

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, September 28, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

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

Public Comments

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

Consent Items – District 22

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify Purchase Orders numbered 522B0073 through 522B0079, 522C0043 through 522C0050, 522D0112 through 522D0129, 522L0014, 522M0164 through 522M0176, 522R0375 through 522R0457, 522S0060 through 522S0072, 522V0071 through 522V0080, and 522X0144 through 522X0174.
- 1d. Approve/ratify Food Services purchase orders numbered 700113 through 700178 for 2004/2005.
- 1e. Approve/ratify warrants numbered 39803 through 40007 for the 2004/2005 school year in the amount of \$2,082,151.20.
- 1f. Approve/ratify Food Services warrants numbered 3023 through 3038 in the amount of \$37,343.23 for the 2004/2005 school year.
- 1g. Approve Notice of Completion for Universal Asphalt Company, Inc. for Asphalt Paving Replacement and Repair, FSD-02-03-1, Task Order #46.
- 1h. Approve/ratify Independent Contractor Agreement with John Stippick at a cost not to exceed \$808.12.
- 1i. Approve overnight field trip for D. Russell Parks Junior High 8th grade students to Washington, D.C.
- 1j. Approve 2004-2005 overnight field trip for Orangethorpe School.
- 1k. Approve/ratify shared costs between the City of Fullerton and Fullerton School District for crossing guard services.

1l. Approve/ratify 2004-2005 ongoing reimbursement to the parents of special education student (MIS ID #1996-00433) for transportation to and from nonpublic school.

1m. Approve Telecommunications of Orange County (TOC) Agreement.

Consent Item – Districts 40 and 48

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

2a. Approve/ratify Agreement with David Taussig & Associates for financial consulting services.

Information Items

•District Activities Calendar from September 29 through October 26, 2004

Approve Minutes

Regular meeting on September 14, 2004 and Special meeting on September 17, 2004

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

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

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

Report from Closed Session

Introductions/Recognitions

2004 Fullerton School District Junior High School Chess Championship Team, Parks Junior High

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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

Public Comments

Action Item – District 22

- 3a. Approve Joint Powers Agreement, Orange County Special Education Legal Alliance.

Administrative Reports – District 22

- 4a. Hazard Mitigation Plan Update
- 4b. EETT Grant and Implications – *My Access!*[®]

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 October 26, 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: September 28, 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 assignments, deceased, leave of absence and resignations presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 28, 2004**

NEW HIRES

NAME/NAMES	LOCATION/ASSIGNMENT	ACTION	EFFECTIVE DATE
Allison Anderson	Substitute Teacher	Employ	09/15/04
Judith Bailey	Substitute Teacher	Employ	09/15/04
Jennifer Blake	Substitute Teacher	Employ	09/07/04
Gloria Camacho	Substitute Teacher	Employ	09/09/04
Hweiming Chen	Substitute Teacher	Employ	09/10/04
Meghan Churney	Substitute Teacher	Employ	09/08/04
Allie Encarnacion	Substitute Teacher	Employ	09/17/04
Karen Greene	Substitute Teacher	Employ	09/09/04
Andrea Hahs	Substitute Teacher	Employ	09/08/04
Latricia Hunter	Substitute Teacher	Employ	09/03/04
Evon Jankowski	Substitute Teacher	Employ	09/03/04
Debbie Kiritschenko	Substitute Teacher	Employ	09/08/04
Dianne Lorentz-Sabol	Substitute Teacher	Employ	09/10/04
Juliana Nam	Substitute Teacher	Employ	09/16/04
Sue Penniman	Substitute Teacher	Employ	09/13/04
Jennifer Sinclair	Substitute Teacher	Employ	09/16/04
Roger Smith	Substitute Teacher	Employ	09/09/04
Mona Stein	Substitute Teacher	Employ	09/13/04
Carie Thomas	Substitute Teacher	Employ	09/08/04
Jennifer Vargas	Substitute Teacher	Employ	09/16/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 28, 2004**

EXTRA DUTY ASSIGNMENTS

Yaelan Choo	Teaching an Additional Period at Parks	\$49.52 – 1/7 of per diem from 100	08/31/04–06/17/05
Daniela Finch	Teaching an Additional Period at Parks	\$33.72 – 1/7 of per diem from 100	08/31/04–06/17/05
Rollie Ham	Teaching an Additional Period at Parks	\$51.37 – 1/7 of per diem from 100	08/31/04–06/17/05
Kristi Hernandez	Teaching an Additional Period at Parks	\$52.81 – 1/7 of per diem from 222	08/31/04–06/17/05
Pauline Moorhatch	Teaching an Additional Period at Parks	\$39.71 – 1/7 of per diem from 100	08/31/04–06/17/05
Jill Nagler	Teaching an Additional Period at Parks	\$34.04 – 1/7 of per diem from 222	08/31/04–06/17/05
Pauline Moorhatch	Teaching an Additional Period at Parks	\$39.71 – 1/7 of per diem from 100	08/31/04–06/17/05
Mark Sonny	Teaching an Additional Period at Parks	\$51.38 – 1/7 of per diem from 100	08/31/04–06/17/05
Marianna Reza	Substitute Teacher Orientation And Workshops	\$50 per hour from 521/51	08/10/04-05/10/05
Bob Hobson	Approved Additional Days At District Office	\$490.76 per diem for Six Days	07/06-08/2004 07/13-15/2004
Robert Johnson	Approved Additional Days At Orangethorpe School	\$420.90 per diem for Two Days	07/15/04 and 07/30/04
Paula Pitluk	Approved Additional Days At Orangethorpe School	\$460.72 per diem for Five Days	07/15/04, 07/30/04 08/28/04, 09/18/04 10/16/04
Jane Yarbrough	Library Consultant	\$250 per diem, not \$5,000 from 400/55	2004/2005

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 28, 2004**

DECEASED, LEAVE OF ABSENCE, RESIGNATIONS

Peggy Abernathy	Ladera Vista/SDC Mild/Moderate	Deceased	09/17/04
Catherine Luther	Acacia/Grade 5	Leave of Absence	09/10/04-11/26/04
Georgina Perez	Richman/K	Resign	09/24/04
Julie Torresluna	Leave of Absence 2003/2004	Resign	09/09/04

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 28, 2004.

Clerk/Secretary

CONSENT ITEM

DATE: September 28, 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 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – September 28, 2004

SCHOOL	DONOR	DESCRIPTION
District	Gateway Lodge #339	700 U.S. Constitution booklets to be distributed to school sites for "Pledge Across America Day" celebration
Hermosa Drive	Hermosa Drive PTA	Monetary donation of \$140.00 towards the purchase of laminating materials
Hermosa	Pamela and Philip Sutton	Outside shade covers for Kindergarten class
Hermosa	Kevin Farley and Tammie Lockhart Farley	Monetary donation of \$500.00 towards new equipment for general teaching instruction
Laguna Road	Laguna Road Support Our School Foundation	Monetary donation of \$500.00 towards copy supplies, materials, and EMC costs
Laguna Road	Laguna Road Support Our School Foundation	Monetary donation of \$10,000.00 towards technology and physical education programs
Parks Junior High	Janet and Mark Phillips	Monetary donation of \$100.00 towards the sports program
Parks Junior High	Jan Zonne	Monetary donation of \$50.00 towards the sports program
Parks Junior High	Melissa and Robert Petrusse	Monetary donation of \$200.00 towards the sports program
Parks Junior High	Dr. J Scott Sellens, D.D.S.	Monetary donation of \$50.00 towards the sports program

CONSENT ITEM
District 22 - Fullerton School District

DATE: September 28, 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 522B0073 THROUGH 522B0079, 522C0043 THROUGH 522C0050, 522D0112 THROUGH 522D0129, 522L0014, 522M0164 THROUGH 522M0176, 522R0375 THROUGH 522R0457, 522S0060 THROUGH 522S0072, 522V0071 THROUGH 522V0080, AND 522X0144 THROUGH 522X0174

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 522B0073 through 522B0079, 522C0043 through 522C0050, 522D0112 through 522D0129, 522L0014, 522M0164 through 522M0176, 522R0375 through 522R0457, 522S0060 through 522S0072, 522V0071 through 522V0080, and 522X0144 through 522X0174.

PG:AR:dlh

CONSENT ITEM

DATE: September 28, 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
700113 THROUGH 700178 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated August 31, 2004 through September 13, 2004 contains purchase orders numbered 700113 through 700178. 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 700113 through 700178 for 2004/2005.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 28, 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 39803 THROUGH 40007 FOR THE 2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$2,082,151.20

Background: Board approval is requested for warrants 39803 through 40007 for the 2004/2005 school year. The total amount presented for approval is \$2,082,151.20. 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	\$400,165.95
12	Child Development	3,214.28
14	Deferred Maintenance	33,485.50
21	Building Fund	0
22	G.O. Bond 2002A	1,485,823.36
25	Capital Facilities	2,665.15
35	School Facility	135,930.70
40	Special Reserve	2,626.33
68	Workers' Compensation	18,099.48
81	Property/Liability Insurance	140.45
	Total	<u>\$2,082,151.20</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 39803 through 40007 for the 2004/2005 school year in the amount of \$2,082,151.20.

PG:AR:dlh

CONSENT ITEM

DATE: September 28, 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 3023
THROUGH 3038 IN THE AMOUNT OF \$37,343.23 FOR THE 2004/2005
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 3023 through 3038 for the 2004/2005 school year. The total amount presented for approval is \$37,343.23. 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 3023 through 3038 in the amount of \$37,343.23 for the 2004/2005 school year.

PG:LS:ln

CONSENT ITEM

DATE: September 28, 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: APPROVE NOTICE OF COMPLETION FOR UNIVERSAL ASPHALT
COMPANY, INC. FOR ASPHALT PAVING REPLACEMENT AND REPAIR,
FSD-02-03-1, TASK ORDER #46

Background: On May 14, 2002, the Board of Trustees awarded the unit cost contract for asphalt paving replacement and repair Districtwide to Universal Asphalt. Task Order #46 of this project, which was to remove deteriorated asphalt and resurface the parking lot and bus lane at Parks Junior High School, is now determined to be substantially complete. The Board must now authorize the filing of a Notice of Completion with the Orange County Recorder's Office. The Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Universal Asphalt Company, Inc. for Asphalt Paving Replacement and Repair, FSD-02-03-1, Task Order #46.

PG:GD:mm

CONSENT ITEM

DATE: September 28, 2004
TO: Cameron M. McCune, Ed.D., Superintendent
FROM: Yolanda McComb, Principal, Raymond School
SUBJECT: APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT WITH JOHN STIPPICK AT A COST NOT TO EXCEED \$808.12

Background: John Stippick successfully completed a 1-day on site "My Access" training at Raymond School for Grades 4, 5, and 6 teachers on May 4, 2004. This training was necessary to begin the implementation of the \$5,600 California Technology Assistance Project (CTAP) Grant that Raymond School received in Spring 2004. A copy of the agreement is available to view in the Superintendent's Office.

Funding: Account number 0121224101-5210

Recommendation: Approve/ratify Independent Contractor Agreement with John Stippick at a cost not to exceed \$808.12.

YM

CONSENT ITEM

DATE: September 28, 2004

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

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

SUBJECT: APPROVE OVERNIGHT FIELD TRIP FOR D. RUSSELL PARKS JUNIOR HIGH 8TH
GRADE STUDENTS TO WASHINGTON, D.C.

Background: D. Russell Parks Junior High School requests approval of a field trip to Washington, D.C. and environs for eight grade students. This will be the thirty-second year that Parks students have had the opportunity to participate in this trip. This trip is scheduled for April 7 to April 16, 2005. Plans for the trip are available in the Superintendent's office.

The goal is to provide an enrichment field trip for eighth grade students in conjunction with the eighth grade social science program (American History/Civics).

Funding: Students and parents raise all funds. Fund-raising activities are planned so that all students may attend regardless of economic status. All students are strongly encouraged to participate. There is no cost to the District.

Recommendation: Approve overnight field trip for D. Russell Parks Junior High 8th grade students to Washington, D.C.

LC:md

CONSENT ITEM

DATE: September 28, 2004

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

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

SUBJECT: APPROVE 2004-2005 OVERNIGHT FIELD TRIP FOR ORANGETHORPE SCHOOL

Background: Orangethorpe School has requested permission to take its students on an overnight field trip to the Ocean Institute 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 earth science and the five Southern California ecosystems. These studies will occur before and after the field trips and will be integrated in social science and language arts. One hundred twenty students from Orangethorpe School will participate in the three-day program. Participating teachers from Orangethorpe School include Stacy Hollenbeck, Karen Cogdill, Debra Kojima, and Roger Prasser. The cost is \$240.00 per student. A copy of the field trip request is 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 sales of See's candy cards, cookie dough, etc throughout the year. 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 trip for Orangethorpe School.

LC:md

CONSENT ITEM

DATE: September 28, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
SUBJECT: APPROVE/RATIFY SHARED COSTS BETWEEN THE CITY OF FULLERTON
AND FULLERTON SCHOOL DISTRICT FOR CROSSING GUARD SERVICES

Background: In 1998 the District entered into an agreement with the City of Fullerton to share equally in the costs of crossing guard services at District schools. The language in the agreement indicates that an annual review will take place to determine costs. The City of Fullerton has received a proposal from All City Management in the amount of \$223,209 for 200 days of crossing guard service in 2004-2005.

Fullerton School District's portion of that amount is \$111,604.50. The 200 days of service include 180 regular school days plus 20 days for summer school. The proposal is available in the Business Office for review.

Funding: General Fund (01).

Recommendation: Approve/ratify shared costs between the City of Fullerton and Fullerton School District for crossing guard services.

PG:jw

CONSENT ITEM

DATE: September 28, 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/RATIFY 2004-2005 ONGOING REIMBURSEMENT TO THE PARENTS OF SPECIAL EDUCATION STUDENT (MIS ID #1996-00433) FOR TRANSPORTATION TO AND FROM NONPUBLIC SCHOOL

Background: This Board agenda item provides for ongoing reimbursement for train transportation by Amtrac to the parents of this emotionally disturbed special education student who, through Due Process, has been placed at a nonpublic school to meet his unique educational needs. This placement at Winston School provides extensive therapy services as well as an academic program geared to the educational needs of this student.

Funding: Total cost of this reimbursement is \$2,520.00 budgeted in account number 0151454391-5220.

Recommendation: Approve/ratify 2004-2005 ongoing reimbursement to the parents of special education student (MIS ID #1996-00433) for transportation to and from nonpublic school.

LH:ta

CONSENT ITEM

DATE: September 28, 2004

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

FROM: Tony Anderson, Director
Information Services

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

SUBJECT: APPROVE TELECOMMUNICATIONS OF ORANGE COUNTY (TOC)
AGREEMENT

Background: Telecommunications of Orange County (TOC) is the instructional television service of KOCE TV. TOC provides instructional television materials in the classroom. District membership in TOC provides rights for the use and duplication of TOC instructional video programs. These programs come with teacher guides and are aligned to content standards.

TOC membership also provides access to United Streaming, an online service with over 2,500 videos, 22,000 clips and thousands of still images available to download for teacher and student use. A database searchable by California Content Standards or keywords provides easy access to these instructional materials.

TOC member districts have access to many staff development workshops and special events. In the past, Hall Davidson, TOC Executive Director, has presented to district administrators and principals various topics including copyright, accessing digital resources and iMovie. A copy of the TOC agreement is available for review in the Superintendent's Office.

Funding: The total dollar amount of the 2004-05 TOC agreement is \$8,314.80 and will be funded from program 400, the Educational Technology and Media Services Budget.

Recommendation: Approve Telecommunications of Orange County (TOC) Agreement.

TA:JL:bw

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

BOARD AGENDA ITEM #2a

CONSENT ITEM

District 40 – CFD No. 2000-1 (Van Daele)
District 48 – CFD No. 2001-1 (Amerige Heights)

DATE: September 28, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
SUBJECT: APPROVE/RATIFY AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES
FOR FINANCIAL CONSULTING SERVICES

Background: The District has worked with David Taussig & Associates (DTA) for several years on a variety of issues related to developer fees, Community Facilities Districts, etc. Staff request Board ratification/approval of an Agreement with David Taussig & Associates to provide financial consulting services to assist the District in the administration of Community Facilities District 2000-1 (Van Daele) and Community Facilities District 2001-1 (Amerige Heights). The costs are hourly depending on the services rendered. The Agreement is available for review in the Business Office.

Funding: Community Facilities District 2000-1 (Van Daele) (District 40) and
Community Facilities District 2001-1 (Amerige Heights) (District 48)

Recommendation: Approve/ratify Agreement with David Taussig & Associates for financial consulting services.

PG;jw

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
September 29, 2004 – October 26, 2004

Wednesday, September 29	Commonwealth School Pictures
6:00 p.m.	Maple Back to School Night
6:00 p.m.	Fisler Scout Recruitment Night (Multi-purpose Room)
6:00 p.m.	Pacific Drive Grades 3-4 Back to School Night

Thursday, September 30	Golden Hill Picture Day
3:00 p.m.	Pacific Drive School Site Council Meeting
6:00 p.m.	Richman Back to School Night
6:00 p.m.	Pacific Drive Grades 5-6 Back to School Night

Friday, October 1	Junior High Late Start Day
	Maple Awards Assembly
	Commonwealth Awards Assembly
	Fisler School Picture Day

Saturday, October 2	Ladera Vista Fundraising Car Wash
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Monday, October 4	Sunset Lane Imagination Machine Assembly
	Rolling Hills School Picture Day
8:45 a.m.	Laguna Road PTA Meeting
6:30 p.m.	Ladera Vista Family Life Film Preview

Tuesday, October 5	Woodcrest Grade 4 Bike Rodeo
8:15 a.m.	Maple PTA Meeting
9:00 a.m.	Sunset Lane Grade 4 Bike Rodeo
6:15 p.m.	Golden Hill PTA Meeting
6:30 p.m.	Commonwealth PTA Meeting
7:00 p.m.	Pacific Drive PTA Meeting
8:30 p.m.	Acacia PTA Meeting

Wednesday, October 6	Ladera Vista Picture Make Up Day
	Golden Hill Walk a Child to School Day
8:40 a.m.	Rolling Hills PTA Meeting
6:30 p.m.	Sunset Lane Night at the Library (Author is Lisa Yee at Fullerton Public Library)

Thursday, October 7	Beechwood School Picture Day
	Parks Jog-a-Thon
	Valencia Park Intermediate School Picture Day
	Orangethorpe School Picture Day
	Acacia School Picture Day
	Commonwealth Sidewalk Art
3:00 p.m.	Golden Hill School Site Council Meeting

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
September 29, 2004 – October 26, 2004 (Continued)

Friday, October 8	Commonwealth Fire Drill Acacia Grade K,2,5 Hearing Screening Fisler Grade 5 to Ocean Institute
Monday, October 11	Conference Day K-6* - No Students Staff Development Day 7-8* - No Students Beechwood /Mrs. Nelson's Book Fair (October 11-15) Valencia Park Intermediate Book Fair (October 11-15 in Media Center) Acacia Book Fair (October 11-15)
Tuesday, October 12	Conference Week K-6* Preschool** Sunset Lane Book Fair (October 12-15)
1:30 p.m.	Fullerton Collaborative (Hunt Branch Library)
3:15 p.m.	Commonwealth School Site Council Meeting
Wednesday, October 13	Parks QSP Fundraiser Party
Thursday, October 14	Rolling Hills Walk-a-Thon Parks Parent Conference Day – 11:05 Dismissal
Friday, October 15	Parks Minimum Day – 11:05 Dismissal Nicolas School Picture Make Up Day Fisler School Picture Make Up Day
Monday, October 18	Red Ribbon Week for Fullerton School District Golden Hill Book Fair (October 18-22)
8:45 a.m.	Sunset Lane Grades K,2,5 Hearing Screening
3:30 p.m.	Acacia School Site Council Meeting
Tuesday, October 19	Woodcrest School Picture Day
9:00 a.m.	Pacific Drive Grade 4 Bike Rodeo
1:00 p.m.	Fisler Grade 4 Bike Rodeo
4:00 p.m.	Rolling Hills School Site Council Meeting
6:30 p.m.	Sunset Lane PTA Meeting (In Media Center)
Wednesday, October 20	
8:10 a.m.	Beechwood Flagpole Assembly
6:00 p.m.	Golden Hill Grade 6 Camp Parent Meeting
7:00 p.m.	Rolling Hills PTA Meeting

* Fisler School will follow the K-6 schedule unless noted otherwise.

** State Preschools at Commonwealth, Maple, Richman & Valencia Park – Minimum Day.

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
September 29, 2004 – October 26, 2004 (Continued)

Thursday, October 21

8:15 a.m.	Sunset Lane School Picture Day
8:30 a.m.	Nicolas Fundraiser Prize Party (7 th Period)
1:00 p.m.	Nicolas Health Ed Video Preview
2:30 p.m.	Beechwood PTA Meeting
6:30 p.m.	Woodcrest Water Program
	Beechwood Grade 4 Bike Rodeo
	Maple School Site Council Meeting
	Fisler School Night at the Library (Author is Robin Rector Krupp at Hunt Branch Library)

Friday, October 22

1:00 p.m.	Parks School Picture Make Up Day
4:00 p.m.	Parks School Dance
	Beechwood Author of the Month Tea
	Golden Hill Harvest Festival

Saturday, October 23

6:00 p.m.	Nicolas Boy's Conference
	FSD Pin Auction
	(All the Arts for All the Kids Foundation Auction at St. Phillip Benizi Parish Hall)

Monday, October 25

3:00 p.m.	Rolling Hills, Parks, and Commonwealth Red Ribbon Week
3:15 p.m.	Parks QSP Limo Lunch
	Raymond School Picture Day
	Ladera Vista School Site Council Meeting
	Orangethorpe School Site Council Meeting

Tuesday, October 26

3:00 p.m.	Laguna Road School Picture Make Up Day
	Golden Hill Grades K,2,5 Hearing Screening
5:30 p.m.	Pacific Drive ELAC Meeting (Room 27)
	FSD Board of Trustees Meeting

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, September 14, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 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 4:38 p.m., and Tony Anderson 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. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

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

Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to approve the consent items as presented with the exception of #1j to be addressed separately and including the supplement to agenda item #1a.

- 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 522B0068 through 522B0072, 522C0038 through 522C0042, 522D0098 through 522D0111, 522L0011 through 522L0013, 522M0151 through 522M0163, 522R0295 through 522R0374, 522S0058 through 522S0059, 522T0005, 522V0056 through 522V0070, 522X0103 through 522X0143, and 522Y0022.
- 1d. Approve/ratify Food Services purchase orders numbered 700040 through 700112 for 2004/2005.
- 1e. Approve/Ratify warrants numbered 39632 through 39802 for the 2004/2005 school year in the amount of \$2,637,098.09.
- 1f. Approve/ratify Food Services warrants numbered 2988 through 3022 in the amount of \$264,262.22 for the 2004/2005 school year.
- 1g. Approve Change Order #1 to Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia and Raymond Schools), FSD-03-04-CC-2.
- 1h. Approve Change Order #5 for Bernards Brothers Construction Management.
- 1i. Approve Notice Of Completion for Carpet Land, Inc. for Installation of VCT and Carpet in the S.E. Building at Woodcrest School, FSD-02-03-2, Task Order #31.

This item was pulled from Consent to be addressed separately.

- 1j. Approve District matching funds of \$17,000 to support Phelps' Grant/ Technology at Acacia School.
- 1k. Ratify agreement with Reynolds Consulting Group, Inc., effective July 1, 2004 through June 30, 2005, to file State mandated cost claims on behalf of the District.
- 1l. Approve Student Teaching Agreement with Hope International University.

- 1m. Approve English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2004-2005.
- 1n. Approve the 2004-2005 agreement with Orange County Department of Education for Resident Outdoor Science School.
- 1o. Adopt Resolution No. 04/05-07 approving the Recalculation of the 2003/04 Appropriations Limitation and Establishing the 2004/05 Estimated Appropriations Limitation Calculations.
- 1p. Approve/Ratify Classified Personnel Report.
- 1q. Approve Classified Tuition Reimbursements.
- 1r. Approve reapplication of the Child Care Food Program effective September 2, 2004 through June 17, 2005.
- 1s. Ratify/Approve ongoing mileage reimbursement to the parents of special education student (MIS ID #1999-00919) for transportation to and from nonpublic agency for educational therapy.
- 1t. Approve 2004-2005 Nonpublic School Master Contract with Providence Speech and Hearing Center.
- 1u. Approve 2004-2005 Nonpublic Agency Master Contract with Orange County Therapy Services.
- 1v. Approve/ratify management mileage allowances for 2004-2005 fiscal year with annual inflation modifier.

Addressed separately:

- 1j. Approve District matching funds of \$17,000 to support Phelps' Grant/ Technology at Acacia School.

After some discussion, it was moved by Minard Duncan, seconded by Lynn Thornley and carried unanimously to approve item #1j.

Consent Item – Districts 22 and 48

- 2a. Approve Change Order #4 for KPRS Construction Services for Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7.

Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve item #2a.

President Sugarman announced that subsequent to the posting of the Agenda, it has been requested that a personnel matter, after being addressed in Closed Session, be heard in Open Session. Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve the request. Attorney Candice Bryner, on behalf of District employee Jose Perez, stated the charges in the disciplinary action against Mr. Perez are not substantiated by anything admissible and that the allegations are unfair.

Recess to Closed Session

The Board recessed into Closed Session at 5:10 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections

54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Report from Closed Session

The Board returned to Open Session at 5:57 p.m., and two Boy Scouts from Parks Junior High's Troop 1232, Kevin Kim and Jeff Son, led the Pledge of Allegiance to the flag. Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve the recommendation, per Education Code section 44932, to terminate employee case #4315 due to sufficient cause.

Introductions/Recognitions

There were no introductions.

Superintendent's Report

Dr. McCune reported: there was a tremendous amount of infrastructure work that was accomplished Districtwide during the summer; the 7th grade orientation one day before 8th graders returned was successful; the rollout of the laptops at Fisler School and Hermosa Drive School to parents and students has been completed; Assemblywoman Lynn Daucher visited Fisler School and expressed interest in working on legislation regarding the use of digital instructional materials rather than textbooks; the Chamber of Commerce Golf Tournament benefiting the District's Special Education program was very successful.

Information from the Board of Trustees

Trustee Ballard stated she enjoyed the music that District employee Dan Looney's band played at the Golf Tournament, and she is very proud that the District was selected by the Chamber of Commerce for this event benefiting Special Education.

Trustee Duncan stated the League of Women Voters' No Child Left Behind Forum last week was very good and well attended. Mr. Duncan commented he had the pleasure of visiting Laguna Road School's VIP day as a surrogate grandparent.

Trustee Bass stated he applauds the Maintenance staff for their efforts in preparing schools to be as presentable as possible considering all the construction during the summer. Mr. Bass discussed the Orange County Firefighter's Association's Firefighter Memorial Flame Relay 2004. The Flame Relay began September 11 and will conclude October 23, and Trustee Bass will participate in this run on September 23. Trustee Thornley welcomed everyone back to a new school year and spoke about hosting a foreign exchange student.

President Sugarman stated it is important to share information regarding No Child Left Behind with the public, whether positive or negative. Mrs. Sugarman commented it was a pleasure to visit Parks Junior High shortly after school began to see how happy staff and students are with the renovation. Trustee Sugarman stated the District hired 72 new teachers this year, and she thanked Janet Steger for the excellent in-service for the new teachers.

Information from PTA, FETA, CSEA, FESMA

There was no information presented.

Information Items

The District Activities Calendar from September 15 through September 28, 2004 was presented with the addition of Back to School night at Valencia Park Intermediate: all 4th grades and Mr. Dorsey's 6th grade class only will be Friday, September 17, 6:00 p.m.; all 5th grades and the rest of 6th grades will be Monday, September 20, 6:00 p.m.

Public Comments

Joe Ahlert, CSEA President, spoke to the Board about his concerns with consent item #1v, the increase in the mileage allowance for Management, and asked the Board to address this item carefully. Barbara Moore, FETA President, also spoke to the Board about her concerns regarding the same agenda item, and she asked the Board to review the cost to the District. Beverly Berryman, PTA President, stated all the school site PTAs are up and running, and the first meeting of the year will be September 28, 9:30 a.m., at the Fullerton Joint Union High School District Board Room. Kathy Dasney of the Fullerton Public Library

discussed upcoming events at the library that included the Car Show on October 17 and the "School Night at the Library" schedule.

Approve Minutes

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve the minutes of the Regular meeting on August 23, 2004.

Action Item – Districts 22, 40, 48

3a. Approve Unaudited Actuals

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve the Unaudited Actuals for 2003/04, and concurrently approve the fund balance changes as the District's 2004/05 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 Items – District 22

4a. Approve Two-Year Grant Agreement

Fullerton resident Chris Thompson spoke to the Board regarding his concern with State employees going into private residences.

Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve the two-year grant agreement with the Orange County Children and Families Commission, the Fullerton School District, and the Orange County Superintendent of Schools to receive funds for a School Readiness Nurse.

4b. Approve Agreement with Randall Funding & Development, Inc.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve the Agreement with Randall Funding & Development, Inc.

President Sugarman announced this item is pulled from the Agenda.

4c. Approve Initial Contract Proposal

Administrative Reports – District 22

5a. Facilities Update

Dr. Patricia Godfrey reported: the opening of school was very positive, and the Maintenance staff did an excellent job this summer; the parking lot at Pacific Drive School is estimated to be completed by the end of October; there are six schools with restrooms under renovation; all windows at Valencia Park are installed, and Orangethorpe's windows are projected to be completely installed by the end of September; and with regard to construction, in some instances the District took necessary action, and the Contractor will be back-charged for these expenses.

5b. Attendance Report for 2004-2005

Mark Douglas and Bob Hobson presented a PowerPoint report regarding enrollment projections for each school, and they explained that some schools did not meet projections, some schools exceeded projections. Mr. Douglas commented there is concern that growth may not occur as it did last year, and the recommendations are to make minor adjustments where the District projects that limited growth will occur to reduce possible loss in income and make major adjustments across the District by placing new students on walking transfer but not risk significant budgetary impact.

Board Member Request(s) for Information and/or Possible Future Agenda Items
There were no requests.

Adjournment

President Sugarman adjourned the Regular meeting on September 14, 2004 at 7:27 p.m.

Minard Duncan, Clerk, Board of Trustees

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Friday, September 17, 2004
District Administration Offices
1401 West Valencia Drive, Fullerton
1:00 p.m
Minutes

Call to Order and Pledge of Allegiance

President Hilda Sugarman called a Special meeting of the Fullerton School District Board of Trustees to order at 1:02 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. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Recess to Closed Session

At 1:01 p.m., President Sugarman announced the Board would recess to Closed Session 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]

Report From Closed Session

The Board returned to Open Session at 3:25 p.m. Moved by Ellen Ballard, seconded by Minard Duncan and carried 4-0 (Trustee Thornley left prior to this item) to approve the initial contract proposal from the Fullerton School District to Fullerton Elementary Teachers Association (FETA).

Adjournment

President Sugarman adjourned the Special Meeting on September 17, 2004 at 3:26 p.m.

Minard Duncan, Clerk, Board of Trustees

ACTION ITEM

DATE: September 28, 2004
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., District Superintendent
SUBJECT: APPROVE JOINT POWERS AGREEMENT, ORANGE COUNTY SPECIAL EDUCATION LEGAL ALLIANCE

Background: Over the years the costs of Special Education have continued to take more and more of the General Fund. One of the reasons for this involves legal costs. As a result, an Alliance of Orange County Schools has formed to attempt to impact these runaway costs. Particularly, precedent-setting cases will be targeted for legal action by this Alliance.

It is recommended that the Board of Trustees join the other Orange County districts in support of this Alliance. A copy of the Joint Powers Agreement is available to view in the Superintendent's Office.

Funding: General Fund.

Recommendation: Approve Joint Powers Agreement, Orange County Special Education Legal Alliance.

CMM:ds

ADMINISTRATIVE REPORT

DATE: September 28, 2004
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
PREPARED BY: Kathy Ikola
Assistant Principal, District Office
Emergency Preparedness & Safety Liaison
SUBJECT: HAZARD MITIGATION PLAN UPDATE

Background: On May 11, 2004, Kevin Hobby, Fullerton School District (FSD) Risk Management Consultant, and Kathy Ikola presented information to the Board of Trustees regarding the Disaster Mitigation Act of 2000 (DMA 2000) and its requirements, as well as a timeline for completion of the Fullerton School District Hazard Mitigation Plan. On May 25, 2004, the Board of Trustees passed Resolution No. 03/04-28 in support of the District's implementation of a disaster preparedness plan in compliance with DMA 2000. Since that time, the Fullerton School District Hazard Mitigation Steering Committee, Kathy Ikola, and Kevin Hobby have been working on the final draft of the FSD Hazard Mitigation Plan to submit to the Governor's Office of Emergency Services (OES) and the Federal Emergency Management Association (FEMA) for approval. Kathy Ikola will present an update to the Board of Trustees regarding the Fullerton School District hazard mitigation planning process and the FSD Hazard Mitigation Plan.

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ki

ADMINISTRATIVE REPORT

DATE: September 28, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Tony Anderson, Director
Information Services
PREPARED BY: Judy Lieb, Ed.D., Coordinator
Educational Technology & Media Services
SUBJECT: EETT GRANT AND IMPLICATIONS – *MY ACCESS!*[®]

Background: *MY Access!* is an online student writing assessment that was used last school year as part of the Enhancing Education Through Technology (EETT) Grant. This school year *MY Access!* is part of the 1:1 laptop program and will be expanded for all seventh and eighth grade students using EETT funds. This report presents a brief demonstration of *MY Access!*

Funding: Not Applicable.

Recommendation: Not Applicable.

TA:JL:bw