

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month beginning at 4:30 p.m. with Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

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

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

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

CONSENT ITEMS - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action at the Regular meeting at 5:30 p.m.

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

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, June 22, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:00 p.m. Budget Workshop Open Session
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

3:00 p.m.: Call to Order and Pledge of Allegiance

Public Comments

Budget Workshop

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 422B0440 through 422B0441, 422C0203, 422D0224 through 422D0227, 422L0023 through 433L0024, 422M0448 through 422M0463, 422R1998 through 422R2076, 422S0200 through 422S0203, 422V0231 through 422V0242, AND 422X0556 through 422X0564.
- 1d. Approve/Ratify Food Services purchase orders numbered 601015 through 601056 for 2003/2004.
- 1e. Approve/Ratify warrants numbered 38173 through 38204 for the 2003/2004 school year in the amount of \$1,472,273.90.
- 1f. Approve/Ratify Food Services warrants numbered 2837 through 2865 in the amount of \$299,510.11 for the 2003/2004 school year.
- 1g. Approve/Ratify Classified Personnel Report.
- 1h. Approve Classified Tuition Reimbursements.
- 1i. Approve District matching funds of \$7,000 to replace Richman lunch benches.
- 1j. Approve/Ratify Independent Contractor Agreement with Katherine England to beautify the Richman School campus and create an environment conducive to learning, social development and increased community involvement.

- 1k. Approve management mileage allowances for 2003/2004 and 2004/2005 fiscal years.
- 1l. Approve organizational memberships for 2004/2005.
- 1m. Approve Agreement with School Services of California for 2004/2005.
- 1n. Authorize the use of piggybackable CMAS Contract Number 3-01-36-0027A (Canon U.S.A., Inc.) for the purchase or lease of photocopier equipment, supplies, maintenance, and warranty related issues throughout the District. Find and determine that it is in the best interest of the District to make this purchase or lease through the California Multiple Award Schedules (CMAS) of the California Department of General Services as necessary to meet District copier needs. Delegate to the Superintendent, Assistant Superintendent of Business Services, and/or Director of Fiscal Services the power to negotiate all terms and conditions of the contract that are in the best interest of the District.
- 1o. Approve two changes to 2004 Board Meeting calendar.
- 1p. Approve 2004/2005 Agreements with Camp High Trails Outdoor Science School for overnight field trips.
- 1q. Approve 2004/2005 overnight field trips for Rolling Hills School and Raymond School.
- 1r. Approve submission to the California Department of Education of Part I of the Consolidated Application for Funding Categorical Aid Programs for the 2004-2005 school year.
- 1s. Approve Agreement with Center for Drug-Free Communities for participation in Peer Assistance Leadership (PAL) camp program.
- 1t. Approve Deferred Maintenance Carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.
- 1u. Approve Contract with the Insurance Corporation of Hannover to provide workers' compensation excess insurance coverage at a cost of \$75,625 for 2004-2005.
- 1v. Approve/Ratify Agreement with County of Orange for use of Woodcrest classrooms for a Medical Therapy Unit (MTU).
- 1w. Adopt Resolutions 03/04-B044 through 03/04-B051 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1x. Approve 2004-2005 Independent Contractor Master Contracts with Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), Dr. Karen Dymond, Education First, Dr. Maureen Hall-Katz, Dr. Kristen D. Iverson, Infant Developmental Services, Mark Klem, Kumon Math Center, Dr. Mary Joann Lang, Dr. David Monkarsh, Music Therapy Service of Orange County, Dr. Trang V. Nguyen, The Rehabilitation Institute of Southern California (RIO), and Dr. Susan S. Simmons.
- 1y. Approve 2004-2005 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Center for Autism and Related Disorders (CARD), Children's Therapy Center, Comprehensive Educational Services (ACES) Cornerstone Therapies, Coyne and Associates, Gallagher Pediatric Therapy, Lindamood-

Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Pediatric Therapy Network, the Reading and Language Center, Restor Physical Therapy, Inc., Karen Rothwell-Vivian, Abby Rozenberg, Seek Education, Inc., Judy M. Segal, Sky Pediatric, Inc., Speech Pathology Associates, Steps to Independence Through Education (SITE), Stowell Learning Center, Dyanne Van Peter, and Vista Behavior Consulting.

- 1z. Approve 2004-2005 Nonpublic School Master Contracts with Alton School, Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Providence Speech and Hearing Center, Pyramid Autism Center, Rossier Park School, South Coast Priority School, Speech and Language Development Center, Therapeutic Education Center (TEC), and Winston School.
- 1aa. Ratify/Approve Individual Educational Evaluation (IEE) reimbursement to the parents of special education student (MIS ID#1999-00919).
- 1bb. Award Contract for Category E – 2004 Maintenance Upgrades: Wave 3, Group 2 (Laguna Road and Rolling Hills Schools), FSD-03-04-CC-8.
- 1cc. Award Contract for geotechnical engineering services for the Multi-Purpose Rooms/Gyms to RMA Group, Inc.
- 1dd. Increase Emergency Contract for temporary electrical supply to portable classrooms at Parks Junior High School.

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

- Compromise and Release Agreement regarding Special Education Student [Education Code section 35146]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

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

Report from Closed Session

Introductions/Recognitions

Karen Polee, Crossing Guard

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Items

- District Activities Calendar from June 23 through July 13, 2004

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be

30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

Public Comments

Approve Minutes

Regular meeting on June 8, 2004

Action Items – District 22

- 2a. Hold Public Hearing and Adopt 2004-2005 Annual Budget, including certification regarding Self-Insured Workers' Compensation Claims.
- 2b. Approve Master Lease Agreement with Academic Capital Group, Inc., for the District's Apple computers and services District-wide, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with Academic Capital Group, Inc. that are in the best interest of the District.
- 2c. Declare Apple Computer, Inc. as sole source vendor to Fullerton School District for computer products and services effective this date, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or Director of Fiscal Services the power to negotiate all terms and conditions with Apple Computer, Inc. that are in the best interest of the District.
- 2d. Hold Public Hearing and Adopt Resolution #03-04/30 determining steps to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2003-2004.
- 2e. Adopt proposed foreign language textbook materials for junior high school.
- 2f. Adopt Resolution #03/04-31 authorizing the establishment and administration of a new fund titled Special Reserve Fund for Post Employment Benefits (Fund 20).
- 2g. Adopt Resolution #03/04-32 authorizing the closure of Article XIIB (Fund 72) as of June 30, 2004.

Administrative Reports – District 22

- 3a. Sunshine Settlement Agreement between the Fullerton School District and the California School Employees Association (CSEA), Chapter 130 for 2003-2004.
- 3b. Public hearing on the initial negotiation proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District.

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 July 13, 2004, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: June 22, 2004

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects new hires, extra duty assignment, summer school, end of temporary assignment, leaves of absence, resignations and retirement to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 22, 2004**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Timothy D. Gray	Director I Assessment & Accountability	Employ IX/F	07/01/04
Isreal Avila	Substitute Teacher	Employ	06/02/04
Theresa Benveniste	Substitute Teacher	Employ	05/27/04
Alissa Deprosse	Substitute Teacher	Employ	05/17/04
Vanessa Diaz	Substitute Teacher	Employ	05/27/04
Christina Grego	Substitute Teacher	Employ	05/18/04
Katherine Nix	Substitute Teacher	Employ	05/17/04
Lorrain Paredes	Substitute Teacher	Employ	06/04/04
Vasiliki Parlavantzas	Substitute Teacher	Employ	05/19/04
Miiko Saul	Substitute Teacher	Employ	05/25/04
Lynn Stiegler	Substitute Teacher	Employ	04/13/04

EXTRA DUTY ASSIGNMENT

Karen Quito	After School Intervention Orangethorpe	\$31.12 per hour from 117/21	05/01/2004 – 06/10/2004
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SUMMER SCHOOL SPECIAL EDUCATION AT MAPLE

Karina Morales	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Ginger Hunt	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Lori Whitcomb	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Shelly Berglund	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Debbie Williamson	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Alex Kyriakidis	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Gwen Swire (Speech)	\$170.78 per diem for 11 days from 123	6/17/04-7/01/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 22, 2004**

SUMMER SCHOOL SPECIAL EDUCATION AT MAPLE

Liz Makino (Speech)	\$170.78 per diem for 11 days from 123	7/02/04-7/19/04
Jerry Porter (APE)	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Liz Kozma (APE)	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Maricris Medina (Nurse)	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Kimberly Blashaw	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Dottie Pendleton (Speech)	\$170.78 per diem for 11 days from 123	6/17/04-7/1/04
Cindy Davern (Speech)	\$170.78 per diem for 11 days from 123	7/2/04-7/19/04
Karen Rechnitzer	\$170.78 per diem for 22 days from 123	6/17/04-7/19/04
Carolina Nunez	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Jasel Mehta	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Linda Lockwood	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Jill Larsen	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Tom Dixon	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Melissa Moyer	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Lori Trotter	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Eric Bagger	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Erin Johnson	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Sylvia Chung	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Yvonne Sylvester	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Cynthia Rohdenburg	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04
Susan Stack-Kitley	\$170.78 per diem for 22 days from 124	6/17/04-7/19/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL
PRESENTED TO THE BOARD OF TRUSTEES ON JUNE 22, 2004**

EXTENDED YEAR INTERVENTION SUMMER SCHOOL PROGRAM TEACHERS

Laguna Road School

Robert Calderon	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Julie Camire	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Emily Cedillo	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Bethanie Collins	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Janet Diamant	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Mary Hood	\$170.78 per diem for 12 days from 111	7/15/04-7/30/04
Glenda Howell	\$170.78 per diem for 5 days from 111	8/02/04-8/06/04
Malinda Jeffries	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Suzy Jurgensen	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Michelle G. Kim	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Kelly Pellizzari	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Bonnie Winthrop	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Karen Alvarado	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04

Richman School

Jess Amaro	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
John Campbell	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Rebecca Cash	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Natalie Dunn	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Sylvia George	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Sylvia R. Gonzales	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Jane Hernandez	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Ronette Johnson	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Sejin Joshua Kim	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 22, 2004**

Richman School

Christi Martinez	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Jennifer McLaughlin	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
David Miyashiro	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Betty Othmer	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Arlene Ramirez	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Josh Render	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Julie Rezvani	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Robert Rivera	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Pamela Soto	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Linda Torrey	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Denise Vernak	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Michael Watkins	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Ann M. Kozma	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04

Rolling Hills School

Geoff A. Hecht	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Sarah Kachelmeyer	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Janet Langford	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Christa Olech	\$170.78 per diem for 17 days from 224	7/15/04-8/06/04
Kimberly Michael	\$170.78 per diem for 17 days from 392	7/15/04-8/06/04
Kelly Tebbetts	\$170.78 per diem for 17 days from 392	7/15/04-8/06/04
Pamela Zinnel	\$170.78 per diem for 17 days from 392	7/15/04-8/06/04
Denise Victoria	\$170.78 per diem for 17 days from 392	7/15/04-8/06/04
Carol Watts	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 22, 2004**

Sunset Lane School

Joyce Bleker	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Melinda Candelaria	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Steven E. Chang	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Sung Chi	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Joe Conti	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Malcolm Gray	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Leslie Israelson	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
William Jones	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Karen S. McDonald	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Stephen Lebrecht	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Brandy Marsh	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Howard Murphy	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Jerry Brookman	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Robin Anderson	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Maggie J. Lindner	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Daniela Finch	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Debbie Garrison	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Barbara Peasley	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04
Yolanda Gomez	\$170.78 per diem for 17 days from 111	7/15/04-8/06/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 22, 2004**

**END OF TEMPORARY ASSIGNMENT,
LEAVES OF ABSENCE, RESIGNATIONS AND RETIREMENT**

Cynthia Acaba	Commonwealth/Speech	Resign	6/11/2004
Heidi Boswell	Woodcrest/SDC 4-6	Resign	6/11/2004
Hilary Burg	Woodcrest/Grade 6	Leave of Absence	2004/2005
Hilde Dewey	Ladera Vista/English,French	Retire	6/11/2004
Kristine Duncan	LOA 2003/2004	Resign	6/11/2004
Emily Kolterman	Raymond/Grade 5	End of Temporary Assignment	6/11/2004
Gordana Giampa	LOA 2003/2004	Resign	6/11/2004
Laura Geimer	Fern Drive/Kindergarten	Leave of Absence	2004/2005
Janna Mills	Maple/Kindergarten	Resign	6/11/2004
Matthew Stricker	Sunset Lane/Grade 6	Resign	6/11/2004

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 22, 2004.

Clerk/Secretary

CONSENT ITEM

DATE: June 22, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

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

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

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

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors.

PG:AR:es

Attachment

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts –June 22, 2004

SCHOOL	DONOR	DESCRIPTION
Acacia	Albertsons Stores	Monetary donation of \$348.70
Fisler	Kristine Yu	Monetary donation of \$45.00 towards fossil stamp(s)
Fisler	Nightengale Family	Monetary donation of \$115.00 towards fossil stamp(s)
Fisler	Alex Cho	Monetary donation of \$45.00 towards fossil stamp(s)
Fisler	Rebecca Bocz	Monetary donation of \$30.00 towards fossil stamp(s)
Fisler	Krista Rose	Monetary donation of \$60.00 towards fossil stamp(s)
Fisler	Debra and Nathan Rosengarten	Monetary donation of \$90.00 towards fossil stamp(s)
Fisler	Nancy & Gregg Henderson	Monetary donation of \$60.00 towards fossil stamp(s)
Fisler	Kelly Ginette	Monetary donation of \$30.00 towards fossil stamp(s)
Fisler	Kim & Kevin Bass	Monetary donation of \$70.00 towards fossil stamp(s)
Fisler	Penny Endicott	Monetary donation of \$60.00 towards fossil stamp(s)
Fisler	Wendy Lloyd Davies	Monetary donation of \$60.00 towards fossil stamp(s)

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – June 22, 2004

SCHOOL	DONOR	DESCRIPTION
Fisler	Cassidy Kysoth	Monetary donation of \$45.00 towards fossil stamp(s)
Fisler	Kelly Beth Tebbetts	Monetary donation of \$45.00 towards fossil stamp(s)
Fisler	The Nordstroms	Monetary donation of \$110.00 towards fossil stamp(s)
Fisler	The Curleys	Monetary donation of \$45.00 towards fossil stamp(s)
Fisler	Ellie Chong	Monetary donation of \$175.00 towards fossil stamp(s)
Fisler	Andrew Chung	Monetary donation of \$45.00 towards fossil stamp(s)
Golden Hill	Golden Hill PTA	Monetary donation of \$2,100.00 towards the All the Arts for All the Kids program
Orangethorpe	Mr. John Phelps	Monetary donation of \$2,000

CONSENT ITEM

District 22 - Fullerton School District

DATE: June 22, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 422B0440 THROUGH 422B0441, 422C0203, 422D0224 THROUGH 422D0227, 422L0023 THROUGH 422L0024, 422M0448 THROUGH 422M0463, 422R1998 THROUGH 422R2076, 422S0200 THROUGH 422S0203, 422V0231 THROUGH 422V0242, AND 422X0556 THROUGH 422X0564

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 422B0440 through 422B0441, 422C0203, 422D0224 through 422D0227, 422L0023 through 433L0024, 422M0448 through 422M0463, 422R1998 through 422R2076, 422S0200 through 422S0203, 422V0231 through 422V0242, AND 422X0556 through 422X0564.

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**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/22/2004**

FROM 05/25/2004 TO 06/07/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0440	RENAISSANCE LEARNING INC	1,749.80	1,749.80	0152055109 4310	Educational Services Inst DC / Materials and Supplies In
422B0441	LEAPFROG SCHOOL HOUSE	4,658.95	4,658.95	0134452101 4310	EISS Instructional / Materials and Supplies Instr
422C0203	VICENTI LLOYD AND STUTZMAN	125.00	125.00	0121252211 5210	Title I District Instr Adm / Conferences and Meetings
422D0224	GM BUSINESS INTERIORS	1,927.15	1,927.15	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0225	CULVER NEWLIN INC	2,599.56	2,599.56	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422D0226	A ROYAL WOLF PORTABLE STORAGE	366.35	366.35	2567030851 5630	Facilities Fisler School / Rents and Leases
422D0227	GM BUSINESS INTERIORS	6,555.94	6,555.94	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Offic
422L0023	HAZ RENTAL CENTER	210.93	210.93	0152151749 5630	Personnel Serv Certificated DC / Rents and Leases
422L0024	ANAHEIM PARK HOTEL	3,000.00	3,000.00	0141155229 5630	Staff Development Disc / Rents and Leases
422M0448	SEAGULL SECURITY	2,402.82	2,402.82	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0449	STATES LINK CONSTRUCTION INC	50,000.00	50,000.00	2267719851 6200	CC Facilities Maple / Buildings and Improve of Build
422M0450	STATES LINK CONSTRUCTION INC	100,000.00	100,000.00	2267725851 6200	CC Facilities Richman / Buildings and Improve of Build
422M0451	STATES LINK CONSTRUCTION INC	100,000.00	100,000.00	2267729851 6200	CC Facilities Woodcrest / Buildings and Improve of Buil
422M0452	SMC CONSTRUCTION	250,000.00	250,000.00	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Bui.
422M0453	SMC CONSTRUCTION	250,000.00	250,000.00	2267721851 6200	CC Facilities Orangehorpe / Buildings and Improve of E
422M0454	SMC CONSTRUCTION	250,000.00	125,000.00	2267714851 6200	CC Facilities VP Intermediate / Buildings and Improve o
			125,000.00	2267728851 6200	CC Facilities VP Primary / Buildings and Improve of Bu
422M0455	ORANGE COUNTY REGISTER	2,763.20	1,381.60	2267718851 5830	CC Facilities Laguna Rd / Legal Advertising
			1,381.60	2267726851 5830	CC Facilities Rolling Hills / Legal Advertising
422M0456	ADELPHIA	865.71	865.71	3569925851 6200	Modernization Richman School / Buildings and Improve
422M0457	HONEYWELL INTERNATIONAL INC	3,000.00	3,000.00	3569923851 6200	Modernization Parks Jr Hi Sch / Buildings and Improve
422M0458	EXECUTIVE ENVIRONMENTAL SERVI	130.85	130.85	8152451741 5805	Property and Liability / Consultants
422M0459	PJHM ARCHITECTS INC	39,511.12	1,473.90	2267710851 5805	CC Facilities Acacia / Consultants
			2,642.87	2267711851 5805	CC Facilities Beechwood / Consultants
			2,859.07	2267712851 5805	CC Facilities Commonwealth / Consultants

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422M0459	*** CONTINUED ***		4,346.01	2267713851 5805	CC Facilities Fern Dr / Consultants
			839.55	2267714851 5805	CC Facilities VP Intermediate / Consultants
			4,345.99	2267715851 5805	CC Facilities Golden Hill / Consultants
			2,642.87	2267716851 5805	CC Facilities Hermosa Dr / Consultants
			2,859.07	2267717851 5805	CC Facilities Ladera Vista / Consultants
			1,001.08	2267718851 5805	CC Facilities Laguna Rd / Consultants
			1,299.92	2267719851 5805	CC Facilities Maple / Consultants
			2,809.25	2267720851 5805	CC Facilities Nicolas Jr High / Consultants
			1,679.10	2267721851 5805	CC Facilities Orangehorpe / Consultants
			2,809.24	2267722851 5805	CC Facilities Pacific Dr / Consultants
			3,667.95	2267723851 5805	CC Facilities Parks Jr High / Consultants
			1,473.90	2267724851 5805	CC Facilities Raymond / Consultants
			621.88	2267725851 5805	CC Facilities Richman / Consultants
			839.55	2267728851 5805	CC Facilities VP Primary / Consultants
			1,299.92	2267729851 5805	CC Facilities Woodcrest / Consultants
422M0460	THOMAS PATON AND ASSOCIATES	969.75	969.75	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0461	BOX CONNECTION	1,604.53	1,604.53	4067450851 5899	Modernization AE Facilities / Other Expenses
422M0462	SMITH'S IMPERIAL PAINT	1,023.63	1,023.63	4067450851 5899	Modernization AE Facilities / Other Expenses
422M0463	ADT SECURITY SERVICES INC	708.50	708.50	0154950839 5899	Security / Other Expenses
422R1998	NASCO WEST INC	15.77	15.77	8152451741 5899	Property and Liability / Other Expenses
422R1999	RODRIGUEZ, WENDY J	325.59	206.01	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Inst
			119.58	0134512101 4310	English Lang Acq Prg Commonwea / Materials and Supp
422R2000	WHITE, MARILYN	164.20	164.20	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplies
422R2001	REGUR, STEVE	6,000.00	6,000.00	0136625109 4310	API Rewards Instr Richman DC / Materials and Supplies
422R2002	BINGHAM, RAQUEL	160.00	160.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
422R2003	ON REQUEST	125.00	125.00	0125752101 5805	Aft Sch 21st Century Instr / Consultants
422R2004	SPALDING, DIANE	98.83	98.83	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst

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422R2005	CANDELARIA, MELINDA L	125.95	125.95	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R2006	CONTI, JOE	140.19	140.19	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
422R2007	CONTI, JOE	330.00	330.00	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
422R2008	WHITE RHINO GRAPHICS	113.14	113.14	0140155239 4350	Curriculum Development Discret / Materials and Supplie
422R2009	HERTZ FURNITURE SYSTEMS	1,102.83	1,102.83	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
422R2010	MIYASHIRO, DAVID	155.90	155.90	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422R2011	CDW.G	130.38	130.38	8152451741 5899	Property and Liability / Other Expenses
422R2012	LEXMARK INTERNATIONAL	701.86	701.86	8152451741 5899	Property and Liability / Other Expenses
422R2013	APPLE COMPUTER INC.	58.19	58.19	8152451741 5899	Property and Liability / Other Expenses
422R2014	SCIENCE KIT AND BOREAL LABORAT	46.97	46.97	8152451741 5899	Property and Liability / Other Expenses
422R2015	COGNITIVE CONCEPTS INC	322.17	322.17	8152451741 5899	Property and Liability / Other Expenses
422R2016	STAPLES 025724519	17.19	17.19	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R2017	FAIRFIELD LANGUAGE TECHNOLOGI	4,225.76	4,225.76	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Inst
422R2018	EDUCATIONAL RESOURCES	3,691.52	3,691.52	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R2019	LEARNING SERVICES INC	1,803.74	1,803.74	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
422R2020	LEARNING SERVICES INC	901.87	901.87	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R2021	TROXELL COMMUNICATIONS	1,538.67	1,538.67	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R2022	RELATED VISUAL INC	696.91	696.91	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R2023	SCHOLASTIC INC	587.57	587.57	0134525101 4310	English Lang Acq Prg Richman / Materials and Supplies
422R2024	CURRAN INC, T D	52.80	52.80	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Ins
422R2025	DAMERON, KIT	104.80	104.80	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr
422R2026	CUSI, RAMON	118.95	118.95	0132012101 4310	Calif Tech Asst Proj Commonwlt / Materials and Supplie
422R2027	TROXELL COMMUNICATIONS	159.47	159.47	8152451741 5899	Property and Liability / Other Expenses
422R2028	GOV CONNECTION	192.82	192.82	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr

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422R2029	MAC ZONE	303.69	303.69	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Supplir
422R2030	LAVENDER'S	601.25	601.25	0152151749 5895	Personnel Serv Certificated DC / Service Awards
422R2031	VERISIGN INC	644.35	644.35	0152151749 5900	Personnel Serv Certificated DC / Communications
422R2032	RICHMAN ELEMENTARY SCHOOL PT/	337.70	337.70	0136725101 4310	API Discretionary Richman Sch / Materials and Supplies
422R2033	ORANGE CNTY DEPARTMENT OF EDU	544.00	544.00	0110211109 5850	Instruction Beechwd DC / Admission Fees
422R2034	FULLERTON CHAMBER OF COMMERC	105.00	105.00	0152557709 5210	Board Discret / Conferences and Meetings
422R2035	SOFTWARE ESOURCE	497.81	497.81	0136729101 4310	API Discretionary Woodcrest / Materials and Supplies Ir
422R2036	MIYASHIRO, DAVID	187.92	187.92	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R2037	COMPLETE BUSINESS SYSTEMS	77.48	77.48	01102226109 4310	Instruction Rolling Hills DC / Materials and Supplies Ins
422R2038	LAKESHORE LEARNING	3,153.80	3,153.80	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
422R2039	GOV CONNECTION	113.14	113.14	0111921109 6410	Phelps grant Orangethorpe / New Equip Less Than \$10,0
422R2040	HAMMOND AND STEPHENS COMPANY	237.01	237.01	0140350271 4350	School Admin Districtwide / Materials and Supplies Offi
422R2041	LEARNING SERVICES INC	553.57	553.57	01344452101 4310	EISS Instructional / Materials and Supplies Instr
422R2042	LEARNING SERVICES INC	2,214.24	2,214.24	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
422R2043	LING, PHILLIP	447.07	447.07	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
422R2044	HSUEH, KAREN	120.00	120.00	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
422R2045	OFFICE DEPOT BUSINESS SERVICE	323.23	323.23	01344452101 4360	EISS Instructional / Materials and Supplies Other
422R2046	LEARNING SERVICES INC	3,582.69	3,582.69	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R2047	COHEN, CARRIE	79.56	79.56	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2048	ARIAS, DIGNA	349.00	349.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2049	DE LA CRUZ, LESLIE	77.54	77.54	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
422R2050	NGA INC	60.00	60.00	0151055339 5310	Child Welfare and AttendanceDC / Dues and Membershi
422R2051	SEHI COMPUTER PRODUCTS	160.16	160.16	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R2052	SCHROCK, STEPHANIE	338.24	338.24	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr

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BOARD OF TRUSTEES MEETING 06/22/2004**

FROM 05/25/2004 TO 06/07/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R2053	WARREN, NAIDENE	451.80	451.80	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2054	FLUNKER, ERICA	83.00	83.00	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
422R2055	ESPINOZA, ROSEMARY	35.00	35.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2056	ROMO, DORA	190.00	190.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2057	SMITH, PATRICIA	244.40	244.40	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2058	JOHNSON, JOYCE	457.52	457.52	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
422R2059	SPANGLER, GARY	285.46	285.46	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
422R2060	MASTERS, SUE	71.01	71.01	0109922109 4310	02/03 SBX1 18 Pacific Dr 304 / Materials and Supplies I
422R2061	ESCHNER, LAURALYN	549.56	218.80	0132252101 4310	Visual & Performing Arts Instr / Materials and Supplies I
			330.76	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
422R2062	GOMEZ, ELSA	139.99	139.99	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2063	PARKER, DINA	156.23	156.23	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R2064	SHIRK, BEVERLY	284.29	284.29	0110220169 4310	Sewing Nicolas Jr High / Materials and Supplies Instr
422R2065	ARAMBULA, CRISTINA	160.00	160.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R2066	KNOFF, LINDA	182.78	182.78	0109715109 4310	Suppl Grant Support Golden Hill / Materials and Supplies
422R2067	TROXELL COMMUNICATIONS	1,933.04	1,933.04	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R2068	GOV CONNECTION	267.03	267.03	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
422R2069	HERTZ FURNITURE SYSTEMS	387.26	362.85	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
			24.41	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
422R2070	BOISE CASCADE OFFICE PRODUCTS	754.25	754.25	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R2071	GOV CONNECTION	244.48	244.48	2267750851 4350	CC Facilities DC / Materials and Supplies Office
422R2072	RENAISSANCE LEARNING INC	4,141.01	4,141.01	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R2073	HEADSETS.COM INC	388.88	388.88	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R2074	CURRAN INC, T D	1,756.33	1,756.33	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr

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422R2075	SEHI COMPUTER PRODUCTS	232.34	232.34	0152557709 4350	Board Discret / Materials and Supplies Office
422R2076	GALLS	2,490.05	2,490.05	0110219109 4310	Instruction Maple DC / Materials and Supplies Instr
422S0200	PIONEER STATIONERS	2,460.54	2,460.54	0100000000 9320	Unrestricted / Stores
422S0201	WAXIE KLEEN LINE CORPORATION	5,208.85	5,208.85	0100000000 9320	Unrestricted / Stores
422S0202	RAYVERN LIGHTING SUPPLY CO INC	44.61	44.61	0100000000 9320	Unrestricted / Stores
422S0203	GALE SUPPLY COMPANY	589.93	589.93	0100000000 9320	Unrestricted / Stores
422V0231	COMPANION CORPORATION	974.36	974.36	0138430249 6410	Library 02/03 SBX1 18 Fisler / New Equip Less Than \$1
422V0232	BELLFLOWER MUSIC CENTER	2,706.25	2,706.25	0110655101 6410	Instrumental Music District / New Equip Less Than \$10,
422V0233	APPLE COMPUTER INC.	2,097.89	2,097.89	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0234	APPLE COMPUTER INC.	1,291.92	1,291.92	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0235	ANAHEIM BAND INSTRUMENTS	2,354.34	635.73	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
			1,718.61	0110655101 6410	Instrumental Music District / New Equip Less Than \$10,
422V0236	APPLE COMPUTER INC.	1,830.67	1,230.67	0130920101 6410	Ed Tech Supp Grant Nicolas / New Equip Less Than \$10
			600.00	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0237	APPLE COMPUTER INC.	2,996.00	2,996.00	1231019101 6410	Preschool Instruction / New Equip Less Than \$10,000
422V0238	CULVER NEWLIN INC	527.35	527.35	1231019101 6410	Preschool Instruction / New Equip Less Than \$10,000
422V0239	TAYLOR'S APPLIANCE	1,745.55	1,745.55	0110217159 6450	Foods Ladera Vista / Repl Equip Less Than \$10,000
422V0240	APPLE COMPUTER INC.	134,019.40	386.20	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
			2,284.17	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
			13,890.35	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Offic
			117,458.68	3568730851 6410	Fisler School VD 2000-01 / New Equip Less Than \$10,0
422V0241	CDW.G	1,205.23	1,205.23	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
422V0242	GOV CONNECTION	570.00	570.00	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
422X0556	GALLAGHER PEDIATRIC THERAPY	480.00	480.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0557	GALLAGHER PEDIATRIC THERAPY	80.00	80.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0558	READING AND LANGUAGE CENTER	4,080.00	4,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0559	FLORENCE CRITTENTON SCHOOL	476.00	476.00	0115554101 5868	Non Public Schools / LCI Non Public Agency
422X0560	LAW FIRM OF ZAMPI AND ASSOCIAT	6,700.00	6,700.00	0152657719 5805	Superintendent Discret / Consultants
422X0561	SPEECH LANGUAGE DEVELOPMENT C	5,337.00	5,337.00	0115554101 5865	Non Public Schools / Nonpublic School Services
422X0562	ROSSIER PARK SCHOOL	6,817.50	6,817.50	0115554101 5865	Non Public Schools / Nonpublic School Services
422X0563	GALLAGHER PEDIATRIC THERAPY	1,040.00	1,040.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0564	LOWES HIW INC	1,185.25	1,185.25	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
	Fund 01 Total:	112,537.63			
	Fund 12 Total:	8,891.39			
	Fund 22 Total:	1,042,518.80			
	Fund 25 Total:	366.35			
	Fund 35 Total:	143,697.83			
	Fund 40 Total:	2,628.16			
	Fund 81 Total:	5,555.47			
	Total Amount of Purchase Orders:	1,316,195.63			

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

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422B0426	EAST WEST DISCOVERY PRESS	447.90	+74.51	0121520241 4310	Title V Media Nicolas / Materials and Supplies Instr
422M0018	TADROS AND YOUSSEF CONSTRUCTIO	943,517.88	+58,593.21	3569927851 6200	Modernization Sunset Lane Sch / Buildings and Improve of
422M0019	TADROS AND YOUSSEF CONSTRUCTIO	1,485,102.63	+84,822.10	3569923851 6200	Modernization Parks Jr Hi Sch / Buildings and Improve of I
422M0221	FULLERTON, CITY OF	104,690.00	+22,793.21	0154753849 5899	Grounds Discretionary / Other Expenses
422M0251	PJHM ARCHITECTS INC	79,090.00	+10,497.14	2267721851 5805	CC Facilities Orangethorpe / Consultants
422M0255	PJHM ARCHITECTS INC	75,350.00	+6,757.14	2267729851 5805	CC Facilities Woodcrest / Consultants
422M0355	BROOKE AND ASSOCIATES, ROBERT	76.95	+7.99	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0389	WATSON AGENCY INC	26,000.00	+18,000.00	4067423851 5899	Modernization AE Facil Parks / Other Expenses
422R1776	CLASSROOM DIRECT	414.24	+47.93	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplies In
422R1889	MASTER TEACHER	297.92	+24.67	0152151749 5895	Personnel Serv Certificated DC / Service Awards
422V0225	GM BUSINESS INTERIORS	869.95	+869.95	0141155229 4350	Staff Development Disc / Materials and Supplies Office
			-1,739.90	0141155229 6410	Staff Development Disc / New Equip Less Than \$10,000
422X0005	ORANGE COUNTY REGISTER	4,500.00	+1,500.00	0152258749 5890	Personnel Commission Discret / Advertising for Employm
422X0006	LOS ANGELES TIMES	1,500.00	-1,500.00	0152258749 5890	Personnel Commission Discret / Advertising for Employm
422X0033	FULLERTON WATER DEPARTMENT, C	103,776.60	+14,000.00	0154653821 5504	Utilities / Utilities Water
422X0053	NEXTEL COMMUNICATIONS	685.00	-13.00	0140320829 5900	Nicolas Sch Admin Utilities / Communications
422X0077	NEXTEL COMMUNICATIONS	819.00	-13.00	0140324829 5900	Raymond Sch Admin Utilities / Communications
422X0078	NEXTEL COMMUNICATIONS	752.00	-13.00	0140323829 5900	Parks School Admin Utilities / Communications
422X0157	NEXTEL COMMUNICATIONS	819.00	-13.00	0140329829 5900	Woodcrest Sch Adm Utilities / Communications
422X0158	NEXTEL COMMUNICATIONS	819.00	-13.00	0140315829 5900	Golden Hill Sch Adm Utilities / Communications
422X0160	NEXTEL COMMUNICATIONS	437.00	-13.00	0140317829 5900	Ladera Vista Sch Adm Utilities / Communications
422X0170	NEXTEL COMMUNICATIONS	487.00	-13.00	0140312829 5900	Commonwealth School Admin Util / Communications
422X0171	NEXTEL COMMUNICATIONS	487.00	-13.00	0140311829 5900	Beechwood Sch Admin Utilities / Communications
422X0172	NEXTEL COMMUNICATIONS	487.00	-13.00	0140313829 5900	Fern School Admin Utilities / Communications

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/22/2004

FROM 05/25/2004 TO 06/07/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0173	NEXTEL COMMUNICATIONS	487.00	-13.00 0140316829 5900	Hermosa Dr Sch Admin Utilities / Communications
422X0180	NEXTEL COMMUNICATIONS	487.00	-13.00 01403227829 5900	Sunset Lane Sch Adm Utilities / Communications
422X0181	NEXTEL COMMUNICATIONS	524.74	-14.01 0140321829 5900	Orangethorpe Sch Adm Utilities / Communications
422X0182	NEXTEL COMMUNICATIONS	819.00	-13.00 0140310829 5900	Acacia School Admin Utilities / Communications
422X0184	NEXTEL COMMUNICATIONS	687.00	-13.00 0140325829 5900	Richman Sch Admin Utilities / Communications
422X0215	IKON OFFICE SOLUTIONS INC	25,504.14	+2,618.04 0151955769 5630	Copy Center Discretionary / Rents and Leases
422X0232	NEXTEL COMMUNICATIONS	1,250.00	+300.00 0153750799 5900	Business Administration DC / Communications
422X0244	NEXTEL COMMUNICATIONS	487.00	-13.00 0140319829 5900	Maple School Admin Utilities / Communications
422X0276	NEXTEL COMMUNICATIONS	487.00	-13.00 0140322829 5900	Pacific Dr Sch Admin Utilities / Communications
422X0287	NEXTEL COMMUNICATIONS	819.00	-13.00 0140314829 5900	School Admin Intermediate DC / Communications
422X0300	NEXTEL COMMUNICATIONS	487.00	-13.00 0140318829 5900	School Admin Utility DC / Communications
422X0357	PJHM ARCHITECTS INC	37,362.50	+1,137.50 4067750851 5805	CC Facilities / Consultants
422X0474	ROSSIER PARK ELEMENTARY SCHOO	43,878.00	+3,915.00 0115554101 5867	Non Public Schools / LCI Non Public School
422X0488	CHIDESTER AND ASSOCIATES, MAR	85,000.00	+45,000.00 2568350851 5825	Chevron Facilities / Legal Assistance
422Z0003	ALLIED FENCE AND SUPPLIES	1,082.00	+32.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0007	B AND M LAWN GARDEN	3,800.00	+1,300.00 0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
422Z0055	PEST OPTIONS INC	19,000.00	-1,000.00 0154753849 5800	Grounds Discretionary / Other Contracted Services
422Z0065	SIGN A RAMA	2,000.00	+600.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
Fund 01 Total:				43,608.39
Fund 22 Total:				17,254.28
Fund 25 Total:				45,000.00
Fund 35 Total:				143,415.31
Fund 40 Total:				19,137.50
Total Amount of Change Orders:				268,415.48

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

BOARD OF TRUSTEES MEETING 06/22/2004

FROM 05/25/2004 TO 06/07/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422C0199	CAG SUMMER INSTITUTE	1,980.00	1,980.00	0109624109 5210	02/03 SBX1 18 Raymond 345 / Conferences and Meetin.
422D0212	NASCO WEST INC	125.03	125.03	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R0927	SOUTHERN CALIF COLLEGE OF OPTI	63.03	63.03	0151354341 4350	Health Services / Materials and Supplies Office
422R1368	KI KUSTOM IMPRINTS	2,779.95	2,779.95	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies In:
422Z0001	AA EQUIPMENT RENTALS COMPANY	300.00	300.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs

Fund 01 Total: 5,248.01
Total Amount of Purchase Orders: 5,248.01

CONSENT ITEM

DATE: June 22, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED
601015 THROUGH 601056 FOR 2003/2004

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated May 25, 2004 through June 7, 2004 contains purchase orders numbered 601015 through 601056. 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 601015 through 601056 for 2003/2004.

PG:LS:ln

CONSENT ITEM

District 22 – Fullerton School District

DATE: June 22, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 38173 THROUGH 38204 FOR THE
2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$1,472,273.90

Background: Board approval is requested for warrants 38173 through 38204 for the
2003/2004 school year. The total amount presented for approval is
\$1,472,273.90. 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	\$737,718.00
12	Child Development	485.60
14	Deferred Maintenance	2,699.00
21	Building Fund	0
22	G.O. Bond 2002A	26,997.50
25	Capital Facilities	8,623.44
35	School Facility	534,777.20
40	Special Reserve	9,830.94
68	Workers' Compensation	69,849.23
81	Property/Liability Insurance	81,292.99
	Total	<u>\$1,472,273.90</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 38173 through 38204 for the 2003/2004
school year in the amount of \$1,472,273.90.

PG:AR:dlh

CONSENT ITEM

DATE: June 22, 2004

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

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

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 2837
THROUGH 2865 IN THE AMOUNT OF \$299,510.11 FOR THE 2003/2004
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 2837 through 2865 for the 2003/2004 school year. The total amount presented for approval is \$299,510.11. 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 2837 through 2865 in the amount of \$299,510.11 for the 2003/2004 school year.

PG:LS:ln

CONSENT ITEM

DATE: June 22, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT AS SUBMITTED

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on June 3, 2004. The report is submitted to the Board of Trustees for approval on a monthly basis.

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

Recommendation: Approve/Ratify Classified Personnel Report as submitted.

KC:ph

Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 6/3/04
PRESENTED TO BOARD OF TRUSTEES: 6/22/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Laarni	Simsuangco	Instr. Asst./SE	Add 2% medical stipend	09/22/03	12	6.00	121	B14/5
<div style="border: 1px solid black; padding: 2px;"> Entries for maintenance stipends were tabled to July 1, 2004 Personnel Commission meeting. The remaining report was approved. </div>			Add 5% stipend/temp. incr. responsibility	05/10/04	53	8.00		B32/6
			Add 5% stipend/temp. incr. responsibility	05/10/04	53	8.00		B30/6
			Add 5% stipend/temp. incr. responsibility	04/18/04	53	8.00		B30/6
Barbara	Neff	Instr. Asst./SE	Add 6% medical stipend	09/22/03	12	6.00	121	B14/6
Kimberly	Valadez	Playground Sup.	Add location	05/13/04	17	3.5/wk	100	B11/1
Linda	Matsuyama	Instr. Asst./SE/sub	Add substitute classification	05/10/04	99		999	B11/1
Kyle	Cullinan	Playground Sup./sub	Add substitute classification	05/05/04	17		100	B11/1
Theresa	Bill	Instr. Asst./SE	Adjust step pay from B14/1	02/10/04	54	3.50	242	B14/3
Marissa	Cardenas	Instr. Asst./SE	Change name from Bacilio	05/11/04	19	3.50		
Alis	Garcia	Playground Sup./sub	Change to substitute classification	05/20/04	21		100	B11/1
Helen	Martinez	Food Service Asst. II	Employ summer school	07/19/04	90	3.00	606	B12/6
Linda	Barbato	Food Service Asst. III	Employ summer school	07/19/04	90	2.00	606	B16/6
Zeferina	Benavides	Food Service Asst. III	Employ summer school	07/19/04	90	3.00	606	B16/6
Gail	Keller	Food Service Spec.	Employ summer school	07/19/04	90	1.00	606	B21/6
Martha	Russel	Food Service Spec.	Employ summer school	06/21/04	90	2.00	606	B21/6
Martha	Russel	Food Service Spec.	Employ summer school	07/19/04	90	4.00	606	B21/6
Leticia	Cruz	Instr. Asst./BB	Employ summer school	07/19/04	24	3.00	224	B14/4
Patricia	Esparza	Instr. Asst./BB	Employ summer school	07/19/04	24	3.00	507	B14/6
Carla	Lorenzo	Instr. Asst./BB	Employ summer school	07/19/04	24	3.00	507	B14/6
Hyun	Lee	Instr. Asst./BB-Korean	Employ summer school	07/19/04	24	3.00	507	B14/2
Laura	Lopez-Gonzalez	Instr. Asst./ELD	Employ summer school	07/19/04	24	3.00	507	B14/6
Kenneth	Jeffrey	Transporter	Extra summer work	08/02/04	90	4.00	606	B20/6
Frank	Rangel	Transporter	Extra summer work	07/23/04	90	4.00	606	B20/3
Guadalupe	Aguiniga	Food Service Asst. I	Hire probationary status	06/10/04	90	1.00	606	B08/1
April	Skinner	Playground Sup.	Hire regular status	04/27/04	22	2.00	212	B11/1
Michele	Gil	Clerical Asst. II/BB/sub	Hire substitute status	05/12/04	99		999	B20/1
Luz	Arvizu	Food Service Asst. I/sub	Hire substitute status	05/18/04	90		606	B08/1
Grace	Kyong	Food Service Asst. I/sub	Hire substitute status	05/04/04	90		606	B08/1
Ryam	Jaber	Instr. Asst./BB/sub	Hire substitute status	05/03/04	55		999	B14/1
Natalie	Chavez	Instr. Asst./SE/sub	Hire substitute status	05/13/04	99		999	B11/1
Gina	Knighton	Instr. Asst./SE/sub	Hire substitute status	05/18/04	99		999	B14/1
Adriana	Perez	Instr. Asst./SE/sub	Hire substitute status	05/19/04	99		999	B14/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 6/3/04
PRESENTED TO BOARD OF TRUSTEES: 6/22/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Melissa	Bunyard	Playground Sup./sub	Hire substitute status	05/26/04	16		100	B11/1
Marisela	Flores	Playground Sup./sub	Hire substitute status	05/27/04	28		100	B11/1
Michele	Willis	Playground Sup./sub	Hire substitute status	05/10/04	26		094	B11/1
Michele	Gil	School Office Mgr./sub	Hire substitute status	05/12/04	99		999	B25/1
Naidene	Warren	Personnel Tech. I	Increase hours from 7.0	07/01/04	58	8.00	522/524	B23/2
Deanna	Park	Instr. Asst./BB	Layoff - reduction of hours from 3.5	09/02/04	26	1.50	097	B14/2
Christina	Jhen	Instr. Asst./SE	Leave of absence/unpaid	09/02/04	11	3.50		B14/3
Luis	Garcia	Custodian II	Promotion	05/07/04	20	8.00	542	B24/3
John	Jee	Financial Analyst	Promotion	06/01/04	50	8.00	670	M12/1
Denise	Dow	Playground Sup.	Remove Playground Sup. classification	06/10/04	28	9.5/wk	100	B11/1
Obdulia	Barragan	Instr. Asst./BB & CA I/subs	Remove substitute classifications	05/24/04	25		999	B14/1
Deborah	Vudhivadhana	Instr. Asst./SE	Resignation	02/13/04	29	3.50		
Liissa	Oswald	Ed. Media Asst.	Resignation	06/14/04	18	3.00		B19/1
Natalie	Sanchez	Food Service Asst. I	Service retirement	06/11/04	90	8.00	606	B08/6
Martha	Manriquez	Clerical Asst. II/BB	Step raise	06/01/04	19	8.00		B20/2
Jaime	Alba	Custodian I	Step raise	06/01/04	20	8.00		B17/6
Bruce	Heckel	Custodian I	Step raise	06/01/04	20	3.80		B17/3
Samuel	Gonzalez	Custodian II	Step raise	06/01/04	19	8.00		B24/6
Karen	Moore	Food Service Asst. I	Step raise	06/01/04	90	2.30		B08/3
Colleen	Sheehan	Food Service Asst. I	Step raise	06/01/04	90	1.50		B08/3
Delores	Cortez	Instr. Asst./BB	Step raise	06/01/04	21	3.00		B14/5
Deanna	Park	Instr. Asst./BB	Step raise	06/01/04	26	3.50		B14/3
Deborah	Katz	Instr. Asst./SE	Step raise	06/01/04	29	6.00		B14/6
Paige	Tran	Instr. Asst./SE	Step raise	06/01/04	26	3.00		B14/2
Breck	Wheelock	Instr. Asst./SE	Step raise	06/01/04	26	3.50		B14/6
Irene	Kobayashi	Clerical Asst. I/sub	Terminate - no longer available	06/11/04	99		999	B17/1
Sharon	Jones	Clerical Asst. II/sub	Terminate - no longer available	05/10/04	99		999	B19/6
Rosat	Sos	Custodian I/sub	Terminate - no longer available	04/28/04	53			B17/1
Ernesto	Jaime	Custodian I/Transporter/sub	Terminate - no longer available	04/28/04	53			B17/1
Margaret	Puentes	Instr. Asst./SE/sub	Terminate - no longer available	06/11/04	99		999	B14/1
Beverly	Frohling	Playground Sup.	Terminate - no longer available	04/30/04	18	1.75	100	B11/1
Nancy	Arellano	Playground Sup./sub	Terminate - no longer available	05/24/04	28		100	B11/1
Kimberly	Coco	Playground Sup./sub	Terminate - no longer available	05/24/04	28		100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 6/3/04
PRESENTED TO BOARD OF TRUSTEES: 6/22/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Emily	Darwicki	Playground Sup./sub	Terminate - no longer available	06/11/04	24		100	B11/1
Elizabeth	Donlan	Playground Sup./sub	Terminate - no longer available	05/01/04	26		100	B11/1
Veronica	Gallardo	Playground Sup./sub	Terminate - no longer available	06/11/04	16		100	B11/1
Annie	Hargis	Playground Sup./sub	Terminate - no longer available	06/11/04	24		100	B11/1
Rebecca	Hopper	Playground Sup./sub	Terminate - no longer available	05/01/04	26		100	B11/1
Georgia	Huisenga	Playground Sup./sub	Terminate - no longer available	05/24/04	28		100	B11/1
Kristin	Huisenga	Playground Sup./sub	Terminate - no longer available	05/24/04	28		100	B11/1
Martina	Rosales	Playground Sup./sub	Terminate - no longer available	05/24/04	28		100	B11/1
Judith	Irvin	CAI/sub, IA/Rec/sub	Terminate - no longer available/teaching	05/21/04	18		999	B17/1
Reyes	Aldana	Custodian II	Working out of classification	05/13/04	18	8.00	542	B24/5
Julio	Reatiga	Custodian II	Working out of classification	05/25/04	10	8.00	542	B24/2
Zeferina	Benavides	Food Service Spec.	Working out of classification	04/26/04	90	8.00	606	B21/5
Arturo	Perez	Gardener	Working out of classification	05/04/04	53	8.00	547	B19/4
Larry	Reyes	Lead Custodian	Working out of classification	05/25/04	53	8.00	542	B27/6

CONSENT ITEM

DATE: June 22, 2004

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

FROM: Kathleen Carroll, Director of Classified Personnel Services

SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

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

Cristina Arambula – Class taken through Chapman University to meet the “No Child Left Behind Act” requirements. Teaching Writing for Paraprofessionals. Total amount payable \$160.00.

Joyce Benjamen – Class taken through Chapman University to meet the “No Child Left Behind Act” requirements. Classroom Management for Paraprofessionals. Total amount payable \$155.00.

Rosemary Espinoza – Class taken through California State University, Fullerton to meet the “No Child Left Behind Act” requirements. Teaching Reading for Paraprofessionals. Total amount payable \$35.00.

Elsa Gómez – Classes taken through Fullerton College. Business 111 and Computer Information System 100. Total amount payable \$139.99.

Deborah Katz – Class taken through Cypress College. Sociology 120. Total amount payable \$108.13.

Mary Marquez – Class taken through Fullerton College. Business Communications. Total amount payable \$173.75.

Dora Romo – Classes taken through California State University, Fullerton to meet the “No Child Left Behind Act” requirements. Teaching Reading and Classroom Management for Paraprofessionals. Total amount payable \$190.00.

Patricia Smith – Classes taken through Cypress College. Nutrition, Sociology 101, and Sociology 120. Total amount payable \$244.40.

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 22, 2004

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

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

PREPARED BY: David Miyashiro, Principal, Richman School

SUBJECT: APPROVE DISTRICT MATCHING FUNDS OF \$7,000 TO REPLACE
RICHMAN LUNCH BENCHES

Background: The Richman School PTA is interested in replacing the old lunch benches at Richman School. The PTA has raised \$7,000 toward this project, and requests District matching funds. While the District's matching funds program was suspended for a couple of years due to budget shortfalls, there is some interest income this year in a Building Fund that could be used as the District match. Staff recommends Board approval to provide District matching funds. District maintenance staff will remove the old lunch benches and secure the new lunch benches to prevent theft.

Funding: Facility Funds

Recommendation: Approve District matching funds of \$7,000 to replace Richman lunch benches.

PG:jw

CONSENT ITEM

DATE: June 22, 2004

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

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

PREPARED BY: David Miyashiro, Principal, Richman School

SUBJECT: APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT WITH
KATHERINE ENGLAND TO BEAUTIFY THE RICHMAN SCHOOL CAMPUS
AND CREATE AN ENVIRONMENT CONDUCIVE TO LEARNING, SOCIAL
DEVELOPMENT AND INCREASED COMMUNITY INVOLVEMENT

Background: Richman School staff desires to continue their site beautification project and wishes to use the services of Katherine England to assist in this effort. Ms. England will offer recommendations regarding some facility redesign and perform artistic enhancements. Purchasing will be accomplished under the direction of Ron Mullins and Bette Crider and labor will be performed under the direction of Gary Drabek and Dan Looney. The fee for services by Ms. England will be \$30.00 per hour at a cost not to exceed \$10,000.00. (The contract is available in the Business Office for review.)

Funding: General Fund (01) (Richman site funds)

Recommendation: Approve/Ratify Independent Contractor Agreement with Katherine England to beautify the Richman School campus and create an environment conducive to learning, social development and increased community involvement.

PG:jw

CONSENT ITEM

DATE: June 22, 2004

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

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

SUBJECT: APPROVE/RATIFY MANAGEMENT MILEAGE ALLOWANCES
FOR 2003/2004 AND 2004/2005 FISCAL YEARS

Background: Education Code 44033 authorizes the Board of Trustees to establish mileage reimbursement rates. The Orange County Department of Education requires annual approval of specific positions entitled to monthly mileage allowances.

Funding: General Fund (01) and Food Services Fund (13).

Recommendation: Approve management mileage allowances for 2003/2004 and 2004/2005 fiscal years.

PG:jw

Attachment

2003/2004 MILEAGE ALLOWANCES

<u>POSITION</u>	<u>2003/2004</u>	<u>NO. OF MONTHS</u>
<u>Principals</u>	\$150 per month	11
<u>Assistant Principals</u>	\$150 per month	11
<u>Directors</u>		
Classified Personnel	\$150 per month	12
Fiscal Services	\$150 per month	12
Maintenance, Operations & Facilities	\$150 per month	12
Student Information Services	\$150 per month	12
Instructional Support Services	\$150 per month	12
Student Support Services	\$150 per month	12
Transportation	\$150 per month	12
Food Services	\$150 per month	12
<u>Summer School</u>		
Principal	\$150 per month	1
Director(s)	\$150 per month	1
Lead Teachers	\$150 per month	1
<u>Other Managers</u>		
Coordinator, Ed. Tech. & Media Services	\$150 per month	11
Coordinator, Curriculum & Staff Development	\$150 per month	11
Coordinator, Fine Arts	\$150 per month	11
Coordinator, Special Education	\$150 per month	11
Program Specialist, Child Welfare & Attendance	\$150 per month	11
Program Specialist, Curriculum	\$150 per month	11
Program Specialist, REA/Even Start	\$150 per month	11
Coordinator, ELL & Special Programs	\$150 per month	11
Risk Manager	\$150 per month	12
Asst. Dir. of Maintenance, Grounds & Facilities	\$150 per month	12
Supervisor, Maintenance & Operations	\$150 per month	12
Supervisor, Accounting	\$100 per month	12
Supervisor, Food Service Operations	\$100 per month	11
Supervisor, Purchasing & Warehouse	\$100 per month	12
Financial Analyst	\$100 per month	12
Psychologists	\$100 per month	11
Adm. Intern, Public Relations & Community Liaison	\$100 per month	10
<u>Confidential Positions</u>	\$ 50 per month	12

All Other Positions Current IRS Accepted Rate of \$0.365 per mile (as of 7-1-03).

Note: The following position has daily access to a District vehicle and therefore does not receive a monthly mileage allowance: Assistant Transportation Manager.

2004/2005 MILEAGE ALLOWANCES

<u>POSITION</u>	<u>2004/2005</u>	<u>NO. OF MONTHS</u>
<u>Principals</u>	\$150 per month	11
<u>Assistant Principals</u>	\$150 per month	11
<u>Directors</u>		
Classified Personnel	\$150 per month	12
Fiscal Services	\$150 per month	12
Maintenance, Operations & Facilities	\$150 per month	12
Student Information Services	\$150 per month	12
Instructional Support Services	\$150 per month	12
Assessment and Accountability	\$150 per month	12
Student Support Services	\$150 per month	12
Transportation	\$150 per month	12
Food Services	\$150 per month	12
<u>Summer School</u>		
Principal	\$150 per month	1
Director(s)	\$150 per month	1
Lead Teachers	\$150 per month	1
<u>Other Managers</u>		
Coordinator, Ed. Tech. & Media Services	\$150 per month	11
Coordinator, Curriculum & Staff Development	\$150 per month	11
Coordinator, Fine Arts	\$150 per month	11
Coordinator, Special Education	\$150 per month	11
Program Specialist, Child Welfare & Attendance	\$150 per month	11
Program Specialist, Curriculum	\$150 per month	11
Program Specialist, REA/Even Start	\$150 per month	11
Coordinator, ELL & Special Programs	\$150 per month	11
Risk Manager	\$150 per month	12
Asst. Dir. of Maintenance, Grounds & Facilities	\$150 per month	12
Supervisor, Maintenance & Operations	\$150 per month	12
Supervisor, Accounting	\$100 per month	12
Supervisor, Food Services Operations	\$100 per month	11
Supervisor, Purchasing & Warehouse	\$100 per month	12
Financial Analyst	\$100 per month	12
Psychologists	\$100 per month	11
Adm. Intern, Public Relations & Community Liaison	\$100 per month	10
<u>Confidential Positions</u>	\$ 50 per month	12

All Other Positions Current IRS Accepted Rate of \$0.375 per mile (as of 7-1-04).

Note: The following position has daily access to a District vehicle and therefore does not receive a monthly mileage allowance: Assistant Transportation Manager.

CONSENT ITEM

DATE: June 22, 2004

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

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

SUBJECT: APPROVE ORGANIZATIONAL MEMBERSHIPS FOR 2004-2005

Background: Each year the Board approves organizational memberships. These memberships provide opportunities for staff development and literature related to specific responsibility areas. Staff is requesting approval of the 2004-2005 organizational memberships listed on the following page.

The Board will note that the annual membership costs are listed as "estimated." Any unknown costs were increased by 10% over the 2003-2004 expenditure level, even though staff does not expect the increases to be that high for the 2004-2005 year.

Funding: General Fund (01) and Categorical Funds.

Recommendation: Approve Organizational Memberships for 2004-2005.

PG:jw

Attachment

2004-2005 ORGANIZATIONAL MEMBERSHIPS

<u>Organizational Membership</u>	<u>Estimated Costs</u>	<u>Dept. Funding</u>
Orange County School Boards Association	\$ 110.00	Board Discretionary
California School Boards Association	11,000.00	Board Discretionary
California School Boards Association	1,500.00	Superintendent
Assoc. of California School Administrators (ACSA)	1,100.00	Superintendent
ACSA Educational Institution Service	660.00	Superintendent
Orange County Superintendents ACSA Region XVII	260.00	Superintendent
Ed Source	260.00	Superintendent
Fullerton Chamber of Commerce	400.00	Superintendent
North Orange County Superintendents Association	175.00	Superintendent
National Notary Association	60.00	Superintendent
Rotary Club of Fullerton	700.00	Superintendent
Apple Authorized Service Provider (2)	1,650.00	Ed Tech Media
CASBO (Calif. Assoc. of School Business Officials) (2)	400.00	Business Services
CASBO (Institutional or Associate)	450.00	Business Services
CASBO (Calif. Assoc. of School Business Officials) (1)	185.00	Transportation
California Assoc. of School Transportation Officials (2)	135.00	Transportation
Public Agency Risk Managers Association (PARMA)	100.00	Risk Management
Coalition for Adequate School Housing	600.00	Facilities Services
Coalition for Adequate School Housing Maintenance Net.	250.00	Facilities Services
American School Food Service Association	250.00	Food Services
Price Club/Costco (2 Memberships)	110.00	Food Services
Association of California School Administrators	1,062.00	Certificated Personnel
Center for Collaborative Solutions (CCS)	8,000.00	Certificated Personnel
School Employees Association	2,750.00	Certificated Personnel
American Association of School Personnel Administrators	150.00	Certificated Personnel
Needlework Guild of America (NGA)	40.00	Child Welfare & Attendance
National Association of School Nurses	125.00	Health Services
Coop. Org. for the Dev. of Employee Selection Process	2,000.00	Personnel Com.
California Public Employees Labor Relations	200.00	Personnel Com.
California School Personnel Commissioners Association	800.00	Personnel Com.
Southern California Personnel Management Assoc.	125.00	Personnel Com.
Orange County Personnel Commissioners Association	30.00	Personnel Com.
Personnel Commissioners Association of Southern Calif.	50.00	Personnel Com.
International Personnel Management Association	300.00	Personnel Com.
ACSA for the Personnel Commission	200.00	Personnel Com.
California Institute for School Improvement	800.00	Educational Services
California Science Teachers Association	75.00	Educational Services
National Council of Teachers of English	80.00	Educational Services
California Math Council	75.00	Educational Services
National Staff Development Council	75.00	Educational Services
Association for Supervision and Curriculum Development	775.00	Instructional Adm.
California Reading Association (per person cost)	40.00	Instructional Adm.
International Reading Association (per person cost)	70.00	Instructional Adm.
California Association of Supervision & Curriculum Dev.	50.00	Instructional Adm.
Orange County Science Education Association	65.00	Title II (Eisenhower)
Orange County Reading Association	30.00	Title II (Eisenhower)
Math Olympiad	125.00	Raymond
Science Olympiad	125.00	Raymond
Science Olympiad	400.00	Ladera Vista
California League of Middle Schools	400.00	Ladera Vista
California League of Middle Schools	400.00	Nicolas

CONSENT ITEM

DATE: June 22, 2004

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

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

SUBJECT: APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA FOR
2004-2005

Background: The District has now completed eighteen years of contracted service with School Services of California. The services provided include:

- *Budget information and assistance*
 - *Fiscal and Legislative Updates from Sacramento*
 - *Assistance in interpreting mandated cost claims*
- Note: Additional services are available upon request.*

School Services of California (SSC) holds a number of financial related workshops each year. Because the District has a contract with SSC, District staff receives discounts at these workshops.

The cost of membership for 2004-2005 is \$2,580 which includes a 4% increase to last year's cost of \$2,460. The \$2,580 includes twelve direct service hours from SSC. All hours in excess of twelve hours would be billed per the addendum to the contract. *(The contract is available in the Business Office for review.)*

Funding: General Fund (01).

Recommendation: Approve Agreement with School Services of California for 2004-2005.

PG:jw

CONSENT ITEM

District 22 - Fullerton School District

DATE: June 22, 2004

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Ron Mullins, Supervisor of Purchasing and Stores

SUBJECT: AUTHORIZE THE USE OF PIGGYBACKABLE CMAS CONTRACT NUMBER 3-01-36-0027A (CANON U.S.A., INC.) FOR THE PURCHASE OR LEASE OF PHOTOCOPIER EQUIPMENT, SUPPLIES, MAINTENANCE, AND WARRANTY RELATED ISSUES THROUGHOUT THE DISTRICT. FIND AND DETERMINE THAT IT IS IN THE BEST INTEREST OF THE DISTRICT TO MAKE THIS PURCHASE OR LEASE THROUGH THE CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) OF THE CALIFORNIA DEPARTMENT OF GENERAL SERVICES AS NECESSARY TO MEET DISTRICT COPIER NEEDS. DELEGATE TO THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, AND/OR DIRECTOR OF FISCAL SERVICES THE POWER TO NEGOTIATE ALL TERMS AND CONDITIONS OF THE CONTRACT THAT ARE IN THE BEST INTEREST OF THE DISTRICT

Background: District staff has conducted an evaluation of current and future photocopier requirements throughout the District. The majority of copiers at school sites are analog models, subject to frequent breakdown, resulting in wasted time and frustration by the school site users. After reviewing current copier information and specifications, it has been determined that digital copier equipment with upgradeable capabilities for networking/connectivity would best suit current and future photocopier needs for the District school sites. Digital copiers are expected to be less expensive to operate, maintain (fewer moving parts), resulting in lower per copy monthly costs.

High quality and competitively priced digital copiers are available through a number of existing contracts. The California Department of General Services has negotiated pricing for this type of equipment which it has determined to be fair, reasonable and competitive, and provides for its purchase through the California Multiple Award Schedules (CMAS). AB2866 and AB 1684 authorize local government agencies and school districts to use CMAS and other Department of General Services agreements without competitive bidding. The District pays the Department of General Services a 2.56% fee (effective fiscal year 2004/05) for purchasing from the CMAS contracts. In addition, Public Contract Code sections 20118 and 20652 authorize districts to purchase equipment, supplies, or other personal property without advertising forbids by utilizing another public agency's contract. When appropriate, the photocopier equipment would be purchased or leased under the terms and conditions of CMAS Contract number: 3-01-36-0027A (Canon U.S.A., Inc.). *(The contract is available in the Business Office for review.)*

Funding: Multiple funding sources may be used throughout the life of this contract.

Recommendation: Authorize the use of piggybackable CMAS Contract Number 3-01-36-0027A (Canon U.S.A., Inc.) for the purchase or lease of photocopier equipment, supplies, maintenance, and warranty related issues throughout the District. Find and determine that it is in the best interest of the District to make this purchase or lease through the California Multiple Award Schedules (CMAS) of the California Department of General Services as necessary to meet District copier needs. Delegate to the Superintendent, Assistant Superintendent of Business Services, and/or Director of Fiscal Services the power to negotiate all terms and conditions of the contract that are in the best interest of the District.

PG:AR:RM:dlh

CONSENT ITEM

DATE: June 22, 2004
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D.
District Superintendent
SUBJECT: APPROVE TWO CHANGES TO 2004 BOARD MEETING CALENDAR

Background: At the Organizational Board Meeting on December 9, 2003, the Board of Trustees established the dates for the Regular Board meetings for the calendar year 2004. It has become necessary to change the Tuesday, August 24, 2004 Board meeting to Monday, August 23, 2004 and cancel the October 12, 2004 Board meeting.

Funding: Not applicable.

Recommendation: Approve two changes to 2004 Board Meeting calendar.

CMM:ds

CONSENT ITEM

DATE: June 22, 2004

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

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

SUBJECT: APPROVE 2004/2005 AGREEMENTS WITH CAMP HIGH TRAILS OUTDOOR
SCIENCE SCHOOL FOR OVERNIGHT FIELD TRIPS

Background: Camp High Trails Outdoor Science School offers units of study in science and health through activities aligned to the Board adopted standards in science. Areas covered include earth science, shaping the earth's surface, energy in the earth system, ecology, earth's resources, investigations and experimentation. A Camp High Trails instructor directly supervises students at Camp High Trails Outdoor Science School 24 hours a day. The ratio of instructor to students is 1:14. Ken Valburg, Principal at Rolling Hills School, visited the camp two years ago. Mr. Valburg found the facilities in excellent condition and noted no unusual or dangerous safety issues at the camp.

Raymond School and Rolling Hills School have submitted "an intent" to participate in the Camp High Trails program. Once the agreements are approved, other schools may be added at a later date. The agreements are available in Educational Services for review.

Funding: There will be no cost to the District. Each school participating in the program will provide detailed plans (including fundraising) for their overnight field trips to the Board for approval as a separate item.

Recommendation: Approve 2004/2005 Agreements with Camp High Trails Outdoor Science School for overnight field trips.

LC:md:nm

CONSENT ITEM

DATE: June 22, 2004

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

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

SUBJECT: APPROVE 2004/2005 OVERNIGHT FIELD TRIPS FOR RAYMOND SCHOOL AND ROLLING HILLS SCHOOL

Background: Raymond School and Rolling Hills School have requested permission to take their students on overnight field trips to Camp High Trails Outdoor Science School during the 2004-2005 school year. Accommodations for students unable to attend will be made in one of the other classrooms.

Prior to the overnight field trip, the sixth grade classes will learn about the earth and its changing topography and how energy and matter interact causing changes in the environment. These studies will occur before and after the field trips and will be integrated in social science and language arts. Thirty students from Raymond School and 75 students from Rolling Hills School will participate in the four-day programs. Participating teachers from Raymond School include Carol Watts and Mark Jacobs, and participating teachers at Rolling Hills School include Sandra Hearst and Yvette Edwards. The cost is \$175.00-\$200.00 per student. Copies of the field trip requests are on file in the Superintendent's office.

Funding: There is no cost to the District and transportation costs are included in the fundraising efforts. Fundraising activities will be conducted by the PTA and include ice cream sales, gift wrap sales, car washes, jog-a-thon, and talent show tickets. Students will follow district Board Policy regarding fundraising. Scholarship funds will be established for those who may have difficulty raising the funds.

Recommendation: Approve 2004/2005 overnight field trips for Raymond School and Rolling Hills School.

LC:md:nm

CONSENT ITEM

DATE: June 22, 2004

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

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

PREPARED BY: Susan Albano, Coordinator
Special Programs and ELL Services

SUBJECT: APPROVE SUBMISSION TO THE CALIFORNIA DEPARTMENT OF EDUCATION
OF PART I OF THE CONSOLIDATED APPLICATION FOR FUNDING
CATEGORICAL AID PROGRAMS FOR THE 2004-2005 SCHOOL YEAR

Background: The purpose of Part I of the Consolidated Application is to declare that the local education agency (LEA) is applying for specified categorical funds for the 2004-2005 school year. The Consolidated Application, Part I has been aligned with the No Child Left Behind Act of 2001 and includes data related to state and federal program eligibility, intent to participate, and compliance assurances.

The application includes Title I (Improving the Academic Achievement of the Disadvantaged), Economic Impact Aid (EIA-LEP) to support programs for limited-English proficient students, School Improvement (SI), Peer Assistance and Review (PAR), Title II Part A (Teacher Quality), Title II Part D (Enhancing Education Through Technology), Title III (Language Instruction for Limited-English Proficient and Immigrant Students), Title IV Part B (Safe and Drug Free Schools and Communities), and Title V (Innovative Program Strategies),

Entitlements for these programs will be awarded in Part II of the Consolidated Application.

Funding: The District will be notified of the actual program entitlements for the 2004-2005 school year in the fall of 2004 when Part II is received.

Recommendation: Approve submission to the California Department of Education of Part I of the Consolidated Application for Funding Categorical Aid Programs for the 2004-2005 school year.

SA:LC:nm

CONSENT ITEM

DATE: June 22, 2004

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

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

SUBJECT: APPROVE AGREEMENT WITH CENTER FOR DRUG-FREE COMMUNITIES FOR PARTICIPATION IN PEER ASSISTANCE LEADERSHIP (PAL) CAMP PROGRAM

Background: The Center for Drug-Free Communities conducts a Peer Assistance Leadership (PAL) camp program for students. For several years, Fullerton School District students have had excellent opportunities to develop their leadership skills at camp and have returned ready to “make a difference” at their schools.

The Peer Assistance Leadership (PAL) program is a highly regarded program designed to foster healthy school communities by encouraging positive, healthy friendships and an alcohol, tobacco and other drug-free lifestyle. Students who attend PAL Camp develop leadership skills, peer assistance techniques, learn to increase their awareness of issues facing teens today and in the future, and become a team dedicated to establishment and maintenance of a positive peer assistance program on their school campus.

A copy of the Agreement is available for review in the Superintendent’s office.

Funding: Costs for up to seventeen (17) students and two (2) adults attending camp will be paid through the Safe and Drug-Free Schools (Title IV) and Tobacco Use Prevention Education budgets. Amount not to exceed \$6,000.

Recommendation: Approve Agreement with Center for Drug-Free Communities for participation in Peer Assistance Leadership (PAL) camp program.

RH:mc

CONSENT ITEM

District 22 - Fullerton School District

DATE: June 22, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE DEFERRED MAINTENANCE CARRYOVER TO REMAIN IN THE
DEFERRED MAINTENANCE FUND FOR FUTURE MATCH FROM THE STATE
ALLOCATION BOARD

Background: In order to receive State funding for Deferred Maintenance projects, school districts are required to “match” these funds received from the State dollar for dollar. Funding from the State typically is insufficient to cover the necessary projects a District must do annually to maintain facilities. Therefore, districts can contribute amounts in excess of the State amount, resulting in carryover of “match” funds.

The Office of Public School Construction stipulates “match” funds remaining in the Deferred Maintenance Fund may be applied only to the subsequent fiscal year. In order to allow any carryover funds to apply to future year District matches, the Board must take action annually stating the intention is for any “match” carryover in the Deferred Maintenance Fund to remain as District funds available to match future State funds.

Funding: Not applicable.

Recommendation: Approve Deferred Maintenance Carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.

PG:AR:dlh

CONSENT ITEM

DATE: June 22, 2004

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

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

SUBJECT: APPROVE CONTRACT WITH THE INSURANCE CORPORATION OF
HANNOVER TO PROVIDE WORKERS' COMPENSATION EXCESS
INSURANCE COVERAGE AT A COST OF \$75,625 FOR 2004-2005

Background: The current excess workers' compensation insurance policy ends on June 30, 2004. The District is self-insured and for 2003-04 purchased excess coverage for claims exceeding \$1,000,000. Insurance premiums have continued to increase, in spite of recent legislative changes. Staff recommends purchasing excess coverage with a deductible of \$1,000,000 combined with a \$200,000 cash flow protection cap per claim at a total cost of \$75,625 for 2004-2005. During the upcoming year, staff will need to analyze whether to remain as a single self-insured entity, or if joining with other agencies to pool resources is the better approach for the future.

Funding: Workers' Compensation Fund (68).

Recommendation: Approve Contract with the Insurance Corporation of Hannover to provide workers' compensation excess insurance coverage at a cost of \$75,625 for 2004-2005.

PG:jw

CONSENT ITEM

DATE: June 22, 2004

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

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

SUBJECT: APPROVE/RATIFY AGREEMENT WITH COUNTY OF ORANGE FOR USE OF
WOODCREST CLASSROOMS FOR A MEDICAL THERAPY UNIT (MTU)

Background: Since at least 1988 the County of Orange has used rent-free space at Woodcrest School in exchange for providing medical therapy to students from the District, the SELPA, and outside the SELPA. In order to renovate the medical therapy unit facilities during this summer's Woodcrest renovation, the MTU needs to be moved over the summer to another location within the District. The County of Orange stated it would cease providing medical therapy services unless the District approves a revised contract specifying the MTU unit will be temporarily relocated this summer. District staff recommends Board approval of this contract that has a 30-day termination clause in order to allow services to be continued to students in need. After the summer is over District staff can work with County of Orange staff to see if District desired changes could be incorporated into a revised contract. (The contract is available for review in the Business Office)

Funding: Not applicable.

Recommendation: Approve/Ratify Agreement with County of Orange for use of Woodcrest classrooms for a Medical Therapy Unit (MTU).

PG:jw

CONSENT ITEM

District 22 – Fullerton School District

DATE: June 22, 2004

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTIONS 03/04-B044 THROUGH 03/04-B051 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

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

Funding Not applicable.

Recommendation: Adopt Resolutions 03/04-B044 through 03/04-B051 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh

RESOLUTION NO. 03/04-B044

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$584,284 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8311	Other State Apportionments-Current Yr	-\$5,547,374
8650	Leases and Rentals	9,800
8699	All Other Local Revenue	86,339
8710	Tuition	281,021
8792	Transfers of Apportionment –County Office	5,754,498
	Total	\$584,284

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$270,191
2000	Classified Salaries	-190,381
3000	Employee Benefits	-164,045
4000	Books and Supplies	-41,770
5000	Services & Other Operating Expenses	384,490
7000	Other Outgo	156,493
9770	Designated for Economic Uncertainties	169,306
	Total:	\$584,284

Explanation: This Resolution reflects a small reduction in revenue for Home to School Transportation and increased revenue for Special Education, Facility Usage and reimbursements from PTA's and ASB's. It also reflects a reclassification of Special Education revenue as well as adjustments to expenses to provider districts for Special Education and District Salaries and Benefits for the Estimated Actual Financial Report.

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

Date: _____

By: _____

For Internal Information Only

B2212623-25	B2212629	B2212633-34	B2212636	B2212638	B2212645
B2212649	B2212651-53	B2212655-61	B2212668-76	B2212679	B2212681-84
B2212687-88	B2212691	B2212694-97	B2212701	B2212704	B2212706-12
B2212717	B2212719	B2212721-28	B2212731	B2212733-34	B2212736-38
B2212740	B2212748	B2212752	B2212758-60	B2212762	B2212765
B2212774-75	B2212780	B2212787	B2212795	B2212798	B2212808
B2212815	B2212818-19	B2212821	B2212823-25	B2212827	B2212830-35
B2212838	B2212840	B2212847	B2212849	B2212852-53	B2212855-67
B2212874	B2212876-88	B2212895	EA ADJ DF	B2212946-48	B2212949
B2212951-52	B2212955-56	B2212958	B2212963		

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$37,971 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$550
8590	All Other State Revenue	38,421
8660	Interest	-3,000
8677	Interagency Services between LEA's	2,000
	Total	<u>\$37,971</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$-15,903
2000	Classified Salaries	42,797
3000	Employee Benefits	6,134
4000	Books and Supplies	15,311
5000	Services & Other Operating Expenses	-4,044
6000	Capital Outlay	-7,251
7000	Other Outgo	927
	Total:	<u>\$37,971</u>

Explanation: This Resolution reflects revenue and estimated expenses for the Education Technology Grant, the State Library Materials Grant, LEA Medi-Cal Reimbursements, and the Early Intervention for School Success (EISS) Program. It also reflects a reduction to interest income in the Instructional Materials program.

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

Date: _____ By: _____

For Internal Information Only
B2212519 B2212584 B2212626-27 B2212630 B2212635 B2212637

B2212639-43	B2212646-48	B2212650	B2212662	B2212667	B2212678
B2212680	B2212685-86	B2212689-90	B2212692-93	B2212698-700	B2212705
B2212713-15	B2212720	B2212732	B2212745	B2212754	B2212756
B2212761	B2212768	B2212776-77	B2212783-85	B2212805-07	B2212811
B2212820	B2212822	B2212826	B2212829	B2212836	B2212845-46
B2212851	B2212866				

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

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

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
2000	Classified Salaries	\$500
3000	Employee Benefits	-3,775
4000	Books and Supplies	-110
5000	Services & Other Operating Expenses	-1,640
7000	Other Outgo	5,025
	Total:	\$ 0

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

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Preschool Program.

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

Date: _____

By: _____

For Internal Information
B2212620-22 B2212804

B2212816

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

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

DEFERRED MAINTENANCE FUND 14

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$90,000
6000	Employee Benefits	-90,000
	Total:	\$ 0

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

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Deferred Maintenance Fund.

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

Date: _____

By: _____

For Internal Information

B2212843

RESOLUTION NO. 03/04-B048

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

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

GENERAL OBLIGATION BOND FUND 22

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$15,666
6000	Capital Outlay	-17,666
9780	Other Designations	2,000
	Total:	\$ 0

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

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

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

Date: _____

By: _____

For Internal Information

B2212664 B2212729 B2212735 B2212753 B2212786 B2212790
B2212799 B2212812

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

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

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	-\$2,300
6000	Capital Outlay	-134,829
9780	Other Designations	137,129
	Total:	\$ 0

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

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

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

Date: _____

By: _____

For Internal Information
B2212665 B2212770

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

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

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books & Supplies	\$1,630
5000	Services & Other Operating Expenses	-8,000
6000	Capital Outlay	-454,400
9780	Other Designations	460,770
	Total:	\$ 0

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

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

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

Date: _____

By: _____

For Internal Information
B2212666 B2212751 B2212778

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$6,363 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8699	All Other Local Revenue	<u>\$6,363</u>
	Total	<u>\$6,363</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books & Supplies	<u>\$7,100</u>
5000	Services & Other Operating Expenses	<u>-7,100</u>
9780	Other Designations	<u>6,363</u>
	Total:	<u>\$6,363</u>

Explanation: This Resolution reflects revenue from the Loss Control Assistance Grant to help fund improvements to the District's Underground Storage Tank Monitoring System. It also reflects adjustments to project estimated expenditures in the Property and Liability Fund.

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

Date: _____ By: _____

For Internal Information Only
B2212654 B2212663 B2212741 B2212839

CONSENT ITEM

DATE: June 22, 2004

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2004-2005 INDEPENDENT CONTRACTOR MASTER CONTRACTS WITH APPLE TREE EARLY INTERVENTION CENTER, ASSISTIVE TECHNOLOGY EXCHANGE CENTER (ATEC), DR. KAREN DYMOND, EDUCATION FIRST, DR. MAUREEN HALL-KATZ, INFANT DEVELOPMENTAL SERVICES, DR. KRISTEN D. IVERSON, MARK KLEM, KUMON MATH CENTER, DR. MARY JOANN LANG, ROSSIRENE LI, DR. DAVID MONKARSH, MUSIC THERAPY SERVICE OF ORANGE COUNTY, DR. TRANG V. NGUYEN, THE REHABILITATION INSTITUTE OF SOUTHERN CALIFORNIA (RIO), AND DR. SUSAN S. SIMMONS

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:

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

Assistive Technology Exchange Center (ATEC) has an hourly rate of \$95.00 and charges \$25.00/hour and \$0.375/mile for travel.

Dr. Karen Dymond, Neuropsychologist:

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

Education First

Academic Screening	\$ 250.00
Psycho-educational Evaluation	\$ 90.00/hour
Behavior Plan Development	\$ 80.00/hour
Consultation	\$ 80.00/hour
In-home Consultation	\$ 85.00/hour
Telephone Consultation	\$ 60.00/hour
IEP Meeting	\$ 135.00/hour
Fair Hearing/Due Process Meeting	\$1000.00 + 180.00/hour

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

Infant Developmental Services:	
In Home Special Ed Teacher	\$ 85.00/hour
In Home Physical/Occupational Therapy	\$ 100.00
In Home Speech Therapy	\$ 125.00/hour
Multidisciplinary Evaluation	\$ 325.00
Speech/Language Evaluation	\$ 275.00
Occupational Therapy Evaluation	\$ 275.00
Physical Therapy Evaluation	\$ 275.00

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

Kumon Math Center has a monthly rate of \$90.00 for math, \$95.00 for reading, and a \$50.00 registration fee.

Dr. Mary Joann Lang has an hourly rate of \$150.00.

Rossirene Li, Behavior Therapist, has an hourly rate of \$25.00-30.00, which is negotiable.

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

Music Therapy Service of Orange County:	
Assessment	\$ 350.00
I.E.P. plus Report	\$ 350.00
Office Treatment	\$ 90.00/hour
Consultation	\$ 90.00/hour

Dr. Trang V. Nguyen, Developmental Optometrist:	
Visual Intake Examination	\$ 145.00
Visual Perception Examination	\$ 115.00
Report	\$ 35.00
Vision Therapy	\$ 120.00

The Rehabilitation Institute of Southern California:	
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

Dr. Susan S. Simmons has an hourly rate of \$110.00 for consultation services, and travel time is \$50.00 to \$75.00.

Funding:

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

Recommendation: Approve 2004-2005 Independent Contractor Master Contracts with Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), Dr. Karen Dymond, Education First, Dr. Maureen Hall-Katz, Infant Developmental Services, Dr. Kristen D. Iverson, Mark Klem, Kumon Math Center, Dr. Mary Joann Lang, Rossirene Li, Dr. David Monkarsh, Music Therapy Service of Orange County, Dr. Trang V. Nguyen, The Rehabilitation Institute of Southern California (RIO), and Dr. Susan S. Simmons.

LH:tr

CONSENT ITEM

DATE: June 22, 2004

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2004-2005 NONPUBLIC AGENCY MASTER CONTRACTS WITH AUGMENTATIVE COMMUNICATION THERAPIES, AUTISM PARTNERSHIP, CENTER FOR AUTISM AND RELATED DISORDERS (CARD), CHILDREN'S THERAPY CENTER, COMPREHENSIVE EDUCATIONAL SERVICES (ACES), CORNERSTONE THERAPIES, COYNE AND ASSOCIATES, GALLAGHER PEDIATRIC THERAPY, LINDAMOOD-BELL LEARNING PROCESSES, NEWPORT LANGUAGE AND SPEECH CENTER, OPTOMETRIC CENTER OF FULLERTON, PEDIATRIC THERAPY NETWORK, THE READING AND LANGUAGE CENTER, RESTOR PHYSICAL THERAPY, INC., KAREN ROTHWELL-VIVIAN, ABBY ROZENBERG/JENNIFER OBHOLZ, SEEK EDUCATION, INC., JUDY M. SEGAL, SKY PEDIATRIC, INC., SPEECH PATHOLOGY ASSOCIATES, STOWELL LEARNING CENTER, DYANNE VAN PETER, 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/Child Office Sessions	\$ 55.00/hour
DTT – AP Staff	\$ 55.00/hour
DTT – Family Tutor	\$ 30.00/hour
Behavior Intervention/School Consultation	
Program Coordinator	\$ 80.00-90.00/hour
Program Developer	\$ 200.00-250.00/hour
Co-Director	\$ 200.00-250.00/hour
Behavior Intervention/Parent Training	\$ 80.00/hour
Behavior Intervention/Behavioral Assess.	\$ 200.00/hour
Behavior Intervention/Psychological Testing	
Clinic Site	\$ 200.00/hour
Home/School Site	\$ 250.00/hour

Center for Autism and Related Disorders (CARD):

Counseling/Therapy	\$ 50.00/hour
Counseling/Supervision	\$ 125.00/hour
Counseling/Consultation	\$ 225.00/hour
Intake Evaluation	\$ 550.00
Evaluation & Report by Supervisor	\$ 450.00

Children's Therapy Center:

Occupational/Physical/Speech-Language Therapy	
Clinic Site	\$ 80.00/hour
Home/School Site	\$ 85.00/hour
IEP & Related Services	\$ 85.00/hour
Evaluation	\$ 50.00/hour

Comprehensive Educational Services (ACES):

Behavior Intervention – Implementation	\$ 40.00/hour
Behavior Intervention – Development	\$ 125.00/hour
Counseling & Guidance	\$ 125.00/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

Cornerstone Therapies:

In-Center Therapy	\$ 73.50/hour
In-School Therapy	\$ 83.50/hour
In-Home Therapy	\$ 83.50/hour
IEP Meetings	\$ 83.00/hour
Evaluations	\$ 160.00/discipline

Coyne and Associates:

Consultation	\$ 100.00/hour
Supervision of ABA Program	\$ 80.00/hour
Tutors/Discrete Trial Teachers	\$ 80.00/hour

Gallagher Pediatric Therapy:

Occupational/Physical Therapy	
Evaluation	\$ 200.00
Occupational/Physical Therapy	
– Individual	\$ 80.00/hour
Occupational/Physical Therapy	
– Consultation	\$ 80.00/hour
I.E.P. Meeting	\$ 80.00/hour

Lindamood-Bell Learning Processes:

Diagnostic Evaluation – Full	\$ 645.00
Diagnostic Evaluation – Partial	\$ 425.00
Diagnostic Evaluation Report	\$ 100.00
Clinical Treatment	\$ 74.00/hour
Consultation	\$ 125.00/hour

Newport Language and Speech Center:	
Individual Treatment Session	\$ 100.00
Group Treatment Session	\$ 90.00
Evaluations, Assessments, and I.E.P.'s	\$ 135.00/hour
Onsite Rate (4 hr. minimum)	\$ 64.00/hour

Optometric Center of Fullerton:	
Comprehensive Eye Exam	\$ 71.00
Visual Efficiency Exam	\$ 70.00
Visual Info Processing Exam	\$ 210.00
Dyslexia Exam	\$ 50.00
Dr. Attendance at IEP Meeting	\$ 150.00
VT Equipment Rental	
General Equipment	\$ 25.00
Computer Equipment	\$ 150.00
VT Session/Post Exam	\$ 70.00
Review of Outside Records	\$ 100.00/hour

Pediatric Therapy Network:	
Occupational, Physical, or Speech	
Individual Therapy	\$ 90.00/hour
Group Therapy	\$ 50.00/hour
Program Day Rate	\$ 68.00/hour
Evaluation	\$ 400.00

The Reading and Language Center has an hourly rate of \$85.00/hour for existing contracts and \$100.00/hour for new contracts.

Restor Physical Therapy, Inc.:	
Assessment	\$ 125.00/hour
Therapy	\$ 125.00/hour

Karen Rothwell-Vivian:	
Auditory-Verbal Services	
Therapy	\$ 110.00/hour
Consultation – classroom	\$ 120.00/hour

Abby Rozenberg/Jennifer Obholz:	
Speech and Language Rates --	\$ 125.00/1 hour
	\$ 93.55/45 min.
	\$ 62.50/30 min.
Clinic (In-Home/On-Site)	\$ 135.00/hour
Evaluations	\$1000-1600.00/case
IEP Meeting Attendance	\$ 135.00/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	\$ 0.375/mile

Judy M. Segal, Speech and Language Pathologist, has an hourly rate of \$115.00.

Sky Pediatric, Inc.:

Occupational, Physical, or Speech Therapy	\$ 90.00/hour
Consultation – school site	\$ 120.00/hour

Speech Pathology Associates:

Therapy	\$ 120.00/hour
Consultation	\$ 120.00/hour

Stowell Learning Center:

Educational/Cognitive Therapy	\$ 87.00/hour
I.E.P. Meetings	\$ 95.00/hour
Intake Fee	\$ 490.00

Dyanne Van Peter has an hourly rate of \$85.00 for occupational therapy.

Vista Behavior Consulting:

Behavior Intervention/Individual	\$ 48.00/hour
Behavior Intervention/Behavior Analyst	\$ 90.00/hour
Supervision/Clinic	\$ 90.00/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 2004-2005 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Center for Autism and Related Disorders (Card), Children's Therapy Center, Comprehensive Educational Services (Aces), Cornerstone Therapies, Coyne and Associates, Gallagher Pediatric Therapy, Lindamood-Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Pediatric Therapy Network, The Reading and Language Center, Restor Physical Therapy, Inc., Karen Rothwell-Vivian, Abby Rozenberg/Jennifer Obholz, SEEK Education, Inc., Judy M. Segal, Sky Pediatric, Inc., Speech Pathology Associates, Stowell Learning Center, Dyanne Van Peter, and Vista Behavior Consulting.

LH:tr

CONSENT ITEM

DATE: June 22, 2004

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2004-2005 NONPUBLIC SCHOOL MASTER CONTRACTS WITH ALTON SCHOOL, BLIND CHILDREN'S LEARNING CENTER, FLORENCE CRITTENTON SCHOOL, MARDAN SCHOOL, ORALINGUA SCHOOL, PRENTICE SCHOOL, PROVIDENCE SPEECH AND HEARING CENTER, PYRAMID AUTISM CENTER, ROSSIER PARK SCHOOL, SOUTH COAST PRIORITY SCHOOL, SPEECH AND LANGUAGE DEVELOPMENT CENTER, THERAPEUTIC EDUCATION CENTER (TEC), AND WINSTON SCHOOL

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	\$ 104.00/day
Individual Student Counseling	\$ 55.00/hour
Transportation/Daily Round Trip	\$ 29.00/day

Blind Children's Learning Center:

Daily Rate	\$ 130.00/day
Designated Instructional Services	\$ 90.00/hour

Florence Crittenton School:

Daily Rate	\$ 150.00/day
Counseling	\$ 96.00/50 min. session
Speech/Language Therapy	\$ 96.00/50 min. session
Social Work	\$ 68.00/50 min. session
Transportation	\$ 15.00/day

Mardan School has a daily rate of \$155.00.

Oralingua School:

Instruction	\$ 120.00/day
Speech & Language Services	\$ 110.00/hour
Occupational Therapy	\$ 65.00/hour

Prentice School:

Daily Rate/180-day School Year	\$ 120.00/day
Daily Rate/17-day Summer Session	\$ 60.00/day
Speech/Language Therapy	\$ 50.00/30 min.
Tutoring	\$ 60.00/hour
Counseling	\$ 110.00/hour

Providence Speech and Hearing Center:

Individual Speech/Language Therapy	\$ 100.00/hour
Speech/Language Evaluation	\$ 300.00
Preschool Tuition	\$ 540.00/month
I.E.P. Meeting	\$ 100.00/hour
San Jose Preschool	\$ 650.00/month
Jumpstart Early Intervention Preschool	\$ 100.00/day

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

Rossier Park School:

Basic Education/Daily Rate	\$ 142.50
Speech & Language	\$ 59.05/hour
Adaptive Physical Education	\$ 59.05/hour
One-on-one Aide	\$ 12.22/hour
Transportation – under 20 miles	
Round Trip	\$ 31.30
One Way	\$ 15.65
Transportation – 21-30 miles	
Round Trip	\$ 36.07
One Way	\$ 18.04
Hot Lunch	\$ 1.90/day

South Coast Priority School:

Daily School Program	\$ 141.00
Speech & Language Therapy	\$ 110.00/hour
Psychological Services (Counseling)	\$ 105.00/hour
Parent Counseling/Training	\$ 105.00/hour
Home/Hospital Instruction	\$ 141.00/day
Residential Services (RCL-14)	\$ 310.00/day
Transportation	\$ 12.00/day

Speech and Language Development Center:

Daily School Program	\$ 118.00/day
Speech & Language Therapy	\$ 77.00/hour
Adaptive Physical Education	\$ 77.00/hour
Occupational/Physical Therapy	\$ 77.00/hour
Counseling	\$ 79.50/hour
Auditory Training	\$ 72.50/hour
Social Skills	\$ 79.50/hour
One-on-one Aide	\$ 12.00/hour
Transportation	
Buena Park & Bordering Cities	\$ 27.00/day

Therapeutic Education Centers (TEC):	
Daily Rate/180-day School Year	\$ 140.00/day
Parent Counseling	\$ 100.00/hour
Behavioral Services	\$ 100.00/hour
One-on-one Aide in Class	\$ 98.00/day
One-on-one Aide in Transit	\$ 35.00/day
Transportation – 0-19 Miles	\$ 30.00/day
Transportation – 20-39 Miles	\$ 40.00/day

Winston School has a daily rate of \$112.00 (Fast Forward not included but offered at a one-time charge of \$2,000.00).

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

Recommendation: Approve 2004-2005 Nonpublic School Master Contracts with Alton School, Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Providence Speech and Hearing Center, Pyramid Autism Center, Rossier Park School, South Coast Priority School, Speech and Language Development Center, Therapeutic Education Center (Tec), and Winston School.

LH:tr

CONSENT ITEM

DATE: June 22, 2004

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Lourene Happoldt, Director
Student Support Services

SUBJECT: RATIFY/APPROVE INDIVIDUAL EDUCATIONAL EVALUATION (IEE)
REIMBURSEMENT TO THE PARENTS OF SPECIAL EDUCATION STUDENT
(MIS ID #1999-00919)

Background: This Board Agenda item provides for reimbursement to the parents of a special education student for the cost of an Independent Educational Evaluation. IDEA indicates that a parent has the right to disagree with a District assessment and may ask for an independent assessment for their child. The District agreed to provide a psycho-educational assessment by a neutral evaluator.

Funding: Total cost of this reimbursement is \$835.00 budgeted in account number 0142054201-5805.

Recommendation: Ratify/Approve Individual Educational Evaluation (IEE) reimbursement to the parents of special education student (MIS ID #1999-00919).

LH:tr

CONSENT ITEM

DATE: June 22, 2004

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

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

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

SUBJECT: AWARD CONTRACT FOR CATEGORY E – 2004 MAINTENANCE
UPGRADES: WAVE 3, GROUP 2 (LAGUNA ROAD AND ROLLING HILLS
SCHOOLS), FSD-03-04-CC-8

Background: 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 June 18, 2004 in the District Office. Staff will provide the necessary information to the Board for approval and award as soon as available.

Funding: Measure CC (Fund 22).

Recommendation: Award Contract for Category E – 2004 Maintenance Upgrades: Wave 3, Group 2 (Laguna Road and Rolling Hills Schools), FSD-03-04-CC-8.

PG:GD:mm

CONSENT ITEM

DATE: June 22, 2004

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

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

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

SUBJECT: AWARD CONTRACT FOR GEOTECHNICAL ENGINEERING SERVICES FOR
THE MULTI-PURPOSE ROOMS/GYMS TO RMA GROUP, INC.

Background: It is a Field Act requirement that new construction projects meet specified geotechnical requirements. These services are required prior to the construction of Multi-Purpose Rooms/Gyms at Richman, Rolling Hills, Sunset Lane, Parks, Woodcrest, Pacific Drive, Ladera Vista and Nicolas. The soils testing for Beechwood and Laguna Road were performed under a separate agreement. The District and the Project Manager interviewed several geotechnical engineering firms to determine qualifications and fee schedules. RMA Group is a qualified firm that provides a competitive fee schedule. The anticipated cost for these services is not expected to exceed \$39,328. The agreement is available for review in the Superintendent's office.

Funding: Measure CC Fund (22).

Recommendation: Award contract for geotechnical engineering services for the Multi-Purpose Rooms/Gyms to RMA Group, Inc.

PG:GD:mm

CONSENT ITEM

DATE: June 22, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: INCREASE EXPECTED COST OF EMERGENCY CONTRACT WITH
POWER PLUS FOR TEMPORARY ELECTRICAL SUPPLY TO PORTABLE
CLASSROOMS AT PARKS JUNIOR HIGH SCHOOL

Background: On July 29, 2003, the Board of Trustees approved an emergency contract with Power Plus to provide temporary electrical supply to portable classrooms at Parks Junior High School.

The original agreement with Power Plus included a cost not expected to exceed \$85,000. During the course of the school year, additional power was needed to supply a second restroom building, a temporary foods room and a temporary typing classroom. This additional scope of work increases the total agreement amount with Power Plus by \$10,000, to an amount not to exceed \$95,000.

Funding: Measure CC Fund (22).

Recommendation: Increase expected cost of emergency contract with Power Plus for temporary electrical supply to portable classrooms at Parks Junior High School.

PG:GD:mm

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
June 23, 2004 – July 13, 2004

Wednesday, June 23

Special Education Summer School Program
(June 21 through July 16 at Maple School)
8:00 a.m. – 12:30 p.m.
Enrichment Arts Summer School Program
(June 21 through July 2 at Sunset Lane School)
8:30 a.m. – 12:00 p.m.
Arts LAB Summer Project
(Parent Pay Program at Sunset Lane School)
Session One: 8:30 a.m. – 10:00 a.m.
Session Two: 10:30 a.m. – 12:00 p.m.

Monday, July 5

July 4th Holiday

Tuesday, July 13

FSD Board of Trustees Meeting

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, June 8, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Hilda Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 3:30 p.m., and Mrs. Sugarman led the Pledge of Allegiance to the flag.

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

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

Certificated Service Awards/Retirements

Mr. Mark Douglas presented gifts to certificated employees for years of service and retirements.

Public Comments

There were no public comments at this time.

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

Moved by Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the consent items as presented.

- 1a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1b. Approve/Ratify purchase orders numbered 422B0426 through 422B0439, 422C0199 through 422C0202, 422D0214 through 422D0223, 422M0428 THROUGH 422M0447, 422R1884 through 422R1997, 422T0088, 422V0218 THROUGH 422V0230, AND 422X0542 through 422X0555.
- 1c. Approve/Ratify Food Services purchase orders numbered 600980 through 601014 for 2003/2004.
- 1d. Approve/Ratify warrants numbered 37870 through 38172 for the 2003/2004 school year in the amount of \$2,198,072.94.
- 1e. Approve/Ratify Food Services warrants numbered 2814 through 2836 in the amount of \$5,573.25 for the 2003/2004 school year.
- 1f. Approve Change Order #4 for Bernards Brothers Construction Management.
- 1g. Approve Classified Tuition Reimbursements.

Consent Item – District 40

- 2a. Approve/Ratify warrant numbered 1015 for the 2003/2004 school year in the amount of \$692.47.

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve item 2a.

Consent Item – District 48

- 3a. Approve/Ratify warrants numbered 1032 through 1033 for the 2003/2004 school year in the amount of \$2,164,722.48.

Moved by Minard Duncan, seconded by Lynn Thornley and carried unanimously to approve item 3a.

Recess to Closed Session

The Board recessed into Closed Session at 4:27 p.m. for: •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

Barbara Giasone and Jan Youngman led the Pledge of Allegiance to the flag.

Report from Closed Session

The Board returned to Open Session at 5:25 p.m., and President Sugarman announced Tim Gray would be the new Director of Assessment beginning July 1.

Introductions

Lauralyn Eschner announced the new Summer School of the Arts program offered to grades K-5 students and the Arts LAB (Learning Activities Bus) project offered to grades 2-5 students this summer. Ms. Eschner also noted that a concert grand piano was donated to Golden Hill School.

Superintendent's Report

There was no report at this time.

Information from the Board of Trustees

Trustee Thornley wished all graduating 8th grade students well as they enter high school.

Trustee Duncan wished all District retirees well and commented that he encourages strong attendance at retirement events to show appreciation for the dedication of teachers and their many years of hard work. Mr. Duncan congratulated Barbara Giasone for receiving a scholarship from Fullerton Rotary South. Trustee Duncan also noted he has been enjoying the many recent programs at the schools.

Trustee Ballard commented she would miss the teachers who are leaving the District for retirement or personal reasons.

Information from PTA, FETA, CSEA, FESMA

There was no information presented.

Information Items

The District Activities Calendar from June 9 through June 22, 2004 was presented.

Public Comments

Fullerton resident Suzanne Kammer discussed the District-wide Edusoft program stating she does not feel it is applicable to the special education students. Mrs. Kammer requested the Board consider not charging those schools that do not use the program.

Approve Minutes

Moved by Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the minutes of the Regular meeting on May 25, 2004.

Administrative Report

4a. Technology Overview

Mr. Tony Anderson and Dr. Cameron McCune reported on the history of technology in the District, from 1979 to the present, and the vision for the next five years. Dr. McCune stated the three schools piloting the 1 to 1 laptop program next year are Fidler School (grades 3-7), Nicolas Junior High School (grade 7), and Hermosa Drive GATE (grade 6).

Action Items – District 22

5a. Approve Two Replacement Members

Moved by Ellen Ballard, seconded by Minard Duncan and carried 4-0 (Trustee Bass excused himself just prior to this agenda item due to a previous commitment) to approve two replacement members for the Citizens' Oversight Committee, Joe Stopper and Rick Crane. Board members directed staff to invite Linda Meyer, Greg McCafferty, and Ray Kawase to participate on District Committees: Arts Foundation, Education Foundation, and Science Support.

5b. Approve Elimination of District-paid GATE Transportation

Fullerton resident Doug Schneider thanked Board Members and staff for their work regarding the GATE transportation issue and recommended parent-paid busing should be made available.

After some discussion by the Board, it was moved by Kevin Bass, seconded by Ellen Ballard and carried 3-2 (Hilda Sugarman abstained and Lynn Thornley voted "no") to approve elimination of District-paid GATE Transportation.

Fullerton resident Ralph Mercer spoke to the Board regarding his request that after school day care be offered at the new Robert C. Fisler School.

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

There were no requests.

Adjournment

President Sugarman adjourned the Regular meeting on June 8, 2004 at 7:02 p.m.

Minard Duncan, Clerk, Board of Trustees

FULLERTON SCHOOL DISTRICT
District 22 – Fullerton School District
District 40 – CFD No. 2000-1 (Van Daele)
District 48 – CFD No. 2001-1 (Amerige Heights)

BOARD AGENDA ITEM #2a

ACTION ITEM

District 22 – Fullerton School District
District 40 – Van Daele
District 48 – Amerige Heights

DATE: June 22, 2004

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

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

SUBJECT: HOLD PUBLIC HEARING AND ADOPT 2004-2005 ANNUAL BUDGET,
INCLUDING CERTIFICATON REGARDING SELF-INSURED WORKERS'
COMPENSATION CLAIMS

Background: State law requires that the Board of Trustees conduct a Public Hearing of the Proposed Final Budget. The Board is required to adopt a budget by July 1st of each year. The passage of the budget at this time is necessary so the District can continue to meet its financial obligations.

The Board Members are acting as three different entities when adopting the 2004-2005 Budget: (1) as the legislative body of the Fullerton School District identified as District 22; (2) as the legislative body of Community Facilities District No. 2000-01 (Van Daele) identified as District 40; and (3) as the legislative body of Community Facilities District No 2001-1 (Amerige Heights) identified as District 48.

The Board previously received the Proposed 2004-2005 Budget, and the 2004-2005 Budget was discussed at the June 22ND Budget Workshop. Changes made to reflect the State adopted budget will be presented in the form of budget resolutions and recapped in the First Interim financial report to be presented to the Board by December 15, 2004.

Funding: Not applicable.

Recommendation: Hold Public Hearing and Adopt 2004-2005 Annual Budget, including certification regarding Self-Insured Workers' Compensation Claims.

PG:jw

CORRECTION PAGE FOR ITEM 2b

FULLERTON SCHOOL DISTRICT
District 22

BOARD AGENDA ITEM #2b

ACTION ITEM

District 22 - Fullerton School District

DATE: June 22, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE MASTER LEASE AGREEMENT WITH ACADEMIC CAPITAL GROUP, INC., FOR THE DISTRICT'S APPLE COMPUTERS AND SERVICES DISTRICT-WIDE, AND DELEGATE TO THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, AND/OR THE DIRECTOR OF FISCAL SERVICES THE POWER TO NEGOTIATE AND APPROVE ALL TERMS AND CONDITIONS WITH ACADEMIC CAPITAL GROUP, INC. THAT ARE IN THE BEST INTEREST OF THE DISTRICT

Background: The District is introducing a new "One to One" Laptop Program with the 04/05 school year. The District will purchase approximately one thousand laptops this upcoming year. In turn, parents whose students are in the program will lease many of these laptops at the District's cost. Categorical funds and benefactors will pay for the remaining computers. In order to ease the cash-flow impact on parents and the District, the laptops and accompanying services will be financed over three and four year periods with no interest charged by Academic Capital Group, Inc.

A Master Lease Agreement setting forth the terms and conditions of this financing is required to be in place prior to obtaining the laptops.

Funding: Categorical, Parent Fees, and General Fund.

Recommendation: Approve Master Lease Agreement with Academic Capital Group, Inc., for the District's Apple computers and services District-wide, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with Academic Capital Group, Inc. that are in the best interest of the District.

PG:AR:dlh

ACTION ITEM

District 22 - Fullerton School District

DATE: June 22, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: DECLARE APPLE COMPUTER, INC. AS SOLE SOURCE VENDOR TO FULLERTON SCHOOL DISTRICT FOR COMPUTER PRODUCTS AND SERVICES EFFECTIVE THIS DATE, AND DELEGATE TO THE SUPERINTENDENT, ASSISTANT SUPERINDENDENT OF BUSINESS SERVICES, AND/OR DIRECTOR OF FISCAL SERVICES THE POWER TO NEGOTIATE ALL TERMS AND CONDITIONS WITH APPLE COMPUTER, INC. THAT ARE IN THE BEST INTEREST OF THE DISTRICT

Background: The District started its technology program in 1979 with Apple Computer, Inc. and currently has 3,153 Apple computers Districtwide which represents 96% of the computers in the District. The District's web services, mail system and student information system all run on Apple products. In addition, nearly 100% of the instructional professional development for teachers is provided on Apple computers. The Information Services Department staff is trained to repair and maintain the Apple products in the District. The District has designed a one-to-one wireless laptop program for students in grades 3 through 7 at Fisler School, grade 7 at Nicolas Junior High School, and GATE students at Hermosa Drive School, and implementation of this program is planned for Fall 2004. Based on the above, the District retained Danka Enterprises to render an opinion to the Board of Trustees regarding whether or not Apple Computer, Inc. is the sole source vendor for Apple products and services. A "sole source" opinion has been rendered by Mr. Dan Lau of Danka Enterprises, which has been carefully reviewed by the Board. *A copy of Mr. Lau's "sole source" opinion is available for review in the Superintendent's office.*

Funding: Not applicable.

Recommendation: Declare Apple Computer, Inc. as sole source vendor to Fullerton School District for computer products and services effective this date, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or Director of Fiscal Services the power to negotiate all terms and conditions with Apple Computer, Inc. that are in the best interest of the District.

PG:AR:dlh

ACTION ITEM

DATE: June 22, 2004

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

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

SUBJECT: HOLD PUBLIC HEARING AND ADOPT RESOLUTION #03-04/30
DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND
INSTRUCTIONAL MATERIALS AND CERTIFICATION OF PROVISION OF
STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS FOR 2003-2004

Background: *Education Code Section 60119 and California Code of Regulations, Title 5, Section 9531(c)* require local governing boards to hold an annual public hearing and adopt a resolution stating whether each pupil in the District has sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the California State Board of Education. In addition, *Education Code 60421(a) and California Code of Regulations, Title 5, Section 9531(a)* require governing boards to certify compliance with the Instructional Materials Funding Realignment Program (IMFRP) requirements regarding provision of standards-aligned instructional materials for all students.

Notice of the public hearing was posted on June 11, 2004 at Fullerton Public Library, Hunt Library, Fullerton School District Office, Acacia School, Beechwood School, Commonwealth School, Fern Drive School, Golden Hill School, Hermosa Drive School, Laguna Road School, Maple School, Orangethorpe School, Pacific Drive School, Raymond School, Richman School, Rolling Hills School, Sunset Lane School, Valencia Park Intermediate School, Valencia Park Primary School, Woodcrest School, Ladera Vista Jr. High School, Nicolas Jr. High School, Parks Jr. High School. Press releases were sent on June 9, 2004 to the Los Angeles Times, Orange County Register and the Fullerton Observer.

Funding: Not applicable.

Recommendation: Hold Public Hearing and Adopt Resolution #03-04/30 determining steps to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2003-2004.

LC:nm

FULLERTON SCHOOL DISTRICT
BOARD OF TRUSTEES

RESOLUTION 03-04/30 DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND
INSTRUCTIONAL MATERIALS AND CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED
INSTRUCTIONAL MATERIALS FOR 2003-2004

WHEREAS, Education code Section 60119 establishes steps and procedures to ensure the availability of text books and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119 and 60422(b), the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the District, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide 10 days notice of the public hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, a public hearing was held on June 22, 2004, and;

WHEREAS, the Board is required to make a determination as to whether each pupil in each school in the District has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the California State Board, and;

WHEREAS, the Board is required to certify that as of this date, each pupil in the District in kindergarten through grade 8, has been provided with a standards aligned textbook and basic instructional materials purchased from an approved standards-aligned adoption list as required by CCR, Title 5, Section 9531 in the areas of history/social science, mathematics, reading/language arts and science.

NOW, THEREFORE BE IT RESOLVED, that the Governing Board makes the determination that each pupil of the District, has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the California State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2003-2004 school year, the Fullerton School District, has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

BE IT FURTHER RESOLVED, that for the 2003-2004 school year, that the Governing Board of the Fullerton School District hereby certifies that as of this date, each pupil in the District in kindergarten through grade eight has been provided with a standards-aligned textbook or basic instructional materials purchased from the approved standards-aligned adoption list in the areas of history/social science, mathematics, reading/language arts and science.

Ayes:

Noes:

Absent:

I, Cameron M. McCune, Secretary to the Board of Trustees of the Fullerton School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 22nd day of June 2004, and passed by a _____ vote of said Board.

IN WITNESS WHEREOF this 22nd day of June 2004.

Secretary to the Board of Trustees
Fullerton School District

ACTION ITEM

Date: June 22, 2004

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

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

PREPARED BY: Janet Steger, Coordinator
Curriculum and Staff Development

SUBJECT: ADOPT PROPOSED FOREIGN LANGUAGE TEXTBOOK MATERIALS FOR
JUNIOR HIGH SCHOOL

Background: After an evaluation of foreign language textbook materials by Fullerton Joint Union High School teachers, the recommendation for textbooks materials for junior high school foreign language elective courses is *En Espanol*, published by *McDougal Littell*, and *Discovering French Nouveau!* published by *McDougal Littell*. These introductory textbooks are aligned with the Fullerton Joint Union High School District foreign language adoptions in order to ensure a smooth transition for our students.

The recommended textbook materials have been evaluated by the California State Board of Education and are on the current California Department of Education Adoption List for purchase with IMF funds. Of the two choices available, the high school district implemented a selection process and recommended the preferred texts to the Fullerton School District.

The *En Espanol and Discovering French Nouveau!* materials are designed to develop language communication skills. The teaching materials include resources and strategies to develop listening, speaking, reading and writing skills.

Funding: Funds are budgeted in Account #380 (Instructional Materials Fund).

Recommendation: Adopt proposed foreign language textbook materials for junior high school.

LC:JS:nm

ACTION ITEM
District 22 - Fullerton School District

DATE: June 22, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: ADOPT RESOLUTION NO. 03/04-31 AUTHORIZING THE ESTABLISHMENT AND ADMINISTRATION OF A NEW FUND TITLED SPECIAL RESERVE FUND FOR POST EMPLOYMENT BENEFITS (FUND 20)

Background: As used by California school districts, California State Accounting Standards has terminated the use of Fund 72, Article XIII B effective with the 2003/04 year. The California Department of Education (CDE) has made available a new governmental fund, Fund 20, which can take the place of Fund 72, Special Reserve for Post Employment Benefits, which allows for funds intended for the future cost of retiree benefits. Monies from Fund 72 will be transferred into Fund 20 before the close of the 2003-04 fiscal year. Staff recommends Board approval to establish Fund 20 in order to comply with changes to California State Accounting Standards.

Funding: No impact.

Recommendation: Adopt Resolution No. 03/04-31 authorizing the establishment and administration of a new fund titled Special Reserve Fund for Post Employment Benefits (Fund 20).

PG:AR:dlh

Attachment

FULLERTON SCHOOL DISTRICT

RESOLUTION NO. 03/04-31

ESTABLISH SPECIAL RESERVE FUND FOR POST EMPLOYMENT BENEFITS (FUND 20)

WHEREAS, the Board of Trustees of Fullerton School District has determined a need to establish a Special Reserve Fund for the purpose of maintaining a separate accounting of reserves for the cost of post employment benefits; and

WHEREAS, Education Code section 41010, and California Department of Education's school fiscal services division authorizes the Board by resolution to establish a Special Reserve Fund for Post Employment Benefits;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board authorizes the Administration to establish a Special Reserve Fund for Post Employment Benefits.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 22nd day of June 2004 by the following vote.

AYES:
NOES:
ABSENT:
ABSTAIN:

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Attest:

BY: _____
Hilda Sugarman, President

Minard Duncan, Clerk

FULLERTON SCHOOL DISTRICT
District 22

BOARD AGENDA ITEM #2g

ACTION ITEM

District 22 - Fullerton School District

DATE: June 22, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: ADOPT RESOLUTION #03/04-32 AUTHORIZING THE CLOSURE OF ARTICLE XIII B
(FUND 72) AS OF JUNE 30, 2004

Background: California State Accounting Standards has terminated use of Fund 72, Article XIII B. Staff recommends Board approval to close the District's Fund 72 as of June 30, 2004.

Funding: No impact.

Recommendation: Adopt Resolution #03/04-32 authorizing the closure of Article XIII B (Fund 72) as of June 30, 2004.

PG:AR:dlh

Attachment

**FULLERTON SCHOOL DISTRICT
RESOLUTION #03/04-32
FULLERTON SCHOOL DISTRICT TO CLOSE XIIIB (FUND 72)**

WHEREAS, the Board of Trustees of Fullerton School District has determined that XIIIB is no longer required for self-insurance purposes;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board authorizes XIIIB with Fund Number 67 to be closed as of June 30, 2004.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 22nd day of June 2004 by the following vote.

AYES:
NOES:
ABSENT:
ABSTAIN:

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Attest:

BY: _____
Hilda Sugarman, President

Minard Duncan, Clerk

ADMINISTRATIVE REPORT

DATE: June 22, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: SUNSHINE SETTLEMENT AGREEMENT BETWEEN THE FULLERTON
SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION (CSEA), CHAPTER 130 FOR 2003-2004

Background: Government Code Section 3547.5 requires that proposed settlements and their potential costs that have been reached with exclusive representatives and public employers be shared in a public meeting prior to signing the settlement.

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

Funding: Funds for this settlement have been generated from savings derived through health plan movement by employees within the preferred provider organization (PPO) and the health plan organization (HMO).

Recommendation: Sunshine Settlement Agreement between the Fullerton School District and the California School Employees Association (CSEA), Chapter 130 for 2003-2004.

MD:cs

ADMINISTRATIVE REPORT

DATE: June 22, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: PUBLIC HEARING ON THE INITIAL NEGOTIATION PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130 TO THE FULLERTON SCHOOL DISTRICT

Background: As per the Employer Employee Relations Act (EERA) of the Government Code, a public hearing shall be scheduled at the Board meeting following the receipt of the initial proposal.

A copy of the initial proposal contract reopener is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Public hearing on the initial negotiation proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District.

MD:cs