	Sun Park	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	John and Jennifer Geiger	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	Louella Bajada	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	Quang X Diep and Va N Ung	Monetary donation of \$50.00 towards the Science Program
Parks Junior High	Eun Hee Park	Monetary donation of \$50.00 towards the Science Program
Woodcrest	Christine Angeli	"Leap Frog" Learning System

CONSENT ITEM
District 22 - Fullerton School District

DATE: February 28, 2006

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 622B0219 THROUGH 622B0246, 622C0137 THROUGH 622C0156, 622D0598 THROUGH 622D0644, 622M0327 THROUGH 622M0337, 622R0713 THROUGH 622R0786, 622S0113 THROUGH 622S0121, 622T0046, 622V0137 THROUGH 622V0141, 622X0571 THROUGH 622X0589, AND 622Z0069 FOR THE 2005/06 FISCAL YEAR

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 622B0219 through 622B0246, 622C0137 through 622C0156, 622D0598 through 622D0644, 622M0327 through 622M0337, 622R0713 through 622R0786, 622S0113 through 622S0121, 622T0046, 622V0137 through 622V0141, 622X0571 through 622X0589, and 622Z0069 for the 2005/06 fiscal year.

PG:AR:dlh

Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/28/2006

FROM 01/25/2006 TO 02/14/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0219	HOUGHTON MIFFLIN COMPANY	30.15	30.15	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
622B0220	AMMIE ENTERPRISES	665.40	665.40	0140155239 4200	Curriculum Development Discret / Books Other Than Te
622B0221	CDE PRESS	28.81	28.81	0134512101 4310	English Lang Acq Prg Commonwea / Materials and Supp
622B0222	SOPRIS WEST	10,238.01	10,238.01	0138852101 4310	IM English Learners Supplement / Materials and Supplie:
622B0223	FUTURE HORIZONS INC	21.11	21.11	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
622B0224	WESTERN PSYCHOLOGICAL SERVICE	399.76	399.76	0142054201 4315	Special Ed Administration / Materials Test Kits Protocols
622B0225	LITCONN INC	2,415.15	2,415.15	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
622B0226	HAMPTON BROWN BOOKS	176.76	176.76	0108855101 4310	Pre Kindergarten Instr Prog / Materials and Supplies Inst
622B0227	HOUGHTON MIFFLIN COMPANY	21.54	21.54	0138055101 4100	Instructional Material K 8 / Textbooks
622B0228	BARNES AND NOBLE INC	28.40	28.40	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622B0229	CURRICULUM ASSOCIATES	25.67	25.67	0112254101 4310	Special Day Class Non Severe / Materials and Supplies I
622B0230	CURRICULUM ASSOCIATES	173.10	173.10	0130416107 4310	SBCP Instr Hermosa Drive / Materials and Supplies Instr
622B0231	HAMPTON BROWN BOOKS	1,001.12	1,001.12	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622B0232	EDUCATIONAL RESEARCH SERVICE	82.43	82.43	0130655221 4350	Peer Assistance Review Prog / Materials and Supplies Of
622B0233	OPTIONS PUBLISHING INC	2,464.51	2,464.51	0134525101 4310	English Lang Acq Prg Richman / Materials and Supplies
622B0234	CRYSTAL SPRINGS BOOKS	59.20	59.20	0130419107 4310	SBCP Instr Maple / Materials and Supplies Instr
622B0235	SACRAMENTO COUNTY OFFICE OF EI	196.40	196.40	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622B0236	CURRICULUM ASSOCIATES	888.16	888.16	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
622B0237	LATINO FAMILY LITERACY PROJECT	65.04	65.04	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
622B0238	BARNES AND NOBLE INC	547.82	547.82	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622B0239	PRO ED	1,354.14	1,354.14	0112254101 4310	Special Day Class Non Severe / Materials and Supplies I
622B0240	WORLD BOOK EDUCATIONAL PRODU	688.52	688.52	0121523241 4310	Title V Media Parks / Materials and Supplies Instr
622B0241	WORLD ALMANAC EDUCATION	101.24	101.24	0121520241 4310	Title V Media Nicolas / Materials and Supplies Instr
622B0242	PERFECTION LEARNING	351.11	351.11	0138410241 4200	State School Library Mat Acaci / Books Other Than Text

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/28/2006

FROM 01/25/2006 TO 02/14/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0243	CHILD'S WORLD, THE	144.01	144.01	0138421241 4200	State Sch Library Mat Orangeth / Books Other Than Text
622B0244	LERNER PUBLICATIONS	88.55	88.55	0138421241 4200	State Sch Library Mat Orangeth / Books Other Than Text
622B0245	ABDO PUBLISHING COMPANY	137.16	137.16	0138421241 4200	State Sch Library Mat Orangeth / Books Other Than Text
622B0246	HEINEMANN	203.88	203.88	0138421241 4200	State Sch Library Mat Orangeth / Books Other Than Text
622C0137	ORANGE CNTY DEPARTMENT OF EDU	195.00	195.00	0130412107 5210	SBCP Inst Commonwealth / Conferences and Meetings
622C0138	ORANGE CNTY DEPARTMENT OF EDU	470.00	470.00	0125055101 5210	IASA Drug Free Schools / Conferences and Meetings
622C0139	ORANGE CNTY DEPARTMENT OF EDU	100.00	100.00	0122452221 5210	Title III Instr Staff Dev / Conferences and Meetings
622C0140	ORANGE CNTY DEPARTMENT OF EDU	130.00	130.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Mee
622C0141	ORANGE CNTY DEPARTMENT OF EDU	180.00	180.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
622C0142	ORANGE CNTY DEPARTMENT OF EDU	200.00	200.00	0121219101 5210	Title I Maple Instruction / Conferences and Meetings
622C0143	NATIONAL SCIENCE TEACHERS ASSO	848.00	848.00	0109555109 5210	Beckman Science Instructional / Conferences and Meetin
622C0144	CASCWA	35.00	35.00	0135252101 5210	School Safety Instruction / Conferences and Meetings
622C0145	CAHPERD	159.00	159.00	0121736101 5210	Title II Tchr Qlty St Juliana / Conferences and Meetings
622C0146	EFFECTIVE TEACHING INSTITUTE	378.00	378.00	0121221101 5210	Title I Orangethorpe Instr / Conferences and Meetings
622C0147	CAHPERD	468.00	468.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
622C0148	BUREAU OF EDUCATION AND RESEAR	338.00	169.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Mee
			169.00	0125554721 5210	LEA Medi Cal Reimbursement / Conferences and Meetin
622C0149	CAHPERD	252.00	252.00	0130419101 5210	SBCP Instr Maple / Conferences and Meetings
622C0150	ORANGE CNTY DEPARTMENT OF EDU	200.00	200.00	0121752211 5210	Teacher Quality Instr Supv / Conferences and Meetings
622C0151	CAHPERD	159.00	159.00	0140155239 5210	Curriculum Development Discret / Conferences and Mee
622C0152	RISK AND INSURANCE MANAGEMENT	1,095.00	1,095.00	6852458741 5210	Workers Comp Admin / Conferences and Meetings
622C0153	CAHPERD	936.00	936.00	0140155239 5210	Curriculum Development Discret / Conferences and Mee
622C0154	CHILDHOOD COMMUNICATION SEMI	1,140.00	1,140.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Mee
622C0155	CALIFORNIA ELEMENTARY EDUCATI	676.00	676.00	0130430107 5210	SBCP Instr Fislser / Conferences and Meetings

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/28/2006

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622C0156	CSU FULLERTON	125.00	125.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meetir
622D0598	TALK TOOLBOX INC	248.90	248.90	0110219109 4310	Instruction Maple DC / Materials and Supplies Instr
622D0599	SCIENCE KIT AND BOREAL LABORAT	36.96	36.96	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
622D0600	GOV CONNECTION	25.86	25.86	8152451741 5899	Property and Liability / Other Expenses
622D0601	NEXTEL COMMUNICATIONS	99.11	99.11	0153353819 4360	Plant Maintenance DC / Materials and Supplies Other
622D0602	TROXELL COMMUNICATIONS	66.81	66.81	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
622D0603	SCHOOL SPECIALTY	624.95	624.95	0110327109 6410	Reimburse Sunset Lane Disc / New Equip Less Than \$10
622D0604	WEST ED	616.00	616.00	0125055101 4310	IASA Drug Free Schools / Materials and Supplies Instr
622D0605	CORPORATE BUSINESS INTERIORS	36.00	36.00	0152657719 4350	Superintendent Discret / Materials and Supplies Office
622D0606	ULTIMATE OFFICE	385.75	385.75	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622D0607	POSITIVE PROMOTIONS	281.42	281.42	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622D0608	OFFICE DEPOT BUSINESS SERVICE	202.57	202.57	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
622D0609	LAKESHORE LEARNING	342.47	300.62	0109722109 4310	Suppl Grant Support Pacific Dr / Materials and Supplies
			41.85	0109922109 4310	02/03 SBX1 18 Pacific Dr 304 / Materials and Supplies I
622D0610	SOPRIS WEST	4,060.03	4,060.03	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Ins
622D0611	GOV CONNECTION	144.39	144.39	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622D0612	SCANTRON	986.16	986.16	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0613	CAROLINA BIOLOGICAL SUPPLY COM	51.74	51.74	0110212109 4310	Instr Commonwealth DC / Materials and Supplies Instr
622D0614	EARTH'S BIRTHDAY PROJECT	139.72	139.72	0110212109 4310	Instr Commonwealth DC / Materials and Supplies Instr
622D0615	PIONEER STATIONERS	26.16	26.16	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Instr
622D0616	SOCIAL STUDIES SCHOOL SERVICES	47.09	47.09	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0618	TROXELL COMMUNICATIONS	73.27	73.27	0130426101 4310	SBCP Instr Rolling / Materials and Supplies Instr
622D0619	CLASSROOM DIRECT	73.64	73.64	0110212109 4310	Instr Commonwealth DC / Materials and Supplies Instr
622D0620	CM SCHOOL SUPPLY COMPANY	345.06	345.06	0109722109 4310	Suppl Grant Support Pacific Dr / Materials and Supplies

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622D0621	WHITE RHINO GRAPHICS	28.72	28.72	0132452101 4310	State After Sch Learn Prg Inst / Materials and Supplies In
622D0622	PIONEER STATIONERS	133.96	133.96	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622D0623	DELL COMPUTER CORPORATION	1,489.24	1,489.24	0160690371 4350	Food Services / Materials and Supplies Office
622D0624	OFFICE DEPOT BUSINESS SERVICE	356.21	356.21	0140320279 4350	School Administration Discret / Materials and Supplies C
622D0625	OAK TREE PRODUCTS	263.99	263.99	0109729109 4310	Suppl Grant Support Woodcrest / Materials and Supplies
622D0626	LAKESHORE LEARNING	230.27	230.27	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622D0627	SUPPLY MASTER	243.08	243.08	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
622D0628	OFFICE DEPOT BUSINESS SERVICE	59.25	59.25	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
622D0629	NASCO WEST INC	387.66	387.66	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0630	APPLE COMPUTER INC.	192.87	192.87	0130926101 4310	Ed Tech Supp Grant Rolling / Materials and Supplies Ins
622D0631	LITCONN INC	723.02	723.02	0130424101 4310	SBCP Instr Raymond / Materials and Supplies Instr
622D0632	NORTH AMERICAN ENCLOSURES	405.14	405.14	0140155239 4350	Curriculum Development Discret / Materials and Supplie
622D0633	MYRON MANUFACTURING CORPORA'	221.97	221.97	0109711109 4310	Suppl Grant Support Beechwood / Materials and Supplie:
622D0634	HARCOURT OUTLINES INC	178.74	178.74	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622D0635	GOPHER SPORT	161.36	161.36	0110217129 4310	Physical Education Ladera Vist / Materials and Supplies .
622D0636	APPLE COMPUTER INC.	491.12	491.12	0130915101 6410	Ed Tech Supp Grnt Golden Hill / New Equip Less Than 5
622D0637	APPLE COMPUTER INC.	765.03	765.03	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622D0638	SCHOOL SPECIALTY	313.55	313.55	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0639	OFFICE MAX	2,269.65	2,269.65	0160690371 4350	Food Services / Materials and Supplies Office
622D0640	GM BUSINESS INTERIORS	79.41	79.41	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
622D0641	SUPPLY MASTER	146.54	146.54	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
622D0642	GOV CONNECTION	56.57	56.57	0121520241 4310	Title V Media Nicolas / Materials and Supplies Instr
622D0643	CANON USA INC	459.03	459.03	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr

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622D0644	CURRAN INC, T D	827.52	827.52	0121517241 4310	Title V Media Ladera Vista / Materials and Supplies Instr
622M0327	M G DISPOSAL SYSTEMS	1,215.00	1,215.00	0153353819 5800	Plant Maintenance DC / Other Contracted Services
622M0328	GRAINGER INC, WW	274.76	274.76	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0329	GANAHL LUMBER	464.41	464.41	2567230851 6200	Fac Growth Dev Fees Fisler / Buildings and Improve of F
622M0330	REEL LUMBER	77.58	77.58	2567230851 6200	Fac Growth Dev Fees Fisler / Buildings and Improve of F
622M0331	C-TEC	619.56	619.56	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622M0332	TEAM INSPECTIONS	5,000.00	5,000.00	1453318859 5805	Deferred Maint Fac Laguna Rd / Consultants
622M0333	BAVCO	206.88	206.88	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622M0334	CUSTOM DESIGN UNIFORM CO	3,675.79	3,675.79	0154253829 4362	Custodial Discretionary / Supplies Uniforms
622M0335	EXPRESS PIPE AND SUPPLY	5,327.55	5,327.55	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0336	SASE	996.62	996.62	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0337	SPECTRA CONTRACT FLOORING	1,240.00	1,240.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622R0713	HAMMOND AND STEPHENS COMPANY	512.21	512.21	0140350271 4350	School Admin Districtwide / Materials and Supplies Offic
622R0714	SUPPLY MASTER	247.31	247.31	0153150759 4350	Warehouse DC / Materials and Supplies Office
622R0715	SEHI COMPUTER PRODUCTS	101.98	48.95 53.03	0156556369 4350 0156656369 4350	Home to Sch Transportation DC / Materials and Supplies Transportation Special Ed DC / Materials and Supplies O
622R0716	FUN SERVICES	4,219.65	4,219.65	0111611109 4310	Outdoor Ed Instr Beechwood / Materials and Supplies In
622R0717	ORANGE COAST FUND RAISING SVCS	2,500.00	2,500.00	0111611109 4310	Outdoor Ed Instr Beechwood / Materials and Supplies In
622R0718	SCHOOL SERVICES OF CALIFORNIA	210.11	210.11	0153050799 4350	Business Administration DC / Materials and Supplies Off
622R0719	OFFICE DEPOT BUSINESS SERVICE	64.60	64.60	6855158741 4350	American Disability Act DC / Materials and Supplies Off
622R0720	DWP/USI OF SOUTHERN CALIFORNIA	1,296.42	1,296.42	6852458741 5450	Workers Comp Admin / Insurance Premiums
622R0721	SELF INSURANCE PLANS	7,388.90	7,388.90	6852458741 5899	Workers Comp Admin / Other Expenses
622R0722	DISCOVERY SCIENCE CENTER	75.00	75.00	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies In
622R0723	SUPPLY MASTER	238.77	238.77	0153750799 4350	Business Administration DC / Materials and Supplies Off

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622R0724	MOSER, LINDA	990.00	990.00	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplies
622R0725	WEST GROUP	51.08	51.08	0151055339 4310	Child Welfare and AttendanceDC / Materials and Supplies
622R0726	B AND M LAWN GARDEN	1,140.00	1,140.00	8152451741 5899	Property and Liability / Other Expenses
622R0727	SALINE, STEVE	53.99	53.99	0110223119 4310	Science Parks Jr High / Materials and Supplies Instr
622R0728	LOS ANGELES COUNTY OFFICE OF E	88.31	88.31	0114154101 4310	Designated Instruction Severe / Materials and Supplies In
622R0729	MOSER, LINDA	1,557.57	1,557.57	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplies
622R0730	TROTTER, LORI	297.20	297.20	0109712109 4310	Suppl Grant Support Commonwlth / Materials and Supplies
622R0731	HARVEST FUNDRAISING	7,180.00	7,180.00	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I
622R0732	ATLAS PEN AND PENCIL CORPORATI	63.41	63.41	0139452101 4310	OC School Nurse Expansion Inst / Materials and Supplies
622R0733	DRAWING BOARD INC, THE	75.98	75.98	0151454391 4350	Special Services / Materials and Supplies Office
622R0734	SOPRIS WEST	410.96	410.96	0112254101 4310	Special Day Class Non Severe / Materials and Supplies In
622R0735	LRP PUBLICATIONS	167.00	167.00	0125554101 4399	LEA Medi Cal Reimburse Speech / Books Supplies Est C
622R0736	FUTURE HORIZONS INC	49.95	49.95	0124854321 4350	Spec Ed Preschool Psychologist / Materials and Supplies
622R0737	SUPPLY MASTER	299.11	299.11	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
622R0738	OFFICE DEPOT BUSINESS SERVICE	45.19	45.19	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
622R0739	DEMCO INC	32.97	32.97	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
622R0740	LLOYD DAVIES, WENDY	107.53	107.53	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622R0741	SCHOOL BUS PARTS	111.49	111.49	0151454391 4350	Special Services / Materials and Supplies Office
622R0742	PRO ED	96.56	96.56	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
622R0743	SCHINDELE, VICKI	2,800.00	2,800.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees
622R0744	POCKET FULL OF THERAPY	85.85	85.85	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622R0745	SUPPLY MASTER	125.85	125.85	0151055339 4350	Child Welfare and AttendanceDC / Materials and Supplies
622R0746	SOUTHPAW ENTERPRISES	781.98	781.98	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622R0747	MIYASHIRO, DAVID	34.90	34.90	0109625109 4310	02/03 SBX1 18 Richman 345 / Materials and Supplies In

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622R0748	BEYOND PLAY	48.88	48.88	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622R0749	APPLE COMPUTER INC.	193.90	193.90	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
622R0750	CONTI, JOE	57.70	57.70	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
622R0751	SUPPLY MASTER	161.41	161.41	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
622R0752	BOYS AND GIRLS CLUB OF FULLERT	13,955.00	13,955.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
622R0753	LIEB, JUDY	49.65	49.65	0140055249 4350	Multi Media Technology DC / Materials and Supplies Of
622R0754	STAPLES 025724519	165.94	165.94	0151955769 4350	Copy Center Discretionary / Materials and Supplies Offic
622R0755	SANCHEZ, MAYRA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0756	MARCUS, NANCY	200.00	200.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0757	GOMEZ, ELSA	293.94	293.94	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0758	IRWIN, LEANNE	303.43	303.43	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0759	BILL, THERESA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0760	DREAM2VIDEO PRODUCTIONS	1,000.00	1,000.00	0110217119 4310	LV Productions / Materials and Supplies Instr
622R0761	HASTINGS, ROBERT	322.17	322.17	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Inst
622R0762	DISCOVERY SCIENCE CENTER	49.00	49.00	0109925109 4310	02/03 SBX1 18 Richman 304 / Materials and Supplies In
622R0763	LAKESHORE LEARNING	128.71	128.71	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622R0764	THERAPRO	206.66	206.66	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622R0765	TRIARCO ARTS AND CRAFTS	25.12	25.12	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622R0766	PLAY WITH A PURPOSE	61.25	61.25	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622R0767	WESTMINSTER SCHOOL DISTRICT	70,861.34	70,861.34	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
622R0768	M C VIDEO AND PHOTOGRAPHY	615.00	615.00	0152657719 4350	Superintendent Discret / Materials and Supplies Office
622R0769	ORANGE CNTY DEPARTMENT OF EDU	300.00	300.00	0152657719 4350	Superintendent Discret / Materials and Supplies Office
622R0770	SEE'S CANDIES	1,040.00	1,040.00	0111611109 4310	Outdoor Ed Instr Beechwood / Materials and Supplies In

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622R0771	PRINT PRINTING	161.64	161.64	0109711109 4310	Suppl Grant Support Beechwood / Materials and Supplie:
622R0772	PRINT PRINTING	26.94	26.94	0139452341 4350	OC School Nurse Exp Health / Materials and Supplies Of
622R0773	OFFICE MAX	257.74	257.74	0111555211 4350	Gifted Talented Ed Supervision / Materials and Supplies
622R0774	PEARCE, JACKIE	152.94	152.94	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622R0775	PEARCE, JACKIE	505.90	505.90	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622R0776	TORRES, BERNARDO	64.98	64.98	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622R0777	RENDER, ERICA	174.00	174.00	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
622R0778	PRINT PRINTING	53.88	53.88	0140955259 4350	Information Systems ServicesDC / Materials and Supplie:
622R0779	METALCRAFT	486.79	486.79	0153150759 4350	Warehouse DC / Materials and Supplies Office
622R0780	ISRAELSON, LESLIE	112.78	112.78	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies Ins
622R0781	MIYASHIRO, DAVID	176.68	176.68	0132025101 4310	Calif Tech Assist Proj Richman / Materials and Supplies
622R0782	FASTFRAME	426.05	426.05	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622R0783	PRINT PRINTING	26.94	26.94	0152657719 4350	Superintendent Discret / Materials and Supplies Office
622R0784	SALAZAR ASSOCIATES	134.69	134.69	0136621109 4310	API Rewards Instr Orangeth DC / Materials and Supplies
622R0785	LEARNING FOR ALL AGES	79.85	79.85	0112254101 4310	Special Day Class Non Severe / Materials and Supplies I
622R0786	HILL, RENEE	6,964.60	6,964.60	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622S0113	GALE SUPPLY COMPANY	6,658.38	6,658.38	0100000000 9320	Unrestricted / Stores
622S0114	WAXIE KLEEN LINE CORPORATION	7,165.76	7,165.76	0100000000 9320	Unrestricted / Stores
622S0115	PIONEER CHEMICAL COMPANY	283.49	283.49	0100000000 9320	Unrestricted / Stores
622S0116	PIONEER CHEMICAL COMPANY	36.64	36.64	0100000000 9320	Unrestricted / Stores
622S0117	CANON BUSINESS SOLUTIONS	2,478.25	2,478.25	0100000000 9320	Unrestricted / Stores
622S0118	XEROX CORPORATION	23,306.33	23,306.33	0100000000 9320	Unrestricted / Stores
622S0119	GALE SUPPLY COMPANY	3,947.27	3,947.27	0100000000 9320	Unrestricted / Stores
622S0120	RAYVERN LIGHTING SUPPLY CO INC	187.27	187.27	0100000000 9320	Unrestricted / Stores

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622S0121	MEDALLION LIGHTING	1,168.55	1,168.55	010000000 9320	Unrestricted / Stores
622T0046	SOUTHERN COUNTIES OIL CO	19,577.50	1,566.20	0153256369 4361	Transportation Field Trips / Materials and Supplies Fuel
			8,614.10	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			9,397.20	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
622V0137	APPLE COMPUTER INC.	1,028.55	1,028.55	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
622V0138	APPLE COMPUTER INC.	2,485.17	2,485.17	1208516101 6410	Childcare Instr Hermosa Drive / New Equip Less Than \$
622V0139	TAYLOR'S APPLIANCE	592.84	592.84	0110230109 6410	Instruction Fisler DC / New Equip Less Than \$10,000
622V0140	TOMARK INC	1,332.06	1,332.06	2567350851 6410	Beechwood / New Equip Less Than \$10,000
622V0141	GOV CONNECTION	1,088.28	1,088.28	0121520241 6410	Title V Media Nicolas / New Equip Less Than \$10,000
622X0571	KOCH PH.D, PATRICIA REID	5,000.00	5,000.00	0153750799 5805	Business Administration DC / Consultants
622X0572	HAZ RENTAL CENTER	4,000.00	4,000.00	0140350271 5630	School Admin Districtwide / Rents and Leases
622X0573	MUM'S THE WORD	1,000.00	1,000.00	0140350271 4350	School Admin Districtwide / Materials and Supplies Offi
622X0574	FULLERTON UNION HIGH SCHOOL DI	900.00	900.00	0140350271 5630	School Admin Districtwide / Rents and Leases
622X0575	CONSTRUCTIVE PLAYTHINGS	500.00	500.00	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie
622X0576	PROFESSIONAL TUTORS OF AMERICA	26,000.00	26,000.00	0121252101 5805	Title I District Instruction / Consultants
622X0577	WRIGHT GROUP, THE	10,000.00	10,000.00	4054950851 5805	Security Facilities / Consultants
622X0578	CANON USA INC	20,966.00	20,966.00	0151955769 5800	Copy Center Discretionary / Other Contracted Services
622X0579	CANON USA INC	14,859.00	14,859.00	0151955769 5800	Copy Center Discretionary / Other Contracted Services
622X0580	TEC SANTA ANA	21,230.00	21,230.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0581	ORANGE COUNTY REGISTER	219.80	219.80	0153150759 5902	Warehouse DC / Communications Advertisement
622X0582	BOWIE ARNESON WILES AND GIANNO	5,000.00	5,000.00	4067750851 5825	CC Facilities / Legal Assistance
622X0583	COSTCO WHOLESALE	1,000.00	1,000.00	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622X0584	BARNES AND NOBLE INC	260.00	260.00	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622X0585	TOYS R US	320.00	320.00	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In

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622X0586	SMART AND FINAL STORES CORPORA	100.00	100.00	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In:
622X0587	SCHOLASTIC BOOK FAIRS	1,000.00	1,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622X0588	ALBERTSON'S INC	1,000.00	1,000.00	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie:
622X0589	CM SCHOOL SUPPLY COMPANY	12,150.00	12,150.00	0135555101 4310	BTSA Instruction / Materials and Supplies Instr
622Z0069	HORIZON	1,000.00	1,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
	Fund 01 Total:	364,773.28			
	Fund 12 Total:	2,679.07			
	Fund 14 Total:	5,000.00			
	Fund 25 Total:	1,874.05			
	Fund 40 Total:	15,000.00			
	Fund 68 Total:	9,844.92			
	Fund 81 Total:	2,194.41			
	Total Amount of Purchase Orders:	401,365.73			

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622D0597	PIONEER STATIONERS	487.73	+153.74	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
622M0042	SSD ALARM SYSTEMS	900.00	+600.00	0154950839 5899	Security / Other Expenses
622M0089	K.A.R. CONSTRUCTION INC	343,504.98	-3,419.64	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			+3,504.96	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve
			+8,232.66	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
622M0090	VINEYARD BANK	38,167.18	-380.00	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			+389.44	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve
			+914.74	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
622R0701	MULTI HEALTH SYSTEMS	101.20	+32.90	0125554721 4315	LEA Medi Cal Reimbursement / Materials Test Kits Protoc
622S0088	OFFICE DEPOT BUSINESS SERVICE	3,247.70	-3.88	0100000000 9320	Unrestricted / Stores
622S0112	PIONEER STATIONERS	900.41	+2.04	0100000000 9320	Unrestricted / Stores
622X0001	ORANGE CNTY DEPARTMENT OF EDU	103,169.00	-24,176.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
622X0002	ORANGE CNTY DEPARTMENT OF EDU	127,898.00	+35,726.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
622X0012	AMERICAN RED CROSS	1,140.00	+300.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
			+300.00	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Instr
622X0033	ALBERTSON'S INC	1,600.00	+500.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
622X0034	SMART AND FINAL STORES CORPORA	700.00	+200.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
622X0082	ORANGE CNTY DEPARTMENT OF EDU	351,000.00	-199,043.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
622X0087	CENTRALIA SCHOOL DISTRICT	192,913.41	+21,970.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
622X0088	ANAHEIM UNION HIGH SCHOOL DIST	7,631.75	-7,631.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
622X0102	SOUTHERN CALIFORNIA EDISON	1,150,000.00	+35,000.00	0154653821 5502	Utilities / Utilities Electricity
622X0128	STAPLES 025724519	2,000.00	+500.00	0153750799 4350	Business Administration DC / Materials and Supplies Offic
622X0565	ANAHEIM BAND INSTRUMENTS	2,290.00	-1,710.00	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
622Y0022	CERTIFIED TRANSPORTING SERVICE	100.00	-19,900.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agen

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 02/28/2006

FROM 01/25/2006 TO 02/14/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622Y0027	TRANSPORTATION CHARTER	24,900.00	+19,900.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agenc
	Fund 01 Total:		-137,879.20		
	Fund 12 Total:		600.00		
	Fund 22 Total:		9,242.16		
	Total Amount of Change Orders:		-128,037.04		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 02/28/2006

FROM 01/25/2006 TO 02/14/2006

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622C0083	BUREAU OF EDUCATION AND RESEA	295.00	295.00	0121736101 5210	Title II Tchr Qlty St Juliana / Conferences and Meetings
622D0554	NEXTEL COMMUNICATIONS	53.86	53.86	0160690371 4350	Food Services / Materials and Supplies Office
622D0582	HAMMOND AND STEPHENS COMPAN	58.88	58.88	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
622D0617	POCKET FULL OF THERAPY	85.85	85.85	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
622X0569	CM SCHOOL SUPPLY COMPANY	1,000.00	1,000.00	0108855101 4310	Pre Kindergarten Instr Prog / Materials and Supplies Inst
622Z0055	TARGET SPECIALTY PRODUCT	1,000.00	1,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
	Fund 01 Total:	2,493.59			
	Total Amount of Purchase Orders:	2,493.59			

CONSENT ITEM

DATE: February 28, 2006
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
800613 THROUGH 800699 FOR 2005/2006

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated January 25, 2006 through February 14, 2006 contains purchase orders numbered 800613 through 800699. 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 800613 through 800699 for 2005/2006.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: February 28, 2006

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 48294 THROUGH 48726 FOR THE
2005/2006 SCHOOL YEAR IN THE AMOUNT OF \$2,413,601.01

Background: Board approval is requested for warrants 48294 through 48726 for the
2005/2006 school year. The total amount presented for approval is
\$2,413,601.01. For Board information, the listing of the warrants is available in
the Business Office for review.

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

01	General Fund	\$1,804,298.55
12	Child Development	7,004.76
14	Deferred Maintenance	131,241.99
21	Building Fund	.00
22	G.O. Bond 2002A	392,077.11
25	Capital Facilities	35,164.93
35	School Facility	1,116.40
40	Special Reserve	13,679.21
68	Workers' Compensation	26,960.96
81	Property/Liability Insurance	2,057.10
	Total	<u>\$2,413,601.01</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 48294 through 48726 for the 2005/2006
school year in the amount of \$2,413,601.01.

PG:AR:dlh

CONSENT ITEM

DATE: February 28, 2006
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 WARRANT NUMBERS 4312
THROUGH 4381 IN THE AMOUNT OF \$504,488.96 FOR THE 2005/2006
SCHOOL YEAR

Background: Board approval is requested for warrant numbers 4312 through 4381 for the 2005/2006 school year. The total amount presented for approval is \$504,488.96. 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 warrant numbers 4312 through 4381 in the amount of \$504,488.96 for the 2005/2006 school year.

PG:LS:ln

CONSENT ITEM

DATE: February 28, 2006

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

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

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

SUBJECT: APPROVE 2005-2006 *SINGLE PLAN FOR STUDENT ACHIEVEMENT* AND
FINAL CATEGORICAL BUDGETS FOR ALL SCHOOL SITES

Background: During the fall of 2005 each principal, leadership team and staff conducted an in-depth analysis of their STAR (Standardized Testing and Reporting) data as well as the data obtained from Fullerton School District's benchmark assessments. As a result of this data analysis, each school identified a schoolwide area of focus and grade level SMART (*Specific and Strategic, Measurable, Attainable, Results-based, Time-bound*) goals as part of their 2005-2006 action plan. Budget allocations were made to support these areas.

Required contents of the *Single Plan for Student Achievement* include data sources, schoolwide Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores, subgroup AYP and API scores, benchmark assessment data, CELDT (California English Language Development Test) and reclassification data for English learners, data analysis process, content target area improvement plan in the content area of emphasis, and an evaluation plan. In addition, each school is submitting a Final Categorical Budget for School Based Coordinated Programs, English Language Acquisition Programs, Title V Innovation Programs, and Title I Programs if applicable. An Executive Summary has been prepared by each school site for each Board of Trustee member.

All site level site level plans and final categorical budgets have been approved by the respective School Site Councils (SSC). A complete copy of each site level plan and final categorical budget is available for review in Susan Albano's office, Educational Services.

Funding: Not applicable.

Recommendation: Approve 2005-2006 *Single Plan for Student Achievement* and Final Categorical Budgets for All School Sites.

LC:SA: nm

CONSENT ITEM
District 22 – Fullerton School District

DATE: February 28, 2006

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 05/06-B033 THROUGH 05/06-B039 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 05/06-B033 through 05/06-B039 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
Attachments

**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 \$61,016 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>
8590	All Other State Revenue	\$975
8699	All Other Local Revenue	60,041
	Total	<u>\$61,016</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	\$283,404
2000	Classified Salaries	-91,268
3000	Employee Benefits	-349,435
4000	Books and Supplies	397,860
5000	Services & Other Operating Expenses	-81,485
7000	Other Outgo	-172,440
9770	Designated for Economic Uncertainties	74,380
	Total:	<u>\$61,016</u>

Explanation: This Resolution reflects an increase to the Special Education Mandate Settlement and donations and reimbursements from PTA's and ASB's. It also includes adjustments for Second Interim financial reporting and an interfund transfer to the Deferred Maintenance (Fund 14) to increase the District's Deferred Maintenance Match in order to receive the State Match.

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

Date: _____

By: _____

For Internal Information Only:

B2217581	B2217589	B2217615	B2217619-23	B2217626	B2217631-32
B2217634-35	B2217638	B2217644-45	B2217653	B2217655-57	B2217659
B2217665	B2217671	B2217674-75	B2217677	B2217679	B2217683
B2217686-87	B2217701-02	B2217707	B2217713-16	B2217720-21	B2217723-28
B2217730	B2217733-34	B2217736	B2217738	B2217743	B2217745
B2217750	B2217756-57	B2217759	B2217761-62	B2217764-66	B2217770
B2217775-78	B2217782-83	B2217787-89	B2217791	B2217793-96	B2217798-99
B2217805-06	B2217810-19	B2217821-25	INTERIM UPLOAD		

**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 \$496,507 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	\$477,476
8311	Other State Apportionments – Current Yr	7,618
8590	All Other State Revenue	11,413
	Total	<u>\$496,507</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	-\$43,196
2000	Classified Salaries	67,018
3000	Employee Benefits	39,333
4000	Books and Supplies	181,203
5000	Services & Other Operating Expenses	236,126
7000	Other Outgo	16,023
	Total:	<u>\$496,507</u>

Explanation: This Resolution reflects increased revenue for 21ST Century Community Center grants, Title III Limited English Proficient Program, Gifted and Talented Education (GATE), and Instructional Materials Supplemental Materials for English Learners.

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

Date: _____

By: _____

For Internal Information Only:

B2217614	B2217617	B2217624-25	B2217627-28	B2217630	B2217633
B2217638	B2217642	B2217646	B2217648	B2217652	B2217658
B2217663	B2217668	B2217670	B2217673	B2217678	B2217681
B2217684-85	B2217688-89	B2217691-95	B2217697-98	B2217700	B2217704-06
B2217708-10	B2217717-19	B2217731	B2217735	B2217739-42	B2217744
B2217749	B2217751-54	B2217758-59	B2217763	B2217768-69	B2217772-74
B2217780	B2217797	B2217801-04	B2217820	B2217826-32	

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:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
2000	Classified Salaries	-\$2,873
3000	Employee Benefits	8,849
4000	Books and Supplies	-7,071
5000	Services & Other Operating Expenses	1,095
	Total:	\$ 0

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 Child Development Fund.

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

Date: _____

By: _____

For Internal Information:
B2217616 B2217676 B2217712 B2217779

**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 \$15,354 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:

DEFERRED MAINTENANCE FUND 14

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8915	Deferred Maintenance from General Fund	<u>\$15,354</u>
	Total	<u>\$15,354</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>
5000	Services & Other Operating Expenses	\$116
6000	Capital Outlay	-116
9780	Other Designations	15,354
	Total:	<u>\$15,354</u>

Explanation: This Resolution reflects an interfund transfer from the General Fund (Fund 01) to increase the District's Deferred Maintenance Match in order to receive the State Match and to project estimated expenditures in the Deferred Maintenance Fund.

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

Date: _____ By: _____

For Internal Information Only:
B2217639 B2217647 B2217660 B217729 B2217746 B217760
B2217781 B2217785

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:

BUILDING FUND 21

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	-\$84,000
9780	Other Designations	84,000
	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 Building Fund.

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

Date: _____

By: _____

For Internal Information:
B2217356

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 SERIES A FUND 22

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	-\$160
5000	Services & Other Operating Expenses	10,075
6000	Capital Outlay	-9,915
	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 Fund.

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

Date: _____

By: _____

For Internal Information:
B2217640 B2217661-62 B2217696 B2217711

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	\$41,400
5000	Services & Other Operating Expenses	11,590
6000	Capital Outlay	47,010
9780	Other Designations	-100,000
	Total:	\$ 0

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 at the Ladera Vista Gym for lighting, sound, stage curtains, and folding chairs.

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

Date: _____

By: _____

For Internal Information:
B2217618 B2217643 B2217666-67 B2217669 B221703 B2217737
B2217748 B2217790

CONSENT ITEM

DATE: February 28, 2006

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 CHANGE ORDER #1 FOR FYR LANDSCAPING, INC. DBA PIERRE SPRINKLER & LANDSCAPE FOR CATEGORY F – GROUP 1: LANDSCAPE, IRRIGATION, AND PERMANENT FENCING (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-6

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F – Group 1: Landscape, Irrigation, and Permanent Fencing (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest) to FYR Landscaping, Inc. dba Pierre Sprinkler & Landscape. The original contract scope of work has been modified by the following changes:

- Pacific Drive Multipurpose Room
Removal of gate from scope of work (deductive amount).
- Richman Multipurpose Room
Modify water system to include existing irrigation.
- Woodcrest Multipurpose Room
Modifications to fencing needed because of change in grading.

This Change Order totals \$4,018, or 1.9% of the original contract amount. The change order document is available for review in the Superintendent's Office.

Construction Contract Amount:	\$210,000.00
Total C.O. Amount:	\$4,018.00
Revised Contract Amount:	\$214,018.00

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 for FYR Landscaping, Inc. dba Pierre Sprinkler & Landscape for Category F – Group 1: Landscape, Irrigation, and Permanent Fencing (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-6.

PG:GD:mm

CONSENT ITEM

DATE: February 28, 2006

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 CHANGE ORDERS #1, #2 AND #3 FOR DOJA, INC. FOR CATEGORY F – GROUP 1: SURVEY, DEMOLITION, EARTHWORK, ASPHALT, AND STRIPING (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-7

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F – Group 1: Survey, Demolition, Earthwork, Asphalt, and Striping (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-7 to Doja, Inc. The original contract scope of work has been reduced by \$10,627 by the following changes:

- Ladera Vista Gym – Change Order #1
Deduction for reduced scope of work by masonry contractor and field prep crew.
- Pacific Drive Multipurpose Room – Change Order #3
Deduction for reduced scope of work by field prep crew.
- Richman Multipurpose Room – Change Order #1
Deduction for reduced scope of work by field prep crew.
- Woodcrest Multipurpose Room – Change Order #2
Deduction for reduced scope of work by field prep crew.

The total of these and prior change orders to Doja, Inc. for this project is \$11,693.79, or 1.5% of the original contract amount. The change order document is available for review in the Superintendent's Office.

Construction Contract Amount:	\$744,000.00
Total C.O. Amount (including all Change Orders):	\$11,693.79
Revised Contract Amount:	\$755,693.79

Funding: Measure CC Fund (22).

Recommendation: Approve Change Orders #1, #2 and #3 for Doja, Inc. for Category F – Group 1: Survey, Demolition, Earthwork, Asphalt, and Striping (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-7.

PG:GD:mm

CONSENT ITEM
District 40 – Van Daele

DATE: February 28, 2006
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 1034 THROUGH 1035 FOR THE 2005/2006 SCHOOL YEAR IN THE AMOUNT OF \$3,994.42

Background: Board approval is requested for warrants numbered 1034 through 1035 for the 2005/2006 school year. The total amount presented for approval is \$3,994.42. 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	\$3,994.42
	Total	<u>\$3,994.42</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 1034 through 1035 for the 2005/2006 school year in the amount of \$3,994.42.

PG:AR:dlh

CONSENT ITEM
District 48 – Amerige Heights

DATE: February 28, 2006
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBERED 1050 FOR THE 2005/2006 SCHOOL YEAR IN THE AMOUNT OF \$2,515.13

Background: Board approval is requested for warrant numbered 1050 for the 2005/2006 school year. The total amount presented for approval is \$2,515.13. 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	<u>\$2,515.13</u>
	Total	\$2,515.13

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrant numbered 1050 for the 2005/2006 school year in the amount of \$2,515.13.

PG:AR:dlh

CONSENT ITEM

DATE: February 28, 2006

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 PIGGYBACK PURCHASE OF RELOCATABLE CLASSROOMS
FROM MODULAR STRUCTURES, INC. USING NUVIEW UNION SCHOOL
DISTRICT BID AWARD

Background: The administration has determined that it is in the best interest of the District and is seeking approval to purchase classroom buildings using the Nuview Union School District Bid No. 2005-modulars with Modular Structure, Inc., the lowest qualified and responsible bidder.

Public Contract Code Section 20118 provides authority for the governing board of a school district to purchase from another public agency without going to bid if the board has determined it to be in the best interest of the district.

Funding: Capital Facilities Fund (25) and Special Reserve Fund (40).

Recommendation: Approve Piggyback Purchase of relocatable classrooms from Modular Structures, Inc. using Nuview Union School District Bid Award.

GSD:mm

CONSENT ITEM

DATE: February 28, 2006

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 & Attendance

SUBJECT: APPROVE REVISED DISTRICT PLAN FOR PROVIDING EDUCATIONAL SERVICES FOR EXPELLED STUDENTS

Background: Education Code § 48916.1 mandates that the governing boards of school districts must ensure the development of an educational program designed to meet the individual needs of expelled students. The law also states that districts must review and, if necessary, revise this Plan for Expelled Students every three years.

In 2003, the 28 school districts of Orange County and the Orange County Department of Education worked collaboratively to develop a comprehensive plan to provide services to expelled students. This collaboration has continued with the revision of that plan. Included in this revised plan are: a listing of existing educational alternatives for expelled students, identification of gaps in the available educational services for this population of students, and remedies that have been created to address those gaps or strategies that will be utilized to find ways to fill the gaps in services. The plan also addresses alternate placements for students who, once placed in a community day school program or other alternative setting, fail to meet the terms and conditions of their rehabilitation plan, or who pose a continuing danger to other district students or staff. This plan, if approved throughout Orange County, will provide a continuum of alternative educational programs that will equalize the service available to this population of students across the county. It will also focus collaborative efforts addressing the service gaps that continue to exist.

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

Funding: No financial impact.

Recommendation: Approve Revised District Plan for Providing Educational Services for Expelled Students.

RH:mc

CONSENT ITEM

DATE: February 28, 2006
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.

Michaela Sijen-Acosta – Classes taken through California State University, Fullerton. Introduction to Communicative Disorders and Historical Dimensions of Liberal Studies. Total amount payable \$500.00.

Erica Ramynke – Classes taken through California State University, Long Beach. Educational Statistics and Human Development Adult. 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

DATE: February 28, 2006

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 BLIGH ROOF COMPANY, INC. DBA BLIGH PACIFIC FOR CATEGORY F – GROUP 1: ROOFING/SHEET METAL (FOR CONSTRUCTION OF NEW GYMNASIUM AT LADERA VISTA AND NEW MULTIPURPOSE BUILDINGS AT PACIFIC DRIVE, RICHMAN AND WOODCREST), FSD-04-05-CC-11

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 1: Roofing/Sheet Metal (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-11 to Bligh Roof Company, Inc. dba Bligh Pacific. 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 Bligh Roof Company, Inc. dba Bligh Pacific for Category F – Group 1: Roofing/Sheet Metal (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-11.

PG:GD:mm

CONSENT ITEM

DATE: February 28, 2006

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 BLIGH ROOF COMPANY, INC.
DBA BLIGH PACIFIC FOR CATEGORY F – GROUP 2: ROOFING/SHEET
METAL (FOR CONSTRUCTION OF NEW MULTIPURPOSE BUILDINGS AT
BEECHWOOD, LAGUNA ROAD, ROLLING HILLS AND SUNSET LANE), FSD-
04-05-CC-23

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 2: Roofing/Sheet Metal (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-23 to Bligh Roof Company, Inc. dba Bligh Pacific. 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 Bligh Roof Company, Inc. dba Bligh Pacific for Category F – Group 2: Roofing/Sheet Metal (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane), FSD-04-05-CC-23.

PG:GD:mm

CONSENT ITEM

DATE: February 28, 2006

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: ADOPT RESOLUTION #05/06-13 PROCLAIMING MARCH 5-11, 2006 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 5-11, 2006.

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 5-11, 2006, as "School Administrator Week."

Funding: Not applicable.

Recommendation: Adopt Resolution #05/06-13 Proclaiming March 5-11, 2006 as School Administrator Week in the Fullerton School District.

MD:cs

CONSENT ITEM

DATE: February 28, 2006

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

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

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

Randa Schmalfeld, Coordinator
Assessment and Accountability

SUBJECT: APPROVE SUBMISSION FOR THE TEACHER RECRUITMENT AND
STUDENT SUPPORT (TRSSP) FUNDING PROGRAM

Background: The Teacher Recruitment and Student Support Program (TRSSP), authorized under Assembly Bill 146, Budget Act of 2005, provides \$119,336 to the Fullerton School District for improving student learning in low-performing schools defined as schools in deciles 1-3. Decile 1-3 schools include: Commonwealth, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park and Woodcrest. Each identified district is eligible to receive \$23.73 per pupil based on the number of pupils in qualifying schools according to the 2004 California Basic Educational Data System (CBEDS) enrollment and Academic Performance Index (API) rankings. Funds are to be used in decile 1-3 schools for the following purposes:

- Safe, clean school environment for teaching and learning
- Providing support services for students and teachers
- Small group instruction
- Activities focused on the recruitment and retention of highly-qualified teachers and highly-skilled principals
- Time for teachers and principals to collaborate for the purpose of improving student academic outcomes

The TRSSP Plan includes specific activities following the general categories above and funding to support these activities. A copy of the TRSSP Plan is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve submission for the teacher recruitment and student support (TRSSP) funding program.

LC:SA/RS:nm

CONSENT ITEM

DATE: February 28, 2006

TO: Board of Trustees

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

SUBJECT: ADOPT RESOLUTION #05/06-14 AND APPROVE AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SMITH BARNEY TO SELL SECURITIES DONATED TO THE DISTRICT

Background: The District has received stock from an anonymous donor that requires a specialized broker to sell. Smith Barney has this expertise. The stock has a specific sell date that requires specific broker expertise. The donation of the stock is intended to support the District's laptop program.

Funding: Any costs associated with the sale of the stock will be taken from the proceeds of the sale.

Recommendation: Adopt Resolution #05/06-14 and approve authorization to enter into an agreement with Smith Barney to sell securities donated to the District.

CMM:ds
Attachment

ADOPT RESOLUTION #05/06-14 AND APPROVE AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SMITH BARNEY TO SELL SECURITIES DONATED TO THE DISTRICT

RESOLVED:

FIRST, that the individual named in the space below (“authorized person”) be and hereby is, authorized and empowered to the fullest extent possible, to act on behalf of the District, to establish and maintain a cash account, margin account, Business Financial Management Account (“Business FMA”), commodities account or other account deemed necessary, proper or appropriate (each, a “Securities Account”) with Smith Barney (“SB”) for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short selling), possessing, transferring, exchanging, borrowing, pledging or otherwise disposing of and generally dealing in and with cash and any and all forms of securities, including, but not limited to shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, commodities, commodity futures and/or options on futures, certificates of deposit, mortgages, evidences of indebtedness, commercial paper, and interests of any and every kind and nature whatsoever, secured and unsecured, whether represented by trust, participating and/or other certificates or otherwise.

SECOND, that, on behalf of the District, the authorized person shall have the fullest authority with respect to the Securities Account including, but not limited to, authority to

- 1) give written or oral instructions to SB with respect to any securities in, or transaction or service offered in connection with, the Securities Account,
- 2) deposit money, securities and other property of the District in the Securities Account,
- 3) borrow money from SB and secure payment thereof with the property of the District,
- 4) bind the District to any contract, arrangement or transaction, which shall be entered into by any authorized person with or through SB,
- 5) make payments related to the Securities Account by checks and/or drafts drawn upon the funds of the District,
- 6) deliver money or securities or accept delivery of money or securities,
- 7) endorse any securities in order to pass ownership thereof or for any other purpose,
- 8) direct the sale or exercise of any rights with respect to securities therein,
- 9) sign releases and powers of attorney and enter into contracts and agreements, including but not limited to an SB Client Agreement, Business FMA Agreement, and documentation relating to any debit or credit card, the check-writing privilege, online services, electronic fund transfers and other services which are or may be offered in connection with the Securities Account, as such documents may be modified from time to time, and any documentation permitted or contemplated by such agreements, products and services, and to affix the corporate seal to same,
- 10) direct SB to surrender securities to the proper agent or party for the purpose of effecting any exchange or conversion, or otherwise,
- 11) take any and all action in connection with the Securities Account deemed necessary or desirable by any Authorized Person.

THIRD, that the Authorized Person may appoint any person(s) (“Designated Person”) to 1) conduct trading in the Securities Account, 2) endorse any securities, or to make, execute and deliver, under the corporate seal of the District or otherwise, any instrument of assignment and/or transfer necessary or proper to pass title to such securities, 3) sign checks (in which event, the signature of the Designated Person shall promptly be provided on any applicable signature card upon request by SB), 4) use any associated debit or credit card or 5) provide instructions to effect electronic fund transfers.

FOURTH, that the Authorized Person is empowered and authorized to do all things he/she deems necessary or desirable to implement the foregoing resolutions.

FIFTH, that SB may deal with any and all of the persons directly or indirectly empowered by the foregoing resolutions as though they are dealing with the District directly.

SIXTH, that the Secretary of the District is hereby authorized and empowered to certify to SB, under the seal of the District or otherwise:

- (a) a true, correct and complete copy of these resolutions;
- (b) specimen signatures of each Authorized Person and each Designated Person empowered by these resolutions, if so requested by SB;
- (c) a certificate (which, if required by SB, shall be supported by an opinion of the general counsel of the District, or other counsel satisfactory to SB) that the District is duly organized and in good standing, that the corporate charter authorizes the action or business described in these resolutions, and that no provision by the charter, by-laws or other governing document of the District limits the power of the Board of Directors to pass these resolutions.

SEVENTH, that the fact that any person hereby empowered ceases to be an officer of the District or becomes an officer under another title, shall not affect the powers hereby conferred. In the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to SB in writing, addressed to the branch or other representative office through which the Securities Account is opened. Such notification, when received, shall terminate the powers theretofore authorized and empower the persons thereby substituted.

EIGHTH, that SB may rely upon any certification furnished to SB in accordance with these resolutions and that the foregoing resolutions and the certificates furnished to SB are in full force and effect and irrevocable until receipt by SB of written notice of revocation or modification by the District, addressed to the branch or other representative office through which the Securities Account is opened. The dispatch or receipt of any other form of notice shall not constitute a waiver of this provision.

Adopted and approved by the Fullerton School District Board of Trustees on February 28, 2006.

Dr. Cameron M. McCune, Superintendent
and Secretary to the Board of Trustees

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, February 7, 2006
Pacific Drive School Multipurpose Building, 1501 W. Valencia Drive, Fullerton, CA 92833
4:00 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 4:02 p.m., and Dr. Bob Hobson 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, 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 Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the consent items as presented.

- 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 622B0200 through 622B0218, 622C0112 through 622C0136, 622D0541 through 622D0597, 622L0015, 622M0312 through 622M0326, 622R0643 through 622R0712, 622S0107 through 622S0112, 622T0040 through 622T0045, 622V0127 through 622V0136, 622X0540 through 622X0570, and 622Y0028 for the 2005/06 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 800498 through 800612 for 2005/2006.
- 1e. Approve/ratify warrants numbered 48019 through 48293 for the 2005/2006 school year in the amount of \$2,401,184.44.
- 1f. Approve/ratify Food Services warrant numbers 4230 through 4311 in the amount of \$180,682.32 for the 2005/2006 school year.
- 1g. Ratify Agreement for Consultant Services between Malachied, Inc., dba The Breakthrough Coach and the Fullerton School District.
- 1h. Approve Linda Caillet to attend out-of-state ASCD 2006 Annual Conference in Chicago, Illinois from March 31 through April 3, 2006.
- 1i. Approve purchase of furniture and equipment from various companies determined to be the lowest responsible bidders by piggybacking off of the Antioch Unified School District Bid Award Bid #2005-1007 - Furniture and Equipment. Furthermore, find and determine that it

is in the best interest of the Fullerton School District to purchase furniture and equipment and authorize the Superintendent or the Assistant Superintendent of Business to execute any documents necessary to effectuate these purchases.

- 1j. 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 February 1, 2006 through February 1, 2007.
- 1k. Approve Amendment No. 1 to agreement with Ninyo and Moore for Category F - Multipurpose Rooms and Gymnasium, Geotechnical Monitoring, FSD-04-05-CC-3 and Materials Testing and Special Inspections, FSD-04-05-CC-4.
- 1l. Approve out-of-state conference for Mike Brito to attend the "Risk and Insurance Management Society" Conference in Hawaii from April 23 through 27, 2006.
- 1m. Approve 2005-2006 Nonpublic Agency Master Contract with Allied Interpreting Service, Inc.
- 1n. Approve stipends for Peer Assistance and Review (PAR) Joint Panel teacher members.
- 1o. Declare list of surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.
- 1p. Approve Change Order #1 for KAR Construction, Inc. for Category F – Group 1: Concrete (for construction of new gymnasium at Ladera Vista and new multipurpose buildings at Pacific Drive, Richman and Woodcrest), FSD-04-05-CC-8.
- 1q. Approve rejection of Claim Number 05-39428 NW.

Regarding Consent Items 1r and 1s, the Board Members are acting as the legislative body of the Community Facilities District No. 2000-01 (Van Daele, District 40), and the Community Facilities District No. 2001-01 (Amerige Heights, District 48), for accounting purposes.

- 1r. Approve/ratify warrants numbered 1029 through 1033 for the 2005/2006 school year in the amount of \$174,589.20.
- 1s. Approve/ratify warrants numbered 1047 through 1049 for the 2005/2006 school year in the amount of \$10,643.67.
- 1t. Approve/ratify Classified Personnel Report.
- 1u. Approve classified tuition reimbursements.
- 1v. Approve out-of-state conference for Ann Scott and Rosalia Martinez to attend the "California Association of Directors of Activities" Conference in Reno, Nevada from March 1 through 4, 2006.

Approve Minutes

Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to approve the minutes from the Regular meeting on January 17, 2006.

Recess to Closed Session

The Board recessed into Closed Session at 4:03 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 and Pledge of Allegiance

The Board returned to Open Session at 5:13 p.m., and Cub Scout Pack #292 from Pacific Drive School led the Pledge of Allegiance to the flag. Laguna Road student Brianna Weiner sang the National Anthem.

Dr. Cameron McCune thanked the Fullerton community for the passage of Bond Measure CC in March 2002 that made possible, in addition to supplemental State funding, the construction of the seven new multipurpose rooms. Superintendent McCune thanked Joe Stopper and Alan Olsen for volunteering on the Citizens' Oversight Committee; Dr. Fred Good, Ken Podany, Char Yarnall, and Patty Neely of PJHM Architects; Kelvin Okino, Leah Jason, and Mark Mattias from Bernards Bros. Construction; the Board of Trustees, former Trustees Robert Fisler and Marjorie Pogue, Dr. Pat Godfrey, Andrea Reynolds, Gary Drabek, and the principals of the seven sites. President Ballard discussed that in addition to the new multipurpose rooms, all of the other schools have received significant upgrades, i.e., roofs, built-in lunch tables and benches, air conditioning, new floors, new playground equipment, replacement of underground utilities. Mrs. Ballard thanked the community and staff for their patience during construction. Speaking on behalf of the seven principals whose schools received the new multipurpose rooms, Laguna Road Principal Harold Sullivan thanked the community for supporting this endeavor and introduced the six principals and their PTA Presidents: Beechwood School - Sue Faassen and Andrea Lillie; Pacific Drive School - Gretchen Francisco and Tanya Lozano; Richman School – David Miyashiro and Miriam Darrow; Rolling Hills School – Harriet Hermann and Judi Bicknell; Sunset Lane – Paula Pitluk and Maury Oglevie; Woodcrest School – Alfonso Jimenez and Colleen Townsend-Thomas; and Laguna Road School PTA President Michelle Blodgett. President Ballard announced that today is Superintendent McCune's birthday, and everyone sang "happy birthday" in his honor.

Ribbon Cutting Ceremony

The Board of Trustees, Cabinet, Principals, and PTA Presidents held a Ribbon Cutting Ceremony, and at 5:35 p.m., President Ballard adjourned the meeting for a brief cake and coffee reception.

Report from Closed Session

President Ballard called the meeting back to order at 6:00 p.m. and stated that the Board had a report from the Closed Session. It was moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously that student #0506-02 be expelled from all the schools and programs of the District for the semester in which the act occurred and the following semester. The Board finds that the student has violated Education Code section 48915(c)(2). The Board further finds that due to the nature of the act, the presence of the student causes a continuing danger to the physical safety of the student or others. The student may apply for readmission on or after the Spring 2007 semester. Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously that pursuant to California Education Code section 48916, a rehabilitation plan be developed by the superintendent or designee and recommended to the student and the student's parents for completion during the period of expulsion. Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the rehabilitation plan.

Superintendent's Report

Dr. McCune thanked everyone for the happy birthday wishes. Superintendent McCune reported: the District received the Enhancing Education Through Technology (EETT) Grant and noted the District is one of the larger recipients Statewide receiving \$869,000 for Year 1 and \$434,500 for Year 2; fifteen of the District's schools will benefit from the EETT Grant that will be used for technology-infused experimental science; congratulated Dr. Judy Lieb for her hard work and expertise in obtaining the EETT Grant and thanked those principals that participated; congratulated Ladera Vista Junior High on their outstanding musical "Music Man"; is pleased with what took place on Friday, January 27, the District's K-6 staff development day; the District's February 1 Spelling Bee at the City Hall was televised on local cable stations, and this year the District added 7th and 8th grades to the competition; Spelling Bee winners were Eugene Chung, 4th grade, Fisler School, Elle Chu, 5th grade, Golden Hill School, Erin Kim, 6th grade, Laguna Road School, Rashmi Rawal, 7th grade, Fisler School, Kate Huh, 8th grade, Parks Junior High School; Parks Junior High 7th grade student Michelle Lee won the 2nd Place Merit Award in the Lion's Club National Peace Poster Contest; there are 22 students enrolled in the Early Admission Kindergarten program at Pacific Drive School.

Information from the Board of Trustees

Trustee Sugarman wished Dr. McCune a happy birthday. Trustee Duncan thanked the California School Employees Association (CSEA) for inviting him to their recent Installation Luncheon. Mr. Duncan stated he enjoyed the fundraiser he attended at Raymond School where he viewed a very good film on sea lions. Trustee Bass thanked District staff for their competent management of construction funds and is very proud of the many projects that have been completed with no problems. Trustee Thornley invited her fellow Board Members to join her and Trustee Sugarman in the Masters in Governance Program through the California School Boards Association that they are currently enrolled in. President Ballard explained that the specific projects that were selected for sites were not random but were particular to the school based on the Needs Assessment, School Site Council, PTA, and community. Mrs. Ballard stated she was a caller at the February 1 Spelling Bee and thanked Barbara Crissman and her team for organizing the event.

Information from PTA, FETA, CSEA, FESMA

FETA President Barbara Moore stated this is the 14th year of the California Teachers Association and the National Education Association's Read Across America Day to be held on March 2 District-wide honoring Dr. Seuss, and she encouraged staff to sign up to read to the students. Mrs. Moore also stated that the FETA is donating a gift certificate from Borders to every school to purchase books for their libraries.

Public Comments

CSEA President Joe Ahlert stated he is a member of the Budget Advisory Committee and is concerned about several consent items that were passed earlier this evening that could impact the General Fund and upcoming decisions at Thursday night's Budget meeting. Mr. Ahlert commented that he, Janet Jones, and the Labor Relations intern have volunteered to read books on March 2 for Read Across America Day, and they will donate the books to the schools. Mr. Ahlert stated he would be in Sacramento February 21 and 22 to interview candidates for State Legislature.

Fullerton residents spoke to the Board on the following issues: 1) requested the District modify its Intradistrict and Interdistrict Transfer Policy to reflect that if a transfer is approved, it will not be revoked during that school year; 2) requested the District reinstate GATE busing; 3) requested the District offer more parent information nights regarding alternative school designations; 4) expressed concerns with the District's survey process regarding alternative school designation.

Action Items – District 22

- 2a. Approve settlement agreement between the Fullerton School District and California School Employees Association (CSEA), Chapter 130

Moved by Minard Duncan, seconded by Lynn Thornley and carried unanimously to approve the settlement agreement between the Fullerton School District and California School Employees Association (CSEA), Chapter 130 for 2004-2005.

- 2b. Approve 2005/2006 Child Development State Preschool Instructional Materials and Supplies Contract

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve the 2005/2006 Child Development State Preschool Instructional Materials and Supplies Contract.

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

Trustee Sugarman requested a review of the Intradistrict Policy, and Trustee Duncan requested an Emergency Preparedness/Safety update.

Adjournment

President Ballard adjourned the Regular meeting on February 7, 2006 at 6:32 p.m.

Kevin Bass, Clerk, Board of Trustees

ACTION ITEM

DATE: February 28, 2006

TO: Board of Trustees

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

SUBJECT: APPROVE 2006 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 2006. As a result of those nominations, there are eleven 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 Wednesday, March 15, 2006.

Funding: Not applicable.

Recommendation: Approve 2006 California School Boards Association (CSBA) Delegate Assembly Election candidates.

CMM:ds
Attachment

THIS COMPLETE, ORIGINAL BALLOT MUST BE SIGNED BY THE SUPERINTENDENT OR BOARD CLERK AND RETURNED IN THE ENCLOSED ENVELOPE POSTMARKED BY THE POST OFFICE NO LATER THAN WEDNESDAY, MARCH 15, 2006. ONE BALLOT PER BOARD. A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2006 DELEGATE ASSEMBLY BALLOT
REGION 15
(Orange County and Lowell Joint USD)

Number of Vacancies: 8 (Vote for no more than 8 candidates)

*denotes incumbent

- | | |
|--|--|
| <input type="checkbox"/> Tammie Bullard (Tustin USD)* | <input type="checkbox"/> James L. Reed (Westminster ESD) |
| <input type="checkbox"/> Shirley Carey (Huntington Beach City SD)* | <input type="checkbox"/> Jerry Silverman (Anaheim City SD) |
| <input type="checkbox"/> Meg Cutuli (Los Alamitos USD) | <input type="checkbox"/> Elizabeth (Beth) A. Swift (Buena Park SD) |
| <input type="checkbox"/> Judith A. Franco (Newport-Mesa USD)* | <input type="checkbox"/> Esther H. Wallace (Magnolia SD)* |
| <input type="checkbox"/> Susan Henry (Huntington Beach UHSD) | <input type="checkbox"/> Sharon Wallin (Irvine USD)* |
| <input type="checkbox"/> Donna McDougall (Cypress SD)* | |

Write-In Name	District
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School District

Signature of Superintendent or Clerk

Title

ADMINISTRATIVE REPORT

DATE: February 28, 2006
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Linda Caillet, Ed.D., Assistant Superintendent
Educational Services
SUBJECT: PILOTING OF HISTORY-SOCIAL SCIENCE TEXTBOOK MATERIALS

Background: Last November a committee of thirty-six kindergarten through eighth grade teachers were selected to pilot History-Social Science materials. The textbooks that were selected by this group of teachers to pilot during the months of January through March were *Houghton Mifflin* and *Scott Foresman* for grades kindergarten through five and *Prentice Hall* and *McDougal Littell* for grades six through eight. Becky D'Arrigo, Program Coordinator, will share an update on this process. Since technology is an important component in each of the textbook series that is being piloted, Bob Jacobs, sixth grade teacher at Golden Hill School, will present samples of the technology that is offered in *McDougal Littell* to enhance the standards-based lessons in History-Social Science.

Funding: N/A

Recommendation: N/A

LC:nm