

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, June 13, 2000****6:00 P.M.****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. PUBLIC COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. 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. The Board meeting follows rules of decorum. 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. 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 Information Counter.

2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- Math Field Day/Math Olympiad: Acacia, Beechwood, Laguna Road, Sunset Lane
- Above & Beyond Recognition Awards:
 - Eddie & Juanita Cooper, Mary Ann Martin, Patty Koelle, Dottie Pendleton, "M" Team
- Classified Employee of the Year: Jeanne Maisenbach
- Certificated Years of Service: 30, 35, and 40
- Certificated Retirees
- Patrons of the Library

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES OF REGULAR MEETING ON MAY 30, 2000 AND SPECIAL

MEETING ON JUNE 5, 2000

3. ADMINISTRATIVE REPORTS

3a. ACACIA SCHOOL SACRAMENTO FIELD TRIP*

Teachers from Acacia School will present information regarding the Acacia School Sacramento field trip to the Board of Trustees.*

3b. PUBLIC HEARING REGARDING 1999/2000 AND 2000/2001 DEFERRED MAINTENANCE EXPENDITURES*

District staff will discuss the deferred maintenance expenditures from the 1999/2000 school year and the proposed projects and expenditures for the 2000/2001 school year.*

3c. 1999/2000 ANNUAL REPORT*

District Superintendent Dr. Ron Cooper will distribute the 1999/2000 Annual Report to the Board of Trustees.*

4. ACTION ITEMS

4a. ADOPT RESOLUTION #99/00-29 APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT AND VAN DAELE DEVELOPMENT CORPORATION*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-29 approving a Joint Community Facilities Agreement with the Fullerton Joint Union High School District and Van Daele Development Corporation.*

Action_____ Motion_____ Second_____ Vote_____

4b. PUBLIC HEARING REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1*

No action is required by the Board of Trustees for the public hearing regarding the formation of Community Facilities District (CFD) No. 2000-1.*

4c. ADOPT RESOLUTION #99/00-30 REGARDING THE FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-30 regarding the formation of a Community Facilities District (CFD) No. 2000-1 of the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4d. PUBLIC HEARING DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1*

No action is required by the Board of Trustees for the public hearing determining the necessity to incur bonded indebtedness within Community Facilities District (CFD) No. 2000-1.*

4e. ADOPT RESOLUTION #99/00-31 DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-31 determining the necessity to incur bonded indebtedness within Community Facilities District (CFD) No. 2000-1.*

Action_____ Motion_____ Second_____ Vote_____

4f. ADOPT RESOLUTION #99/00-32 CALLING SPECIAL ELECTION (COMMUNITY FACILITIES DISTRICT NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT)*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-32 calling special election (Community Facilities District No. 2000-1 of the Fullerton School District).*

Action_____ Motion_____ Second_____ Vote_____

4g. ADOPT RESOLUTION #99/00-33 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING THE RECORDATION OF NOTICE OF SPECIAL TAX LIEN*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-33 declaring results of special election and directing the recordation of Notice of Special Tax Lien.*

Action_____ Motion_____ Second_____ Vote_____

4h. FIRST READING OF ORDINANCE NO. 99/00-1, AN ORDINANCE LEVYING A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT*

No action is required by the Board of Trustees for the First Reading of Ordinance No. 99/00-1.*

4i. APPROVE PEER ASSISTANCE AND REVIEW (PAR) PROGRAM*

The District Superintendent recommends that the Board of Trustees approve the Peer Assistance and Review (PAR) Program.*

Action_____ Motion_____ Second_____ Vote_____

4j. APPROVE NEW MENTOR TEACHERS FOR ONE-YEAR TERMS COMMENCING SEPTEMBER 1, 2000*

The District Superintendent recommends that the Board of Trustees approve Karen Alvarado, Karen Bell, Kathy Bober, Marion Braddick, Suzanne Carr, Becky D'Arrigo, Sandy Dellalongo, Sharon Dyer, Marcy Fry, Tiffany Gould, Karen Green, Naomi Jue, Kathy Kellerman, Nancy Kozma, Connie Learn, Terry Radzai-Sanchez, Deborah Rhoads, Cynthia Rose, Kyle Stava, Christine Stolo, and Karen Twardos as transition mentor teachers whose one-year term commences on September 1, 2000 and ends on August 31, 2001. Approval for the full term is contingent upon the District's receiving full funding from the State for the Mentor Program.*

Action_____ Motion_____ Second_____ Vote_____

4k. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5145.7 (SEXUAL HARASSMENT)*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 5145.7 (Sexual Harassment).*

Action_____ Motion_____ Second_____ Vote_____

4l. APPROVE THE 2000/2001 SCHOOL BASED COORDINATED PROGRAM PLANS*

The District Superintendent recommends that the Board of Trustees approve the 2000/2001 School-Based Coordinated Program Plans for Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista, Laguna Road, Maple, Nicolas, Orangethorpe, Pacific Drive, Parks, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park, and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

4m. ADOPT THE 2000/2001 DISTRICT FOCUS STATEMENTS*

The District Superintendent recommends that the Board of Trustees adopt the 2000/2001 District Focus Statements.*

Action_____ Motion_____ Second_____ Vote_____

4n. BUDGET PRIORITIES*

The District Superintendent recommends that the Board of Trustees further consider the prioritization of possible funding allocations that were discussed at the Special Board meeting on June 8, 2000.*

Action_____ Motion_____ Second_____ Vote_____

5. CONSENT ITEMS

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior

to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board Member's request, in which event it will be acted upon subsequent to action on the Consent Items.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Summer School Programs, Leave of Absence, Resignation, Retirement).*

5b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Substitute Classification, Change Name, Change Site Location, Correct Step Raise, Employ Summer School, End Limited Term Assignment, Increase Hours, Leave of Absence,

New Hires, Promotion, Reclassification, Reduce Medical Stipend, Remove Classification, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations, Transfers, Unpaid Leave, Voluntary Demotion).*

5c. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0572 through 022X0358 for 1999/2000.*

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 201102 through 201141 for 1999/2000.*

5e. APPROVE/RATIFY WARRANTS numbered 12044 through 12300 in the amount of \$1,068,681.62.*

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9314 through 9365 in the amount of \$344,830.32 for the 1999/2000 school year.*

5g. APPROVE/RATIFY 1999/2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with David Monkarsh, Ph.D., Clinical Psychologist.*

5h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 5h-2.*

5i. APPROVE/RATIFY 1999/2000 NONPUBLIC AGENCY MASTER CONTRACTS with 1) Pediatric Therapy Network; 2) Optometric Center of Fullerton.*

5j. APPROVE 2000/2001 NONPUBLIC AGENCY MASTER CONTRACTS with 1) Behavior Therapy and Learning Center; 2) Center for Autism and Related Disorders; 3) Gallagher Pediatric Therapy; 4) Pediatric Therapy Network; 5) Karen Rothwell-Vivian (Auditory-Verbal Services); 6) Stowell Learning Center; 7) Optometric Center of Fullerton.*

5k. APPROVE 2000/2001 NONPUBLIC SCHOOL MASTER CONTRACTS with 1) Blind Children's Learning Center; 2) Oralingua School; 3) Rossier School.*

5l. APPROVE 2000/2001 MASTER INDEPENDENT CONTRACTOR AGREEMENTS with 1) Assistive Technology Exchange Center (ATEC); 2) Sallie Dashiell, Speech and Language Pathologist; 3) Lynn Nelsen, M.Ed., and Associates, Speech and Language Pathologists; 4) Dr. Jane C. Mak, Neuropsychologist; 5) Dr. Dymond, Neuropsychologist; 6) David Monkarsh, Ph.D., Clinical Psychologist.*

5m. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES to provide miscellaneous consulting services for the period July 1, 2000 through June 30, 2002 at a cost not to exceed \$35,000.00 annually.*

5n. APPROVE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. for crossing guard services at Laguna Road School from July 1, 2000 through June 30, 2001 at a cost not to exceed \$5,621.00.*

5o. APPROVE MILEAGE ALLOWANCES for the positions and rates as listed on 5o-2 for the 2000/2001 fiscal year.*

5p. APPROVE THE 2000/2001 ORGANIZATIONAL MEMBERSHIPS as listed on 5p-2 and 5p-3.*

5q. APPROVE DEFERRED MAINTENANCE CARRYOVER to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.*

5r. APPROVE THE JOINT POWERS AGENCY AGREEMENT AND BYLAWS for courier service with the Orange County School District Courier Service at a cost not to exceed \$3,120.00.*

5s. RATIFY MEMORANDUM OF UNDERSTANDING for Middle School Inter-Ethnic Relations Program.*

5t. APPROVE OVERNIGHT FIELD TRIP FOR PARKS JUNIOR HIGH SCHOOL 8th grade students to Washington, D.C. and environs from April 5 to April 14, 2001, at no cost to the District*

5u. APPROVE OVERNIGHT PEER ASSISTANCE LEADERSHIP (PAL) CAMP TRIP to Camp Ta Ta Pochon at a cost not to exceed \$6,975.00.*

Action_____ Motion_____ Second_____ Vote_____

6. BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

7. DISTRICT ACTIVITIES CALENDAR

8. REPORT FROM THE SUPERINTENDENT

9. REPORTS FROM THE BOARD OF TRUSTEES

10. CLOSED SESSION

10a. Conference regarding Labor Negotiations: FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code Sections 54954.5(f), 54957.6]

10b. Public Employee Discipline, Dismissal, Release [Government Code Sections

54954.5(d), 54957]

11. REPORT FROM CLOSED SESSION

12. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on June 27, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits