

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

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

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

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

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

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

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, September 11, 2007
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

Call to Order and Pledge of Allegiance

Public Comments

4:30 p.m. - Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items

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 of Trustees' appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 822B0094, 822D0173 through 822D0176, 822R0209 through 822R0214, and 822V0038 for the 2007/08 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 100119 through 100122 for 2007/08.
- 1e. Approve/ratify warrant number 58714 for the 2007/08 school year in the amount of \$44,100.00.
- 1f. Approve/ratify Food Services warrants numbered 5612 through 5621 in the amount of \$24,625.25 for the 2007/08 school year.
- 1g. Approve 2007/2008 Internet Network Support Services Agreement, Amendment #1, with the Orange County Superintendent of Schools.
- 1h. Ratify/approve agreement between the Fullerton School District and Sopris West Educational Services to present Step Up To Writing training for English teachers at Nicolas, Ladera Vista, and Parks Junior High Schools, and the 7th and 8th grade teachers of Beechwood and Fisler Schools, on August 23 and 24, 2007.
- 1i. Approve Independent Contractor Agreement with Renee Hill at Maple School commencing September 15, 2007 and terminating June 30, 2008.
- 1j. Approve Independent Contractor Agreement with Donna Dorsey at Maple School commencing September 15, 2007 and terminating June 30, 2008.
- 1k. Approve Independent Contractor Agreement for the 2007/2008 school year with Choice of Action LLC to provide professional development training and coaching in Language Arts and Research-Based Strategy Instruction at Nicolas Junior High School.
- 1l. Approve/ratify contract for legal services with Margaret A. Chidester & Associates effective August 15, 2007.

- 1m. Approve Notice of Completion for Kronos Painting, Inc. for exterior painting at Golden Hill and Hermosa Drive Schools, FSD-07-08-DM-01.

Information Item

The District Activities Calendar is available at the following URL:

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

Click the link above to view the calendar on-line

Approve Minutes

Regular meeting on August 21, 2007

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

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)]
- Confidential Student Services [Education Code sections 35146, 48918]

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

Patriot Day 2007 – Moment of Silence

President Bush has made the following proclamation, excerpted below, regarding Patriot Day September 11, 2007:

"THEREFORE, I, GEORGE W. BUSH, President of the United States of America, do hereby proclaim September 11, 2007, as Patriot Day. I call upon the Governors of the United States and the Commonwealth of Puerto Rico, as well as appropriate officials of all units of government, to direct that the flag be flown at half-staff on Patriot Day. I also call upon the people of the United States to observe Patriot Day with appropriate ceremonies, activities, and remembrance services, to display the flag at half-staff from their homes on that day, and to observe a moment of silence beginning at 8:46 a.m. eastern daylight time to honor the innocent Americans and people from around the world who lost their lives as a result of the terrorist attacks of September 11, 2001."

Introductions/Recognitions

Fullerton Excellence in Education Foundation

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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

invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

Action Items

Regarding item 2a, the Board Members are acting as the legislative body of the Fullerton School District (District 22), the Community Facilities District No. 2000-1 (Van Daele, District 40), and the Community Facilities District No. 2001-1 (Amerige Heights, District 48) for accounting purposes.

- 2a. Approve 2006/2007 Unaudited Actuals and concurrently approve the fund balance changes as the District's 2007/2008 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), the Fullerton School District Community Facilities District No. 2000-1 (Van Daele, District 40), and the Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights, District 48).
- 2b. Approve Memorandum of Agreement with the City of Fullerton for crossing guard services.
- 2c. Approve Provisional Internship Permit for Stacy Guelde, Special Day Class Mild/Moderate teacher at Richman School, for the 2007/08 school year.
- 2d. Adopt Resolution #07/08-06 approving the Recalculation of the 2006/07 Appropriations Limitation and Establishing the 2007/08 Estimated Appropriations Limitation Calculations.

Administrative Reports

- 3a. Emergency Preparedness and Safety Update

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, September 25, 2007, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at 1401 W. Valencia Drive, Fullerton.

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, 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, rehires, teachers on special assignment, variable term waiver request, resignations and speech therapists stipend.

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:rw
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 11, 2007**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Nancy Hatsushi	Substitute Teacher	Employ	100	08/28/07
Kimberley Barr	English/Parks	II/1	100	08/28/07
Fei Chiang	Math/Fisler	IV/6	100	08/28/07
Christina Kim	5/Sunset	III/1	100	08/28/07
Debra Powers	Kindergarten/Beechwood	II/6	100	08/28/07
Shauna Sims	SDC Mild/Mod/Pacific Drive	IV/1	126	08/28/07
Tiffany Taylor	5/6 (50%)/Orangethorpe	III/1	100	08/28/07
Jenny Trujillo	SDC Mod/Severe/Nicolas	I/1	121	08/28/07
Eden Turner	3/4/5 (20%)/Richman	IV/5	100	08/28/07
Patrick Veit	PE (50%)/Beechwood	II/1	100	09/04/07

REHIRES

Christina Gehrls	4/Beechwood	III/7	100	08/28/07
Jonel Lancaster	5/Orangethorpe	IV/3	100	08/28/07
Jeanie Lee	3/Fern	IV/8	100	08/28/07
Toni Spencer	2/Acacia	IV/13	100	08/28/07

**TEACHERS ON SPECIAL ASSIGNMENT
2007/2008 School Year**

Julie Brandon	Staff Development, ELD	Hourly rate not to exceed stipend of \$4,668 from 224-75% and 212-25%
Suzanne Crago-Schneider	Staff Development, ELD	Hourly rate not to exceed stipend of \$4,668 from 224-60%, 212-25%, 217-15%
James Gordon	Student Services	Hourly rate not to exceed stipend of \$4,668 from 100
Karen Green	Technology Specialist	Hourly rate not to exceed stipend of \$4,668 from 223-66.4%, 309-26.6%, 225-7%

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 11, 2007**

**TEACHERS ON SPECIAL ASSIGNMENT
2007/2008 School Year**

Leslie Israelson	Math, Data Director	Hourly rate not to exceed stipend of \$4,668 from 383
Pam Keller (50%)	Fullerton Collaborative	Hourly rate not to exceed stipend of \$2,334 from 097
Charlene Kisner	Lead Nurse	Hourly rate not to exceed stipend of \$4,668 from 513
Barbara Moore	Technology Specialist	Hourly rate not to exceed stipend of \$4,668 from 217
Teresa Rossi	Science, Health, Writing	Hourly rate not to exceed stipend of \$4,668 from 095-10%, 217-30%, 304-45% 401-15%
Ann Scott	After School, 21 st Century	Hourly rate not to exceed stipend of \$4,668 from 256
Gigi Kelley	GATE	Hourly rate not to exceed stipend of \$4,668 from 115-70%, 304-30%
Karen Twardos	BTSA/Induction	Hourly rate not to exceed stipend of \$4,668 from 411-14%, 217-56%, 355-30%
Debbie Williamson	Inclusion Specialist	Hourly rate not to exceed stipend of \$4,668 from 120

VARIABLE TERM WAIVER REQUEST

Title 5-80120: California Commission on Teacher Credentialing Authorization to provide the employing agency with one year or longer to allow time to complete a requirement.

Approve Variable Term Waiver Request for: **Jenny Trujillo**, Educational Specialist Moderate/Severe from 08/28/07-09/01/08 per EC 44265: Professional Preparation Program for a Specialist Instruction Credential in Special Education.

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 11, 2007**

RESIGNATIONS

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Santosh Chinai	Math/ Fisler	Resign	06/15/07
Robin Rosen	Leave of Absence 06/07	Resign	06/15/07

SPEECH THERAPISTS \$2500 STIPEND

Amanda Murguia	Speech/Rolling Hills	Approve	08/28/07
Melissa Wrobel	Speech/Hermosa & Pacific	Approve	08/28/07

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on September 11, 2007.

Clerk/Secretary

CONSENT ITEM

DATE: September 11, 2007
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent
Business Services
SUBJECT: ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD'S APPRECIATION TO ALL DONORS

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

Rationale: The Board of Trustees of the District gratefully accept monetary and non-monetary gifts from public and private entities. These gifts help reduce the costs of school materials, curriculum, and extra curricular student activities.

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

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

GC:es
Attachment

FULLERTON SCHOOL DISTRICT

Gifts – September 11, 2007

<u>SCHOOL</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
District	Orange County Teachers Federal Credit Union	Monetary donation of \$500.00 toward the costs for the Welcome Back Celebration
District	Sam Autrey	Mac computer, keyboards, CD burner, and miscellaneous electronic cables
All Sites	Fullerton Excellence in Education Foundation	\$25,000 for technology (Based on ADA)

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent
Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 822B0094, 822D0173 THROUGH 822D0176, 822R0209 THROUGH 822R0214, AND 822V0038 FOR THE 2007/08 FISCAL YEAR

Background: Expenditures for the Fullerton School District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range listed 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 subject purchase orders have been prepared since the report presented at 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

Rationale: Purchase Orders are used by school districts to purchase goods and services from merchants and contractors.

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered 822B0094, 822D0173 through 822D0176, 822R0209 through 822R0214, and 822V0038 for the 2007/08 fiscal year.

GC:dlh
Attachment

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/11/2007

FROM 08/15/2007 TO 08/16/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
822B0094	NORTHEAST FOUNDATION FOR CHILI	793.76	793.76	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
822D0173	SOMETHIN' SPECIAL	25.86	25.86	0140155239 4350	Curriculum Development Discret / Materials and Supplie
822D0174	SCHOOL SERVICES OF CALIFORNIA	250.00	250.00	0153050799 4350	Business Administration DC / Materials and Supplies Of
822D0175	GOV CONNECTION	157.58	157.58	8152451741 5899	Property and Liability / Other Expenses
822D0176	PEARSON DIGITAL LEARNING	37,895.25	37,895.25	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
822R0209	HECHT, GEOFF	587.15	587.15	0110223149 4310	Summer Sports Parks / Materials and Supplies Instr
822R0210	ASSOCIATION FOR SUPERVISION CUR	89.00	89.00	0152757789 5310	Administrative Assistant DC / Dues and Memberships
822R0211	CALSPRA	95.00	95.00	0152757789 5310	Administrative Assistant DC / Dues and Memberships
822R0212	OFFICE DEPOT BUSINESS SERVICE	104.15	56.00 48.15	0152451749 4350 0153050799 4350	Risk Management Discretionary / Materials and Supplies Business Administration DC / Materials and Supplies Of
822R0213	CUMMINS ALLISON CORPORATION	173.05	173.05	0153050799 5640	Business Administration DC / Repairs by Vendors
822R0214	SUPPLY MASTER	76.27	76.27	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
822V0038	DELL COMPUTER CORPORATION	802.74	802.74	0160690371 6410	Food Services / New Equip Less Than \$10,000
	Fund 01 Total:	40,892.23			
	Fund 81 Total:	157.58			
	Total Amount of Purchase Orders:	41,049.81			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 09/11/2007

FROM 08/15/2007 TO 08/16/2007

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 09/11/2007

FROM 08/15/2007 TO 08/16/2007

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO CANCELED PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

CONSENT ITEM

DATE: September 11, 2007
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Lynn Abrera, Acting Director, Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED 100119 THROUGH 100122 FOR 2007/2008

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated August 2, 2007 through August 16, 2007 contains purchase orders numbered 100119 through 100122. 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.

Rationale: Purchase orders, one of several methods, are used by school districts to purchase goods and services and are generally accepted by merchants and contractors.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 100119 through 100122 for 2007/2008.

GC:LA:ln

CONSENT ITEM

DATE: September 11, 2007
TO: Mitch Hovey, Ed.D., District Superintendent
**FROM: Gary Cardinale, Ed.D., Assistant Superintendent
 Business Services**
**SUBJECT: APPROVE/RATIFY WARRANT NUMBERED 58714 FOR THE 2007/2008
 SCHOOL YEAR IN THE AMOUNT OF \$44,100.00**

Background: Board approval is requested for warrant 58714 for the 2007/2008 school year. The total amount presented for approval is \$44,100.00. For Board information, the warrant listing is available in the Business Office for review.

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

<u>Fund</u>	<u>Amount</u>
01 General Fund	\$0.00
12 Child Development	0.00
14 Deferred Maintenance	44,100.00
21 Building Fund	0.00
23 G.O. Bond 2002B	0.00
25 Capital Facilities	0.00
40 Special Reserve	0.00
68 Workers' Compensation	0.00
81 Property/Liability Insurance	0.00
Total	\$44,100.00

Rationale: Warrants are issued by school districts as payments for goods and services.

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrant numbered 58714 for the 2007/2008 school year in the amount of \$44,100.00.

GC:dlh

CONSENT ITEM

DATE: September 11, 2007
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Lynn Abrera, Acting Director, Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 5612 THROUGH 5621 IN THE AMOUNT OF \$24,625.25 FOR THE 2007/2008 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 5612 through 5621 for the 2007/2008 school year. The total amount presented for approval is \$24,625.25. 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.

Rationale: Warrants are issued by school districts as payment for goods and services.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 5612 through 5621 in the amount of \$24,625.25 for the 2007/2008 school year.

GC:LA:ln

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Tony Anderson
Chief Information Officer

SUBJECT: APPROVE 2007-2008 INTERNET NETWORK SUPPORT SERVICES AGREEMENT, AMENDMENT #1, WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

Background: Fullerton School District contracts with the Orange County Department of Education (OCDE) for network support services, including access to the Internet. To facilitate school district applications for Erate subsidies for Internet access, the OCDE provides the contract for these services early in the school year. Accordingly, the Board has previously approved the original agreement for these services.

The Fullerton School District pays the OCDE an annual fee for providing access to the Internet for an unlimited number of computers throughout the District. The charge for Internet access in 2007-2008 is \$12,312.00. If the California K-12 High Speed Network receives State funding for these services, the charge to the District for Internet access will be waived. The OCDE also charges districts for Internet content filtering. These charges were not included in the original agreement since the charges are not eligible for Erate subsidies. The OCDE has requested that this amendment to the original agreement, which includes Internet content filtering charges, be approved.

A copy of this amended agreement is available for review in the Superintendent's office.

Rationale: OCDE is requesting that the Board approve an amendment to the original agreement that includes content filtering fees of \$8,280. Content filtering is required under the Children's Internet Protection Act for the District to be eligible for Erate and other federal funds. This fee will not be waived regardless of the state budget outcome.

Funding: The total cost for this contract (\$20,592.00) is budgeted in the Information Services budget in budget code 0140955259-5810.

Recommendation: Approve 2007-2008 Internet Network Support Services Agreement, Amendment #1, with the Orange County Superintendent of Schools.

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

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

PREPARED BY: Becky D'Arrigo, Coordinator
Curriculum and Instruction

SUBJECT: **RATIFY/APPROVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND SOPRIS WEST EDUCATIONAL SERVICES TO PRESENT *STEP UP TO WRITING* TRAINING FOR ENGLISH TEACHERS AT NICOLAS, LADERA VISTA, AND PARKS JUNIOR HIGH SCHOOLS AND THE 7TH AND 8TH GRADE TEACHERS OF BEECHWOOD AND FISLER SCHOOLS ON AUGUST 23 & 24, 2007**

Background: In June 2007, Nicolas Junior High School requested to contract Susan Smith, Ed.D., Riverside County Office of Education, to host a two-day training in *Step Up to Writing* on August 23 & 24, 2007. This contract was approved at the June 26th Board Meeting. Due to a medical problem occurring during the summer, Susan Smith cancelled this two-day presentation. Sopris West Educational Services was contacted and a *Step Up To Writing* trainer was provided to conduct the training.

This staff development training provided teachers with a detailed system of writing strategies, focusing on expository and narrative writing, idea development, sentence variety, and using color coding to construct paragraphs. The outcome for this two-day training is participants learned how to effectively implement these strategies within their classrooms as they teach writing.

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

Rationale: Research-based, validated writing strategies are highly valued teaching tools for educators. *Step Up To Writing* provides the necessary tools to help students proficiently write narrative, personal narrative, and expository pieces. This program creates a common language and approach across grade levels and content areas. It teaches all stages of the writing process, with an emphasis on planning. Fullerton School District junior high schools have requested the opportunity to learn these strategies to implement in the classroom.

Funding: The cost of the training is not to exceed \$4,600.00 to be paid from Non-Program Improvement LEA Funds Budget #0121152101-5805.

Recommendation: Ratify/Approve Agreement between the Fullerton School District and Sopris West Educational Services to present *Step Up To Writing* training for English teachers at Nicolas, Ladera Vista, and Parks Junior High Schools and the 7th and 8th grade teachers of Beechwood and Fidler Schools on August 23 and 24, 2007.

LC:BD:nm

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

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

PREPARED BY: Glenda Thompson, Principal
Maple School

SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH RENEE HILL AT
MAPLE SCHOOL COMMENCING SEPTEMBER 15, 2007 AND TERMINATING
JUNE 30, 2008

Background: As part of the Maple School Staff Development plan, Ms. Hill will continue work developing staff skills in providing grade level instruction and a focused and strategic remediation plan for Mathematics based on a clear understanding of the Mathematics framework and standards.

Ms. Hill is a Director of Instructional Services with the Riverside Unified School District and has been the recipient of the National Council of Teachers of Mathematics (NCTM) International Congress of Mathematics Education Travel Grant in June 2004. Renee Hill is also an approved SB472 Trainer.

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

Rationale: The Maple staff will continue work completed in 2006-2007 and follow-through with the staff development plan and math program refinements determined for the 2007-2008 academic year. These collaborative team efforts will further align instruction with District assessments and the California Standards Tests.

Funding: Daily rate of \$1,200.00 including \$100.00 materials cost per large group training not to exceed \$10,000.00 dollars to be paid from School Based Coordinated Program (SBCP) Budget #0130419101-5805.

Recommendation: Approve Independent Contractor Agreement with Renee Hill at Maple School commencing September 15, 2007 and terminating June 30, 2008.

LC:GT:nm

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

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

PREPARED BY: Glenda Thompson, Principal
Maple School

SUBJECT: **APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH DONNA DORSEY AT MAPLE SCHOOL COMMENCING SEPTEMBER 15, 2007 AND TERMINATING JUNE 30, 2008**

Background: As part of the Maple School Staff Development plan, Ms. Dorsey will continue work developing staff skills in providing grade level instruction and a focused and strategic remediation plan for English Language Arts based on a clear understanding of the English Language Arts framework and standards.

Ms. Dorsey has served as an Instructional Services Specialist and Assistant Principal with the Riverside Unified School District, and has been a presenter for the California Early Literacy Conference at the primary and advanced strands.

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

Rationale: The Maple staff will continue work completed in 2006-2007 and follow-through with the staff development plan and English Language Arts program refinements determined for the 2007-2008 academic year. These collaborative team efforts will further past efforts in alignment of the key elements listed in the California Language Arts Framework including assessment, instruction, instructional time, instruction resources, and differentiated instruction.

Funding: Daily rate of \$800.00 including \$100.00 materials cost per large group training not to exceed \$9,000.00 to be paid from School Based Coordinated Program (SBCP) Budget #0130419101-5805.

Recommendation: Approve Independent Contractor Agreement with Donna Dorsey at Maple School commencing September 15, 2007 and terminating June 30, 2008.

LC:GT:nm

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

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

PREPARED BY: Mathew Barnett, Principal
Nicolas Junior High School

SUBJECT: **APPROVE INDEPENDENT CONTRACTOR AGREEMENT FOR THE 2007-2008 SCHOOL YEAR WITH CHOICE OF ACTION LLC TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING AND COACHING IN LANGUAGE ARTS AND RESEARCH BASED STRATEGY INSTRUCTION AT NICOLAS JUNIOR HIGH SCHOOL**

Background: Nicolas Junior High School is committed to improving student achievement by increasing the capacity of our teachers to use research-based strategies and utilize language arts materials to meet student needs.

Rationale: Choice of Action, LLC will provide customized training on Reciprocal Teaching (RT). RT is a research-based strategy that allows teachers to create cooperative learning group in which student focus on the most essential reading comprehension strategies.

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

Funding: Cost not to exceed \$6,000.00 to be paid from the Nicolas Junior High School Title I Budget #0121220101-5805.

Recommendation: Approve Independent Contractor Agreement for the 2007-2008 school year with Choice of Action LLC to provide professional development training and coaching in language arts and research based strategy instruction at Nicolas Junior High School.

LC:MB:nm

CONSENT ITEM

DATE: September 11, 2007
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
SUBJECT: APPROVE/RATIFY CONTRACT FOR LEGAL SERVICES WITH MARGARET A. CHIDESTER & ASSOCIATES, EFFECTIVE AUGUST 15, 2007

Background: The District has used the legal firm of Margaret A. Chidester & Associates for a variety of legal services for several years. On April 24, 2007 the Board of Trustees approved a contract between the Personnel Commission and Margaret A. Chidester & Associates for the 2007-2008 year. At this time the administration is requesting Board approval/ratification for a contract that allows the law firm of Chidester & Associates to act as legal counsel to the District as well as to the Personnel Commission.

All aspects of this contract would remain the same as the contract approved in April. The hourly rates for partners, attorneys and law clerks are:

Partners	\$220 per hour (\$215 in 06/07)
Other Attorneys	\$205 per hour (\$200 in 06/07)
Law Clerks	\$ 85 per hour (no change)

Rationale: Margaret Chidester and Associates will provide legal expertise on a variety of items ranging from special education issues to labor relations. *(A copy of the Agreement is available for review in the Superintendent's Office.)*

Funding: General Fund (01)

Recommendation: Approve/ratify contract for legal services with Margaret A. Chidester & Associates, effective August 15, 2007.

GC:jw

CONSENT ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent
Business Services

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

SUBJECT: APPROVE NOTICE OF COMPLETION FOR KRONOS PAINTING, INC. FOR EXTERIOR PAINTING AT GOLDEN HILL AND HERMOSA DRIVE SCHOOLS, FSD-07-08-DM-01

Background: On June 12, 2007, the Board of Trustees awarded the contract for Exterior Painting at Golden Hill and Hermosa Drive Schools, FSD-07-08-DM-01, to Kronos Painting, Inc. This project is now substantially complete.

Rationale: As this project is now determined to be substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Deferred Maintenance Fund (14).

Recommendation: Approve Notice of Completion for Kronos Painting, Inc. for Exterior Painting at Golden Hill and Hermosa Drive Schools, FSD-07-08-DM-01.

GC:LL:mm
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:

Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department
Attn: Larry Lara

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6103**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Golden Hill School, 732 Barris Drive; and Hermosa Drive School, 400 E. Hermosa Drive, Fullerton, CA, the contract for the doing of which was heretofore entered into on the 12th day of June, 2007, which contract was made with Kronos Painting, Inc. of Downey, CA as contractor; that the work on said improvements was actually completed and accepted on the 11th day of September, 2007, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above named contractor is the Western Surety Company; that the property hereinafter referred to and on which said improvements were made is described as follows: Exterior Painting at Golden Hill and Hermosa Drive Schools, FSD-07-08-DM-01.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

STATE OF CALIFORNIA
COUNTY OF ORANGE

Hilda Sugarman, being first duly sworn, deposes and says: That she is the Clerk of the Board of Trustees of the Fullerton School District of Orange County, California; that the Fullerton School District of Orange County, California is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

SUBSCRIBED AND SWORN TO BEFORE ME

this _____ day of _____, 2007

Notary Public in and for said County and State

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, August 21, 2007
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

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

Board Members present: Ellen Ballard, Beverly Berryman, Minard Duncan, and Lynn Thornley (Trustee Sugarman absent)

Administration present: Dr. Mitch Hovey, Dr. Linda Caillet, Dr. Gary Cardinale, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

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

Moved by Lynn Thornley, seconded by Ellen Ballard and carried 4-0 to approve the consent agenda including the supplement to 1a and the corrections to 1a, 1e, and 1m.

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 722M0432, 722R1590 through 722R1598, 722T0085 through 722T0090, and 722X0739 through 722X0743 for the 2006/07 fiscal year, and 822B0017 through 822B0093, 822C0017 through 822C0027, 822D0026 through 822D0172, 822L0008 through 822L0010, 822M0022 through 822M0090, 822R0033 through 822R0208, 822S0017 through 822S0045, 822T0001 through 822T0006, 822V0005 through 822V0037, 822X0092 through 822X0235, and 822Y0026 for the 2007/08 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 100000 through 100118 for 2007/2008.
- 1e. Approve/ratify warrants numbered 58051 through 58713 for the 2007/2008 school year in the amount of \$5,564,450.05.
- 1f. Approve/ratify Food Services warrants numbered 5568 through 5611 in the amount of \$73,128.47 for the 2007/2008 school year.
- 1g. Approve/ratify Classified Personnel Report.
- 1h. Approve Classified Tuition Reimbursements.
- 1i. Amend 2007-2008 Nonpublic School Master Contract with Beacon Day School.
- 1j. Approve Notice of Completion for Alpha Décor & Painting, Inc., for exterior painting at Maple School, FSD-07-08-DM-01.
- 1k. Approve Independent Contractor Agreement with Grupo Crecer to provide parent education classes for Valencia Park School parents beginning September 19, 2007 and ending November 14, 2007.
- 1l. Approve Independent Contractor Agreement with Carolyn Coil, Pieces Of Learning, to provide staff development in Differentiated Instruction for the Excel Math Grant Program.

- 1m. Approve Agreement for student transportation services.
- 1n. Approve Contract to establish open purchase orders with Transportation Charter Services to provide transportation for field trips at a cost not to exceed \$20,000.00.
- 1o. Approve Independent Contractor Agreement with John Blaydes for presentation at Welcome Back Meeting on August 28, 2007.
- 1p. Ratify/approve 2007-2008 ongoing mileage reimbursement to the parents of special education students (MIS ID #2004-00690, MIS ID # 2000-01610, MIS ID # 2001-00454, ID # 800123) for transportation to and from students' nonpublic agency designated instruction and services and/or nonpublic school placement.
- 1q. Approve Student Teaching Agreement with Concordia University.
- 1r. Approve shared Contract with Los Angeles County Office of Education for Nancy Kozma from August 28, 2007 thru June 13, 2008.

Approve Minutes

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 4-0 to approve the minutes of the Regular meeting on July 10, 2007. It was moved by Ellen Ballard, seconded by Beverly Berryman and carried 4-0 to approve the minutes of the Special meeting on July 17, 2007.

Jim Schlotthauer, retired District teacher, thanked the Board and Superintendent for affording him the opportunity to accompany students to Washington D.C. each year.

Recess to Closed Session

The Board recessed into closed session at 4:40 p.m. for: Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; Potential Litigation [Government Code section 54956.9(b)(1)]; Confidential Student Services [Education Code sections 35146, 48918].

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

The Board returned to open session at 5:50 p.m., and Dr. Mitch Hovey led the Pledge of Allegiance to the flag. President Duncan asked for a moment of silence to honor Mrs. D. Russell Parks who recently passed away. President Duncan announced there were Personnel actions approved in closed session and welcomed new Assistant Superintendent of Business Services, Dr. Gary Cardinale.

Introductions/Recognitions

Mark Douglas introduced and welcomed new District employees Ted Lai (Coordinator Media and Technology), Katina Rhodes (Assistant Principal, Ladera Vista), and Dennis Perry (Assistant Principal, Nicolas). Mr. Douglas also announced new positions for District employees Olga Hofreiter (Assistant Principal, Richman), Estella Grimm (Principal, Richman), Erik Bagger (Assistant Principal, Parks), Robert Jacobs (Program Specialist, Valencia Park), and Debi Rosengarten (Assistant Principal, Fisler).

Superintendent's Report

Dr. Hovey's report: welcomed and congratulated all the new employees to the District as well as those appointed or promoted to new positions; enjoyed the opportunity to meet with employee groups last week to obtain input regarding what is good in the District, what challenges face the District, what he needs to do as Superintendent to be successful, and what Administration needs to do to provide support to employees for professional growth; discussed the all-day Management Team meeting that addressed District goals and objectives and what important role each employee plays, and Olympic Medalist Bonnie St. John provided an inspirational talk; attended the New Teachers' Breakfast that welcomed 49 new hires; District staff has worked well with the City to resolve the crossing guard issue and the Richman School field lights issue and will present these to the Board for approval in September; looking forward to the District Welcome Back Event on

August 28 for all employees and thanked the businesses who generously donated goods or funds for this event; school begins August 30 for K-7th grade and on August 31st for 8th grade; September is National Emergency Preparedness Month, and the District will be conducting District-wide drills in the near future; following brief discussion with the Board whether or not to hold evening community “meet and greet” forums, Board consensus is that it will be more beneficial, and personal, for him to attend Back To School nights and PTA meetings over the next couple of months in order to meet as many parents as possible.

Information from the Board of Trustees

Trustee Ballard’s report: welcomed the new employees; enjoyed attending a Management Team meeting last week and discussed some of the points made by inspirational speaker Bonnie St. John; was able to visit the wonderful Math Academy at Ladera Vista over the summer and acknowledged the academy was the result of a grant submitted by Sue Albano and Randa Schmalfeld.

Trustee Berryman’s report: welcomed everyone and stated it is wonderful to see such enthusiasm; briefly discussed a point made by inspirational speaker Bonnie St. John at last week’s Management meeting; enjoyed visiting Richman School and the Math Academy at Ladera Vista during the summer; is hopeful that this great beginning to the 07/08 school year can be duplicated at the beginning of every school year.

President Duncan’s report: enjoyed Bonnie St. John’s inspirational talk, especially when she spoke about all the support she had received; spoke about Harry Wong’s book “The First Days of School” being very helpful for kids; visited many summer school sites and visited the Math Academy at Ladera Vista twice; announced that the State of California approved the budget.

Information from PTA, FETA, CSEA, FESMA

CSEA President Joe Ahlert stated that beginning September 4, he will be out of the District for three months on an internship with CSEA as a labor representative. Mr. Ahlert stated he feels very positive about leaving the District in good hands.

Public Comments

Mayor Pro Tem and District teacher Sharon Quirk spoke about the “Leaders Addressing the Achievement Gap” committee she has begun that will address the persistent achievement gap in latino and black students.

District teacher Jesus Silva spoke to the Board regarding the Neighbors United for Fullerton political organization that will be having an open community forum on September 24th, 6:30 p.m., at the Fullerton Public Library.

Action Items

2a. Ratify/approve Agreements for Petro Diamond, Incorporated

Moved by Ellen Ballard, seconded by Beverly Berryman and carried 4-0 to ratify/approve Agreements for Petro Diamond Incorporated to provide gasoline fuel and Southern Counties Oil Company, dba SC Fuel, to provide diesel fuel for District vehicles as a result of the Orange County School Districts’ Cooperative Fuel Bid, Newport Mesa Unified School District Bid # 123-07: Fuel (gasoline & diesel).

2b. Adopt Resolution No. 07/08-02

Moved by Lynn Thornley, seconded by Beverly Berryman and carried 4-0 to adopt Resolution No. 07/08-02 establishing authenticity of signatures and facsimiles for the Orange County Department of Education.

2c. Adopt Resolution No. 2007/08-03

Moved by Lynn Thornley, seconded by Beverly Berryman and carried 4-0 to adopt Resolution No. 2007/08-03 for authorization of signatures of Superintendent Mitch Hovey, Associate Superintendent Educational Services Linda Caillet, Assistant Superintendent Business Services Gary Cardinale, Accounting Supervisor Becky Silva, and Supervisor Purchasing and Stores Ron Mullins to Orange County of Department of Education warrants on electronically printed checks for Fullerton School District.

Regarding items 2d and 2e, the Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele, District 40), and the Community Facilities District No. 2001-1 (Amerige Heights, District 48) for accounting purposes.

2d. Adopt Resolution No. 2007/08-04

Moved by Lynn Thornley, seconded by Ellen Ballard and carried 4-0 to adopt Resolution No. 2007/08-04 for authorization of signatures of Superintendent Mitch Hovey, Associate Superintendent Educational Services Linda Caillet, Assistant Superintendent Business Services Gary Cardinale, Accounting Supervisor Becky Silva, and Supervisor Purchasing and Stores Ron Mullins to Orange County of Department of Education warrants on electronically printed checks for Community Facilities District 2000-1 (District 40 – Van Daele).

2e. Adopt Resolution No. 2007/08-05

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 4-0 to adopt Resolution No. 2007/08-05 for authorization of signatures of Superintendent Mitch Hovey, Associate Superintendent Educational Services Linda Caillet, Assistant Superintendent Business Services Gary Cardinale, Accounting Supervisor Becky Silva, and Supervisor Purchasing and Stores Ron Mullins to Orange County of Department of Education warrants on electronically printed checks for Community Facilities District 2001-1 (District 48 – Amerige Heights).

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

President Duncan requested a report on Disaster Preparedness and a Budget Workshop.

Recess to Closed Session

The Board recessed to continue their closed session agenda discussion.

Adjournment

The Board returned to open session at 8:00 p.m., and President Duncan stated there was nothing to report from closed session. President Duncan adjourned the Regular meeting on August 21, 2007 at 8:01 p.m.

Hilda Sugarman, Clerk, Board of Trustees

ACTION ITEM

District 22 - Fullerton School District,
District 40 – Community Facilities District No. 2000-1 (Van Daele), and
District 48 – Community Facilities District No. 2001-1 (Amerige Heights)

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

**FROM: Gary W. Cardinale, Ed.D., Assistant Superintendent
Business Services**

**SUBJECT: APPROVE 2006/2007 UNAUDITED ACTUALS AND CONCURRENTLY
APPROVE THE FUND BALANCE CHANGES AS THE DISTRICT'S 2007/08
BEGINNING BUDGETED BALANCES OF THE LEGISLATIVE BODY OF THE
FULLERTON SCHOOL DISTRICT (DISTRICT 22), FULLERTON SCHOOL
DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2000-1 (VAN DAELE,
DISTRICT 40) AND FULLERTON SCHOOL DISTRICT COMMUNITY FACILITIES
DISTRICT 2001-1 (AMERIGE HEIGHTS, DISTRICT 48)**

Background: The Board Members are acting as, and on behalf of, the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele, District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights, District 48).

The Business staff presented estimated 2006/2007 figures with income and expenditures to the Board when the 2007/2008 Budget was presented on June 26, 2007. Final figures are now available. The administration is requesting approval of these final figures as well as concurrent approval of changes from the 2007/2008 estimated beginning balances to the actual 2007/2008 beginning balances for Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele, District 40) and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights, District 48). A copy is available for review in the Superintendent's Office.

Rationale: According to Education Code 42100, the Governing Board of each school district shall approve an annual statement of all receipts and expenditures of the District for the preceding fiscal year on or before September 15.

Funding: Not applicable.

Recommendation: Approve 2006/2007 Unaudited Actuals and concurrently approve the fund balance changes as the District's 2007/08 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele, District 40) and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights, District 48).

ACTION ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Mike Brito, Director of Transportation

SUBJECT: APPROVE MEMORANDUM OF AGREEMENT WITH THE CITY OF
FULLERTON FOR CROSSING GUARD SERVICES

Background: In May 17, 1998, the City of Fullerton and the Fullerton School District entered into an agreement regarding staffing and cost sharing considerations for the installation of crossing guards throughout the District. The agreement terminated in April 2007. The City and the District have agreed in principle to a new agreement covering crossing guard services. In essence, the agreement states that the City and the District will share the cost to keep in place eight crossing locations that do not meet traffic warrants. The City also agreed to re-study three locations in May 2008. If these locations are found to meet warrants at that time, the City will pick up the cost. The City and the District have agreed to a Memorandum of Agreement to examine the possibility of upgrading crossing signage to newer color standards or technology upgrades. *(The Memorandum of Agreement is available for review in the Superintendent's Office.)*

Rationale: Mutual agreement between the City and the Fullerton School District will keep in place the successful crossing guard program the City and District have enjoyed these many years and will assist in keeping students safe.

Funding: General Fund (01).

Recommendation: Approve Memorandum of Agreement with the City of Fullerton for Crossing Guard Services.

GC:MB:jw

ACTION ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE PROVISIONAL INTERNSHIP PERMIT FOR STACY GUELDE,
SPECIAL DAY CLASS MILD/MODERATE TEACHER AT RICHMAN SCHOOL,
FOR THE 2007/2008 SCHOOL YEAR

Background: Stacy Guelde was on a short term staff permit for the 2006-2007 school year for her mild/moderate assignment. She was not able to get enrolled in one of her three classes required for the internship in the Mild/Moderate Special Education Program at California State University, Fullerton this fall. Ms. Guelde currently holds a Multiple Subject Credential and is the best qualified teacher for this position.

Ms. Guelde will be employed for the 2007/2008 school year on the basis of a Provisional Internship Permit.

Rationale: The Commission on Teaching Credentialing requires the Board of Trustees to approve a Provisional Internship Permit.

Funding: Not applicable.

Recommendation: Approve Provisional Internship Permit for Stacy Guelde, Special Day Class Mild/Moderate teacher at Richman School, for the 2007/2008 school year.

MD:cs

ACTION ITEM

DATE: September 11, 2007

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary W. Cardinale, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: **ADOPT RESOLUTION 07/08-06 APPROVING THE RECALCULATION OF THE 2006/07 APPROPRIATIONS LIMITATION AND ESTABLISHING THE 2007/08 ESTIMATED APPROPRIATIONS LIMITATION CALCULATIONS (GANN)**

Background: Since 1979, when Proposition 4 (the GANN Amendment) was approved by the voters of California, all school districts must establish a GANN Limit for the preceding and current fiscal year in accordance with the provision of the GANN Amendment and applicable statutory law.

Rationale: The California Department of Education is requesting these forms in accordance with Government Code Section 7906 (f), which states:

“Each school district shall report to the Superintendent of Public Instruction and to the Director of Finance at least annually its appropriation limit, its appropriations subject to limitation, the amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district, and amounts excluded from its appropriations limit, at a time and in a manner prescribed by the Superintendent of Public Instruction and approved by the Director of Finance.”

Funding: Not applicable.

Recommendation: Adopt Resolution 07/08-06 approving the Recalculation of the 2006/07 Appropriations Limitation and Establishing the 2007/08 Estimated Appropriations Limitation Calculations (Gann).

GC:BS:dlh
Attachment

**ADOPT RESOLUTION 07/08-06 APPROVING THE RECALCULATION OF THE 2006/07
APPROPRIATIONS LIMITATION AND ESTABLISHING THE 2007/08 ESTIMATED APPROPRIATIONS
LIMITATION CALCULATIONS (GANN)**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2006/07 fiscal year and a projected Gann Limit for the 2007/08 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

WHEREAS, Government Code Section 7902.1 provides that school districts may increase their Gann Limits under specified circumstances;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2006/07 and 2007/08 fiscal years are made in accordance with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2006/07 and 2007/08 fiscal years include a decrease of \$579,386.02 to the 2006/07 Gann Limit pursuant to the provisions of Government Code Section 7902.1;

AND BE IT FURTHER RESOLVED that the Superintendent notifies the Director of the State Department of Finance of the decrease to the 2006/07 Gann Limit;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2006/07 and 2007/08 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

BE IT FURTHER RESOLVED, that the documentation used in determining the appropriations limit shall be available to the public at 1401 West Valencia Drive, Fullerton, California 92833.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 11th day of September 2007 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAINED: _____

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Attest:

BY: _____
Minard Duncan, President

Hilda Sugarman, Clerk

ADMINISTRATIVE REPORT

DATE: September 11, 2007
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Kathy Ikola, Assistant Principal, District Office
SUBJECT: EMERGENCY PREPAREDNESS AND SAFETY UPDATE

Background: Natural and man-made disasters are becoming more common around the world. Emergency preparedness at the national, regional, state, and local level is critical. To this end, the U.S. Department of Homeland Security has declared September to be National Preparedness Month and is encouraging emergency preparedness steps to be taken at home, at work, and at school so that people are prepared to react to any emergency situation.

The Board of Trustees recognizes that all District staff and students must be prepared to respond quickly and responsibly to emergencies, disasters, and events that might threaten their safety. Tonight, Kathy Ikola will present an emergency preparedness and safety update to the Board of Trustees regarding the provisions that are in place for handling emergencies and disasters within the Fullerton School District.

Rationale: The Board of Trustees sets high priority when it comes to the health and safety for all District staff and students and has requested to be updated with regards to emergency preparedness and safety within the Fullerton School District.

Funding: Not applicable.

Recommendation: Not applicable.

MH:ki