

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 at 5:30 p.m. 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 which 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 - 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.

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, October 7, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Closed Session
***6:00 p.m. Open Session**
Agenda

****Please note 6:00 p.m. Open Session special start time***

Call to Order and Pledge of Allegiance

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

For purposes of agenda item number 3a, the Board Members are meeting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

Public Comments

Recess to Closed Session - Agenda:

- Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [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)]

Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions

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

Information Items

•District Activities Calendar from October 8, 2003 through October 21, 2003

Approve Minutes

Regular meeting on September 23, 2003

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 as submitted.
- 1b. Approve/Ratify purchase orders numbered 422B0039 through 422B0046, 422C0039 through 422C0044, 422D0046 through 422D0050, 422L0013, 422M0145 through 422M0169, 422R0371 through 422R0418, 422S0046 through 422S0049, 422T0017 through 422T0021, 422V0030 through 422V0033, and 422X0130 through 422X0174.
- 1c. Approve/ratify Food Services purchase orders numbered 600161 through 600196 for 2003/2004.
- 1d. Approve/ratify warrants numbered 33728 through 34042 for the 2003/2004 school year in the amount of \$937,174.47.
- 1e. Approve/ratify Food Services warrants numbered 2044 through 2098 in the amount of \$96,755.88 for the 2003/2004 school year.
- 1f. Approve/ratify Addendum #3 to the Architectural Agreement with PJHM Architects Southwest dated March 1, 2001.
- 1g. Adopt Resolution #03/04-07 proclaiming the week of October 20 through 24, 2003 as Red Ribbon Week in the Fullerton School District.
- 1h. Approve 2003/2004 agreements with Camp High Trails Outdoor Science School for overnight field trips.
- 1i. Approve 2003/2004 overnight field trips for Acacia, Beechwood, Hermosa Drive, Raymond and Rolling Hills Schools.
- 1j. Approve submission of the 2003/04 Operations Application for the K-3 Class Size Reduction Program and certify that the statements included on the application are true and accurate.

- 1k. Approve overnight field trip for D. Russell Parks Junior High 8th grade students to Washington, D.C.
- 1l. Approve agreement with CF Environmental for asbestos monitoring at Parks Junior High School – special asbestos removal project for a total amount not to exceed \$90,000.00.
- 1m. Approve the AB75 Principals Training Consultant Agreement for Module 3 Technology with the Orange County Office of Education.
- 1n. Approve 2003-2004 independent contractor agreement with the Center for Collaborative Solutions.

Consent Item – District 40

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

- 2a. Approve/ratify purchase order number 440X0001.

Consent Item – District 48

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

- 3a. Approve/ratify purchase order number 448X0001.

Action Items – District 22

- 4a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 4b. Open a public hearing and approve the Fullerton School District proposal to negotiate with the Fullerton Elementary Teachers Association (FETA).
- 4c. Approve renovation of student restrooms using flat resilient panels at an approximate construction bid cost of \$2,700,000.
- 4d. Approve renovation of student restrooms using ceramic tile at approximate construction bid cost of \$3,200,000.
- 4e. Approve planning and architectural/engineering design work on Measure CC funded projects.
- 4f. Find that an emergency exists to perform additional work at Parks Junior High School as a result of asbestos removal.

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 21, 2003, 5:30 p.m., in the Board Room at the District Offices located at 1401 W. Valencia Drive.

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
October 8, 2003 - October 21, 2003

Wednesday, October 8	Rolling Hills Walk-a-Thon Woodcrest Close Encounters with Einstein Woodcrest Walk to School Day Laguna Road Walk to School Day 12:45 p.m. – 1:30 p.m. Valencia Park Intermediate Student Council Meeting 6:00 p.m. Raymond Grade 6 Outdoor Science Camp Parent Meeting 7:00 p.m. Golden Hill Library Night (At Fullerton Public Library)
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Thursday, October 9	Orangethorpe Picture Day Golden Hill Picture Day Valencia Park Intermediate Hearing/Color Screening (Grade 5 in MP room) 2:30 p.m. Parks Jr. High School Site Council Meeting 5:00 – 9:30 p.m. Grant Writing/Fundraising Workshop (Hermosa Drive School MP Room)
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Friday, October 10	Raymond Make-Up School Pictures Sunset Lane Imagination Machine Beechwood Picture Day
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Monday, October 13	Conference Day K-6 – Non-Student Day Raymond Book Fair (October 13-17) Sunset Lane Book Fair (October 13-17) Beechwood/Mrs. Nelson’s Book Fair (October 13-17)
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Tuesday, October 14	Fall Conference Week for Grades 1-6—Minimum Days 9:00 a.m. Pacific Drive 4 th Grade Bike Rodeo 9:30 a.m. Late Start Day for Junior High Schools 1:30 p.m. Fullerton Collaborative Meeting (Hunt Branch Library)
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Wednesday, October 15	8:10 a.m. Beechwood Flagpole Assembly 5:30 p.m. – 8:00 p.m. Beechwood Family Night Dessert Bar (At Book Fair)
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Thursday, October 16	Parks Jr. High Minimum Day – 11:05 a.m. release 12:30 p.m. Parks Jr. High Parent Conference Day
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Friday, October 17	Parks Jr. High Minimum Day – 11:05 a.m. release
1:00 p.m.	Nicolas Make-Up Picture day
5:00 p.m. – 8:00 p.m.	Ladera Vista PTSA Meeting/Family Fun Night

Monday, October 20	Red Ribbon Week – October 20-24
	Orangethorpe Hearing Screening (K, 2, 5 and new students)
	Laguna Road Red Ribbon Week (October 20-24)
	Beechwood Red Ribbon Week (October 20-24)
3:15 p.m.	Orangethorpe School Site Council Meeting
7:00 p.m.	Beechwood OSS Parent Information Night

Tuesday, October 21	Sunset Lane Hearing Screening
	Woodcrest Picture Day
5:30 p.m.	FSD Board of Trustees Meeting
6:30 p.m.	Sunset Lane PTA Meeting (In Media Center)

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, September 23, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Lynn Thornley called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:33 p.m., and Mrs. Thornley led the Pledge of Allegiance to the flag.

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

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

Public Comments

There were no public comments at this time.

Recess to Closed Session

The Board recessed into Closed Session at 4:35 p.m. for •Pupil Discipline [Education Code Sections 48918 and 48912(c)], •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Call to Order and Pledge of Allegiance

President Thornley called the meeting to order at 5:50 p.m. Cub Scout Pack #1216 led the Pledge of Allegiance to the flag.

Report from Closed Session

President Thornley reported the Board approved the Compromise and Release Agreement for special education student MIS ID#1993-01409 that fully resolves parents' attorney fees claim in pursuit of SEHO Case No. SN 03-00995, as well as any and all known and unknown claims on the student's behalf against the Fullerton School District, in the amount of \$13,500 to be charged to account #0142054201-5825.

Introductions

Dr. Cameron McCune presented the Above and Beyond Award to Mr. Chris Lowe, Executive Director of the Fullerton Chamber of Commerce. Superintendent McCune spoke about Mr. Lowe's extensive help in promoting strong partnerships between local businesses and the District's schools and thanked him for his extraordinary leadership.

Representatives from the Veterans of Foreign Wars acknowledged Valencia Park Intermediate School Teacher Michael Hubbard, recipient of the California "Citizenship Education Teacher" Award.

Public Comments

Fullerton resident Ann Gread spoke to the Board about her concerns regarding the conversion of some of the District's schools into K-8 schools.

Kathy Dasney of the Fullerton Public Library explained the library's new program that will feature a particular school for one evening. Ms. Dasney stated the school, as well as the students' families, will be invited, and the library encourages parents to obtain student library cards so they can access the library's many electronic resources that are available. Ms. Dasney noted the new program will begin in October, and they are scheduling two schools per month.

Superintendent's Report

Dr. McCune congratulated Board President Lynn Thornley whose son recently became an Eagle Scout. Superintendent McCune reported planning meetings are underway for the new Robert C. Fislser School including collaboration with representatives from Raytheon, Beckman Coulter, Apple Computer, U.C. Irvine, and California State University, Fullerton. The focus of the new school is Science and Technology, and staffs are trying to obtain partnerships ahead of time. Dr. McCune also stated Billie Holt is doing an outstanding job of arranging these important meetings.

Information from PTA, FETA, CSEA, FESMA

There was no information presented.

Information from the Board of Trustees

President Thornley commented Borders Book Store would offer 25% off most merchandise for schools from October 10 through 12.

Trustee Sugarman stated: questions heard this evening regarding K-8 schools were excellent; purses will also be included at the November 8 All the Arts Pin Auction; she is proud so many adults return to Fullerton after having attended Fullerton schools.

Trustee Ballard stated she was privileged to serve on the panel that awarded Birch Thornley the honor of Eagle Scout. Mrs. Ballard also stated The Fullerton School District Educational Foundation will have a Wine, Cheese & Wreaths silent auction benefiting the Fullerton School District Science Resource Center on Sunday, October 26.

Trustee Duncan congratulated Beechwood, Rolling Hills, and Sunset Lane on their Back to School Nights noting they were well organized and well presented.

Trustee Bass thanked Fern Drive and Pacific Drive Schools for their Back to School Nights commenting they were well presented. Mr. Bass stated he enjoyed seeing parents and enjoyed visiting the classrooms.

Information Items

The District Activities Calendar from September 24, 2003 through October 7, 2003 was presented.

Approve Minutes

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve the minutes of the Regular meeting on September 9, 2003.

President Thornley stated that at the previous Board Meeting on September 9, 2003, the Board approved the Superintendent's three-year contract renewal.

Special Workshop

1a. Facilities

Gary Drabek stated the purpose of this presentation is to explain to the Board what will be recommended for approval at the October 7 Board meeting and emphasized the importance to move forward at this time.

Kelvin Okino reported: he is presently making sure contractors have thoroughly completed all the summer project work and is finalizing contracts; two schools still need irrigation work completed; last week received final clearance on asbestos abatement at Parks Junior High; in the process of finalizing costs for modernization contractor and abatement contractor. Mr. Okino defined the projects: Phase 1 Projects (health & safety) = \$29 million completed Summer 2003; Phase 2a Projects (health & safety) = \$10 million to be completed Summer 2004; Phase 2b Projects (not included in health & safety, but indicated as second round priority by Board) = \$16 million to be completed Summer 2004 and later. Mr. Okino discussed Project Funding (total funding from Measure CC and other restricted sources – not including Developer Fees) and detailed the Phase 2a projects (health and safety) for Summer 2004.

Gary Drabek, Tony Anderson, Fred Good, and Ken Podany discussed in detail the Phase 2b Projects: 1) technology upgrades, 2) restroom renovations, 3) window and door replacements, 4) gymnasium at Ladera Vista, 5) construction of seven multipurpose rooms, 6) conversion of K-6 schools to K-8. Also reviewed were 1) Projects on Hold (renovation of media centers and renovation of multipurpose rooms); and 2) Timelines (a: Phases 2a, 2b, K-8 = summer 2004; b: Phase 2b – multipurpose room and gymnasium = Fall 2004 to Summer 2005; c: CEQA = multipurpose rooms, gymnasium, K-8).

In conclusion, Mr. Drabek reiterated the importance for Board approval and direction at the October 7 Board Meeting to proceed with implementing Summer 2004 projects.

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

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

Consent Items – District 22

- 2a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 2b. Approve/ratify purchase orders numbered 422B0037 through 422B0038, 422C0035 through 422C0038, 422D0037 through 422D0045, 422M0131 through 422M0144, 422R0320 through 422R0370, 422T0016, 422V0023 through 422V0029, and 422X0106 through 422X0129.
- 2c. Approve/ratify Food Services purchase orders numbered 600084 through 600160 for 2003/2004.
- 2d. Approve/ratify warrants numbered 33719 through 33727 for the 2003/2004 school year in the amount of \$2,689,449.92.
- 2e. Adopt Resolutions 02/03-B092 and 03/04-B001 through 03/04-B006 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 2f. Declare list of surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code section 17546.
- 2g. Adopt Resolution 03/04-06 approving the Recalculation of the 2002/03 Appropriations Limitation and Establishing the 2003/04 Estimated Appropriations Limitation Calculations.
- 2h. Approve/ratify Classified Personnel Report as submitted.
- 2i. Approve classified tuition reimbursements for Cristina Arambula, Carol Braunschweiger and Tracy Peterson.
- 2j. Approve 2003/2004 nonpublic agency master contract with Cornerstone Therapies.
- 2k. Approve 2003/2004 independent contractor agreement with Maureen Hall-Katz, M.A., C.C.C.
- 2l. Approve the Telecommunications of Orange County agreement for instructional television services for the 2003-04 school year.

Consent Item – District 40

3a. Adopt Resolution 02/03-B40-003

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to adopt Resolution #02/03-B040-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Consent Item – District 48

4a. Adopt Resolution 02/03-B48-004

Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to adopt Resolution #02/03-B48-004 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Action Items – District 22

5a. Accept Gifts

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to accept the gifts to the District.

5b. Approve Bus Pass Fee

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 4-1 (Trustee Duncan voted no) to approve Bus Pass Fee – Multiple Sibling Discount and payment plan option, first two siblings paying full fare, the third sibling paying 50% less, and the fourth or more sibling paying a processing fee at the time of application.

5c. Approve Amendment No. 1

Moved by Hilda Sugarman, seconded by Minard Duncan and carried unanimously to approve Amendment No. 1 to the Agreement between the City of Fullerton and the Fullerton School District for improvements at Laguna Road School Park.

Administrative Reports – District 22

6a. "Sunshine" District Proposal to negotiate with the Fullerton Elementary Teachers Association (FETA) and schedule a public hearing at the next Regular Board meeting on October 7, 2003.

Mark Douglas stated that at the October 7 Board meeting, Trustees will be asked to approve the District's proposal to negotiate with FETA.

6b. Update on Robert C. Fisler School

Jackie Pearce presented an excellent PowerPoint report on the new school opening August 2004, Robert C. Fisler School. Mrs. Pearce reviewed: 1) the September 12 Brainstorming Meeting; 2) the Vision and Focus = Science and Technology; 3) Collaborative Thinking with CSUF, UCI, Apple, OCDE, Raytheon, Beckman Coulter; and 4) Future Plans.

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

There were no requests.

Trustee Ballard thanked District staffs that attend the Board Meetings noting those that attend learn a lot about what is happening in the District.

Adjournment

President Thornley adjourned the Regular meeting on September 23, 2003 at 8:20 p.m.

CONSENT ITEM

DATE: October 7, 2003

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 attached document reflects new hires to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report as submitted.

MD/dn

Attachments

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON OCTOBER 7, 2003**

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
NEW HIRES			
Robert Hastings	Music/Ladera Vista	IV/6	09/22/03
Jennifer Carroll	Substitute Teacher	Employ	09/03/03
Stacy Collins	Substitute Teacher	Employ	09/30/03
Laura Damschen	Substitute Teacher	Employ	09/24/03
Timberly Domene	Substitute Teacher	Employ	09/23/03
Lisa Escobedo	Substitute Teacher	Employ	09/22/03
Amita Garg-Bapna	Substitute Teacher	Employ	09/16/03
Lynette Geiss	Substitute Teacher	Employ	09/16/03
Victoria Jelmini	Substitute Teacher	Employ	09/12/03
Irene Kim	Substitute Teacher	Employ	09/16/03
Karen Krause	Substitute Teacher	Employ	09/29/03
Irene Landsberg	Substitute Teacher	Employ	09/04/03
Brooke Mason	Substitute Teacher	Employ	09/24/03
Jennifer McNeill	Substitute Teacher	Employ	09/29/03
Heather Morey	Substitute Teacher	Employ	09/30/03
Laura Sequeira	Substitute Teacher	Employ	09/12/03
Eden Turner	Substitute Teacher	Employ	09/03/03
Christina Ursua	Substitute Teacher	Employ	09/01/03
Janet Yap	Substitute Teacher	Employ	09/23/03

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 October 7, 2003.

Clerk/Secretary

CONSENT ITEM
District 22 - Fullerton School District

DATE: October 7, 2003

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 422B0039 THROUGH 422B0046, 422C0039 THROUGH 422C0044, 422D0046 THROUGH 422D0050, 422L0013, 422M0145 THROUGH 422M0169, 422R0371 THROUGH 422R0418, 422S0046 THROUGH 422S0049, 422T0017 THROUGH 422T0021, 422V0030 THROUGH 422V0033, AND 422X0130 THROUGH 422X0174

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 422B0039 through 422B0046, 422C0039 through 422C0044, 422D0046 through 422D0050, 422L0013, 422M0145 through 422M0169, 422R0371 through 422R0418, 422S0046 through 422S0049, 422T0017 through 422T0021, 422V0030 through 422V0033, and 422X0130 through 422X0174.

PG:AR:dlh

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422B0039	HARCOURT SCHOOL PUBLISHERS	2,487.41	2,487.41	0138055101 4100	Instructional Material K 8 / Textbooks
422B0040	MCGRAW HILL	99.93	99.93	0138055101 4100	Instructional Material K 8 / Textbooks
422B0041	HARCOURT SCHOOL PUBLISHERS	3,024.54	3,024.54	0138055101 4100	Instructional Material K 8 / Textbooks
422B0042	HOLT RINEHART AND WINSTON INC	1,200.98	1,200.98	0138055101 4100	Instructional Material K 8 / Textbooks
422B0043	CALIFORNIA ASSN OF RESOURCE SP	38.27	38.27	0142054201 4310	Special Ed Administration / Materials and Supplies Instr
422B0044	CALIFORNIA SCHOOL LAW PUBLISHE	160.00	160.00	0151055339 4350	Child Welfare and AttendanceDC / Materials and Suppli
422B0045	PRENTICE HALL PUBLICATIONS	8,900.69	8,900.69	0136717101 4200	API Discretionary Ladera Vista / Books Other Than Tex
422B0046	STENHOUSE PUBLISHERS	25.82	25.82	0141155229 4350	Staff Development Disc / Materials and Supplies Office
422C0039	CLARK SECURITY PRODUCTS	171.00	171.00	0153353819 5210	Plant Maintenance DC / Conferences and Meetings
422C0040	ORANGE CNTY ASSN OF SCHOOL PSY	90.00	90.00	0124654221 5210	Special Ed IDEA Personnel Dev / Conferences and Meet
422C0041	ABC UNIFIED SCHOOL DISTRICT	2,400.00	2,400.00	0114154101 5210	Designated Instruction Severe / Conferences and Meetin
422C0042	COMPUTER USING EDUCATORS INC	1,141.00	327.00	0122217231 5210	EETT Staff Dev Ladera Vista / Conferences and Meeting
			357.00	0122220231 5210	EETT Staff Dev Nicolas / Conferences and Meetings
			357.00	0122223231 5210	EETT Staff Dev Parks / Conferences and Meetings
			100.00	0140055249 5210	Multi Media Technology DC / Conferences and Meeting
422C0043	ACCENT ON TRAVEL	696.00	194.00	0122217231 5210	EETT Staff Dev Ladera Vista / Conferences and Meeting
			194.00	0122220231 5210	EETT Staff Dev Nicolas / Conferences and Meetings
			194.00	0122223231 5210	EETT Staff Dev Parks / Conferences and Meetings
			114.00	0140055249 5210	Multi Media Technology DC / Conferences and Meeting
422C0044	LEARNING FOR LIFE	50.00	50.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
422D0046	BARRETT ROBINSON INC	889.23	889.23	4067423851 4360	Modernization AE Facil Parks / Materials and Supplies C
422D0047	COSTCO WHOLESALE	2,174.08	2,174.08	4067423851 4310	Modernization AE Facil Parks / Materials and Supplies I
422D0048	HARCOURT	262.10	262.10	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
422D0050	VIRCO MANUFACTURING CORPORAT.	974.18	974.18	2567350851 4310	Beechwood / Materials and Supplies Instr
422L0013	XEROX CORPORATION	299,319.72	131,187.00	0151955769 5630	Copy Center Discretionary / Rents and Leases
			168,132.72	0153550769 5630	Copiers Districtwide / Rents and Leases

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422M0145	SURFACE TECHNOLOGY COMPANY	1,034.40	1,034.40	0153453819 4363	Vandalism / Materials and Supplies Repairs
422M0146	BEST BUY CHEMICAL AND SUPPLY	1,379.20	1,379.20	0154253829 6450	Custodial Discretionary / Repl Equip Less Than \$10,000
422M0147	WATERLESS COMPANY LLC	413.76	413.76	0154253829 5899	Custodial Discretionary / Other Expenses
422M0148	GRAINGER INC, WW	1,469.84	1,469.84	4067423851 6100	Modernization AE Facil Parks / Sites and Improvement c
422M0149	GRAINGER INC, WW	1,310.40	1,310.40	4067423851 4363	Modernization AE Facil Parks / Materials and Supplies F
422M0150	ORVAC ELECTRONICS	244.59	244.59	4067423851 4363	Modernization AE Facil Parks / Materials and Supplies F
422M0151	FORD ELECTRONICS INC	35.45	35.45	4067423851 4363	Modernization AE Facil Parks / Materials and Supplies F
422M0152	TRIED INC	320.29	320.29	4067423851 4363	Modernization AE Facil Parks / Materials and Supplies F
422M0153	CLARK SECURITY PRODUCTS	824.29	824.29	4067423851 4363	Modernization AE Facil Parks / Materials and Supplies F
422M0154	FULLERTON HARDWARE	148.66	148.66	4067423851 4363	Modernization AE Facil Parks / Materials and Supplies F
422M0155	LOWES HIW INC	556.91	556.91	4067423851 4363	Modernization AE Facil Parks / Materials and Supplies F
422M0156	DEPT OF INDUSTRIAL RELATIONS (226.28	226.28	0154253829 5899	Custodial Discretionary / Other Expenses
422M0157	AMERICAN FIRE SAFETY	511.81	511.81	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0158	CLASS LEASING INC	7,334.00	7,334.00	4067250859 6200	Facilities Growth / Buildings and Improve of Build
422M0159	NEXTEL COMMUNICATIONS INC	47.40	47.40	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0160	CPI DEVELOPMENT INC	343.75	343.75	0153353819 5800	Plant Maintenance DC / Other Contracted Services
422M0161	GANAHL LUMBER	586.63	586.63	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0162	GRAINGER INC, WW	686.90	686.90	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0163	TRAFFIC CONTROL SERVICE INC	1,179.88	1,179.88	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0164	WOODWARD LABORATORIES INC	1,842.53	1,842.53	0154253829 5899	Custodial Discretionary / Other Expenses
422M0165	M AND L WASTE CONTROL	56,248.34	56,248.34	4067423851 6200	Modernization AE Facil Parks / Buildings and Improve c
422M0166	REFRON COMPANY	767.72	767.72	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0167	DEPARTMENT OF TOXIC SUBSTANCE	75.34	75.34	2567350851 6200	Beechwood / Buildings and Improve of Build
422M0168	CARPET LAND	2,120.00	2,120.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0169	QUALITY FENCE COMPANY	2,900.00	775.00	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Bui.
			675.00	2267725851 6200	CC Facilities Richman / Buildings and Improve of Build
			775.00	2267726851 6200	CC Facilities Rolling Hills / Buildings and Improve of B
			675.00	2267727851 6200	CC Facilities Sunset Ln / Buildings and Improve of Buil
422R0371	GOV CONNECTION	1,023.63	1,023.63	2267750851 6200	CC Facilities DC / Buildings and Improve of Build
422R0372	STAPLES 025724519	269.34	269.34	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0373	VIRCO MANUFACTURING CORPORAT.	122.19	122.19	0140320279 4350	School Administration Discret / Materials and Supplies C
422R0374	PRINT PRINTING	21.55	21.55	0140320279 4350	School Administration Discret / Materials and Supplies C
422R0375	CASBO	185.00	185.00	0153750799 5210	Business Administration DC / Conferences and Meetings
422R0376	ALLIANCE OF SCHOOLS FOR COOPER	249,273.00	249,273.00	8152451741 5450	Property and Liability / Insurance Premiums
422R0377	COALITION ADEQUATE SCHOOL HOU	515.00	515.00	0152657719 5310	Superintendent Discret / Dues and Memberships
422R0378	K WEST PRINTING	2,088.48	2,088.48	0140155239 5860	Curriculum Development Discret / Printing Outside Ven
422R0379	APPLE COMPUTER INC.	76.50	76.50	0130429101 4310	SBCP Instr Woodcrest / Materials and Supplies Instr
422R0380	CUSI, RAMON	133.00	133.00	0140312279 4350	School Administration Discret / Materials and Supplies C
422R0381	SOKOL, MELISSA	37.92	37.92	0125752271 4350	Aft Sch 21st Cent School Admin / Materials and Supplie
422R0382	SCOTT, ANN	69.28	69.28	0125752271 4350	Aft Sch 21st Cent School Admin / Materials and Supplie
422R0383	AMERICAN RED CROSS	214.42	214.42	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R0384	WEST GROUP	107.75	107.75	0152258749 4350	Personnel Commission Discret / Materials and Supplies (
422R0385	FULLERTON ARBORETUM	120.00	120.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees
422R0386	GENERAL BINDING CORP	398.00	398.00	0130426101 5630	SBCP Instr Rolling / Rents and Leases
422R0387	POWER ON SOFTWARE INC	98.72	98.72	0152657719 4350	Superintendent Discret / Materials and Supplies Office
422R0388	AMERICAN SPEECH LANGUAGE HEAR	158.75	158.75	0152151749 5890	Personnel Serv Certificated DC / Advertising for Emplo
422R0389	EDUCATION WEEK	42.97	42.97	0152151749 4310	Personnel Serv Certificated DC / Materials and Supplies
422R0390	NEXTEL COMMUNICATIONS INC	206.84	206.84	0160690371 4350	Food Services / Materials and Supplies Office

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 10/07/2003**

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R0391	ULTIMATE OFFICE	79.18	79.18	0140312279 4350	School Administration Discret / Materials and Supplies C
422R0392	NASCO WEST INC	398.76	398.76	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R0393	HERNANDEZ, KRISTI	145.39	145.39	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R0394	MOUNTAIN MATH	129.19	129.19	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr
422R0395	ORANGE COUNTY PERSONNEL	20.00	20.00	0152258749 5310	Personnel Commission Discret / Dues and Memberships
422R0396	DE LA CRUZ, LESLIE	23.69	23.69	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Instr
422R0397	PACTRONICS INC	140.77	140.77	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr
422R0398	DELL COMPUTER CORPORATION	735.39	735.39	0140055249 4350	Multi Media Technology DC / Materials and Supplies Of
422R0399	GENERAL BINDING CORP	463.00	463.00	0110229109 5640	Instruction Woodcrest DC / Repairs by Vendors
422R0400	SUPPLY MASTER	1,109.01	1,109.01	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R0401	LEXMARK INTERNATIONAL	335.17	335.17	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
422R0402	STAPLES 025724519	31.81	31.81	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R0403	TOLZDA, SANDRA	89.13	89.13	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R0404	LEXMARK INTERNATIONAL	35.23	35.23	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R0405	MCCONNELL, JULIE	129.28	129.28	0110220199 4310	Computer Nicolas Jr High / Materials and Supplies Instr
422R0406	LEXMARK INTERNATIONAL	70.47	70.47	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R0407	LEE, RACHEL	319.69	319.69	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R0408	TOLZDA, TIMOTHY	59.87	59.87	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R0409	MOORE, BARBARA	66.53	66.53	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422R0410	TROXELL COMMUNICATIONS	741.32	741.32	4067423851 4360	Modernization AE Facil Parks / Materials and Supplies C
422R0411	K WEST PRINTING	4,143.04	4,143.04	0140155239 5860	Curriculum Development Discret / Printing Outside Ven
422R0412	K WEST PRINTING	1,461.09	1,461.09	0140155239 5860	Curriculum Development Discret / Printing Outside Ven
422R0413	MOORE, BARBARA	191.15	76.45	0130655221 4350	Peer Assistance Review Prog / Materials and Supplies O
		114.70	114.70	0141155229 4350	Staff Development Disc / Materials and Supplies Office

Current Date: 09/23/2003
Current Time: 07:22:40

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User ID: BLCRUD
Report ID: PO010 <Ver. 020703>

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422R0414	CTB MCCRAW HILL	2,052.98	2,052.98	0150755109 4310	CELDT Testing Instr (Mandate) / Materials and Supplies
422R0415	PRINT PRINTING	43.10	43.10	0140312279 4350	School Administration Discret / Materials and Supplies
422R0416	REALLY GOOD STUFF	86.10	86.10	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0417	DAVIS PUBLICATIONS INC	19.95	19.95	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Ins
422R0418	STEGER, JANET	92.62	92.62	0141155229 4350	Staff Development Disc / Materials and Supplies Office
422S0046	PIONEER STATIONERS	91.59	91.59	0100000000 9320	Unrestricted / Stores
422S0047	OFFICE DEPOT BUSINESS SERVICE	236.87	236.87	0100000000 9320	Unrestricted / Stores
422S0048	SOUTHWEST SCHOOL SUPPLY	723.58	723.58	0100000000 9320	Unrestricted / Stores
422S0049	UNIPAK CORPORATION	6,465.00	6,465.00	0100000000 9320	Unrestricted / Stores
422T0017	SCHOOL BUS PARTS	239.69	239.69	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422T0018	PARKHOUSE TIRE INC	224.59	114.59	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			110.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
422T0019	GLO AUTO PAINTING	790.62	270.62	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			520.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
422T0020	PARKHOUSE TIRE INC	1,015.95	1,015.95	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
422T0021	ASBURY ENVIRONMENTAL SERVICE	115.00	79.35	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
			35.65	0156656369 5640	Transportation Special Ed DC / Repairs by Vendors
422V0030	APPLE COMPUTER INC.	1,829.60	1,829.60	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0031	APPLE COMPUTER INC.	2,573.35	391.41	0130917101 4310	Ed Tech Supp Grnt Ladera Vista / Materials and Supplie
			2,181.94	0130917101 6410	Ed Tech Supp Grnt Ladera Vista / New Equip Less Than
422V0032	US AIRCONDITIONING DISTRIBUTOR	1,287.61	1,287.61	0153353819 6450	Plant Maintenance DC / Repl Equip Less Than \$10,000
422V0033	GRANT ENTERPRISES	658.25	658.25	0140325279 6410	School Administration Discret / New Equip Less Than \$
422X0130	STAPLES 025724519	2,000.00	2,000.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422X0131	LOWES HIW INC	500.00	500.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422X0132	COSTCO WHOLESALE	1,000.00	1,000.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 10/07/2003**

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0133	CM SCHOOL SUPPLY COMPANY	1,000.00	1,000.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422X0134	TEC SANTA ANA	34,340.00	34,340.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0135	TEC SANTA ANA	36,360.00	36,360.00	0115554101 5865	Non Public Schools / Nonpublic School Services
422X0136	TEC SANTA ANA	34,340.00	34,340.00	0115554101 5865	Non Public Schools / Nonpublic School Services
422X0137	TEC SANTA ANA	36,540.00	36,540.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0138	TEC SANTA ANA	33,360.00	33,360.00	0115554101 5865	Non Public Schools / Nonpublic School Services
422X0139	TARGET STORES	500.00	500.00	0137352101 4310	Healthy Start Yr 2 Instr / Materials and Supplies Instr
422X0140	CM SCHOOL SUPPLY COMPANY	4,000.00	4,000.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0141	CM SCHOOL SUPPLY COMPANY	4,500.00	4,500.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0142	CM SCHOOL SUPPLY COMPANY	2,100.00	2,100.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0143	CM SCHOOL SUPPLY COMPANY	1,800.00	1,800.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0144	CM SCHOOL SUPPLY COMPANY	3,600.00	3,600.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0145	CM SCHOOL SUPPLY COMPANY	3,880.00	3,880.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0146	CM SCHOOL SUPPLY COMPANY	2,300.00	2,300.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0147	CM SCHOOL SUPPLY COMPANY	1,600.00	1,600.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0148	CM SCHOOL SUPPLY COMPANY	2,600.00	2,600.00	0134252101 4310	Teaching as a Priority Instr / Materials and Supplies Instr
422X0149	ASSISTIVE TECHNOLOGY EXCHANGE	1,705.00	1,705.00	0142054201 5805	Special Ed Administration / Consultants
422X0150	SPORTMART CORP	200.00	200.00	0125752101 4310	Aft Sch 21st Century Instr / Materials and Supplies Instr
422X0151	KRAUS, MRS SHEILA	1,060.00	1,060.00	0151454391 5220	Special Services / Mileage
422X0152	HUR, MR OR MRS JOSEPH	1,080.00	1,080.00	0151454391 5220	Special Services / Mileage
422X0153	RIDGWAY, MR AND MRS RUSS	512.00	512.00	0151454391 5220	Special Services / Mileage
422X0154	HALL, GLEN	1,355.00	1,355.00	0151454391 5220	Special Services / Mileage
422X0155	DIAMOND TROPHY AND ENGRAVING	1,900.00	1,900.00	0152151749 5895	Personnel Serv Certificated DC / Service Awards
422X0156	FULLERTON, CITY OF	33,000.00	32,340.00	0125452271 5805	21st Cent Learn Ctr Sch Admin / Consultants

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422X0156	*** CONTINUED ***		660.00	0135252101 5805	School Safety Instruction / Consultants
422X0157	NEXTEL COMMUNICATIONS	900.00	900.00	0140329829 5900	Woodcrest Sch Adm Utilities / Communications
422X0158	NEXTEL COMMUNICATIONS	900.00	900.00	0140315829 5900	Golden Hill Sch Adm Utilities / Communications
422X0159	NEXTEL COMMUNICATIONS	1,400.00	1,400.00	0140955829 5900	Info Systems Serv Utility DC / Communications
422X0160	NEXTEL COMMUNICATIONS	450.00	450.00	0140317829 5900	Ladera Vista Sch Adm Utilities / Communications
422X0161	DVS MOBILE REPAIR	750.00	750.00	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422X0162	SCRIBA EDUCATIONAL SERVICES	10,000.00	10,000.00	0137352101 5805	Healthy Start Yr 2 Instr / Consultants
422X0163	PRINT FINISHING SOLUTIONS	2,000.00	2,000.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Offit
422X0164	ALBERTSON'S INC	200.00	200.00	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422X0165	HOME DEPOT, THE	300.00	300.00	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422X0166	ALBERTSON'S INC	1,000.00	1,000.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
422X0167	STAPLES 025724519	100.00	100.00	4067423851 4350	Modernization AE Facil Parks / Materials and Supplies C
422X0168	COSTCO WHOLESALE	2,500.00	2,500.00	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
422X0169	SMART AND FINAL STORES CORPORA	3,800.00	3,800.00	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
422X0170	NEXTEL COMMUNICATIONS	500.00	500.00	0140312829 5900	Commonwealth School Admin Util / Communications
422X0171	NEXTEL COMMUNICATIONS	500.00	500.00	0140311829 5900	Beechwood Sch Admin Utilities / Communications
422X0172	NEXTEL COMMUNICATIONS	500.00	500.00	0140313829 5900	Fern School Admin Utilities / Communications
422X0173	NEXTEL COMMUNICATIONS	500.00	500.00	0140316829 5900	Hermosa Dr Sch Admin Utilities / Communications
422X0174	BARNES AND NOBLE INC	500.00	500.00	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
	Fund 01 Total:	636,799.12			
	Fund 22 Total:	3,923.63			
	Fund 25 Total:	1,049.52			
	Fund 40 Total:	72,397.40			
	Fund 81 Total:	251,102.60			

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 10/07/2003**

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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Total Amount of Purchase Orders: 965,272.27

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422C0004	TEACHER CREATED MATERIALS	449.00	449.00	0130655221 5210	Peer Assistance Review Prog / Conferences and Meeting
422D0049	CLASSROOM STORAGE UNITS INC	658.25	658.25	0140325279 4350	School Administration Discret / Materials and Supplies C
422X0051	R AND N BUSINESS ENTERPRISE	7,500.00	7,500.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Offi
Fund 01 Total:		8,607.25			
Total Amount of Purchase Orders:		8,607.25			

CONSENT ITEM

DATE: October 7, 2003
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

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated September 3, 2003 through September 16, 2003 contains purchase orders numbered 600161 through 600196. 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 600161 through 600196 for 2003/2004.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: October 7, 2003
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

Background: Board approval is requested for warrants 33728 through 34042 for the 2003/2004 school year. The total amount presented for approval is \$937,174.47. 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	509,769.13
14	Deferred Maintenance	30,600.00
21	Building Fund	20.00
22	G.O. Bond 2002A	70,105.03
25	Capital Facilities	2,187.39
35	School Facility	26,856.65
40	Special Reserve	14,795.95
68	Workers' Compensation	31,131.63
81	Property/Liability Insurance	251,708.69
	Total	<u>\$937,174.47</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 33728 through 34042 for the 2003/2004 school year in the amount of \$937,174.47.

PG:AR:dlh

CONSENT ITEM

DATE: October 7, 2003
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

Background: Board approval is requested for warrants numbered 2044 through 2098 for the 2003/2004 school year. The total amount presented for approval is \$96,755.88. The warrant numbered 2096 was voided during this period and does not appear on the check register. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 2044 through 2098 in the amount of \$96,755.88 for the 2003/2004 school year.

PG:LS:ln

CONSENT ITEM

DATE: October 7, 2003

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

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

SUBJECT: APPROVE/RATIFY ADDENDUM #3 TO ARCHITECTURAL AGREEMENT
WITH PJHM ARCHITECTS SOUTHWEST DATED MARCH 1, 2001

Background: In 2001 the District completed a Request for Proposal process wherein PJHM Architects Southwest (PJHMSW) was awarded a contract to perform architectural/engineering and various other consulting services as requested for the District. PJHMSW is a firm skilled in dealing with State requirements regarding K-12 facility construction projects, and with the complexities of State funding applications. Design fees were competitive with other firms, and recommendations were positive. PJHMSW had performed excellent work for the District in the past. PJHMSW performed good work with this past summer's projects, and is well underway in the planning and design of upcoming Measure CC projects that have been presented to the Board of Trustees at recent Board meetings. Board approval is requested for Addendum # 3 to the original contract. This Addendum is structured to save Measure CC design and contract administration dollars and reflects discounted fees for buildings of the same design as relates to seven multipurpose rooms and three gymnasiums, specifying a 15% discount for the second building and a 20% discount for the third and additional buildings. The hourly fees for various other consulting services requested by the District remain unchanged from the 2001 hourly rates.

Funding: Various Funds.

Recommendation: Approve/ratify Addendum #3 to Architectural Agreement with PJHM Architects Southwest dated March 1, 2001.

PG:jw

Attachment

September 17, 2003

Addendum #3 to the Agreement for Architectural Services by and between the Fullerton School District and PJHM Architects Southwest, Inc.

This Addendum modifies the original agreement dated March 1, 2001, as follows:

The District directs Architect to provide services necessary to plan, design and construct the following school facilities-related projects pursuant to the District's Facilities Improvement Program as primarily funded through Measure CC bond proceeds:

- Multipurpose Rooms at each of the following elementary school sites – Beechwood, Laguna Road, Pacific Drive, Richman, Rolling Hills, Sunset Lane, and Woodcrest;
- Gyms at each of the following junior high school sites – Ladera Vista, Nicolas, and Parks, and
- Health and Safety, infrastructure related projects and additionally identified "Measure CC" projects at sites throughout the District.

The basic architectural fee will be calculated for each separate project as specified in Article V, using project cost estimates as specified in Article III. A fifteen percent (15%) basic architectural fee discount will be applied to the multipurpose room project at Laguna Road School and the gymnasium project at Nicolas Junior High School. A twenty percent (20%) basic architectural fee discount will be applied to the multipurpose room projects at Beechwood, Richman, Rolling Hills, Sunset Lane, Woodcrest, and the gymnasium project at Parks.

Fullerton School District

PJHM Architects Southwest, Inc.

CONSENT ITEM

DATE: October 7, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Bob Hobson, Coordinator, Child Welfare and Attendance
SUBJECT: ADOPT RESOLUTION #03/04-07 PROCLAIMING OCTOBER 20-24, 2003, AS "RED RIBBON WEEK"

Background: "United We Stand For A Drug Free Land", the message of this year's Red Ribbon Week, reinforces the spirit of unity, which has been a benchmark of the nation's healing since September 11, 2001. The choice of a drug-free lifestyle and respect for the memory of Drug Enforcement Agent Enrique Camarena has been at the heart of Red Ribbon Week since its inception in 1986, and has resulted in celebrations nationwide. This year, Red Ribbon Week again gives us the opportunity to demonstrate our national commitment to those values that keep our country strong.

The Drug, Alcohol and Tobacco Education Committee has selected a number of items, such as bookmarks, pencils, stickers and new school banners, which promote this year's theme. Students will again receive wristbands from the Orange County Sheriff's Department. With the importance of this celebration in mind, the Board is asked to declare October 20-24, 2003, as Red Ribbon Week in the Fullerton School District.

Funding: Funding for school materials, not to exceed \$5,000, will be expended from these categorical funding sources.

Recommendation: Adopt Resolution #03/04-07 proclaiming October 20-24, 2003, as Red Ribbon Week.

RH:mc

Fullerton School District
RESOLUTION #03/04-07
PROCLAIMING OCTOBER 20 – 24, 2003, AS “RED RIBBON WEEK”

- WHEREAS, tobacco, alcohol and other substance abuse continue to put lives at risk both in California and throughout the United States; and,
- WHEREAS, Californians for Drug-Free Youth, Inc., sponsored the first statewide Red Ribbon Campaign in 1986, and the National Family Partnership (formerly known as National Federation of Parents for Drug-Free Youth, Inc.) sponsored the first nationwide campaign in 1988, with the Red Ribbon symbolizing commitment to a healthy, drug-free lifestyle – no use of any illegal drug and no illegal use of tobacco, alcohol or any other legal drug – and with the goal of the Red Ribbon Celebration being to present a unified and visible commitment toward the creation of a Drug-Free America; and,
- WHEREAS, the theme of the Red Ribbon Celebration is “United We Stand for a Drug-Free Land”, promoting a strong personal commitment to a drug-free lifestyle; and,
- WHEREAS, the Red Ribbon Celebration will be observed across America during Red Ribbon Week, October 20 – 24, 2003; and,
- WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media and the general public will demonstrate their commitment to drug-free communities by wearing and displaying red ribbons during this week-long celebration; and,
- WHEREAS, the Fullerton School District further commits resources to ensure the success of the Red Ribbon Celebration and year-round tobacco, alcohol and other substance abuse prevention efforts;

NOW THEREFORE, BE IT RESOLVED that the Fullerton School District Board of Trustees does hereby support October 20 – 24, 2003, as Red Ribbon Week and encourages all schools to participate in tobacco, alcohol and other substance abuse prevention activities, making a visible statement and commitment to healthy, drug-free communities.

Date

Lynn Thornley, Presiding Officer
Fullerton School District

CONSENT ITEM

DATE: October 7, 2003

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

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

PREPARED BY: Ana C. Stover
Director, Instructional Support Services

SUBJECT: APPROVE 2003-04 AGREEMENTS WITH CAMP HIGH TRAILS OUTDOOR
SCIENCE SCHOOL FOR OVERNIGHT FIELD TRIPS

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

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

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

Recommendation: Approve 2003-04 agreements with Camp High Trails Outdoor Science School for overnight field trips.

AS/md

CONSENT ITEM

DATE: October 7, 2003

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

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

PREPARED BY: Ana C. Stover
Director, Instructional Support Services

SUBJECT: Approve 2003-2004 overnight field trips for Acacia, Beechwood, Hermosa Drive, Orangethorpe, Raymond, and Rolling Hills Schools

Background: The following schools have requested permission to take their students on overnight field trips during the 2003-2004 school year. These trips are sponsored by the Orange County Outdoor Science School, Ocean Institute, and Camp High Trails Outdoor Science School. Accommodations for students unable to attend any field trip will be made in one of the other classrooms. Information about the coordinating agencies, teachers, students and parent volunteers, follows:

Orange County Outdoor Science School: Prior to the overnight field trip, the 6th grade classes at Beechwood School will have studied earth science. This study will occur before and after the field trip and will serve to integrate into social science and language arts.

Extensive classroom activities will have prepared the students for what they will experience on the field trip. Classroom preparation and follow-up will enhance the learning of the students as they have the opportunity to experience, firsthand, what they have been studying.

Seventy students will attend along with participating teachers: Becky D'Arrigo, Jody Dyer, Margaret Rogan. The cost of the four-day trip is \$270.00 per student. Copies of the field trip requests are on file in the Superintendent's office.

Orange County Ocean Institute (OI) Overnight Programs:

Lazy W. Ranch: Prior to attending the camp, Acacia, Hermosa Drive and Orangethorpe's 6th grade students will be involved in science activities relating to: ecology organisms in ecosystems; exchange energy and nutrients; photosynthesis; sea life and the marine environment, and the classification of plants and animals.

The program is integrated into social science and language arts. Seventy-two to one hundred students from each school will participate in the three-day program. Participating teachers from Acacia include: Veronica Carder, Paul Cone, and Kathy Kellerman. Participating teachers from Hermosa Drive include: Pamela Zinnel, Dona Miller, Janny Meyer, and Dora Muro. Participating teachers from Orangethorpe include: Stacy Hollenbeck, Kaye Cogdill, Debra Kojima, and

Roger Prasser. Copies of the field trip requests are on file in the Superintendent's office.

Camp High Trails Outdoor Science School: Prior to the overnight field trip, the 6th grade classes at Rolling Hills and Raymond Schools will participate in science study about animals, their habitats, ecology and the earth as well as astronomy. These studies will occur before and after the field trips and will be integrated in social science and language arts. Sixty-six students from Rolling Hills School will participate in the three-day program. Participating teachers include Sandra Hearst and Yvette Edwards. Thirty students from Raymond School will participate in the four-day program. Participating teachers include Carol Watts and Mark Jacobs. The cost is \$200.00 per student. Copies of the field trip requests are on file in the Superintendent's office.

Funding:

There is no cost to District and transportation costs are included in the fund-raising efforts. The cost per student is \$189.00 for Acacia and Hermosa Drive students, \$200.00 for Orangethorpe students, \$145.00 for Rolling Hills students and \$200.00 for Raymond students. All students are strongly encouraged to participate. Fund-raising activities are planned so that all students may attend regardless of economic status. Fund-raising activities will be conducted by PTA and could include the sales of baked goods, candy, coupon books, tee shirts, entertainment books, calendars, cookies, pencil machine profits and other various fund-raisers. Students will follow District Board Policy regarding fund-raising. Scholarship funds will be established for those who may have difficulty raising the funds.

Recommendation:

Approve 2003/2004 overnight field trips for Acacia, Beechwood, Hermosa Drive, Orangethorpe, Raymond, and Rolling Hills Schools.

AS/md

CONSENT ITEM

DATE: October 7, 2003

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: APPROVE SUBMISSION OF THE 2003/04 OPERATIONS APPLICATION K-3
CLASS SIZE REDUCTION PROGRAM

Background: As a condition of applying for and receiving Class Size Reduction Operation Program funds, the Governing Board of the Fullerton School District must certify that the statements included on the attached application are true and accurate. Class Size Reduction will continue to operate at the Kindergarten, First, and Second Grade levels during the 2003/04 school year. Income was included in the Adopted Budget. For Board information, the complete Operations Application K-3 Class Size Reduction is available in the Business Office for review.

Funding: Estimated income of \$3,181,872 million.

Recommendation: Approve submission of the 2003/04 Operations Application for the K-3 Class Size Reduction Program and certify that the statements included on the attached application are true and accurate.

PG:AR:dlh

2003-04 Operations Application K-3 Class Size Reduction Program

County and District Code:

3 0

6 6 5 0 6

Charter School Code*:

County: Orange

District: Fullerton School District

Charter School*: _____

*For use only by charter schools applying independent of their sponsor district. Please do not list charter schools that are being included in the district's application.

Contact Person: Andrea Reynolds Title: Director, Fiscal Services

Address: 1401 W. Valencia Dr. City, Zip Code: Fullerton, 92833

Telephone: () (714) 447-7415 Ext. _____ E-mail address: andrea_reynolds@fsd.k12.ca.us

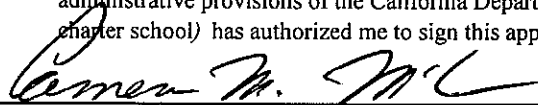
Certifications

As a condition for applying for and receiving Class Size Reduction Program funds (Chapter 6.10, commencing with Section 52120 of Part 28 of the *Education Code*), the Governing Board of the above named school district (or charter school) certifies that the following statements are true and accurate, as evidenced by a Board Resolution or an entry in the Board meeting minutes (please do *not* submit Resolution or Minutes to CDE):

1. The number of classes listed on this form under either Option One or Option Two in each eligible grade level is identified [52123(a)].
2. The pupil counts listed in Column 3 ("Number of enrolled pupils") on this form do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program for the full regular school day. Pupil counts listed in column 3 are not greater than enrollment as of October of the previous calendar year [52123(b)].
3. A certificated teacher has been hired by the school district (charter school) and is providing direct instructional services to each class participating in the Class Size Reduction Program. There will not be more than an average of 20.44 pupils per such class. It is the intent of the school district that each such certificated teacher will provide direct instructional services to each pupil enrolled in the separate class to which the teacher is assigned. [52123(c)].
4. As part of its Class Size Reduction program, the school district (charter school) will provide a staff development program for any teacher who will participate for the first time in the Class Size Reduction Program and provide direct instructional services for reduced-size classes in this program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils [52123(d), 52127].
5. The school district (charter school) will collect and maintain data required by the Superintendent of Public Instruction for evaluation of the Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent [52123(e)].
6. Priority for reducing class size is according to the following order at each school site:
 - If only one grade level is reduced, the grade level will be 1st grade.
 - If two grade levels are reduced, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
7. The CSR program has been implemented for 2003-04.
8. The school district (charter school) will submit final enrollment counts on the J-7CSR form to the School Facilities Planning Division by May 7, 2004.

Signature

To the best of my knowledge and belief, the information in this application is true and correct and is in compliance with the state law and administrative provisions of the California Department of Education. The Governing Board of the above named school district (or charter school) has authorized me to sign this application on its behalf.


Signature of District Superintendent or
Charter School Chief Administrative Officer

Cameron M. McCune ED.D.
Printed Name

9/19/2003
Date

2003-04 Operations Application K-3 Class Size Reduction Program

County and District Code: Charter School Code*:

3	0	6	6	5	0	6
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County: Orange

District: Fullerton School District

Charter School*: _____

*For use *only* by charter schools applying independent of their sponsor district. Please do not list charter schools that are being included in the district's application.

Calculation of Provisional Funding for 2003-04

These calculations are for planning purposes only, and to start the flow of funds. Final adjustments to the 2003-04 allocations will be made based on actual enrollment data submitted as part of the J-7CSR process.

	1	2	3	4	5
	Grade	Number of Classes	Number of Enrolled Pupils**	2003-04 Funding Level	Estimated Allocation (col. 3 x col. 4)
OPTION ONE	a. Grade 1	76	1,336	\$906	\$1,210,416
	b. Grade 2	84	1,508	\$906	\$1,366,248
	c. Grade 3			\$906	\$0
	d. Kindergarten			\$906	\$0
	e. Subtotal, Option 1	160	2,844	\$906	\$2,576,664
OPTION TWO	f. Grade 1			\$453	\$0
	g. Grade 2			\$453	\$0
	h. Grade 3			\$453	\$0
	i. Kindergarten	80	1,336	\$453	\$605,208
	j. Subtotal, Option 2	80	1,336	\$453	\$605,208
	k. Grand Total Option 1 + Option 2	240	4,180		\$3,181,872

**For application purposes only, total pupil enrollment may not be greater than October 2002 CBEDS data.
Please see Instructions for additional information.

Don't forget to include the signature page!

CONSENT ITEM

DATE: October 7, 2003

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

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

PREPARED BY: Ana C. Stover
Director, Instructional Support Services

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

Background: D. Russell Parks Jr. High School requests approval of a field trip to Washington, D.C. and environs for eighth grade students. This will be the 31st year that Parks students have had the opportunity to participate in this trip. The trip is scheduled for April 1 to April 10, 2004. Plans for the trip are available in the Superintendent's office for review.

The goal is to provide an enrichment field trip for 8th grade students in conjunction with the 8th grade social science program (American History/Civics).

Funding: There is no cost to the District. Students and parents are responsible for raising all funds. Fund-raising activities are planned so that all students may attend regardless of economic status and include: magazine sales, gift sales, holiday wrapping paper sales, car washes, newspaper drives, pizza sales, coupon book sales, and grocery scrip sales. Students will follow District Board Policy regarding fund-raising. A scholarship fund will be established for those who may have difficulty raising the funds. The cost per student is \$1,800.00.

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

AS/md

CONSENT ITEM

DATE: October 7, 2003
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 AGREEMENT WITH CF ENVIRONMENTAL FOR ASBESTOS MONITORING AT PARKS JR. HIGH SCHOOL – SPECIAL ASBESTOS REMOVAL PROJECT

Background: Prior to the summer Modernization Projects at six schools, District staff, along with the Project Manager, conducted interviews with several asbestos consulting firms that responded to the District's Request for Proposals. CF Environmental was selected to perform asbestos monitoring for the projects because of the company's previous experience with the District, positive references from other clients, and competitive pricing for necessary services.

When an unexpected release of previously encapsulated asbestos containing material occurred at Parks Junior High School during the Modernization Program, it became necessary to have monitoring services provided that exceeded the originally planned scope of work. In order to separate the additional expense from the original agreement, the District has negotiated a separate agreement with CF Environmental for the asbestos monitoring at Parks Junior High School. The agreement is available for review in the Superintendent's office.

Funding: Measure CC (Fund 22).

Recommendation: Approve agreement with CF Environmental for asbestos monitoring at Parks Junior High School – special asbestos removal project for a total amount not to exceed \$90,000.00.

PG:GD:mm

CONSENT ITEM

DATE: October 7, 2003

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

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

PREPARED BY: Ana C. Stover
Director, Instructional Support Services

SUBJECT: APPROVE THE AB75 PRINCIPALS TRAINING CONSULTANT AGREEMENT FOR
MODULE 3 TECHNOLOGY WITH THE ORANGE COUNTY OFFICE OF EDUCATION

Background: The Principal Training Program, authorized by Assembly Bill 75 provides funding to districts for training principals and vice principals using the State Board of Education approved training providers. The training provides site administrators with skills and knowledge necessary for their challenging and complex roles as instructional leaders. Our selected program has been customized to meet the needs of the site leaders in the Fullerton School District.

AB 75 requires 80 hours of Core Training and 80 hours of follow-up practicum. The practicum hours are tailored to the individual needs of the site administrators. Site Administrators have 2 years to complete the program.

The training covers three integrated modules designed to support site administrators: Module 1, Leadership and Support of Student Instructional Programs (45 hours in-class training and 20 hours individual practicum); Module 2, Leadership and Management for Instructional Improvement: Maximizing Financial and Human Resources (15 hours in-class training and 20 hours individual practicum); and Module 3, Instructional Technology to Improve Pupil performance (20 hours in-class training and 20 hours individual practicum).

The approved provider selected by the Fullerton School District is the Orange County Office of Education (OCDE). The OCDE program will provide site administrators with deep exploration of newly adopted instructional materials, mastering the use of formative and summative data, creating the CDE required single school plan, establishing the culture and climate in the new accountability system, aligning teacher observation and instructional support, maximizing the use of technology resources, optimizing site financial and personnel management. Principals and Assistant Principals will participate in Module 3, Technology this fall. A copy of the Consultant Agreement is on file in the Superintendent's office.

Funding: There is no cost to the District. The cost for Module 3, Technology is \$800 per participant. The total cost of all three modules is \$3,600 per participant. The California Department of Education AB 75 Grant and the Bill Gates Foundation will reimburse the District for the cost of training sixteen principals and seven assistant principals.

Recommendation: Approve the AB75 Principals Training Consultant Agreement for Module 3 Technology with the Orange County Office of Education.

CONSENT ITEM

DATE: October 7, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE 2003-2004 INDEPENDENT CONTRATOR AGREEMENT WITH CENTER FOR COLLABORATIVE SOLUTIONS

Background: Jeff Cox is a trainer for collaborative decision-making and negotiations through the Center for Collaborative Solutions. We have begun to move toward collaborative problem solving with CSEA negotiations in a variety of areas, most specifically transportation negotiations. The great success we have experienced in this area has led both negotiation teams to request additional training within the process.

The cost for the two full-day trainings to be held on October 16 and 17 is \$4,100, plus reasonable travel expenses.

Funding: Cost for this training will be from the Contract Administration Budget #523. These costs fall under State mandates and are potentially reimbursable.

Recommendation: Approve 2003-2004 independent contractor agreement with the Center for Collaborative Solutions.

MD

CONSENT ITEM
District 40 – Van Daele

DATE: October 7, 2003
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 ORDER NUMBER 440X0001

Background: Expenditures for the Fullerton School District CFD No. 2000-1 (Van Daele) 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 order number 440X0001.

PG:AR:dlh

Attachment

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
440X0001	TAUSSIG AND ASSOCIATES, DAVID	8,400.00	8,400.00	0168750851 5805	Van Daele Facilities / Consultants
Fund 01 Total:		8,400.00			
Total Amount of Purchase Orders:		8,400.00			

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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Total Amount of Change Orders: 0.00

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

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

CONSENT ITEM
District 48 – Amerige Heights

DATE: October 7, 2003
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 ORDER NUMBERED 448X0001

Background: Expenditures for the Fullerton School District CFD No. 2001-1 (Amerige Heights) 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 Order number 448X0001.

PG:AR:dlh

Attachment

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
448X0001	TAUSSIG AND ASSOCIATES, DAVID	9,450.00	9,450.00	0168150851 5805	Amerige Heights Facilities / Consultants
	Fund 01 Total:	9,450.00			
	Total Amount of Purchase Orders:	9,450.00			

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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Total Amount of Change Orders: 0.00

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 10/07/2003

FROM 09/03/2003 TO 09/16/2003

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

ACTION ITEM

DATE: October 7, 2003

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: GIFTS TO THE DISTRICT

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. Gifts on the following page are presented to the Board for acceptance.

PG:AR:es

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – October 7, 2003

SCHOOL	DONOR	DESCRIPTION
District History/Social Science Instructional Program	Brea Masonic Lodge Gateway Lodge No. 339 FEAM	200 pocket size pamphlets of the U.S. Constitution
District	Gary Drabek	iMAC Computer
Hermosa Drive	Harish P.M. Kumar	Cannon Color Bubble Jet Printer (new)
Ladera Vista	Don Johnson	America's Heroes Book
Laguna Road	Life Touch Prestige Portraits	Monetary donation of \$1,086.71
Parks Junior High After school sports	Target	Monetary donation of \$167.31
Raymond	Albertson's – Fullerton Marsha Smith	150 Scholastic Books
Raymond	Costco Kerry Stock	450 backpacks filled with school supplies
Raymond	Target – Take Charge of Education Fundraising Program	Monetary donation of \$306.98
Raymond Library	Wal-Mart Virginia Edington, Manager	3 foot tall "Doby" (from "Harry Potter" stories)

ACTION ITEM

DATE: October 7, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: PUBLIC HEARING AND APPROVAL OF DISTRICT PROPOSAL

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

The Certificated/District 2002-2003 FETA Negotiated Agreement expired on June 30, 2003. The initial proposal pertains to a Successor Agreement.

Funding: Not applicable.

Recommendation: Open a public hearing and approve Fullerton School District proposal to negotiate with the Fullerton Elementary Teachers Association (FETA).

MD

ACTION ITEM

DATE: October 7, 2003
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: RENOVATE STUDENT RESTROOMS USING FLAT RESILIENT PANELS (FRP)

Background: At the Board Workshop on September 23, 2003, District staff recommended that the Board of Trustees approve the renovation of primary grade and upper grade restrooms at thirteen sites. The scope of renovation will provide the same level of appearance and functionality at these schools as was achieved at the six schools that were modernized during the summer of 2003, however, wall surfaces will be covered with Flat Resilient Panels (FRP) in lieu of ceramic tile. The FRP surface is attractive, easy to clean and relatively maintenance-free. District staff estimates that FRP surfacing will require replacement in approximately 20 years. Total cost is not expected to exceed \$2,700,000.

Funding: Measure CC Fund (22).

Recommendation: Approve renovation of student restrooms using flat resilient panels at an approximate construction bid cost of \$2,700,000.

PG:GD:mm

ACTION ITEM

DATE: October 7, 2003
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: RENOVATE STUDENT RESTROOMS USING CERAMIC TILE

Background: At the Board Workshop on September 23, 2003, District staff recommended that the Board of Trustees approve the renovation of primary grade and upper grade restrooms at thirteen sites. The scope of renovation will provide the same level of appearance and functionality at these schools as was achieved at the six schools that were modernized during the summer of 2003. Wall surfaces will be covered with ceramic tile, similar to those restrooms that were renovated during the 2003 Modernization Program. Total cost is not expected to exceed \$3,200,000.

Funding: Measure CC Fund (22).

Recommendation: Approve renovation of student restrooms using ceramic tile at approximate construction bid cost of \$3,200,000.

PG:GD:mm

ACTION ITEM

DATE: October 7, 2003

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/RATIFY PLANNING AND ARCHITECTURAL/ENGINEERING DESIGN WORK ON MEASURE CC FUNDED PROJECTS

Background: In order to continue proceeding with the next group of facilities improvements and new construction projects, it is imperative that the District's architects, project managers and staff complete the designs, plans and bid documents so that bids can be awarded in the spring and construction can begin at the close of the 2003/04 school year. At the September 23, 2003 Board of Trustees meeting, a workshop was conducted to provide the Board with staff recommendations for the next group of projects that will be funded through Measure CC. The Board was given an update that approximately \$21 million remains of the approximately \$60 million from the original combination of Measure CC bond funding, Federal Renovation Program Grant funding, State matching funds and Community Facilities District funds.

As discussed at the September 23rd workshop, the next group of projects will be planned as follows:

- Replacement of playground equipment at Laguna Road School
- Replacement of roofs at six schools
- Replacement of underground utilities at thirteen schools
- Additional modernization at Maple School to expend minimum required matching funds
- Technology upgrades
- Renovation of primary and upper grade restrooms at thirteen sites. (This item has been placed separately on the agenda to allow the Board to specify additional detail in the scope of work.)
- Replacement of windows at Orangethorpe and Valencia Park Schools
- Construction of gymnasium/performing arts facility at Ladera Vista Junior High
- Construction of multi-purpose rooms at seven elementary schools.
- Possible future design for potential conversion from K-6 to K-8 at several sites not yet determined

Funding: Measure CC (Fund 22).

Recommendation: Approve planning and architectural/engineering design work on Measure CC funded projects.

ACTION ITEM

DATE: October 7, 2003

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: EMERGENCY CONTRACT TO PERFORM ADDITIONAL WORK AT PARKS
JUNIOR HIGH SCHOOL AS A RESULT OF ASBESTOS REMOVAL

Background: Pursuant to Public Contract Code Section 20111(d), all California school districts are required to utilize competitive bidding on any work in excess of \$15,000.00, or any equipment purchase in excess of \$59,600.

Public Contract Code Section 20111(d) allows for award of a contract without bids when, in the opinion of the district, there is an emergency requiring repairs, alterations, work, or improvement to any facilities to permit the continuance of existing school classes. In times of such emergencies, the local school board, with a unanimous vote, finds that an emergency exists and enters into a contract for the performance of labor and furnishing of materials or supplies without advertising for or inviting bids. Approval from the Orange County Superintendent of Schools is also necessary.

The asbestos abatement and encapsulation that was performed at Parks Junior High School necessitated the removal of the ventilation ducting and light fixtures. This removal now requires that these items be replaced at an estimated cost of \$700,000. If this additional scope of work is contracted using the normal bidding process, it will delay the completion of the modernization at Parks for several months and could result in multiple General Contractors coordinating projects resulting in possible delay claims against the District. For these reasons, staff has determined that the additional work should be contracted to the same General Contractor that is performing the original modernization, Tadros and Youseff Construction.

Funding: Measure CC.

Recommendation: Find that an emergency exists to perform additional work at Parks Junior High School as a result of asbestos removal.

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