

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, June 12, 2007  
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

4:30 p.m. - 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 722B0323 through 722B0324, 722C0303 through 722C0317, 722D1088 through 722D1113, 722M0389 through 722M0394, 722R1373 through 722R1444, 722S0182 through 722S0192, 722T0072 through 722T0074, 722V0299 through 722V0304, 722X0719 through 722X0725, and 722R1471 for the 2006/07 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 901071 through 901107 for 2006/2007.
- 1e. Approve/ratify warrants numbered 56833 through 57144 for the 2006/2007 school year in the amount of \$1,214,875.50.
- 1f. Approve/ratify Food Services warrants numbered 5404 through 5460 in the amount of \$113,931.62 for the 2006/2007 school year.
- 1g. Award contracts for exterior painting at Golden Hill, Hermosa Drive and Maple Schools, FSD-07-08-DM-01 to Kronos Painting, Inc. and Alpha Décor & Painting, Inc.
- 1h. Approve the Amendments to the Local Governance Plan for the North Orange County Special Education Local Plan Area (NOCSELPA).
- 1i. Adopt Resolution #06/07-23 for the Fullerton School District to contract services with Public Agency Retirement System (PARS).
- 1j. Approve agreement with Advtech Environmental, Inc. for continued groundwater sampling, surveying, reporting and vapor extraction testing as required by The California Regional Water Quality Control Board.
- 1k. Approve Notice of Completion for USS Cal Builders, Inc. for Category G – Multiple Prime Contracts for MP Building Upgrades – District-wide, Bid Package 5: Electrical, FSD-05-06-CC-15.

- 1l. Approve Notice of Completion for USS Cal Builders, Inc. for HVAC Unit Replacement - MP Buildings District-wide, FSD-05-06-CC-4.
- 1m. Approve classified tuition reimbursements.
- 1n. Approve 2007-2008 Independent Contractor Master Contracts with Abramson Audiology dba Hear Now, Allied Interpreting Service, Inc., Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), The Dayle McIntosh Center, Dr. Chris Davidson, Dr. Karen Dymond, Dr. Maureen Hall-Katz, Melinda J. Heise, Infant Developmental Services, Dr. Kristen D. Iverson, Mark Klem, Ben Lovelace-Chandler, Phd., Pt, Pcs, Aka The Kids' Spot, Maxum Physical Therapy, Dr. David Monkarsh, Music Therapy Service of Orange County, Dr. Trang V. Nguyen, The Rehabilitation Institute of Southern California (RIO), Sharon M. Rogers, United Cerebral Palsy Association of Orange County, West Shield Adolescent Services, and World Access for the Blind.
- 1o. Approve 2007-2008 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Autism Spectrum Therapies, Beth Ballinger, Vision Therapist, Center For Autism and Related Disorders (CARD), Children's Therapy Center, Clarion Speech and Language Services, Inc., Comprehensive Educational Services (ACES), Cornerstone Therapies, Coyne and Associates, Cumberland Therapy Services, Inc., Educational Based Services for Speech Pathology Services, Gallagher Pediatric Therapy, Irvine Therapy Services, Lindamood-Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Orange County Therapy Services, Pacific Child and Family Association, The Reading and Language Center, Karen Rothwell-Vivian, Abby Rozenberg/Jennifer Obholz, Russo, Fleck & Associates, Seek Education, Inc., Judy M. Segal, Sky Pediatric, Inc., Speech Pathology Associates, Christine Stanton Petersen, Stowell Learning Center, Supplemental Health Care, Tustin Speech and Language Center, and Vista Behavior Consulting.
- 1p. Approve 2007-2008 Nonpublic School Master Contracts with Alton School, Beacon Day School, Blind Children's Learning Center, Copper Hills Youth Center, Devereaux Texas Treatment Center, Mardan School, Oralingua School, Providence Speech and Hearing Center, Provo Canyon School, Pyramid Autism Center, Rossier Park School, Speech and Language Development Center, and Therapeutic Education Center (TEC).
- 1q. Approve out of state conference request for Hilda Sugarman to attend the SNS (Strategic News Service) Project Inkwel Working Group conference in Park City, Utah, from July 11-13, 2007, at a cost not to exceed \$1,100.00.
- 1r. Approve additional stipend for Karen Bell, Peer Assistance and Review (PAR) Joint Panel Teacher Member.
- 1s. Approve Addenda between the Fullerton School District and Choice of Action, LLC to provide technical assistance and customized professional development to support the summer intervention program.
- 1t. Approve Addenda between the Fullerton School District and Dr. Chris Foster, Effective Learning Consultants, to provide technical assistance and customized professional development to support the summer intervention program.
- 1u. Approve Training Agreement with Apple, Inc. for staff development as part of the Enhancing Education Through Technology Grant at a cost not to exceed \$14,739.99.
- 1v. Approve Training Agreement with PASCO Scientific for staff development, as part of the Enhancing Education Through Technology Grant, at a cost not to exceed \$6,000.00.

- 1w. Approve Training Agreement with The Learning Chameleon, Inc. for staff development, as part of the Enhancing Education Through Technology Grant, at a cost not to exceed \$565.00.
- 1x. Approve Fullerton Elementary Teachers Association (FETA) proposal to negotiate with the Fullerton School District (2007-2008).
- 1y. Adopt Resolution for All Day Kindergarten Programs in the Fullerton School District.
- 1z. Approve out of state conference request for Cameron McCune and Tony Anderson to attend the 2007 NECC (National Educational Computing Conference), presented by the ISTE (International Society for Technology in Education), in Atlanta, Georgia, from June 24-27, 2007. Costs are included in the District in-service agreement with Apple Computer.
- 1aa. Approve Internship Agreement between Biola University and the Fullerton School District from July 1, 2007 through June 30, 2009.
- 1bb. Approve donation of ten surplus lunch tables to the City of Fullerton for the new "Fullerton Pooch Park."

#### Information Item

The District Activities Calendar is available at the following URL:

<http://distcal.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 May 29, 2007

#### 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
- Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation, pursuant to Subdivision (b) of section 54956.9: one case
- Confidential Student Services [Education Code sections 35146, 48918]

#### 5:30 p.m. Call to Order, Pledge of Allegiance, and Report From Closed Session

#### Introductions/Recognitions

CSEA Scholarship Awards

Mark Jacobs & Lee Ann Kim, Raymond's Service Learning Program

Fullerton City Chess Tournament Winners, Fullerton Host Lions Club

#### Superintendent's Report

#### Information from the Board of Trustees

#### Information from PTA, FETA, CSEA, FESMA

#### Public Comments - Policy

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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.

#### Action Items – District 22

- 2a. Approve/ratify Agreement with eCollect of Ohio, Inc. to handle collection of non-sufficient funds (NSF) checks processed by Fullerton Community Bank for Fullerton School District bank accounts.
- 2b. Approve Homework Board Policy #6154.
- 2c. Adopt Declaration of Need for Fully Qualified Educators for the 2007-2008 school year.
- 2d. Public Hearing and approval of submission of a revised Deferred Maintenance 5-Year Plan to State Allocation Board.

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

#### Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, June 26, 2007, 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: June 12, 2007

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

FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL  
REPORT

Background: The following document reflects new hires, extra duty assignments, summer school, Willie Brown Provision, leaves of absence, resignations, retirements and end of temporary assignments.

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 June 12, 2007**

**NEW HIRES**

<b>NAME/NAMES</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Regina Bridges	Substitute Teacher	Employ	05/18/07
Jaclyn Ferrara	Substitute Teacher	Employ	05/30/07
Alexander Lee	Substitute Teacher	Employ	05/24/07
Jessica Robledo	Substitute Teacher	Employ	06/04/07
Jessica Trinh	Substitute Teacher	Employ	05/17/07

**EXTRA DUTY ASSIGNMENTS**

**Lead Science Teachers**

Diane Evans	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Vicki Trendel	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Janet Langford	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Amy Lubben	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Dora Muro	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Wendy Doeding	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Ronette Merrihue	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Gigi Kelley	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Pam Zinnell	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Patti Lowry	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Christine Roh	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Michelle Ritz	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Naomi Jue	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Holly Steele	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Cynthia Rounds	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Jeff Dotson	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07
Shital Desai	District Lead Science Teacher	\$250 Stipend from 095	12/1/06-6/20/07

**EXTENDED YEAR INTERVENTION/REGULAR EDUCATION SUMMER SCHOOL PROGRAM  
LEAD TEACHERS, ASSISTANT LEAD TEACHERS, SUMMER SCHOOL COORDINATOR**

Erik Bagger	Assistant Lead Nicolas	Hourly rate per FETA agreement 5.25 hours/day x 20 duty days Budget #111	7/18/07-8/14/07
Olga Hofreiter	Lead Nicolas	60% per diem Management Salary Schedule, Class V, Step F 20 duty days, Budget #111	7/18/07-8/14/07
Kathy Ikola	Coordinator	60% per diem Management Salary Schedule, Class V, Step F 20 duty days, Budget #111	7/18/07-8/14/07

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL  
PRESENTED TO THE BOARD OF TRUSTEES ON June 12, 2007**

**EXTENDED YEAR INTERVENTION/REGULAR EDUCATION SUMMER SCHOOL PROGRAM  
LEAD TEACHERS, ASSISTANT LEAD TEACHERS, SUMMER SCHOOL COORDINATOR**

Terry Radzai-Sanchez	Lead Valencia Park	60% per diem Management Salary Schedule, Class V, Step F 20 duty days, Budget #111	7/18/07-8/14/07
Randa Schmalfeld	Lead Commonwealth	60% per diem Management Salary Schedule, Class V, Step F 20 duty days, Budget #111	7/18/07-8/14/07
Harold Sullivan	Lead Pacific Drive	60% per diem Management Salary Schedule, Class V, Step F 20 duty days, Budget #111	7/18/07-8/14/07
Susan Sutton	Assistant Lead Pacific Drive	Hourly rate per FETA agreement 5.25 hours/day x 20 duty days Budget #111	7/18/07-8/14/07

**SUMMER SCHOOL SPECIAL EDUCATION**

**Woodcrest School**

Sharon Dyer	Lead Woodcrest	60% per diem Management Salary Schedule, Class V, Step F 22 duty days, Budgets 50%-123 & 50%-124	6/21/07-7/23/07
Linda Wingfield		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Carolina Nunez		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Linda Lockwood		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Janice Nelson		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Lori Trotter		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Melissa Moyer		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Kelli Edwards		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Sylvia Chung		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Brian Mangino		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Yvonne Sylvester		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Andrew O'Conner		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Scott Harrison		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Ivy Hart		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Janice Nelson		Approve hourly rate for 22 days from 124	6/21/07-7/23/07
Kim Blashaw		Approve hourly rate for 22 days from 123	6/21/07-7/23/07
Karen Rechnitzer		Approve hourly rate for 22 days from 123	6/21/07-7/23/07
Shoshana Levin		Approve hourly rate for 22 days from 123	6/21/07-7/23/07
Alex Kyriakidis		Approve hourly rate for 22 days from 123	6/21/07-7/23/07
Karina Morales		Approve hourly rate for 22 days from 123	6/21/07-7/23/07
Zona Gray Blair		Approve hourly rate for 22 days from 124	6/25/07-7/23/07



**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL  
PRESENTED TO THE BOARD OF TRUSTEES ON June 12, 2007**

**SUMMER SCHOOL SPECIAL EDUCATION**

**Woodcrest School continued**

Laura Sobchik	Approve hourly rate for 22 days from 123		6/21/07-7/23/07
Alex Fotinakes	Approve hourly rate for 22 days from 124		6/21/07-7/23/07
Amanda Haselton	Approve hourly rate for 22 days from 123		6/21/07-7/23/07
Ricki Drabek	Approve hourly rate for 22 days from 124		6/21/07-7/23/07
Cheryl Richey (Speech)	Approve hourly rate for 17 days from 123		6/21/06-7/6/07 7/16/07-7/23/07
Liz Makino (Speech)	Approve hourly rate for 22 days from 123		6/21/07-7/23/07
Cindy Davern (Speech)	Approve hourly rate for 10 days from 124		7/9/07-7/23/07
Susan Cravello (Nurse)	Approve hourly rate for 22 days from 123		6/21/07-7/23/07
Cynthia Acaba	Speech Therapist	Approve hourly rate from 142/54/1101	6/21/07-8/24/07
Cynthia Davern	Speech Therapist	Approve hourly Rate from 142/54/1101	6/18/07-6/29/07
Peggy Linne	Psychologist Preschool Assessment	\$527.45 per diem from 514/54-248/54	6/29/07-8/17/07
Darek Jaronczyk	Psychologist Preschool Assessment	\$446.13 per diem from 514/54-248/54	6/29/07-8/17/07

**RICHMAN SUMMER SCHOOL PROGRAM**

David Miyashiro	Lead Teacher Richman	60% per diem Management Salary Schedule, Class V, Step F 21 duty days, Budget #117	6/21/07-7/20/07
Estella Grimm	Assistant Lead Richman	Hourly rate per FETA agreement 5.25 hours/day, Budget #117	6/21/07-7/20/07
Terri Radzai- Sanchez	Assistant Lead Richman	Hourly rate per FETA agreement 5.25 hours/day, Budget #117	6/21/07-7/17/07
Cooper, Sara	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
De La Torre, Julianne	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
Diaz, Stephanie	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
DiLuigi, Jessica	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
Espinoza, Soraya	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
Gonzalez, Sylvia	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
Hall, Houria	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
Hernandez, Jane	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
Joo, Angela	Approve hourly rate for 21 days from 117		6/21/07-7/20/07
Joo, Jane	Approve hourly rate for 21 days from 117		6/21/07-7/20/07

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL  
PRESENTED TO THE BOARD OF TRUSTEES ON June 12, 2007**

**RICHMAN SUMMER SCHOOL PROGRAM continued**

Kalbhenn, Ray	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Lee, Henna (Sharon)	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Merrell, Mercedes	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Michael Hubbard	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Miller, Patricia	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Mortensen, Jennifer	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Oh, Aeri	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Othmer, Betty	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Perez, Jose	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Ramirez, Arlene	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Rosa, Cliff	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Sambrano, Mary	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Soto, Pam	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Tirado, Dalila	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Watkins, Mike	Approve hourly rate for 21 days from 117	6/21/07-7/20/07
Yolla, Gabrielle	Approve hourly rate for 21 days from 117	6/21/07-7/20/07

**MAPLE SUMMER READING/MATH INTERVENTION PROGRAM**

Margie O'Donnell	Approve hourly rate for 27 days from 117	6/26/07-8/2/07
Lori Tomooka	Approve hourly rate for 27 days from 117	6/26/07-8/2/07
Devi Lam	Approve hourly rate for 27 days from 117	6/26/07-8/2/07

**WILLIE BROWN PROVISION**

Carol Lettice	Hermosa/Grade 1	Willie Brown Provision @ 50%	08/28/07
Barbara Smith	Fern Drive/Kindergarten	Willie Brown Provision @ 50%	08/28/07

**LEAVES OF ABSENCE, RESIGNATIONS, RETIREMENTS**

<b>NAME/NAMES</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Kathy Bober	LangArts/Nicolas	Retire	06/15/07
Amy Freese	Leave of Absence 2006/2007	Resign	06/15/07
Rosemary Hammon	Grade 2/Valencia Park	Retire	06/15/07
Judy Lieb	InfoServices/ProgCoordII	Retire	12/21/07
Julie McConnell	Computers&ElecArt/Nicolas	Retire	06/15/07
Cameron McCune	Superintendent	Retire	08/02/07
Steve Nicholson	Woodshop/Nicolas	Resign	06/15/07
Beverly Shirk	Sewing/Nicolas	Retire	06/15/07

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL  
PRESENTED TO THE BOARD OF TRUSTEES ON June 12, 2007**

**END OF TEMPORARY ASSIGNMENTS**

Eva Arreola	Pacific Drive/EAK	End of Temporary Assignment	06/15/07
Alicia Deaso	Acacia/Grade 1	End of Temporary Assignment	06/15/07
April Orozco	Acacia/Grade 2	End of Temporary Assignment	06/15/07
Sahba Oveissi	Acacia/5&6 GATE	End of Temporary Assignment	06/15/07
Steve Rabenston	Fern Drive/Grade 4	End of Temporary Assignment	06/15/07
Benjamin Vargas	Beechwood/Spanish	End of Temporary Assignment	06/15/07

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 June 12, 2007.

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Clerk/Secretary

**CONSENT ITEM**

DATE: June 12, 2007

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

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

Attachment

## FULLERTON SCHOOL DISTRICT

*Gifts – June 12, 2007*

<u>SCHOOL</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Beechwood	J. Nickolas Berbos, MD	Monetary donation of \$350.00 towards the purchase of a Laptop Cart
District	Mary Elizabeth Stehman	Monetary donation of \$50.00 towards the Laptop Program
Fisler	Jinsoo Bae	Monetary donation of \$100.00 towards the school library
Fisler	Karen Tourangeau ECLS-K Project Director WESTAT Research Corporation	Monetary donation of \$50.00 towards ASB
Hermosa Drive	Mr. and Mrs. Thomas E. Haughton	Monetary donation of \$100.00 towards the Laptop Program
Hermosa Drive	Mr. and Mrs. Jac Fagundo	Monetary donation of \$90.00 towards the Laptop Program
Laguna Road	Laguna Road School PTA	Monetary donation of \$1,650.00 towards the All the Arts for All the Kids Program
Laguna Road	Laguna Road Support Our School Foundation	Monetary donation of \$25,000.00 towards teacher assistance and physical education assistance
Orangethorpe	Target "Take Charge of Education Program"	Monetary donation of \$286.94 towards ASB
Parks Junior High	Jeanne Marie Costello	Monetary donation of \$50.00 towards the school library
Raymond	Rotary Club of Fullerton	Monetary donation of \$500.00 towards the purchase of high quality video equipment for student broadcast in each classroom
Rolling Hills	Rolling Hills School PTA	Monetary donation of \$1,575.00 towards the All the Arts for All the Kids Program
Rolling Hills	Washington Mutual	Monetary donation of \$382.30 towards the Technology Program

**CONSENT ITEM**  
**District 22 - Fullerton School District**

DATE: June 12, 2007

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

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

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 722B0323 THROUGH 722B0324, 722C0303 THROUGH 722C0317, 722D1088 THROUGH 722D1113, 722M0389 THROUGH 722M0394, 722R1373 THROUGH 722R1444, 722S0182 THROUGH 722S0192, 722T0072 THROUGH 722T0074, 722V0299 THROUGH 722V0304, 722X0719 THROUGH 722X0725, AND 722R1471 FOR THE 2006/07 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 722B0323 through 722B0324, 722C0303 through 722C0317, 722D1088 through 722D1113, 722M0389 through 722M0394, 722R1373 through 722R1444, 722S0182 through 722S0192, 722T0072 through 722T0074, 722V0299 through 722V0304, 722X0719 through 722X0725, and 722R1471 for the 2006/07 fiscal year.

PG:dlh

Attachment

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 06/12/2007**

FROM 05/10/2007 TO 05/24/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722B0323	ACTION LEARNING SYSTEMS INC	115.40	115.40	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
722B0324	MACKIN LIBRARY MEDIA	500.58	500.58	0138455241 4200	Library Materials DC / Books Other Than Textbooks
722C0303	ORANGE CNTY DEPARTMENT OF EDU	70.00	70.00	0152151749 5895	Personnel Serv Certificated DC / Service Awards
722C0304	USC	300.00	300.00	0100000000 9330	Unrestricted / Prepaid Expenditures
722C0305	SPARK PROGRAM, THE	750.00	750.00	0100000000 9330	Unrestricted / Prepaid Expenditures
722C0306	SOLUTION TREE LLC	4,480.00	4,480.00	0100000000 9330	Unrestricted / Prepaid Expenditures
722C0307	ORANGE CNTY DEPARTMENT OF EDU	300.00	300.00	0130452211 5210	SBCP Instr Supervision Dist / Conferences and Meetings
722C0308	SOLUTION TREE LLC	4,480.00	4,480.00	0100000000 9330	Unrestricted / Prepaid Expenditures
722C0309	HOME ECONOMICS EDUCATION	255.00	255.00	0100000000 9330	Unrestricted / Prepaid Expenditures
722C0310	ORANGE CNTY DEPARTMENT OF EDU	50.00	50.00	0140155239 5210	Curriculum Development Discret / Conferences and Mee
722C0311	LATINO FAMILY LITERACY PROJECT	400.00	400.00	0121219101 5210	Title I Maple Instruction / Conferences and Meetings
722C0312	ORANGE CNTY DEPARTMENT OF EDU	300.00	300.00	0110223109 5210	Instruction Parks DC / Conferences and Meetings
722C0313	TRANSITION TO TEACHING	35.00	35.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Me
722C0314	ORANGE CNTY DEPARTMENT OF EDU	50.00	50.00	0135555221 5210	Beg Teacher Support Assessment / Conferences and Mee
722C0315	ORANGE CNTY DEPARTMENT OF EDU	300.00	300.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Me
722C0316	ORANGE CNTY DEPARTMENT OF EDU	1,200.00	1,200.00	0130428101 5210	SBCP Instr Valen Park Primary / Conferences and Meeti
722C0317	SOLUTION TREE LLC	3,360.00	3,360.00	0100000000 9330	Unrestricted / Prepaid Expenditures
722D1088	CANON USA INC	10,550.88	10,550.88	0136430101 4310	Fisler Discr Block Grant / Materials and Supplies Instr
722D1089	COLLEGIATE PACIFIC	193.53	193.53	0110217129 4310	Physical Education Ladera Vist / Materials and Supplies
722D1090	HOUGHTON MIFFLIN COMPANY	964.84	964.84	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
722D1091	NASCO WEST INC	753.38	753.38	0110217189 4310	Arts Crafts Design Ladera / Materials and Supplies Instr
722D1092	NASCO WEST INC	179.67	179.67	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
722D1093	B AND H PHOTO VIDEO INC	6,904.62	6,904.62	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
722D1094	NASCO WEST INC	3,157.81	1,570.30	1208513101 4310	Childcare Instr Fern Dr / Materials and Supplies Instr

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722D1094	*** CONTINUED ***				
			798.05	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Ins
			789.46	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Inst
722D1095	POSITIVE PROMOTIONS	186.39	186.39	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
722D1096	TROXELL COMMUNICATIONS	1,157.24	1,157.24	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
722D1097	LEARNING SERVICES INC	592.63	592.63	0134524101 4310	English Lang Acq Prg Raymond / Materials and Supplies
722D1098	OFFICE DEPOT BUSINESS SERVICE	95.85	95.85	0130422101 4310	SBCP Instr Pacific Drive / Materials and Supplies Instr
722D1099	APPLE COMPUTER INC.	124.99	124.99	0130422101 4310	SBCP Instr Pacific Drive / Materials and Supplies Instr
722D1100	WHITE RHINO GRAPHICS	844.23	844.23	0152151749 5895	Personnel Serv Certificated DC / Service Awards
722D1101	GOPHER SPORT	1,587.28	1,587.28	0110217129 4310	Physical Education Ladera Vist / Materials and Supplies
722D1102	INSECT LORE PRODUCTS	181.61	181.61	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies I
722D1103	GOV CONNECTION	1,057.99	1,057.99	0136430101 4310	Fisler Discr Block Grant / Materials and Supplies Instr
722D1104	AWARD EMBLEM MFG COMPANY INC	2,963.15	2,963.15	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
722D1105	RENAISSANCE LEARNING INC	321.10	321.10	0121513241 4310	Title V Media Fern Dr / Materials and Supplies Instr
722D1106	NASCO WEST INC	25.20	25.20	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
722D1107	HUMAN KINETICS	239.03	239.03	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
722D1108	BARRETT ROBINSON INC	533.82	533.82	2511811851 4310	Facilities Growth Beechwood / Materials and Supplies Ir
722D1109	CYBERGUYS	8,657.79	8,657.79	0136430101 4310	Fisler Discr Block Grant / Materials and Supplies Instr
722D1110	SUPPLY MASTER	904.88	904.88	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
722D1111	PACTRONICS INC	659.27	659.27	0125952101 4310	Community Learn Ctr Cohort 3 / Materials and Supplies
722D1112	OFFICE DEPOT BUSINESS SERVICE	170.64	170.64	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
722D1113	SUPPLY MASTER	953.20	953.20	0109719109 4310	Suppl Grant Support Maple / Materials and Supplies Inst
722M0389	ORVAC ELECTRONICS	2,008.46	2,008.46	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722M0390	MONITOR OUTLET INC	412.68	412.68	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs



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722M0391	FERGUSON ENTERPRISES INC	2,379.17	2,379.17	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722M0392	HONEYWELL INTERNATIONAL INC	335.37	335.37	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
722M0393	REEL LUMBER	261.07	261.07	2567228859 6200	Fac Growth Dev Fees VP Primary / Buildings and Impro
722M0394	TRI ED INC	362.47	362.47	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722R1373	ORANGE CNTY DEPARTMENT OF EDU	8,370.00	8,370.00	0140955259 5810	Information Systems ServicesDC / Data Processing Serv
722R1374	SCHULTE, SARA	32.35	32.35	0111916109 4310	Phelps Grant Hermosa Drive / Materials and Supplies In
722R1375	LABUZETTA, LORI	128.60	128.60	0111916109 4310	Phelps Grant Hermosa Drive / Materials and Supplies In
722R1376	UYENO, DEBRA	48.03	48.03	0111916109 4310	Phelps Grant Hermosa Drive / Materials and Supplies In
722R1377	MCTAGUE, BRIDGET	191.13	191.13	0111916109 4310	Phelps Grant Hermosa Drive / Materials and Supplies In
722R1378	LETTICE, CAROL	170.80	170.80	0111916109 4310	Phelps Grant Hermosa Drive / Materials and Supplies In
722R1379	D'ARRIGO, BECKY	189.94	189.94	0140155239 4350	Curriculum Development Discret / Materials and Supplie
722R1380	APPLE COMPUTER INC.	1,611.83	1,611.83	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
722R1381	SOUTHERN CALIFORNIA RISK MANAC	27,562.50	27,562.50	6852458741 5899	Workers Comp Admin / Other Expenses
722R1382	AMY'S TAILORING SHOP	461.00	461.00	0141655109 4310	Fine Arts Donations Instr / Materials and Supplies Instr
722R1383	ALVARADO, KAREN	535.34	535.34	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
722R1384	CHANT, MARCY	51.88	51.88	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
722R1385	CHRISTMAN, ELAINE	93.16	93.16	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplie
722R1386	MIYASHIRO, DAVID	74.95	74.95	0121025101 4310	High Priority Instr Richman / Materials and Supplies Inst
722R1387	MIYASHIRO, DAVID	88.78	88.78	0121025101 4310	High Priority Instr Richman / Materials and Supplies Inst
722R1388	SONG, ESTHER	291.00	291.00	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
722R1389	KNOTT'S BERRY FARM	509.00	509.00	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
722R1390	CAMELOT GOLFLAND	975.00	975.00	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
722R1391	KNOTT'S BERRY FARM	712.77	712.77	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I
722R1392	LAGUNA BEACH, CITY OF	210.00	210.00	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Ir

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722R1393	GOPHER SPORT	1,088.14	1,088.14	0114154101 4310	Designated Instruction Severe / Materials and Supplies In
722R1394	LEARNING CHAMELEON INC, THE	565.00	565.00	0122352231 5805	EETT Round 4 Staff Development / Consultants
722R1395	PASCO SCIENTIFIC	6,000.00	6,000.00	0122352231 5805	EETT Round 4 Staff Development / Consultants
722R1396	QUIRK, SHARON	9.99	9.99	0121025101 4310	High Priority Instr Richman / Materials and Supplies Inst
722R1397	WHITE RHINO GRAPHICS	129.25	129.25	0152258749 5895	Personnel Commission Discret / Service Awards
722R1398	SCANTRON	17.55	17.55	0152258749 4350	Personnel Commission Discret / Materials and Supplies (
722R1399	DESIGNING IMAGES GROUP	2,451.31	2,451.31	0110217129 4310	Physical Education Ladera Vist / Materials and Supplies
722R1400	ABEL WOMACK INC	2,460.53	2,460.53	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
722R1401	RUHNKE, DOROTHY	504.25	504.25	0130426101 4310	SBCP Instr Rolling / Materials and Supplies Instr
722R1402	SUPPLY MASTER	698.48	698.48	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
722R1403	SUPPLY MASTER	237.48	237.48	0151454391 4350	Special Services / Materials and Supplies Office
722R1404	DISNEYLAND RESORT	4,005.00	4,005.00	0110217139 4310	Instrumental Music Ladera / Materials and Supplies Instr
722R1405	COLONIAL CHESTERFIELD AT RILEY	536.40	536.40	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
722R1406	YMCA OF ORANGE COUNTY	23,760.00	23,760.00	0125452271 5800	21st Cent Learn Ctr Sch Admin / Other Contracted Servi
722R1407	BOYS AND GIRLS CLUB OF FULLERT	26,985.36	26,985.36	0125452271 5800	21st Cent Learn Ctr Sch Admin / Other Contracted Servi
722R1408	FULLERTON, CITY OF	88,620.00	88,620.00	0125452271 5800	21st Cent Learn Ctr Sch Admin / Other Contracted Servi
722R1409	MICHAEL, KIMBERLY	524.00	524.00	0109726109 5630	Suppl Grant Support Rolling Hi / Rents and Leases
722R1410	ORANGE CNTY DEPARTMENT OF EDU	24,468.80	24,468.80	0111611109 5850	Outdoor Ed Instr Beechwood / Admission Fees
722R1411	SCRIBA EDUCATIONAL SERVICES	17,066.36	17,066.36	0125952101 5805	Community Learn Ctr Cohort 3 / Consultants
722R1412	APPLE COMPUTER INC.	464.89	464.89	0130921101 4310	Ed Tech Supp Grnt Orangethorpe / Materials and Supplie
722R1413	SANTA ANA, CITY OF	279.00	279.00	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies )
722R1414	SCHINDELE, VICKI	2,800.00	2,800.00	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
722R1415	IN LIGHT PHOTOGRAPHICS	624.95	624.95	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
722R1416	HYUN, TRICIA	140.05	140.05	0135555101 4310	BTSA Instruction / Materials and Supplies Instr

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722R1417	MASTRODONATO, BOB	484.88	484.88	0152258749 5895	Personnel Commission Discret / Service Awards
722R1418	CHANG, STEVEN	280.15	280.15	0110217179 4310	Science Olympiad Ladera Vista / Materials and Supplies
722R1419	SANCHEZ, SHELLIE	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
722R1420	SUPPLY MASTER	218.60	218.60	0153150759 4350	Warehouse DC / Materials and Supplies Office
722R1421	FENDELL, SUE	563.80	563.80	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
722R1422	FENDELL, SUE	147.75	147.75	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
722R1423	THOMPSON, GLENDA	40.00	40.00	0109719109 4310	Suppl Grant Support Maple / Materials and Supplies Inst
722R1424	PARKS JUNIOR HIGH ASB	1,147.50	1,147.50	0110223109 1101	Instruction Parks DC / Teachers Salaries Extra Time
722R1425	SCHROCK, STEPHANIE	251.52	251.52	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
722R1426	MOONEY, ROSIE	19.99	19.99	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Suppl
722R1427	QUEZADA, SYLVIA	22.10	22.10	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
722R1428	MEJIA, TERESA	79.58	79.58	0121025101 4310	High Priority Instr Richman / Materials and Supplies Inst
722R1429	ASH MUSIC STORES, SAM	964.85	964.85	0122352101 4310	EETT Round 4 Instructional / Materials and Supplies Ins
722R1430	PASCO SCIENTIFIC	1,505.34	1,505.34	0122352101 4310	EETT Round 4 Instructional / Materials and Supplies Ins
722R1431	ASH MUSIC STORES, SAM	193.95	193.95	0122352101 4310	EETT Round 4 Instructional / Materials and Supplies Ins
722R1432	FOURNIER, PETER	250.00	250.00	0141555109 5805	Fine Arts Resource Instr / Consultants
722R1433	PRINT PRINTING	53.88	53.88	0160690371 4350	Food Services / Materials and Supplies Office
722R1434	PRINT PRINTING	53.88	53.88	0152657719 4350	Superintendent Discret / Materials and Supplies Office
722R1435	GRAPHICS PLUS ENTERPRISES	382.46	382.46	0110223169 4310	Bells Parks Jr High / Materials and Supplies Instr
722R1436	PHILLIPS, CARYL	53.68	53.68	0110215109 4310	Instr Golden Hill DC / Materials and Supplies Instr
722R1437	KLAUSMEIER, TERESA	119.70	119.70	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
722R1438	DESAI, SHITAL	120.49	120.49	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
722R1439	MEYER, MARSHA	464.19	464.19	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
722R1440	BRUCE, LAURA	80.00	80.00	0121025101 4310	High Priority Instr Richman / Materials and Supplies Inst

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722R1441	HAMMON, ROSEMARY	409.22	409.22	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
722R1442	CANTRELL PHOTOGRAPHY	8,122.50	8,122.50	0110330109 4310	Reimburse Fisler Discretionary / Materials and Supplies
722R1443	SERNA, MARIA CARMEN	289.35	289.35	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
722R1444	MIYASHIRO, DAVID	32.83	32.83	0121025101 4310	High Priority Instr Richman / Materials and Supplies Inst
722S0182	PIONEER STATIONERS	1,672.92	1,672.92	0100000000 9320	Unrestricted / Stores
722S0183	SOUTHWEST SCHOOL SUPPLY	3,601.98	3,601.98	0100000000 9320	Unrestricted / Stores
722S0184	SCHOOL SPECIALTY	548.66	548.66	0100000000 9320	Unrestricted / Stores
722S0185	OFFICE DEPOT BUSINESS SERVICE	7,696.04	7,696.04	0100000000 9320	Unrestricted / Stores
722S0186	SOUTHWEST SCHOOL SUPPLY	1,837.09	1,837.09	0100000000 9320	Unrestricted / Stores
722S0187	PIONEER CHEMICAL COMPANY	486.22	486.22	0100000000 9320	Unrestricted / Stores
722S0188	GALE SUPPLY COMPANY	2,553.77	2,553.77	0100000000 9320	Unrestricted / Stores
722S0189	BEST BUY CHEMICAL AND SUPPLY	527.49	527.49	0100000000 9320	Unrestricted / Stores
722S0190	HENRY SCHEIN INC	943.05	943.05	0100000000 9320	Unrestricted / Stores
722S0191	ALPHA SCIENTIFIC MEDICAL INC	495.17	495.17	0100000000 9320	Unrestricted / Stores
722S0192	ROYAL OFFICE PRODUCTS	1,955.02	1,955.02	0100000000 9320	Unrestricted / Stores
722T0072	SAFETY KLEEN CORPORATION	589.20	294.60	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
			294.60	0156656369 5640	Transportation Special Ed DC / Repairs by Vendors
722T0073	PARKHOUSE TIRE INC	164.08	164.08	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
722T0074	RAL COMPANY	242.44	121.22	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			121.22	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
722V0299	GRAYBAR ELECTRIC COMPANY	11,622.84	11,622.84	2567050851 6450	Facilities / Repl Equip Less Than \$10,000
722V0300	ANAHEIM BAND INSTRUMENTS	706.84	706.84	0131652101 6410	Arts and Music Grant Instruct / New Equip Less Than \$1
722V0301	COMPLETE BUSINESS SYSTEMS	8,716.55	193.95	0121025101 4310	High Priority Instr Richman / Materials and Supplies Inst
			8,522.60	0121025101 6410	High Priority Instr Richman / New Equip Less Than \$10,
722V0302	GOV CONNECTION	2,340.74	2,340.74	2511811851 6200	Facilities Growth Beechwood / Buildings and Improve o

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722V0303	GOV CONNECTION	3,397.91	3,397.91	2567230851 6200	Fac Growth Dev Fees Fisler / Buildings and Improve of I
722V0304	KAPLAN SCHOOL SUPPLY	1,077.08	1,077.08	0109730109 6410	Suppl Grant Support Fisler / New Equip Less Than \$10,(
722X0719	LEWIS, JOHN-PAUL	2,760.00	2,760.00	0141555109 5805	Fine Arts Resource Instr / Consultants
722X0720	RAYMOND, MARY ANNE	3,000.00	3,000.00	0140955259 5805	Information Systems ServicesDC / Consultants
722X0721	LEADERSHIP ASSOCIATES	29,950.00	29,950.00	0152557709 5805	Board Discret / Consultants
722X0722	PROVO CANYON SCHOOL	7,992.00	7,992.00	0115554101 5865	Non Public Schools / Nonpublic School Services
722X0723	GALLAGHER PEDIATRIC THERAPY	2,780.50	2,780.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722X0724	ABRAMSON AUDIOLOGY	655.00	655.00	0142054201 5805	Special Ed Administration / Consultants
722X0725	ROSSIER PARK ELEMENTARY SCHOO	6,029.50	6,029.50	0115554101 5865	Non Public Schools / Nonpublic School Services
	<b>Fund 01 Total:</b>	<b>385,524.95</b>			
	<b>Fund 12 Total:</b>	<b>3,361.52</b>			
	<b>Fund 25 Total:</b>	<b>18,156.38</b>			
	<b>Fund 68 Total:</b>	<b>27,562.50</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>434,605.35</b>			

# FULLERTON ELEMENTARY

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/12/2007

FROM 05/10/2007 TO 05/24/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722B0221	PBS VIDEO	33.18	+3.75	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
722D0746	GOV CONNECTION	11.04	+1.07	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Supplies
722D0997	DICK BLICK ART MATERIALS	33.72	+5.56	0110220189 4310	Arts Nicloas Jr High / Materials and Supplies Instr
722D1030	FLAGHOUSE INC	213.12	+13.05	0130429101 4310	SBCP Instr Woodcrest / Materials and Supplies Instr
722M0373	TEAM INSPECTIONS	1,690.00	+190.00	2511811851 6200	Facilities Growth Beechwood / Buildings and Improve of B
722S0136	SCHOOL SPECIALTY	1,350.33	+1.94	0100000000 9320	Unrestricted / Stores
722S0150	PIONEER STATIONERS	274.92	-133.50	0100000000 9320	Unrestricted / Stores
722S0178	FULLERTON HARDWARE	35.02	+9.16	0100000000 9320	Unrestricted / Stores
722V0269	MSC INDUSTRIAL SUPPLY	1,509.40	+325.23	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722X0019	COSTCO WHOLESALE	5,000.00	+1,000.00	0110219109 4310	Instruction Maple DC / Materials and Supplies Instr
722X0046	U S POSTAL SERVICE	66,905.46	+5,755.46	0152950729 5901	Districtwide Expenditures / Communications Postage
722X0141	CONSTRUCTIVE PLAYTHINGS	2,621.44	+621.44	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies In
722X0151	FULLERTON WATER DEPARTMENT, C	192,018.00	+20,778.00	0154653821 5504	Utilities / Utilities Water
722X0171	COSTCO WHOLESALE	860.00	+150.00	0152151749 5899	Personnel Serv Certificated DC / Other Expenses
722X0201	ASSISTIVE TECHNOLOGY EXCHANGE	1,848.85	+1,048.85	0142054201 5805	Special Ed Administration / Consultants
722X0248	SMART AND FINAL STORES CORPORA	2,436.00	+386.00	0121025101 4310	High Priority Instr Richman / Materials and Supplies Instr
722X0336	ROZENBERG MS CCC-SLP, ABBY M	8,100.00	+2,430.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722X0379	PARKER AND COVERT LLP	60,000.00	+43,700.00	0152151749 5825	Personnel Serv Certificated DC / Legal Assistance
722X0380	RUTAN AND TUCKER	27,000.00	+22,300.00	0152151749 5825	Personnel Serv Certificated DC / Legal Assistance
722X0394	IMAGESTUFF.COM	1,637.63	+445.00	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Supplies
722X0436	ALLIED INTERPRETING SERVICES I	6,900.00	+1,950.00	0142054201 5805	Special Ed Administration / Consultants
722X0688	AUTISM SPECTRUM THERAPIES	23,718.75	+8,343.75	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722Y0003	FACTORY MOTOR PARTS COMPANY	3,650.00	+500.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
722Y0004	WESTRUX	3,100.00	+600.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**

BOARD OF TRUSTEES MEETING 06/12/2007

FROM 05/10/2007 TO 05/24/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722Y0020	SCHOOL BUS PARTS	2,100.00	+700.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
722Z0014	CLARK SECURITY PRODUCTS	8,500.00	+500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722Z0024	GANAHL LUMBER	12,000.00	+2,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722Z0043	MCMaster CARR SUPPLY COMPANY	4,000.00	+1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722Z0048	ORVAC ELECTRONICS	2,000.00	+500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722Z0064	US AIRCONDITIONING DISTRIBUTOR	4,600.00	+600.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
Fund 01 Total:			115,534.76		
Fund 25 Total:			190.00		
Total Amount of Change Orders:			115,724.76		

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS**

BOARD OF TRUSTEES MEETING 06/12/2007

FROM 05/10/2007 TO 05/24/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722R0080	CASTRO, JANA	100.86	100.86	1208226101 4310	Summer Camp Instr Rolling Hill / Materials and Supplies
722R0507	HEIMER, NICOLE	50.32	50.32	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Ir
722S0176	ROYAL OFFICE PRODUCTS	775.80	775.80	0100000000 9320	Unrestricted / Stores
722X0635	MAXUM PHYSICAL THERAPY	3,800.00	3,800.00	0142054201 5805	Special Ed Administration / Consultants
722X0636	MAXUM PHYSICAL THERAPY	3,800.00	3,800.00	0142054201 5805	Special Ed Administration / Consultants
	<b>Fund 01 Total:</b>	<b>8,426.12</b>			
	<b>Fund 12 Total:</b>	<b>100.86</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>8,526.98</b>			



# PURCHASE ORDER

**PURCHASE ORDER NUMBER** 722R1471  
(THIS NUMBER MUST APPEAR ON ALL SHIPPED MATERIAL AND CORRESPONDENCE)

<b>ISSUED/PRINTED</b> 06/05/07 06/06/07	<b>BID/REQUISITION #</b> 72205572	<b>BUYER</b> Bette C.	<b>CONTACT PHONE NUMBER</b> (714) 447-7423 <b>DELIVERY HOURS</b> 7:30-3:30	<b>VENDOR #</b> V2200053 P:(800) 800-2775 F:(512) 233-2325	<b>VENDOR ACCT#/TERMS</b>	<b>REQUESTOR/END USE</b> Info Svcs/Anderson 1-to-1 Jr High Tchr	<b>SHIP VIA/FOB</b>
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<b>FROM/BILL TO:</b> Fullerton School District Accounts Payable Department PHONE: 714-447-7430 1401 W Valencia Drive Fullerton, CA 92833	<b>TO:</b> Apple Computer Inc. MS 198 ED 52030976 12545 Riata Circle Austin, TX 78727	<b>SHIP TO:</b> See Below
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ITEM NO	PRODUCT #	ITEM DESCRIPTION	QTY	UNIT	COST	EXTENSION
0001		Page 1 of 1 Catalog # D2460LL/A Apple Professional Development Program (Two Day) Apple Proposal # CW28853907 Training Program: Digital Literacy Apple Professional Development Trainer: Nora Yokota Training Dates: June 21-22, 2007 Training Location: Fullerton School Dist Site Fee of \$4,417.75 is "all-inclusive" - all labor, materials, supplies, travel expenses, taxes, etc. relative to this two-day training are included in said fee. Fullerton School District contact for this training is Tony Anderson, Chief Information Officer - 714-447-7470.			4,100.00	4,100.00

<b>ACCOUNTS AND AMOUNTS</b>						<b>Subtotal:</b>	4,100.00	
0144157109	5805	4,417.75					<b>Tax:</b>	317.75

PO 722R1471 is being included with this Board meeting agenda because it is for a training that will occur before the next meeting of the Board of Trustees. This training includes junior high teachers who will be teaching in the new one-to-one laptop programs at Ladera Vista (FAME 1:1) and Parks (Science/Technology).

<b>Discount:</b>	
<b>Freight:</b>	0.00
<b>PO Total:</b>	4,417.75

  
 \_\_\_\_\_  
 Authorized Signature

Tony Anderson  
 Chief Information Officer

**CONSENT ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Lynn Abrera, Acting Director

SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED  
901071 THROUGH 901107 FOR 2006/2007

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated May 15, 2007 through May 25, 2007 contains purchase orders numbered 901071 through 901107. 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 901071 through 901107 for 2006/2007.

PG:ln

**CONSENT ITEM**  
**District 22 – Fullerton School District**

DATE: June 12, 2007

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

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

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 56833 THROUGH 57144 FOR THE  
2006/2007 SCHOOL YEAR IN THE AMOUNT OF \$1,214,875.50

Background: Board approval is requested for warrants 56833 through 57144 for the  
2006/2007 school year. The total amount presented for approval is  
\$1,214,875.50. 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	\$1,076,823.74
12	Child Development	8,919.57
14	Deferred Maintenance	6,300.00
21	Building Fund	0.00
23	G.O. Bond 2002B	19,313.66
25	Capital Facilities	57,371.84
40	Special Reserve	0.00
68	Workers' Compensation	44,329.31
81	Property/Liability Insurance	1,817.38
	Total	<u>\$1,214,875.50</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 56833 through 57144 for the 2006/2007  
school year in the amount of \$1,214,875.50.

PG:BS:dlh

**CONSENT ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Lynn Abrera, Acting Director

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 5404  
THROUGH 5460 IN THE AMOUNT OF \$113,931.62 FOR THE 2006/2007  
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 5404 through 5460 for the 2006/2007 school year. The total amount presented for approval is \$113,931.62. Warrant number 5403 was voided and does not appear on the check register. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 5404 through 5460 in the amount of \$113,931.62 for the 2006/2007 school year.

PG:ln

**CONSENT ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACTS FOR EXTERIOR PAINTING AT GOLDEN HILL,  
HERMOSA DRIVE AND MAPLE SCHOOLS, FSD-07-08-DM-01 TO KRONOS  
PAINTING, INC. AND ALPHA DÉCOR & PAINTING, INC.

Background: Fullerton School District Project No. FSD-07-08-DM-01 is for exterior painting at Golden Hill, Hermosa Drive and Maple Schools. In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 23, 2007. Twelve (12) contractors responded to the invitation to bid. The successful low bidder for Hermosa Drive School (Bid A) was Kronos Painting, Inc., with a bid of \$25,000. Kronos Painting, Inc. was also the successful low bidder for Golden Hill School (Bid B) with a bid of \$48,000. The successful low bidder for Maple School (Bid C) was Alpha Décor & Painting, Inc., with a bid of \$49,000. The total amount awarded is \$122,000.

Funding: Deferred Maintenance Fund (14).

Recommendation: Award contracts for exterior painting at Golden Hill, Hermosa Drive and Maple Schools, FSD-07-08-DM-01 to Kronos Painting, Inc. and Alpha Décor & Painting, Inc.

PG:LL:mm

**CONSENT ITEM**

DATE: June 12, 2007  
TO: Cameron M. McCune, Ed.D., Superintendent  
FROM: Mark Douglas, Assistant Superintendent, Personnel Services  
PREPARED BY: Lourene Happoldt, Director, Student Support Services  
SUBJECT: APPROVE THE AMENDMENTS TO THE LOCAL GOVERNANCE PLAN FOR THE NORTH ORANGE COUNTY SPECIAL EDUCATION LOCAL PLAN AREA (NOCSELPA)

Background: The California Department of Education has recently approved revised Assurance Statements related to the provisions of services to individuals with exceptional needs that are in alignment with the Individuals with Disabilities Education Improvement Act of 2004 (IDEA 2004). These Federal Regulations became effective October 13, 2006. Each local education agency member of the North Orange County SELPA is required to adopt the revised 2007 Assurance Statements.

The contents of the Application/Plan reflect the Assurance Statements, program and fiscal data for the North Orange County SELPA that satisfies the mandates of the California Education Code and the IDEA 2004.

Funding: Not Applicable

Recommendation: Approve the Amendments to the Local Governance Plan for the North Orange County Special Education Local Plan Area (NOCSELPA).

LH:tr

CONSENT ITEM

DATE: June 12, 2007

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: APPROVE RESOLUTION #06/07-23 FOR THE FULLERTON SCHOOL DISTRICT TO CONTRACT SERVICES WITH PUBLIC AGENCY RETIREMENT SYSTEM (PARS)

Background: The 2005-2006 Budget Committee presented to the Board of Trustees on June 27, 2006 a proposal to offer non-represented part-time employees and substitutes an alternative retirement program. This retirement alternative would replace Social Security contributions by the District and the employees and offer a program for the employees that enhance their net pay. The District currently is proposing to offer non-represented part-time employees and substitutes this retirement alternative for the 2007-2008 school year.

When the program is fully implemented over the next several years the District will realize a budget savings in excess of \$10,000.00. Employees will benefit greater net dollars in their paycheck due to the pre-tax status of this program.

Funding: Not applicable.

Recommendation: Approve Resolution #06/07-23 for the Fullerton School District to contract services with Public Agency Retirement System (PARS).

MD:cs

Attachment

**FULLERTON SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA  
Resolution #06/07-23**

**WHEREAS** it is determined to be in the District's best interest and its employees to provide a Qualifying Retirement System for all its employees not currently eligible for such a Qualifying Retirement System ("Deferred Compensation FICA Alternative Plan"), thereby meeting the requirements of Section 11332 of the Omnibus Budget Reconciliation Act (OBRA 90) and Section 3121(b)(7)(F) of the Internal Revenue Code (IRC),

**WHEREAS** the Public Agency Retirement System (PARS) has made such a system available to the District and its eligible employees and qualifies under OBRA 90 Section 11332, IRC Sections 3121(b)(7)(F) and 457(b), and meets the meaning of the term "retirement system" as given by Section 218(b)(4) of the Federal Social Security Act.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Governing Board of Trustees of the District hereby adopts the PARS 457 Trust, including the PARS Section 457 FICA Alternative Retirement Plan, effective **July 1, 2007**, the Effective Date for the benefit of employees on that date and hired thereafter; and
2. The Governing Board of Trustees of the District hereby appoints the ***Assistant Superintendent of Business***, or his/her successor or his/her designee as the District's Plan Administrator for the PARS 457 Plan and Trust; and
3. The District's Plan Administrator is hereby authorized to implement the plan(s), execute the PARS legal documents on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in PARS and to maintain PARS compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the District's PARS plan(s).

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA  
COUNTY OF ORANGE

**Minard Duncan**, the President of the Board of Trustees of the Fullerton School District of Orange County, California, hereby certifies that the above foregoing resolution was duly and regularly adopted by said District at a regular meeting thereof held on the June 12, 2007, and passed by a \_\_\_\_\_ vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 12<sup>th</sup> of June 2007.

\_\_\_\_\_  
President of the Board



**CONSENT ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE AGREEMENT WITH ADVTECH ENVIRONMENTAL, INC.  
FOR CONTINUED GROUNDWATER SAMPLING AND REPORTING AND  
VAPOR EXTRACTION TESTING AS REQUIRED BY THE CALIFORNIA  
REGIONAL WATER QUALITY CONTROL BOARD

Background: As a result of the removal of a leaky underground storage tank (UST) in 1988, the District has engaged in groundwater monitoring and reporting. Additional groundwater monitoring and reporting has been requested by the State Water Resources Control Board to verify the current status of groundwater contaminants at the former leaky UST location. Sampling results have led the State Water Resources Control Board to request additional soil analysis through vapor extraction. This test will indicate any residual contamination that may have migrated to soil depths that are above the water table.

AdvTech Environmental, Inc. is a qualified firm that provides a competitive fee schedule. The anticipated cost for these services is not expected to exceed \$18,935.

Funding: General Fund (01).

Recommendation: Approve agreement with Advtech Environmental, Inc. for continued groundwater sampling, surveying, reporting and vapor extraction testing as required by The California Regional Water Quality Control Board.

PG:LL:mm

**CONSENT ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR USS CAL BUILDERS, INC.  
FOR CATEGORY G – MULTIPLE PRIME CONTRACTS FOR MP BUILDING  
UPGRADES – DISTRICT-WIDE, BID PACKAGE 5: ELECTRICAL, FSD-05-06-  
CC-15

Background: On June 27, 2006, the Board of Trustees awarded the contract for Category G – Multiple Prime Contracts for MP Building Upgrades – District-wide, Bid Package 5: Electrical, FSD-05-06-CC-15, to USS Cal Builders, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder’s Office. This Notice of Completion is available for review in the Superintendent’s office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for USS Cal Builders, Inc. for Category G – Multiple Prime Contracts for MP Building Upgrades – District-wide, Bid Package 5: Electrical, FSD-05-06-CC-15.

PG:LL:mm

**CONSENT ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR USS CAL BUILDERS, INC.  
FOR HVAC UNIT REPLACEMENT - MP BUILDINGS DISTRICT-WIDE, FSD-05-06-CC-4

Background: On April 25, 2006, the Board of Trustees awarded the contract for HVAC Unit Replacement - MP Buildings District-wide, FSD-05-06-CC-4, to USS Cal Builders, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for USS Cal Builders, Inc. for HVAC Unit Replacement - MP Buildings District-wide, FSD-05-06-CC-4.

PG:LL:mm

**CONSENT ITEM**

DATE: June 12, 2007  
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.

Alfred Acosta – Class taken through Fullerton College. Construction Blueprint Reading. Total amount payable \$143.22.

Rachel Boecking – Classes taken through California State University Long Beach. Preparation to Teach Special Populations, Geology Laboratory, Biblical Aramaic II and Ethnic Experience in the United States. Total amount payable \$303.63.

Lisa Cavazos – Classes taken through California State University Fullerton. Elements of Effective Professional Communication and Adolescent Pregnancy. Total amount payable \$500.00.

Gloria Ditmar – Classes taken through University of Phoenix. Introduction to Human Services and Communication Skills for the Human Services Professional. Total amount payable \$500.00.

Lisette Pena – Class taken through California State University Fullerton. Cultural Pluralism in Elementary Schools. Total amount payable \$500.00.

Albert Santillan – Class taken through Fullerton College. Political Science 100. Total amount payable \$119.47.

Elaine Wieland – Class taken through Fullerton College. Classroom Practices for Diverse Learners. Total amount payable \$141.05.

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: June 12, 2007

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2007-2008 INDEPENDENT CONTRACTOR MASTER CONTRACTS WITH ABRAMSON AUDIOLOGY DBA HEAR NOW, ALLIED INTERPRETING SERVICE, INC., APPLE TREE EARLY INTERVENTION CENTER, ASSISTIVE TECHNOLOGY EXCHANGE CENTER (ATEC), DR. CHRIS DAVIDSON, THE DAYLE MCINTOSH CENTER, DR. KAREN DYMOND, DR. MAUREEN HALL-KATZ, MELINDA J. HEISE, INFANT DEVELOPMENTAL SERVICES, DR. KRISTEN D. IVERSON, MARK KLEM, BEN LOVELACE-CHANDLER, PhD., PT, PCS, AKA THE KIDS' SPOT, MAXUM PHYSICAL THERAPY, DR. DAVID MONKARSH, MUSIC THERAPY SERVICE OF ORANGE COUNTY, DR. TRANG V. NGUYEN, THE REHABILITATION INSTITUTE OF SOUTHERN CALIFORNIA (RIO), SHARON M. ROGERS, UNITED CEREBRAL PALSY ASSOCIATION OF ORANGE COUNTY, WEST SHIELD ADOLESCENT SERVICES, AND WORLD ACCESS FOR THE BLIND

Background: Independent contractors are occasionally utilized to provide specific services, and are usually the result of Due Process cases.

The rates for these nonpublic schools are as follows:

Abramson Audiology:	
Auditory Processing Evaluation	\$ 485.00
Auditory Services	\$ 85.00/hour
Legal Consultation	\$ 185.00/hour
Records Review	\$ 85.00/hour
Allied Interpreting Service, Inc.:	
Spanish Interpreters	\$ 295.00-325.00 per half day
Other Languages	\$ 395.00-495.00 per half day

Apple Tree Early Intervention Center has an hourly rate of \$46.93.

Assistive Technology Exchange Center (ATEC):	
Assessments (6 hr. minimum)	\$ 95.00/hour
Training	\$ 95.00/hour
Travel	\$ 25.00/hour
plus mileage per mile	\$ 0.485

The Dayle McIntosh Center:

Interpreter Service

8:00 a.m.-5:00 p.m. weekdays w/three bus. days notice	\$ 55.00/hour
Before 8:00 a.m. and after 5:00 p.m. or weekends or holidays or less than three bus. Days notice	\$ 70.00/hour
Emergency services	\$ 80.00/hour

Dr. Chris Davidson:

Set Up & Training of Parent	\$ 150.00 per student
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Dr. Karen Dymond, Neuropsychologist:

Therapy/Dr. Dymond	\$ 150.00/hour
Therapy/Dr. Dehghi (associate)	\$ 125.00/hour
Assessment	\$ 150.00/hour

Dr. Maureen Hall-Katz has an hourly rate of \$100.00.

Melinda J. Heise, Speech Pathologist, has an hourly rate of \$120.00 for all services.

Infant Developmental Services:

Special Ed	\$ 125.00/hour
Physical/Occupational Therapy	\$ 150.00/hour
Speech/Language Therapy	\$ 150.00/hour

Dr. Kristen D. Iverson, Clinical Psychologist, has an hourly rate of \$150.00 for consultation services.

Mark Klem, Physical and Aquatic Therapist:

Assessment	\$ 125.00/hour
Therapy	\$ 90.00/hour

Ben Lovelace-Chandler aka The Kids' Spot:

Physical Therapy Evaluation	\$ 90.00/hour
Physical Therapy Intervention	\$ 90.00/hour
Attendance at IEP Meetings	\$ 90.00/hour

Maxum Physical Therapy:

Speech Therapy	\$ 80.00/hour
In-home Speech Therapy	\$ 100.00/hour
IEP Attendance	\$ 100.00/hour

Dr. David Monkarsh, Clinical Psychologist, has an hourly rate of \$150.00.

Music Therapy Service of Orange County:

Assessment, I.E.P. & Report	\$ 350.00
Office Treatment	\$ 82.00/hour
Consultation	\$ 90.00/hour

Dr. Trang V. Nguyen, Developmental Optometrist:

Functional Vision Assessment	\$ 155.00
Visual Perception Evaluation	\$ 140.00
Report	\$ 35.00
Vision Therapy	\$ 120.00

The Rehabilitation Institute of Southern California:

Physical Therapy Evaluation	\$ 155.00/hour
Occupational Therapy Evaluation	\$ 155.00/hour
Speech Therapy Evaluation	\$ 180.00/hour
Hydrotherapy Treatment	\$ 150.00/hour
Physical Therapy Treatment	\$ 130.00/hour
Occupational Therapy Treatment	\$ 130.00/hour
Speech Therapy Treatment	\$ 130.00/hour
Child Development/Center Base Program	\$ 39.95/hour
Child Development/Home Visit Program	\$ 59.95/hour
I.E.P Meetings	\$ 50.00/hour
Transportation (within 10-mi. radius)	\$ 9.00/round trip

Sharon M. Rogers, Speech and Language Pathologist, has an hourly rate of \$100.00 for consultation services, and \$60.00/hour for travel time.

United Cerebral Palsy:

In-home Infant Stimulation	\$ 120.00/hour
Occupation & Physical Therapy	\$ 135.00/hour

West Shield Adolescent Services:

Airfare	Subject to current competitive rates
Lead Agent	\$ 81.00/hour
Back Up Agent	\$ 57.00/hour
Administration Time	\$ 70.00/hour
Mileage	\$ 0.485/mile

World Access for the Blind has an hourly rate of \$99.00, which includes orientation and mobility with consultations in the areas of behavior and sensory processing therapies.

Funding: Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Approve 2007-2008 Independent Contractor Master Contracts with Abramson Audiology dba Hear Now, Allied Interpreting Service, Inc., Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), The Dayle McIntosh Center, Dr. Chris Davidson, Dr. Karen Dymond, Dr. Maureen Hall-Katz, Melinda J. Heise, Infant Developmental Services, Dr. Kristen D. Iverson, Mark Klem, Ben Lovelace-Chandler, Phd., Pt, Pcs, Aka The Kids' Spot, Maxum Physical Therapy, Dr. David Monkash, Music Therapy Service of Orange County, Dr. Trang V. Nguyen, The Rehabilitation Institute of Southern California (RIO), Sharon M. Rogers, United Cerebral Palsy Association of Orange County, West Shield Adolescent Services, and World Access for the Blind.

LH:tr

**CONSENT ITEM**

DATE: June 12, 2007

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2007-2008 NONPUBLIC AGENCY MASTER CONTRACTS WITH AUGMENTATIVE COMMUNICATION THERAPIES, AUTISM PARTNERSHIP, AUTISM SPECTRUM THERAPIES, BETH BALLINGER, VISION THERAPIST, CENTER FOR AUTISM AND RELATED DISORDERS (CARD), CHILDREN'S THERAPY CENTER, CLARION SPEECH AND LANGUAGE SERVICES, INC., COMPREHENSIVE EDUCATIONAL SERVICES (ACES), CORNERSTONE THERAPIES, COYNE AND ASSOCIATES, CUMBERLAND THERAPY SERVICES, INC., EDUCATIONAL BASED SERVICES FOR SPEECH PATHOLOGY SERVICES, GALLAGHER PEDIATRIC THERAPY, IRVINE THERAPY SERVICES, LINDAMOOD-BELL LEARNING PROCESSES, NEWPORT LANGUAGE AND SPEECH CENTER, OPTOMETRIC CENTER OF FULLERTON, ORANGE COUNTY THERAPY SERVICES, PACIFIC CHILD AND FAMILY ASSOCIATION, THE READING AND LANGUAGE CENTER, KAREN ROTHWELL-VIVIAN, ABBY ROZENBERG/JENNIFER OBHOLZ, RUSSO, FLECK & ASSOCIATES, SEEK EDUCATION, INC., JUDY M. SEGAL, SKY PEDIATRIC, INC., SPEECH PATHOLOGY ASSOCIATES, CHRISTINE STANTON PETERSEN, STOWELL LEARNING CENTER, SUPPLEMENTAL HEALTH CARE, TUSTIN SPEECH AND LANGUAGE CENTER, AND VISTA BEHAVIOR CONSULTING

Background: These nonpublic agencies support student educational programs through a variety of services not available within the District programs. Such services may include occupational therapy, physical therapy, behavioral intervention, etc.

The rates for these nonpublic agencies are as follows:

Augmentative Communication Therapies:

1 Hour Assessment plus Written Report	\$ 500.00
1 Hour Consultation Session	\$ 125.00
1 Hour System Development and System Construction	\$ 125.00

Autism Partnership:

Behavior Intervention:

Program Specialist	\$ 65.00/hour
Program Coordination	\$ 95.00/hour
Program Development	\$ 200.00/hour
	\$ 250.00/hour off site
Parent Training	\$ 95.00/hour
Behavior Assessment	\$ 200-250/hour



Psychological Testing	\$ 200.00/hour
	\$ 250.00/hour off site

Autism Spectrum Therapies:

Behavioral Needs Assessment	\$ 150.00/hour
Functional Behavioral Assessment	\$2500.00 flat rate
Direct Intervention	\$ 75.00/hour
Supervision	\$ 125.00/hour
Program Development	\$ 125.00/hour
Consultation	\$ 125.00/hour
Workshops	\$ 200.00/hour

Beth Ballinger, Vision Therapist:

Visual Evaluation	\$ 150.00/hour
Visual Perceptual Testing	\$ 450.00, includes report
Vision Training	\$ 120.00/hour
Progress Evaluation	\$ 70.00/half hour
Special Circumstance	\$ 175.00/hour

Center for Autism and Related Disorders (CARD):

Counseling/Therapy	\$ 50.00/hour
Counseling/Supervision	\$ 128.50/hour
Counseling/Consultation	\$ 225.00/hour
Intake Evaluation	\$ 550.00
Evaluation & Report by Supervisor	\$ 450.00
Travel	\$ 25.00/hour
Tutor	\$ 51.50/hour

Children's Therapy Center:

Speech & Language Therapy	
School	\$ 87.00/50 minutes
Clinic	\$ 82.00/50 minutes
Occupational Therapy	\$ 82.00/hour
Physical Therapy	\$ 82.00/hour
IEP Attendance, 2-hr. minimum	\$ 87.00/hour

Clarion Speech and Language Services has an hourly rate of \$100.00 per hour.

Coast Speech Pathology and Associates:

Speech & Language Assessment	\$ 145.00/hour
Speech & Language Therapy/Office	\$ 110.00/hour
Speech & Language Therapy/Home	\$ 145.00/hour
Attendance at IEP	\$ 165.00/hour
Academic Assessment	\$ 145.00/hour
Audiometric Screening	\$ 50.00
Educational Therapy/Tutoring	\$ 100.00/hour
Selected Inservices	\$ 150.00/hour

Comprehensive Educational Services (ACES):

Behavior Intervention – Implementation	\$ 45.00/hour
Behavior Intervention – Development	\$ 125.00/hour
Counseling & Guidance	\$ 150.00/hour
Occupational Therapy	\$ 125.00/hour

Parent Counseling & Training	\$ 125.00/hour
Travel – Behavior Intervention Develop.	\$ 75.00/hour
Travel – Behavior Intervention Implementor	\$ 20.00/hour
Speech & Language Therapy:	
Individual	\$ 125.00/hour
Group	\$ 80.00/hour

Cornerstone Therapies:

In-Center Therapy/OT, PT	\$ 85.00/hour
In-School Therapy/OT, PT	\$ 100.00/hour
Speech & Language Therapy	
School	\$ 88.00/hour
Center	\$ 78.00/hour
IEP Meetings	\$ 85.00/hour
Group Therapy	\$ 40.00/hour
	\$ 170.00/2 hours
	\$ 75.00 each additional hour
Evaluation	\$ 225.00

Coyne and Associates:

Consultation	\$ 80.00/hour
Supervision of ABA Program	\$ 80.00/hour
Ph.D. Supervision	\$ 125.00/hour
Tutors/Discrete Trial Teachers	\$ 80.00/hour

Cumberland Therapy Services, Inc. has a daily rate of \$632.00.

Educational Based Services for Speech Pathology Services has an hourly rate of \$60.00.

Gallagher Pediatric Therapy:

Occupational/Physical Therapy	
Evaluation	\$ 200.00
Occupational/Physical Therapy	
– Individual	\$ 83.00/hour
Occupational/Physical Therapy	
– Consultation	\$ 83.00/hour
I.E.P. Meeting	\$ 83.00/hour

Irvine Therapy Services:

Occupational Therapy	\$ 107.00/hour
Classroom Consultation	\$ 150.00/45 min.
IEP Meeting	\$ 150.00/hour
Annual Reassessment	\$ 300.00

Lindamood-Bell Learning Processes:

Diagnostic Evaluation – Full	\$ 645.00
Diagnostic Evaluation – Partial	\$ 425.00
Diagnostic Evaluation Report	\$ 200.00
Clinical Treatment	\$ 89.00/55 min.
Consultation	\$ 125.00/hour

Newport Language and Speech Center:	
Individual Treatment Session	\$ 117.00/hour
Group Treatment Session	\$ 90.00/hour
Evaluations, Assessments, and IEP's	\$ 150.00/hour
Onsite Rate (4 hr. minimum)	\$ 72.00/hour
PT Onsite Rate	\$ 72.00/hour
Optometric Center of Fullerton:	
Comprehensive Eye Exam	\$ 89.00
Visual Efficiency Exam	\$ 120.00
Visual Info Processing Exam	\$ 240.00
Dyslexia Exam	\$ 55.00
Dr. Attendance at IEP Meeting	\$ 150.00
VT Equipment Rental	
General Equipment	\$ 40.00
Computer Equipment	\$ 150.00
VT Session/Post Exam	\$ 70.00
Review of Outside Records	\$ 100.00/hour
Orange County Therapy Services:	
Physical/Occupational/ Speech Therapy	\$ 80.00/45 min.
Evaluation	\$ 225.00
Pacific Child and Family Associates:	
1:1 Classroom Aide	\$ 42.00/hour
Behavior Therapist (Discrete Trial)	\$ 42.00/hour
Master's Level Supervision	\$ 77.00/hour
Doctoral Level Supervision	\$ 125.00/hour
The Reading and Language Center:	
Therapy	\$ 85.00/hour
Social Skills Group	\$ 120.00/hour
Speech Assessment	\$ 225.00/hour
Academic Assessment	\$ 450.00
Speech & Language Assessment	\$ 450-900.00
IEP Meeting	\$ 85-100.00/hour
Karen Rothwell-Vivian:	
Speech/Hearing Evaluation	\$ 120.00/hour
Speech/Hearing Therapy	\$ 120.00/hour
Eval Auditory Rehab Status	\$ 120.00/hour
Aud. Rehab Pre-lingual Hearing Loss	\$ 120.00/hour
Aud. Rehab Post-lingual Hearing Loss	\$ 120.00/hour
Auditory-Verbal Evaluation	\$ 117.00/hour
Auditory-Verbal Therapy	\$ 117.00/hour
Audiological Consult	\$ 117.00hour
Abby Rozenberg/Jennifer Obholz:	
Speech and Language Rates --	\$ 125.00/hour
In-Clinic Therapy	\$ 125.00/hour

Out of Clinic Therapy	\$ 135.00/hour
Evaluations	\$1000-1600.00/case
IEP Meeting Attendance	\$ 135.00/hour

Russo, Fleck & Associates:

Physical or Occupational Therapy	\$ 85.00/45-minute session
IEP Meeting	\$ 100.00 per meeting
Evaluation	\$ 100.00 per session
Re-evaluation	\$ 100.00 per session
Consultation	\$ 100.00 per session
Assessment	\$ 125.00/hour

SEEK Education, Inc.:

Behavioral Consultation	\$ 104.75/hour
Sr. Consultation by Director	\$ 115.00/hour
Behavioral Technician	\$ 49.75/hour
Behavioral Assessment	\$ 104.75/hour
Psychological Review	\$ 150.00/hour
Travel Time	\$ 0.405/mile

Judy M. Segal, Speech and Language Pathologist, has an hourly rate of \$125.00 and Small Group Therapy is \$85.00/hour.

Sky Pediatric, Inc.:

Occupational, Physical, or Speech In-Clinic Therapy	\$ 90.00/hour
School Site Therapy/Consultation	\$ 110.00/hour

Speech Pathology Associates:

Therapy	\$ 120.00/hour
I.E.P. Meetings	\$ 125.00/hour
Group Therapy	\$ 75.00/hour
Group Social Skills	\$ 75.00/hour
Auditory Processing Evaluation	\$ 400-1,000.00
Speech Evaluation	\$ 400.00
Speech & Language Evaluation	\$ 800.00

Christine Stanton Petersen, Speech/Language Pathologist:

Speech/Language Therapy	\$ 125.00/hour
Social Skills	\$ 75.00/hour
IEP Meeting Attendance	\$ 125.00/hour

Stowell Learning Center:

Start-Up Fee	\$1397.00
Intake Fee	\$ 595.00
Educational/Cognitive Therapy	\$ 97.00/hour
I.E.P. Meetings	\$ 250.00/hour
Educational Consultation	\$ 120.00/hour

Supplemental Health Care:

Physical Therapy	\$ 60.00/hour
Occupational Therapy	\$ 60.00/hour
Speech & Language Therapy	\$ 73.00/hour

Physical Therapy Assistant	\$ 50.00/hour
Certified Occupation Therapy Assistant	\$ 50.00/hour
Tustin Speech and Language Center:	
Speech & Language Development and Remediation	\$ 110.00/hour
Assistive Technology Services	\$ 110.00/hour
Occupational Therapy Services	\$ 125.00/hour
Vista Behavior Consulting:	
Behavior Intervention/Individual Behavior Intervention/Behavior Analyst	\$ 50.00/hour
Supervision/Clinic	\$ 92.00/hour
Supervision/Clinic	\$ 92.00/hour
Functional Assessment	\$ 1,080.00
Psychological Services	\$ 180.00

Funding: Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Approve 2007-2008 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Autism Spectrum Therapies, Beth Ballinger, Vision Therapist, Center For Autism and Related Disorders (CARD), Children's Therapy Center, Clarion Speech and Language Services, Inc., Comprehensive Educational Services (ACES), Cornerstone Therapies, Coyne and Associates, Cumberland Therapy Services, Inc., Educational Based Services for Speech Pathology Services, Gallagher Pediatric Therapy, Irvine Therapy Services, Lindamood-Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Orange County Therapy Services, Pacific Child and Family Association, The Reading and Language Center, Karen Rothwell-Vivian, Abby Rozenberg/Jennifer Obholz, Russo, Fleck & Associates, Seek Education, Inc., Judy M. Segal, Sky Pediatric, Inc., Speech Pathology Associates, Christine Stanton Petersen, Stowell Learning Center, Supplemental Health Care, Tustin Speech and Language Center, and Vista Behavior Consulting.

LH:tr

**CONSENT ITEM**

DATE: June 12, 2007

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2007-2008 NONPUBLIC SCHOOL MASTER CONTRACTS WITH ALTON SCHOOL, BEACON DAY SCHOOL, BLIND CHILDREN'S LEARNING CENTER, COPPER HILLS YOUTH CENTER, DEVEREAUX TEXAS TREATMENT CENTER, MARDAN SCHOOL, ORALINGUA SCHOOL, PROVIDENCE SPEECH AND HEARING CENTER, PROVO CANYON SCHOOL, PYRAMID AUTISM CENTER, ROSSIER PARK SCHOOL, SPEECH AND LANGUAGE DEVELOPMENT CENTER, AND THERAPEUTIC EDUCATION CENTER (TEC).

Background: These nonpublic schools serve those students who are unable to receive a Free and Appropriate Education (FAPE) within those programs offered in the District, due to the severity of the disability or the fact that the student is a danger to self and others.

The rates for these nonpublic schools are as follows:

## Alton School:

Basic Education/Daily Rate	\$ 114.00/day
Individual Student Counseling	\$ 60.00/hour
Transportation/Daily Round Trip	\$ 34.00/day
Aide	\$ 11.60/hour

## Beacon Day School:

Special Education Instruction	\$ 200.00/day
Behavior Intervention (Diagnostic)	175.00/hour
Behavior Intervention (Services)	35-175.00/hour
Counseling & Psychotherapy	100-175.00/hour
Parent Counseling & Training	100.00/hour
Psychoeducational Assessment	175.00/hour
IEP Development	100.00/hour
Speech & Language by C.C.C.	100.00/hour
Speech & Language by SLPA	85.00/hour
Occupational Therapy	100.00/hour
Physical Therapy	100.00/hour
1:1 Behavioral Support Specialist	45.00/hour

## Blind Children's Learning Center:

Daily Rate	\$ 139.00/day
Designated Instructional Services	\$ 90.00/hour
1:1 Paraeducator	\$ 90.00/day

Copper Hills Youth Center has an all-inclusive daily rate of \$135.00.

Devereaux Texas Treatment Network:

Special Education	\$ 132.00/day
One-to-one	20.00/hour
Speech and Language	65.00 per session
Psychological Evaluation	350.00 per evaluation

Mardan School has a daily rate of \$172.00.

Oralingua School:

Instruction	\$ 126.30/day
Speech & Language Services	\$ 110.00/hour
Occupational Therapy	\$ 90.00/hour
IEP Attendance	\$ 100.00/hour

Providence Speech and Hearing Center:

Individual Speech/Language Therapy	\$ 110.00/hour
Speech/Language Evaluation	\$ 300.00
I.E.P. Meeting	\$ 110.00/hour
San Jose Preschool	\$ 720.00/month
Jumpstart Early Intervention Preschool	\$ 110.00/day
Audiological Evaluation	\$ 150.00
Pediatric Audiological Eval. (0-7 yrs.)	\$ 160.00
OT Evaluation and OT Therapy	\$ 110.00/hour

Provo Canyon School:

Education Services	\$ 144.00/day
Includes instruction, materials, supplies	
Speech and Language Therapy	60.00/hour
Occupational Therapy	65.00/hour
Transportation	10.00/hour

Pyramid Autism Center and has a daily rate of \$225.00.

Rossier Park School:

Basic Education/Daily Rate	\$ 154.00
Speech & Language	\$ 75.00/hour
Adaptive Physical Education	\$ 64.00/hour
One-on-one Aide	\$ 15.00/hour
Transportation – under 20 miles	
Round Trip	\$ 34.00
One Way	\$ 17.00
Transportation – 21-30 miles	
Round Trip	\$ 39.00
One Way	\$ 19.50
Transportation – 31-40 miles	\$ 44.00
Transportation – 41-50 miles	\$ 54.00
Lunch	\$ 1.90/day

Speech and Language Development Center:

Daily School Program	\$ 137.25/day
Speech & Language Therapy	\$ 81.50/hour
Adaptive Physical Education	\$ 81.50/hour
Occupational/Physical Therapy	\$ 81.50/hour
Counseling	\$ 81.50/hour
Auditory Training	\$ 75.00/hour
Social Skills	\$ 81.50/hour
One-on-one Aide	\$ 14.00/hour
Transportation	
Buena Park & Bordering Cities	\$ 32.00/day
Outside above area	\$ 38.25/day

Therapeutic Education Centers (TEC):

Daily Rate/180-day School Year	\$ 163.00/day
Parent Counseling	\$ 105.00/hour
Behavioral Services	\$ 105.00/hour
One-on-one Aide in Class	\$ 115.00/day
One-on-one Aide in Transit	\$ 60.00/day
Transportation – 0-24 Miles	\$ 42.00/day
Transportation – 25-49 Miles	\$ 52.00/day
Transportation – 50+ Miles	\$ 62.00/day

Funding: Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Approve 2007-2008 Nonpublic School Master Contracts with Alton School, Beacon Day School, Blind Children's Learning Center, Copper Hills Youth Center, Devereaux Texas Treatment Center, Mardan School, Oralingua School, Providence Speech and Hearing Center, Provo Canyon School, Pyramid Autism Center, Rossier Park School, Speech and Language Development Center, and Therapeutic Education Center (TEC).

LH:tr



CONSENT ITEM

DATE: June 12, 2007

TO: Board of Trustees

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

SUBJECT: APPROVE OUT OF STATE CONFERENCE REQUEST

Background: Project Inkwel is an organization promoting the use of technology and brings providers with users to share needs of users and new products by developers. Trustee Sugarman previously attended the Project Inkwel meeting in Arizona in April 2007 and has been invited to attend this follow-up meeting.

Funding: Budgeted in Board Account #0152557709-5210.

Recommendation: Approve out of state conference request for Hilda Sugarman to attend the SNS (Strategic News Service) Project Inkwel Working Group conference in Park City, Utah, from July 11-13, 2007, at a cost not to exceed \$1,100.00.

CMM:ds

**CONSENT ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Kit Dameron, Ed.D., Director  
Educational Services

SUBJECT: APPROVE ADDITIONAL STIPEND FOR KAREN BELL, PEER ASSISTANCE  
AND REVIEW (PAR) JOINT PANEL TEACHER MEMBER

Background: This addendum is to increase the amount originally agreed upon and Board approved on March 27, 2007 for Peer Assistance and Review (PAR) Joint Panel Teacher Member Karen Bell at a cost not to exceed \$ 300.00.

Karen Bell has served on the PAR Panel since October 2006. Therefore, she qualifies for a stipend of \$800.00. As of this date, Karen has received a stipend of \$500.00. PAR Panel members who serve the entire school year receive a stipend of \$1,000.00.

Funding: The PAR program is funded through the California Department of Education (CDE) and the State law, which regulates the use of these funds. Funds will be applied to the General Fund (01) income. The PAR Joint Panel has adjusted the budget for the 2006-2007 year to cover all of the expenses for operating the PAR program from budget #0130655221.

Recommendation: Approve additional stipend for Karen Bell, Peer Assistance and Review (PAR) Joint Panel Teacher Member.

LC:KD:nm

**CONSENT ITEM**

DATE: June 12, 2007

TO: Cameron McCune, Ed.D., Superintendent

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

PREPARED BY: David Miyashiro, Ed.D., Principal  
Richman School

SUBJECT: APPROVE ADDENDA BETWEEN THE FULLERTON SCHOOL DISTRICT  
AND CHOICE OF ACTION, LLC TO PROVIDE TECHNICAL ASSISTANCE  
AND CUSTOMIZED PROFESSIONAL DEVELOPMENT TO SUPPORT THE  
SUMMER INTERVENTION PROGRAM

Background: Board approval was granted on June 27, 2006 for the agreement with Choice of Action, LLC to provide customized professional development based on school needs. The specific scope of work is detailed in the original grant and updated annually based on the requests and feedback of school and District leadership.

Effective Learning Consultants has been a partner with Richman School for three years implementing the plan described by the original Comprehensive School Reform grant (New High Priority School Grant Program – HPSGP). The additional technical assistance will provide strategic planning and support for implementing the summer intervention program.

A copy of the 2006-07 standard Fullerton School District Independent Contractor Agreement/Addendum is on file in the Superintendent’s office for review.

Funding: Cost per consultant per day is \$850.00 including travel not to exceed \$30,000.00. The budget number for all expenses is from CSR (New High Priority School Grant Program - HPSGP) #0121025101-5210.

Recommendation: Approve Addenda between the Fullerton School District and Choice of Action, LLC to provide technical assistance and customized professional development to support the summer intervention program.

LC:DM:nm

**CONSENT ITEM**

DATE: June 12, 2007

TO: Cameron McCune, Ed.D., Superintendent

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

PREPARED BY: David Miyashiro, Ed.D., Principal  
Richman School

SUBJECT: APPROVE ADDENDA BETWEEN THE FULLERTON SCHOOL DISTRICT AND DR. CHRIS FOSTER, EFFECTIVE LEARNING CONSULTANTS, TO PROVIDE TECHNICAL ASSISTANCE AND CUSTOMIZED PROFESSIONAL DEVELOPMENT TO SUPPORT THE SUMMER INTERVENTION PROGRAM

Background: Board approval was granted on June 27, 2006 for the agreement with Dr. Chris Foster, Effective Learning Consultants, to provide customized professional development based on school needs. The specific scope of work is detailed in the original grant and updated annually based on the requests and feedback of school and District leadership.

Dr. Foster, Effective Learning Consultants, has been a partner with Richman School for three years implementing the plan described by the original Comprehensive School Reform grant (New High Priority School Grant Program). The additional technical assistance will provide strategic planning and support for implementing the summer intervention program.

A copy of the 2006-07 standard Fullerton School District Independent Contractor Agreement/Addendum is on file in the Superintendent's office for review.

Funding: Cost per day is \$850.00 not to exceed \$11,000.00. The budget number for all expenses is from CSR (New High Priority School Grant Program - HPSGP) #0121025101-5210.

Recommendation: Approve Addenda between the Fullerton School District and Dr. Chris Foster, Effective Learning Consultants, to provide technical assistance and customized professional development to support the summer intervention program.

LC:DM:nm

**CONSENT ITEM**

DATE: June 12, 2007

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

FROM: Tony Anderson, Chief Information Officer  
Information Services

PREPARED BY: Judy Lieb, Ed.D., Coordinator  
Educational Technology & Media Services

SUBJECT: TRAINING AGREEMENT WITH APPLE, INC. FOR STAFF DEVELOPMENT AS  
PART OF THE ENHANCING EDUCATION THROUGH TECHNOLOGY GRANT

Background: On June 20-22, 2007 lead teachers and teachers new to the Enhancing Education Through Technology (EETT) grant will attend a 3-day workshop on science equipment and resources used in the grant. The workshop will be held at Pacific Drive School.

During the three-day workshop, trainers from Apple, Inc. will provide instruction on using Proscopes and ExploreLearning Gizmos in science education. Training in the use of Notetaker software will also be provided. Apple trainers will be Dr. Randy Yerrick for probeware and science training on June 20, 21, 22; Bruce Payne for Proscope training on June 21 and 22; Pete Vraspir for Notetaker training on June 21 and 22; Thom O'Brien for Gizmos training on June 22. The cost of the training provided by Apple, Inc. is not to exceed \$14,739.99, including all trainer expenses.

Funding: Round 4 Enhancing Education Through Technology Grant (Program 223).

Recommendation: Approve Training Agreement with Apple, Inc. for staff development as part of the Enhancing Education Through Technology Grant at a cost not to exceed \$14,739.99.

TA:JL:bw

**CONSENT ITEM**

DATE: June 12, 2007

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

FROM: Tony Anderson, Chief Information Officer  
Information Services

PREPARED BY: Judy Lieb, Ed.D., Coordinator  
Educational Technology & Media Services

SUBJECT: TRAINING AGREEMENT WITH PASCO SCIENTIFIC FOR STAFF  
DEVELOPMENT AS PART OF THE ENHANCING EDUCATION THROUGH  
TECHNOLOGY GRANT

Background: On June 20-22, 2007 lead teachers and teachers new to the Enhancing Education Through Technology (EETT) grant will attend a 3-day workshop on science equipment and resources used in the grant. The workshop will be held at Pacific Drive School.

During the workshop, PASCO Scientific will provide 3 days of Probeware training. Probeware are scientific tools that attach to computers and allow the collection of real-time data. The cost of the PASCO Probeware training is not to exceed \$6,000.00, including all trainer expenses.

Funding: Round 4 Enhancing Education Through Technology Grant (Program 223).

Recommendation: Approve Training Agreement with PASCO Scientific for staff development as part of the Enhancing Education Through Technology Grant at a cost not to exceed \$6,000.00.

TA:JL:bw

**CONSENT ITEM**

DATE: June 12, 2007

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

FROM: Tony Anderson, Chief Information Officer  
Information Services

PREPARED BY: Judy Lieb, Ed.D., Coordinator  
Educational Technology & Media Services

SUBJECT: TRAINING AGREEMENT WITH THE LEARNING CHAMELEON, INC. FOR  
STAFF DEVELOPMENT AS PART OF THE ENHANCING EDUCATION  
THROUGH TECHNOLOGY GRANT

Background: On June 20-22, 2007 lead teachers and teachers new to the Enhancing Education Through Technology (EETT) grant will attend a 3-day workshop on science equipment and resources used in the grant. The workshop will be held at Pacific Drive School.

During the workshop, The Learning Chameleon, Inc. will provide one day of IMMEX (Interactive Multi-Media Exercises) training. The web based IMMEX software provides students with educational problem scenarios, and requires them to use problem solving skills that integrate concepts with real-life situations. The cost of the one-day IMMEX training is not to exceed \$565.00, including all trainer expenses.

Funding: Round 4 Enhancing Education Through Technology Grant (Program 223).

Recommendation: Approve Training Agreement with The Learning Chameleon, Inc. for staff development as part of the Enhancing Education Through Technology Grant at a cost not to exceed \$565.00.

TA:JL:bw

CONSENT ITEM

DATE: June 12, 2007

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: APPROVE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)  
PROPOSAL TO NEGOTIATE WITH THE FULLERTON SCHOOL DISTRICT  
(2007-2008)

Background: Government Code Section 3547 requires that all initial proposals of exclusive representative and public school employers relating to matters within the scope of representation be presented at a public meeting. Proposals become public record once they are presented (“sunshined”).

The Certificated/District Negotiated Agreement expires on June 30, 2007.

A copy of the FETA Proposal is attached for review.

Funding: Not applicable.

Recommendation: Approve Fullerton Elementary Teachers Association (FETA) proposal to negotiate with the Fullerton School District (2007-2008).

MD:cs

Attachment





## FULLERTON ELEMENTARY TEACHERS ASSOCIATION

110 E. WILSHIRE AVE., SUITE 510 • FULLERTON, CA 92832 • (714) 879-5030 • FAX (714) 879-5424

Cameron McCune, Superintendent  
Fullerton School District  
1401 West Valencia Drive  
Fullerton, CA 92833

April 17, 2007

Dear Dr. McCune,

Attached are FETA's bargaining proposals for the 2007-08 school year. Please contact me soon so that we may schedule dates to begin the process. We look forward to working with the District and having a positive dialogue regarding the attached items.

Very Truly,

Andy Montoya, FETA President

Cc: FETA Bargaining Committee  
Steve Balentine, NOCUT Executive Director

**Fullerton Elementary Teachers Association**  
**2007-08 Bargaining Proposals**

**ARTICLE 8 HOURS OF EMPLOYMENT**

B. Each teacher, in addition to the work week described above, may be required to attend one school and or district sponsored events per year. School site principal and staff will make a reasonable effort to set a yearly site calendar, including school-wide and District sponsored events. Changes and adjustments may still occur throughout the year, but the principal will confer with the staff to assist in calendaring such events.

**ARTICLE 9 WORK YEAR**

C. School Calendar

~~There shall be a Calendar Committee which shall meet as needed to develop the school calendar. The committee shall include representatives of all interested parties as decided by the District after consultation with FETA. The committee shall include a least one (1) member nominated by FETA. The committee shall send a recommendation to the Board of Trustees for action at a Board meeting that occurs no later than 15 March of the school year in which the committee is meeting.~~

**ARTICLE 10 TRANSFERS**

D. District Initiated Transfer

A transfer may be initiated by the District for any of the following reasons:

1. Affirmative action goals of the District;
2. Change in enrollment;
3. Need for teachers specially credentialed and/or trained;
4. Need to move a teacher whose evaluation is negative to another evaluator or another environment to facilitate improvement with such transfer basis not to be used in consecutive years.
5. The welfare of the students in the school district or the welfare of the employee.

When the District initiates a transfer, the unit member shall be provided a specific explanation of the reason(s) of the transfer.

Teachers subject to district initiated transfers shall have the right to indicate preference from a list of vacancies. This list of vacancies shall be posted by March 15 and shall be updated each ten (10) days thereafter.

In the event that transfer is necessitated by decrease in enrollment, the Immediate Administrator shall first determine if there are volunteers for transfer. If there are no volunteers, the Immediate Administrator shall use the following criteria in designating the transferee:

1. Credentials to perform the required services in remaining positions.
2. Specialized training and experience needed in a particular assignment.
3. All other factors being equal, the teacher with the least District seniority shall be transferred. Whenever the District determines that a teacher is to be involuntarily transferred, the teacher shall be notified in writing within ten (10) days.

## **ARTICLE 16 SALARIES**

A. The Certificated Salary Schedules in effect on June 30, 2007 (Appendix A) shall be increased effective July 1, 2007 by an amount equal to the percentage increase above the District's 2006-07 state, federal, and local revenues, growth monies less mandated costs, and a pro rata share of the District's Unappropriated Fund Balance which exceeds the General Fund's recommended minimum reserve percentage.

I. Provide stipends to unit members who teach special education and combination classes.

## **ARTICLE 17 FRINGE BENEFITS**

2. The District shall purchase life insurance through M.E.B.A. that provides coverage for all unit members equal to a unit member's annual salary. Additional coverage may be purchased by the unit member.

3. Improve the Delta Dental Plan in the following manner:

- a. Eliminate the \$25 per person & \$75 per family deductibles (in-network and out-of-network)
- b. Change the Basic Benefits (in-network and out-of-network) from 80% allowed fee to 80-100% approved fee
- c. Change the Crowns, Jackets, and other Restorations (in-network and out-of-network) from 80% allowed fee to 80-100% approved fee

CONSENT ITEM

DATE: June 12, 2007

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: APPROVE RESOLUTION FOR ALL DAY KINDERGARTEN PROGRAMS AT  
THE FULLERTON SCHOOL DISTRICT

Background: Current research indicates the strong results for student growth through the utilization of all day Kindergarten instruction. The State of California has modified its requirements to allow Districts to implement all day Kindergarten due to the enormous State-wide-demand. A waiver of EC Section 37202 is no longer needed to operate an extended-day Kindergarten as part of an early primary program. Currently, Districts are asked to submit a resolution for support for the concept of all day Kindergarten. Approval is sought from the Board of Trustees and the Fullerton Elementary Teachers Association. The Board of Trustees should pass a resolution pursuant to EC Section 8973 to establish an early primary program.

School sites seeking all day Kindergarten will present a proposal to the Superintendent and Cabinet outlining their request. These proposals may include background information from both teachers and school site council indicating their support.

These proposals will be individually considered and approved by the Superintendent and/or his designee

Funding: Not applicable.

Recommendation: Approve Resolution for All Day Kindergarten Programs at the Fullerton School District.

MD:cs

CONSENT ITEM

DATE: June 12, 2007

TO: Board of Trustees

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

SUBJECT: APPROVE OUT OF STATE CONFERENCE REQUEST

Background: The 2007 NECC (National Educational Computing Conference), presented by the ISTE (International Society for Technology in Education), will be held in Atlanta, Georgia. Dr. Cameron McCune and Mr. Tony Anderson are attending as part of the in-service agreement with Apple computer. This will assist in making decisions for upcoming programs.

Funding: Budgeted in Account #0152657719-5210.

Recommendation: Approve out of state conference request for Cameron McCune and Tony Anderson to attend the 2007 NECC (National Educational Computing Conference), presented by the ISTE (International Society for Technology in Education), in Atlanta, Georgia, from June 24-27, 2007. Costs are included in the District in-service agreement with Apple Computer.

CMM:ds

CONSENT ITEM

DATE: June 12, 2007

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services

SUBJECT: APPROVE INTERNSHIP AGREEMENT BETWEEN BIOLA UNIVERSITY AND THE FULLERTON SCHOOL DISTRICT FROM JULY 1, 2007 THROUGH JUNE 30, 2009

Background: The internship program provides an opportunity for qualified single subject credential program candidates to work as teachers of record while completing their pre-service preparation. The District in consultation with the single subject program offers internship positions.

An internship is an entry-level paid position in a regular public elementary or junior high school classroom. The intern credential holder is an employee of the school district on a contractual basis and is subject to all District employment policies. Interns are also program students, subject to program requirements.

Interns hold considerable responsibility as the classroom teacher of record responsible for designing, developing, and implementing curriculum and instruction for a full load of classes for the length of the school year. In addition, they are expected to be fully participating members of the school faculty, including service on school committees, supervision of student activities, and attendance at school and District meetings and in-services.

The intern credential is authorized for two years in the candidate's teaching field; interns cannot teach out of their field. Candidates can become interns when they pass the CBEST, demonstrate subject matter competence, have an offer of an intern teaching position from a participating school district, and are approved for the program. Upon completing all program requirements for advancement to student achievement, interns may use their teaching position as the "student teaching" experience. *(A copy of this agreement is available for review in Certificated Personnel).*

Funding: Not applicable.

Recommendation: Approve internship agreement between Biola University and the Fullerton School District from July 1, 2007 through June 30, 2009.

MD:cs

**CONSENT ITEM**

DATE: June 12, 2007

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

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

SUBJECT: APPROVE DONATION OF TEN SURPLUS LUNCH TABLES TO THE CITY OF FULLERTON FOR THE NEW "FULLERTON POOCH PARK"

Background: Per the City's request, the Fullerton School District is donating ten surplus lunch tables deemed no longer usable by FSD to the City of Fullerton for use at the City's new "Pooch Park" at the Fullerton Hunt Branch Library. These tables are currently a part of the District's surplus items awaiting disposal. The District received a letter on May 18, 2007 from Glenn Steinbrink, Director of Administrative Services for the City of Fullerton, indicating that these tables will become the responsibility of the City to maintain and for which the City will be liable.

Funding: Not applicable.

Recommendation: Approve donation of ten surplus lunch tables to the City of Fullerton for the new "Fullerton Pooch Park."

PG:jw

Fullerton School District  
Regular Meeting of the Board of Trustees  
Tuesday, May 29, 2007  
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833  
4:30 p.m.  
Minutes

Call to Order and Pledge of Allegiance

President Duncan called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:35 p.m., and Kit Dameron led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Beverly Berryman, Minard Duncan, Hilda Sugarman, and Lynn Thornley

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

Public Comments

Community member Christina Allen expressed to the Board her opinion that the District should not release teacher Monica Roberts.

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

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 5-0 to approve the consent items with the exception of 1k that is pulled, 1l that will be addressed separately, and corrections to 1a.

Consent Items – Districts 22, 40, and 48

- 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 722B0292 through 722B0322, 722C0279 through 722C0302, 722D0964 through 722D1087, 722M0370 through 722M0388, 722R1223 through 722R1372, 722S0166 through 722S0181, 722T0065 through 722T0071, 722V0262 through 722V0298, and 722X0692 through 722X0718 for the 2006/07 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 900949 through 901070 for 2006/2007.
- 1e. Approve/ratify warrants numbered 56227 through 56832 for the 2006/2007 school year in the amount of \$2,379,331.45.
- 1f. Approve/ratify Food Services warrants numbered 5345 through 5402 in the amount of \$461,740.07 for the 2006/2007 school year.
- 1g. Ratify/approve out of state conference request for Cameron McCune, Tony Anderson, Robert Johnson, Jackie Pearce, Margy Price, and Gretchen Francisco, to visit multiple laptop schools in Freeport, Maine on May 13, 14, and 15, 2007, at no cost to the District.
- 1h. Approve deferred maintenance carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.
- 1i. Ratify/approve out of state conference request for Hilda Sugarman to attend the Project Inkwell Working Group conference in Phoenix, Arizona on April 4-6, 2007, at a cost not to exceed \$1,270.00.
- 1j. Approve amendment to the Independent Contractor Agreement with Joel J. Gread Associates, Inc. to provide additional technical support for the completion of new audio and video systems in seventeen multipurpose rooms.

Item 1k was pulled from the agenda.

- 1k. Approve submission of a Revised Deferred Maintenance 5-Year Plan to State Allocation Board.



Item 1l was addressed separately following approval of consent items.

- 1l. Approve purchase and installation of a new relocatable classroom for Robert C. Fisler School.
- 1m. Approve/ratify Classified Personnel Report.
- 1n. Approve classified tuition reimbursement.
- 1o. Approve out of state conference request for Kathy Ikola to attend the National School Public Relations Association Conference in Phoenix, Arizona, at a cost not to exceed \$2,000.
- 1p. Approve Addendum between the Fullerton School District and Renee Hill at Maple School for additional days of training.
- 1q. Approve individual Addenda between the Fullerton School District and Dr. Martin Bonsangue, Dr. Gerald Gannon, and Kathy Lewis, Mathematics Professors, California State University, Fullerton, to include additional days of coaching, reporting, and planning.
- 1r. Approve 2006-2007 overnight field trip on June 6-7, 2007 for District teacher and students at no cost to the District.
- 1s. Approve Amendment No. 3 to agreement with BPI Inspection to provide DSA inspection services for Phase IV (HVAC unit replacement in ten existing multipurpose buildings).
- 1t. Approve the acceptance of California Technology Assistance Project (CTAP) Teacher Technology Grants awards.
- 1u. Approve Independent Contractor Agreement with Teaching Strategies, Inc., dba Safe and Civil Schools, at Nicolas Junior High School commencing June 12, 2007 and terminating June 14, 2007.
- 1v. Ratify/amend 2006-2007 Nonpublic School Master Contract with Beacon Day School.
- 1w. Ratify/approve 2006-2007 ongoing mileage reimbursement to the parents of special education student (MIS ID #199600680) for transportation to and from student's nonpublic school.
- 1x. Approve Agreement between the Fullerton School District and School Improvement Network, Inc., to provide follow-up support on the What Works in Classroom Instruction Workshop at Woodcrest School on June 6, 2007.

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

- 1y. Approve/ratify warrant number 1042 for the 2006/2007 school year in the amount of \$1,885.76.

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

- 1z. Approve/ratify warrant number 1064 for the 2006/2007 school year in the amount of \$2,774.75.

- 1aa. Approve Independent Contractor Agreement with Dr. Patricia Koch.
- 1bb. Approve submission of annual State Preschool Self-Evaluation.
- 1cc. Approve Early Intervention for School Success grant application for preschool training funds.

Item 1l was addressed separately.

- 1l. Approve purchase and installation of a new relocatable classroom for Robert C. Fisler School.

CSEA President Joe Ahlert requested the Board Members consider having bargaining unit employees perform the work related to item 1l as a way to reduce labor costs. It was moved by Ellen Ballard, seconded by Minard Duncan and carried 4-0 (Trustee Sugarman abstained) to approve the purchase

and installation of a new relocatable classroom for Robert C. Fisler School including \$12,000 for landscaping and site aesthetics, and excluding \$19,000 for stonework.

#### Approve Minutes

Moved by Hilda Sugarman, seconded by Beverly Berryman and carried 5-0 to approve the minutes of the Regular meeting on April 24, 2007, Special meeting on April 25, 2007, Special meeting on May 10, 2007, Special meeting on May 17, 2007, and Special meeting on May 22, 2007.

#### Recess to Closed Session

The Board recessed into closed session at 5:15 p.m.:

- 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
- Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation, pursuant to Subdivision (b) of section 54956.9: one case
- Confidential Student Services [Education Code sections 35146, 48918]

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

The Board returned to open session at 5:55 p.m., and Sue Albano led the Pledge of Allegiance to the flag. President Duncan reported from closed session that the Board approved reimbursement by the Fullerton School District to the parents of special education student (MIS ID#200001610) for reimbursement of parent-vendored autism services behavioral support in the home/community program in the amount of \$10,000 per Compromise and Release Agreement dated May 7, 2007.

#### Introductions/Recognitions

Board President Minard Duncan introduced Dr. Mitch Hovey, new District Superintendent to begin July 2, 2007. Dr. Hovey introduced his family, and Trustee Ballard welcomed him with a beautiful plant. Mr. Rich Thome from Leadership Associates complimented the Fullerton community and wished Dr. Hovey well. President Duncan announced there would be a brief reception to welcome Dr. Hovey.

President Duncan called the meeting back to order at 6:26 p.m., and Mark Douglas announced and introduced personnel changes for the 2007/08 school year: Marilyn White, Principal on Special Assignment in Child Welfare and Attendance/Personnel, Sue Faassen, Principal of Acacia School, Ramon Miramontes, Principal of Beechwood School, Sue Albano, Director in Educational Services, Jennifer Shepard, Director in Educational Services, Randa Schmalfeld, Principal (school site not yet announced).

Lauralyn Eschner introduced Mary Howard, representative of the Friends of Fullerton Arbor Day Poster Contest, and she introduced the Arbor Day 2007 Poster Contest winners Susanna Kwon from Hermosa Drive School, Keith Payumo from Pacific Drive School, and Lana Han (not present) from Sunset Lane School.

Marilee Cosgrove introduced and honored the Childcare Services After School Safety and Education Program employees: Ann Scott, TSA After School Programs; Melisa Tovar, Nicolas site lead; Catherine Brown, Ladera Vista site lead; Monique Jimenez, Pacific Drive site lead; Lisset Garcia, Raymond site lead; Elaine Fernandez, Woodcrest site lead; and Fabiola Hernandez, Richman site lead.

The recognition of Junior High Counselors was pulled from the agenda.

Becky D'Arrigo introduced members of the Science Advocacy Council, Gordon Lindberg, Floyd Savins, Minard Duncan, Janine Jacobs, and Peter Baron, and she presented photos of the fifth grade students working with the Council.

#### Superintendent's Report

Dr. McCune welcomed Dr. Hovey to the District. Dr. McCune reported: the Fullerton Education Foundation's recent putting tournament was a great success; attended the California City School Superintendents' annual conference in San Diego; STAR testing has been completed, and the results will likely show a rise in scores; congratulated Ladera Vista Principal Margy Price who shared an innovative idea with her fellow junior high principals, i.e., students dedicating the taking of a test to another student or family member; congratulated Jackie Pearce and Holly Steele who were recently honored at the Project Tomorrow Award Banquet; thanked all those who put time and effort into his retirement reception on May 24 and commented he has enjoyed his six years in the District.

### Information from the Board of Trustees

Trustee Ballard stated the Golden Hill School Renaissance Fair was very enjoyable.

Trustee Berryman stated she toured classrooms at Golden Hill School, attended Golden Hill School's Renaissance Fair, attended Hermosa Drive School's Mother Goose Operetta, attended Parks Junior High School's tribute to Broadway, and visited the Woodcrest School Science Fair.

Trustee Sugarman congratulated the new PTA Presidents on their installations, as well as the returning Presidents.

President Duncan reported he enjoyed attending the performance of Macbeth, Golden Hill's Renaissance Fair, Woodcrest's Science Fair, Hermosa Drive's Operetta, and the Parks Junior High Choir. Mr. Duncan also commented he enjoyed the California School Employees Association Annual Banquet on May 20.

### Information from PTA, FETA, CSEA, FESMA

FETA President Andy Montoya stated he is looking forward to working with Dr. Hovey who is attending the next FETA Rep Council meeting on June 6. Mr. Montoya reported: he has spoken with Larry Lara, Joe Ahlert, and Dr. McCune regarding the reinstatement of every night custodial cleaning for the next school year; has looked into the preschool portion of the contract, and commented there have been few changes in the contract, Mark Douglas and the bargaining team need to look for solution; adoptive parents need to have the opportunity to visit other countries; stated his job is to protect great teachers and requested the District not release teacher Monica Roberts.

### Public Comments

Community members spoke to the Board in support of Raymond teacher Monica Roberts.

### Action Items – Districts 22, 40, and 48

#### 2a. Adopt Resolution No. 06/07-14

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 5-0 to adopt Resolution No. 06/07-14 authorizing the establishment of an Irrevocable Trust for Retiree Benefits in Fund 71 and the transfer of funds from Fund 20.

#### 2b. Adopt Resolution No. 06/07-15

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 5-0 to adopt Resolution No. 06/07-15 authorizing closure of Special Revenue Fund 20.

#### 2c. Adopt Resolution No. 06/07-16

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried 5-0 to adopt Resolution No. 06/07-16.

#### 2d. Adopt Resolution No. 06/07-17

Moved by Hilda Sugarman, seconded by Beverly Berryman and carried 5-0 to adopt Resolution No. 06/07-17 authorizing the electronic approval of vendor claims/orders for the Fullerton School District.

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

#### 2e. Adopt Resolution No. 06/07-18

Moved by Lynn Thornley, seconded by Ellen Ballard and carried 5-0 to adopt Resolution No. 06/07-18 for authorization of electronic approval of vendor claims/orders from Fund 01, General Fund, District 40, Community Facilities District 2000-1 (Van Daele).

For item 2f, the Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), District 48, for accounting purposes.

#### 2f. Adopt Resolution No. 06/07-19

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried 5-0 to adopt Resolution No. 06/07-19 for authorization of electronic approval of vendor claims/orders from Fund 01, General Fund, District 48, Community Facilities District 2001-1 (Amerige Heights).

- 2g. Select Option #1, 2, 3, 4 or 5 for fencing at Robert C. Fisler School

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 5-0 to select Option #2 for fencing at Robert C. Fisler School, and if there is money left over, to use money from Developer Fee funds to enhance the portables.

- 2h. Adopt Grades K-5 and 6-8 Science standards-based textbook materials

Becky D'Arrigo presented a PowerPoint report regarding the Science textbook adoption process. It was moved by Hilda Sugarman, seconded by Beverly Berryman and carried 5-0 to adopt Grades K-5 and 6-8 Science standards-based textbook materials.

For item 2i, the Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), District 48, for accounting purposes.

- 2i. Adopt Resolution No. 06/07-20

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 5-0 to adopt Resolution No. 06/07-20 for designation of representatives of the District authorizing the signatures of Assistant Superintendent Business Services Patricia E. Godfrey, Associate Superintendent Educational Services Linda Caillet, and Accounting Supervisor Becky Silva to execute and deliver any and all documents necessary and to provide U.S. Bank National Association as Trustee with written instructions from time to time for Community Facilities District 2001-1 (Amerige Heights).

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

- 2j. Adopt Resolution No. 06/07-21

Moved by Lynn Thornley, seconded by Ellen Ballard and carried 5-0 to adopt Resolution No. 06/07-21 for designation of representatives of the District authorizing the signatures of Assistant Superintendent Business Services Patricia E. Godfrey, Associate Superintendent Educational Services Linda Caillet, and Accounting Supervisor Becky Silva to execute and deliver any and all documents necessary and to provide U.S. Bank National Association as Trustee with written instructions from time to time for Community Facilities District 2000-1 (Van Daele).

- 2k. Adopt Resolution No. 06/07-22

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried 5-0 to adopt Resolution No. 06/07-22 for designation of representatives of the District authorizing the signatures of Assistant Superintendent Business Services Patricia E. Godfrey, Associate Superintendent Educational Services Linda Caillet, and Accounting Supervisor Becky Silva to execute and deliver any and all documents necessary and to provide U.S. Bank National Association as Trustee with written instructions from time to time for Certificates of Participation (1999 Capital Facilities Project).

- 2l. Approve requests from Golden Hill, Hermosa Drive, Ladera Vista Junior High, and Parks Junior High to waive the laptop survey percentage requirement for incoming students as authorized in the ACLU settlement agreement.

Principals Jennifer Shepard, Robert Johnson, Margy Price, and Sherry Dustin explained their fund-raising plans to the Board. District parent Shawna Adam spoke to the Board with her reasons why she feels the Board should not approve this item. Trustee Berryman stated she doesn't feel comfortable with the waivers, but does feel the laptop program is a good program. It was moved by Lynn Thornley, seconded by Ellen Ballard and carried 4-1 (Trustee Berryman voted "no") to approve requests from Golden Hill, Hermosa Drive, Ladera Vista Junior High, and Parks Junior High to waive the laptop survey percentage requirement for incoming students as authorized in the ACLU settlement agreement.

### Discussion Item

Board President Minard Duncan and Trustee Berryman stated the City of Fullerton will address the crossing guard issue (nine of the crossing guard locations have been determined by the City to be unwarranted) at the City Council meeting on June 4, and Trustees Duncan and Berryman feel it is important to communicate this information to the affected parents.

### Administrative Reports – District 22

#### 3a. First Reading of Homework Board Policy No. 6154

Kit Dameron presented the draft of the Homework Board Policy No. 6154, and Trustees recommended a few revisions to the draft.

#### 3b. Sunshine Fullerton Elementary Teachers Association proposal to negotiate with the Fullerton School District (2007-2008)

Mark Douglas presented FETAs proposal to negotiate with the District.

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

President Duncan requested the District investigate the possibility of acquiring a home schooling relationship with those organizations that provide home schooling. At 9:35 p.m., President Duncan announced the Board would recess into closed session.

### Recess to Closed Session

9:36 p.m.:

- 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
- Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation, pursuant to Subdivision (b) of section 54956.9: one case
- Confidential Student Services [Education Code sections 35146, 48918]

### Report from Closed Session

At 11:12 p.m., President Duncan reported that the Board took action in closed session to support Administration's recommendation to reassign Harriet Hermann from Principalship to another position consistent with her credentials and qualifications. Randa Schmalfeld has been appointed Principal of Rolling Hills School for the 07/08 school year.

### Adjournment

President Duncan adjourned the Regular meeting on May 29, 2007 at 11:13 p.m.

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Hilda Sugarman, Clerk, Board of Trustees

**ACTION ITEM**

DATE: June 12, 2007

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

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

SUBJECT: APPROVE/RATIFY AGREEMENT WITH ECOLLECT OF OHIO, INC. TO HANDLE COLLECTION OF NON-SUFFICIENT FUNDS (NSF) CHECKS PROCESSED BY FULLERTON COMMUNITY BANK FOR FULLERTON SCHOOL DISTRICT BANK ACCOUNTS

Background: Fullerton School District receives payments from parents and others for various programs and services the District offers. Payments made by personal check are accepted by District staff and deposited in the appropriate program's/services' bank account. Currently, Fullerton Community Bank electronically presents the check twice if the check writer has non-sufficient funds (NSF) the first time to pay the check. If the check remains NSF, the checks are returned to the District. The District remains unpaid, the funds are not collected, and the District is charged the bank's NSF fee.

Attempts by District staff to collect these funds have been time consuming and typically unsuccessful. In the 2005/06 fiscal year, the District received at least \$68,000 in uncollected NSF checks. Various programs experience deep financial shortfalls such as Child Care, Food Services, ASB, Student Body Accounts, and other General Fund programs.

District staff recommends that the District enter into an Agreement with eCollect of Ohio, Inc. to handle collection of NSF checks. There is no cost to the District for this service. Under the proposed Agreement, Fullerton Community Bank presents each check only once for payment. Fullerton Community Bank then forwards all NSF checks to eCollect at no out-of-pocket cost to the District. eCollect electronically re-presents the check up to two times, and when the funds are collected, a \$25 fee per check is electronically paid to eCollect from the check writer's account. The full face value of the check is then paid to the District weekly through the Automated Clearing House (ACH). The District receives only the face value of the check, so the District makes no profit from using this service. If eCollect cannot collect the funds after 2 electronic re-presentments, the check is returned to the District at no cost.

Funding: Not applicable

Recommendation: Approve/Ratify Agreement with eCollect of Ohio, Inc. to handle collection of non-sufficient funds (NSF) checks processed by Fullerton Community Bank for Fullerton School District bank accounts.

PG:dlh

Attachment

# Electronic Services Agreement

This Electronic Services Agreement ("Agreement") is made and entered into this 15<sup>th</sup> day of June 2007 and between **eCollect Inc.**, a bank service provider, (referred to as COMPANY) whose principal place of business is located at 413 Fillmore, Corinth, MS 38834, and **Fullerton School District** (referred to as "CLIENT") whose principal address is **1401 W. Valencia Drive , Fullerton, California 92833**



## RECITALS

COMPANY agrees to provide the following services as indicated:

\_\_\_ **Point of Sale Check Conversion**, a process whereby paper checks are converted to electronic funds transfers for origination through the Automated Clearing House (ACH) Network.

\_\_\_ **Accounts Receivable Check Conversion**, a process whereby paper checks are converted into electronic funds transfers at the end of the business day and originated through the Automated Clearing House (ACH) Network.

**Electronic Check Re-Presentation**, a process whereby NSF (non-sufficient funds) checks are converted into electronic debits and originated through the Automated Clearing House (ACH) Network. CLIENT'S bank account will credited every seven- (7) business days on collected checks. COMPANY shall retain any fees collected from the check writer.

## AGREEMENT

COMPANY agrees to provide the above-named services (as selected) to CLIENT. COMPANY shall be responsible for transmitting entries through a third party originator to the Federal Reserve Bank, and COMPANY shall be responsible for settlement in the merchant's bank account.

COMPANY shall be entitled to rely on any written notice or other written communication believed by it in good faith to have been signed by the Authorized Representative, and any such communication shall be deemed to have been signed by such person.

**Termination.** This Agreement may be terminated upon ninety day written notice by either party.

**Governing Laws.** This Agreement shall be construed in accordance with and governed by the laws of the State of Mississippi and the NACHA rules.

**Special Provisions:** See Addendum to Electronic Service Agreement

## Fee Schedule

Setup Fee	-0-	Monthly Minimum	-0-	Return Item Fee	-0-
Charge for NSF Check Recovery	-0-	Charge for Conversion	-0-		
Charge for Verification	-0-	Download Fee	-0-		

In Witness whereof the parties hereto have caused this Agreement to be executed by their duly authorized officers.

Business Name (CLIENT) **Fullerton School District**  
Street Address **1401 W. Valencia Drive** Phone # **714-447-7415**  
City, State, Zip **Fullerton, CA 92833** Fax # **714-447-2883**

Signature

Name/Title Printed Name: Patricia E. Godfrey, Ed.D., Assistant Supt. Business Svcs.

Sales Agent Signature \_\_\_\_\_ Printed Michael Kline

Company Approval \_\_\_\_\_ Title \_\_\_\_\_

# **Addendum to Electronic Service Contract**

This addendum to the Electronic Service Contract is given by eCollect of Ohio, Inc. the processing agent for this contract. eCollect of Ohio is solely responsible for the representations and assertions contained in this addendum.

## **Limit and Liabilities**

Ecollect of Ohio is responsible for the performance as a Third Party Processor in accordance with this Agreement. Ecollect of Ohio will not accept responsibility for errors, acts or failure to act by others, including but not limited to Financial Institutions, communication common carriers, or the clearinghouse through which entries may be passed or originated.

Ecollect of Ohio is not responsible for any loss, liability or delay caused by fires, earthquake, war, civil disturbances, power surges or failures, acts of government, labor disputes, failures in communication networks, legal constraints, or other events beyond the control of eCollect.

## **Hold Harmless**

eCollect of Ohio agrees to hold User harmless for all loss or damage sustained by any person as a direct result of the negligence or willful acts by eCollect of Ohio, its employees or agents in the performance of this Agreement including all associated costs of defending any action.

## **Audit Liabilities**

eCollect of Ohio shall maintain documentation for all transactions and fees allowed under this Agreement. All eCollect of Ohio books, records, and documents relating to Represented Check Entry, Prearranged Payment and Deposit Entry, CCD Special Handling and Legal Transactions under this Agreement shall be subject to audit at any reasonable time upon reasonable notice by User. These records shall be maintained for six years. These records shall be maintained in accordance with generally accepted accounting and processing principles. eCollect of Ohio agrees to correct any material weakness or condition reported to User in the course of an audit.

## **Inspection and Approval**

The User and/or its authorized representatives shall have the right to enter any premises where eCollect of Ohio duties under this Agreement are performed, and to inspect, monitor, or otherwise evaluate the work being performed. All inspections and evaluations shall be at reasonable times and in a manner that will not unreasonable delay work.

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Michael E. Kline  
President, eCollect of Ohio, Inc.



**ACTION ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Kit Dameron, Ed.D., Director  
Educational Services

SUBJECT: APPROVE HOMEWORK POLICY – BP #6154

Background: At the direction of the Board of Trustees, Board Policies are reviewed and updated to remain compliant with current legislation. The attached policy has been revised and updated to align with the recommendations of the CSBA (California School Boards Association).

At the May 29, 2007 Board of Trustees Meeting, Dr. Kit Dameron presented for a first reading the revised and updated homework policy as listed in the following attachment. At that time, the Board suggested revisions that have been incorporated into the policy.

The Board of Trustees is being asked for approval of this policy.

Funding: Not applicable.

Recommendation: Approve Homework Policy – BP #6154.

LC:nm

**INSTRUCTION**

**Policy No.: 6154**

**Homework – Page 1**

**Board Adopted:**

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The Board of Trustees recognizes that homework contributes toward building responsibility, self-discipline and life-long learning habits, and that time spent on homework directly influences students' ability to meet the District's academic standards. The Board expects students, parents/guardians and staff to view homework as a routine and important part of students' daily lives.

Homework is defined as meaningful out-of-class tasks assigned to students as an extension or elaboration of classroom work. There are three types of homework: practice, preparation, and extension.

Homework may include pencil and paper tasks as well as reading, Internet search, watching a specific program, long term projects, etc. At the middle/junior high schools, long term projects should be interdepartmental. Classwork that is not completed during the day and sent home is also considered homework. Homework is never given as a punishment.

When considering the amount of time a student should spend per night on homework, the Board supports the recommendations of a number of research studies:

- Primary students: 10 - 30 minutes per night
- Upper elementary students: 30 - 90 minutes per night
- Middle school/junior high students: 50 - 120 minutes per night

The Board recognizes the importance of student involvement in after-school activities. Sleep requirements for students must be taken into consideration. Research shows that elementary students should have 10 to 12 hours of sleep each night, while junior high students require from 9 to 11 hours nightly.

District, site administrators, and teachers must fully comprehend the components of a strong homework program. The District is responsible for communicating the homework policy to administrators, teachers, parents, and students. It is also the responsibility of the District to guarantee that site administrators fully understand their responsibilities in implementing a sound homework program, including the training of teachers.

Principals are responsible for overseeing the training of teachers, focusing on the District's homework policy, appropriate homework assignments, how to ensure that students are receiving feedback on homework, etc. In addition, principals need to ensure that parents are informed regarding the District's homework policy.

Teachers are responsible for informing parents regarding the District's homework policy. The homework they assign should be for practice, preparation, and/or extension. It is the responsibility of the teacher to differentiate homework assignments to ensure a child is spending the appropriate amount of time on homework. Teachers should provide feedback to students on all homework assignments and notify parents if homework is not completed in a timely manner.

**INSTRUCTION**

**Policy No.: 6154**

**Homework - Page 2**

**Board Adopted:**

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~~Students are responsible for completing their homework independently and~~ Students should request clarification from their teacher regarding homework assignments, as appropriate. Parent involvement in homework should be kept to a minimum.

Parents are responsible to provide a suitable study area and the necessary tools to complete homework assignments. Parents should set a schedule with their child and allow sufficient time to complete homework. However, if a child is spending more than the allotted average time on homework, the parent should feel free to contact the classroom teacher.

Legal Reference:

Education Code

37228

48205

48913

51000 et seq.

51002

Weekend classes

Absences for personal reasons

Misses assignments; suspended pupils

General instructional programs, especially

Development of local programs within guidelines

ACTION ITEM

DATE: June 12, 2007

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS  
FOR THE 2007-2008 SCHOOL YEAR

Background: As of 1996, a "Declaration of Need for Fully Qualified Educators" must be completed and adopted yearly based on the anticipated need for the subsequent school year. This Declaration has to be Board adopted and submitted to the Commission on Teacher Credentialing before any credentials may be renewed.

The Fullerton School District has the following general needs that may be met through the emergency credential and/or waiver process:

- Classroom teachers to meet authorization for instruction to limited English proficient students per Williams Lawsuit in schools ranked in deciles 1-3.
- All CORE Academic Subject teachers to become NCLB compliant.
- Filling English language development, special education positions for which a specialist credential is required in addition to a basic teaching credential.
- Filling Preschool, special education positions for which a specialist credential is required.
- Filling Speech Therapist positions where there is such a shortage of specialists.
- Filling positions at the junior high which are hard to find, i.e., home economics, health, foreign language, science, math, English or English Language Learners, and band.
- Obtaining certification for those teachers, who, because of scheduling needs, teach one or two periods outside their credentialed area, i.e., five periods of English and one period of physical education.
- Filling positions with teachers from out of state or private schools to allow these educators additional time to complete California credentialing requirements.

The Board of Trustees is required to adopt the "Declaration of Need for Fully Qualified Educators" at a public meeting certifying that there may be an insufficient number of certificated persons who meet the District's specific

employment criteria for identified positions. The completed Declaration is filed with the Commission on Teacher Credentialing and permits the District to obtain short-term certifications as needed during the school year.

A copy of this document is available for review in Certificated Personnel upon request.

Funding: Not applicable.

Recommendation: Adopt Declaration of Need for Fully Qualified Educators for the 2007-2008 school year.

MD:cs

**ACTION ITEM**

DATE: June 12, 2007

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: PUBLIC HEARING AND APPROVAL OF SUBMISSION OF A REVISED  
DEFERRED MAINTENANCE 5-YEAR PLAN TO STATE ALLOCATION  
BOARD

Background: Assembly Bill 939 (Chapter 390, Statutes of 1999) became effective in January 2000. This bill added a section to the California Education Code, requiring that a district governing board discuss plans and proposals for expenditures of funds for deferred maintenance at a public hearing.

California Education Code, Section 17582 through 17592 provides the State Deferred Maintenance Program (Program). The Program annually grants matching funds for school districts to perform specified repair and replacement of existing school building components as delineated on the District's approved 5-Year Deferred Maintenance Plan.

Plan changes and updates must be approved and submitted in order to receive state matching funds.

Funding: Not applicable.

Recommendation: Public hearing and approval of submission of a revised Deferred Maintenance 5-Year Plan to State Allocation Board.

PG:LL:mm