

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Tuesday, July 17, 2007
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
8:30 a.m.
Agenda

To: Board of Trustees and Press

From: Minard Duncan, President, Board of Trustees

Subject: The President of the Board of Trustees of the Fullerton School District has called a Special Meeting of said Board of Trustees to be held at the District Board Room, 1401 W. Valencia Drive, Fullerton, on Tuesday, July 17, 2007, 8:30 a.m.

Call to Order and Pledge of Allegiance

Public Comments - Policy

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

Action Items

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Approve Hiring of Assistant Superintendent of Business Services.
- 1c. Approve Independent Contractor Agreement with Andrea Reynolds.

Adjournment

ACTION ITEM

DATE: July 17, 2007

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects promotions and reclassification.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON July 17, 2007**

PROMOTIONS

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Robert Jacobs	Program Specialist I/Valencia Park	Class IV/Step F	7/1/2007
Debra Rosengarten	Assistant Principal/Fisler	Class V/Step F	7/1/2007

RECLASSIFICATION

Julie Graham	Program Specialist I/Ed Services(40%)	Class IV/Step F	7/1/2007
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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 July 17, 2007.

Clerk/Secretary

ACTION ITEM

DATE: July 17, 2007

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE HIRING OF ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

Background: Due to the recent retirement of Dr. Patricia Godfrey as Assistant Superintendent of Business Services, Fullerton School District posted and interviewed for the vacancy. After two rounds of interviews, staff will be presenting a recommendation to the Board of Trustees to fill the vacancy.

The base salary for the Assistant Superintendent of Business is \$145, 077.00.

Funding: General Fund.

Recommendation: Approve hiring of Assistant Superintendent of Business Services.

MD:cs

ACTION ITEM

DATE: July 17, 2007
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D., District Superintendent
SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH ANDREA REYNOLDS

Background: The Fullerton School District has, for many years, provided special education program services to students with moderate and severe learning disabilities within the North Orange County SELPA. In recent years, there have been delays in payment on the part of some user districts due to disagreement regarding the funds due the Fullerton School District. In order to bring resolution to prior years receivables, which exceed \$700,000 through the 2005-06 school year, and to develop a methodology for future years' financials, there will be future mediation and meetings. Andrea Reynolds, now the Chief Business Officer at Lowell Joint School District, was the Fullerton School District Director of Fiscal Services and was the person involved with the most detail in these financial transactions. Ms. Reynolds' knowledge of SELPA financial history is necessary for a timely financial resolution. Staff recommends Board approval of an Independent Contractor Agreement with Andrea Reynolds at a rate of \$90 per hour for a period not to exceed ten days. *(The Independent Contractor Agreement is available for review in the Superintendent's Office.)*

Funding: General Fund (01).

Recommendation: Approve Independent Contractor Agreement with Andrea Reynolds.

MH:jw