

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, April 25, 2000****6:00 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****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. CLOSED SESSION (6:00 p.m.)

2a. Conference with Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey, regarding City of Fullerton Redevelopment Agency loan for Maple School expansion [Government Code Section 54956.8]

2b. Report from Closed Session

RECONVENE REGULAR MEETING (7:00 p.m.)**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****INTRODUCTIONS**

- Teacher of the Year

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES OF SPECIAL MEETING ON MARCH 21, 2000, REGULAR MEETING ON MARCH 28, 2000, AND SPECIAL MEETING ON APRIL 4, 2000

3. ADMINISTRATIVE REPORTS

3a. OVERVIEW OF COMMUNITY FACILITIES DISTRICT (CFD) FINANCING OPTIONS*

Dr. Patricia Godfrey will present an overview of the Community Facilities District (CFD) financing process to the Board of Trustees.*

3b. UPDATE ON MAPLE EXPANSION*

Dr. Patricia Godfrey will present an update regarding the Maple Expansion project to the Board of Trustees.*

3c. 2000 FIRST QUARTER INVESTMENT REPORT

The First Quarter Investment Report for the calendar year covering the months of January, February, and March, 2000 is available for review in the Business Office during regular business hours.

4. ACTION ITEMS

4a. APPROVE APPLICATION FOR 2000-2001 TERESA P. HUGHES FAMILY-SCHOOL PARTNERSHIP GRANT PROGRAM*

The District Superintendent recommends that the Board of Trustees approve an application for 2000-2001 Teresa P. Hughes Family-School Partnership Grant Program in the amount of \$14,700.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE CONTRACT WITH MCFARLIN & ANDERSON as disclosure counsel for services related to the formation of a Community Facilities District (CFD)*

The District Superintendent recommends that the Board of Trustees approve a contract with McFarlin & Anderson as disclosure counsel for services related to the formation of a Community Facilities District (CFD) at a cost not to exceed \$25,000.*

Action_____ Motion_____ Second_____ Vote_____

4c. ADOPT RESOLUTION #99/00-15 ESTABLISHING LOCAL PUBLIC AGENCY GOALS AND POLICIES RELATED TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD)*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-15 establishing local public agency goals and policies related to the formation of a Community Facilities District (CFD).*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH PLAYS SAFE, LLC to conduct a District playground audit*

The District Superintendent recommends that the Board of Trustees approve an Independent Contractor Agreement with Playsafe, LLC, to conduct a District playground audit at a cost not to exceed \$15,600.*

Action_____ Motion_____ Second_____ Vote_____

4e. ADOPT RESOLUTION #99/00-16 DELEGATING CONTRACT AUTHORITY to District Superintendent and Assistant Superintendent, Business Services*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-16 delegating contract authority to District Superintendent and Assistant

Superintendent, Business Services subject to ratification by the Board of Trustees for the period July 1, 2000 through June 30, 2001 for amounts up to \$100,000.*

Action_____ Motion_____ Second_____ Vote_____

4f. ADOPT SCIENCE K-8 STANDARDS-BASED CORE CURRICULUM as a working draft for the 2000-2001 school year*

The District Superintendent recommends that the Board of Trustees adopt Science K-8 Standards-Based Core Curriculum as a working draft for the 2000-2001 school year.*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE PUPIL ATTENDANCE CALENDAR FOR THE 2000-2001 SCHOOL YEAR*

The District Superintendent recommends that the Board of Trustees approve the Pupil Attendance Calendar for the 2000-2001 school year.*

Action_____ Motion_____ Second_____ Vote_____

4h. APPROVE OUT OF TOWN FIELD TRIP FOR ACACIA SCHOOL FOURTH GRADE STUDENTS to Sacramento on May 30, 2000*

The District Superintendent recommends that the Board of Trustees approve an out of town field trip for Acacia School fourth grade students to Sacramento on May 30, 2000 at no cost to the District.*

Action_____ Motion_____ Second_____ Vote_____

4i. AWARD CONTRACTS FOR PACIFIC DRIVE REROOFING PROJECT (BID A) TO THOMPSON ROOF CO., INC. AND FOR RAYMOND SCHOOL EMULSION RECOATING (BID B) TO NELSON ROOFING, INC.*

The District Superintendent recommends that the Board of Trustees award a contract for Pacific Drive reroofing project (Bid A) to Thompson Roof Co., Inc. for \$26,294 and award a contract for Raymond School emulsion recoating (Bid B) to Nelson Roofing, Inc. for \$17,945.*

Action_____ Motion_____ Second_____ Vote_____

4j. AWARD CONTRACT FOR HVAC REPLACEMENT AT BEECHWOOD SCHOOL TO SCORPIO ENTERPRISES, INC.*

The District Superintendent recommends that the Board of Trustees award a contract for HVAC replacement at Beechwood School, FSD Project #00-01-2, to Scorpio Enterprises, Inc. dba AireMasters Air Conditioning for base bid and alternate number two for a total amount of \$219,830.*

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, Leave of Absence, Resignations, Retirements).*

5b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add/Delete Classification, Increase Hours/Months, Leaves of Absence, New Hires, Promotions, Resignations, Service Retirements, Terminations, Transfers, and Working out of Classification).*

5c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for David Leadford.*

5d. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0462 through 022X0321 for 1999/2000.*

5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200880 through 200975 for 1999/2000.*

5f. APPROVE/RATIFY WARRANTS numbered 10832 through 11289 in the amount of \$2,270,924.04.*

5g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9159 through 9228 in the amount of \$296,910.66 for the 1999/2000 school year.*

5h. ADOPT RESOLUTIONS #99/00-B061 through 99/00-B065 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

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

5j. APPROVE AMENDED INDEPENDENT CONTRACTOR AGREEMENT with Norma Roberts through July 14, 2000 for an increased amount not to exceed \$30,000.*

5k. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) SERVICE AGREEMENT.*

5l. RATIFY/APPROVE LECTURERS: 1) Dr. Lisbeth Ceaser on May 2 and May 3, 2000 at a cost not to exceed \$3,000; 2) Approve Clean Comedians on May 16, 25, 26, and June 13, 2000 at a cost not to exceed \$4,500; 3) McLeod Educational "Magical No Show" on may 8, 2000 at a cost not to exceed \$150; 4) Kelly Bracamontes on March 29, 2000 and May 26, 2000 at a cost not to exceed \$500; 5) Mr. and Mrs. Bill Schleich from March 27-30, 2000 at a cost not to exceed \$1,500; 6) California Weekly Explorer, Inc. on May 1, 2000 at a cost not to exceed \$275; 7) J'Anna Jacohy and Marsha Judd from April 26 through June 15, 2000 at a cost not to exceed \$4,500.*

5m. ADOPT RESOLUTION #99/00-17 to close the Pupil Transportation Equipment Fund #15, State School Building Fund #33 (100% State funds), and Fund #34 (50/50 State/local funds).*

5n. APPROVE SUBMISSION OF AMENDMENT TO THE 1999-2000 STATE PRESCHOOL CONTRACT.*

5o. APPROVE AMENDMENT TO THE 1999-2000 STATE EXTENDED DAY CARE (LATCHKEY) CONTRACT FOR A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF \$2,100.*

5p. ADOPT RESOLUTION #99/00-18 SUPPORTING INCREASING CALIFORNIA SCHOOL FUNDING to at least the national average and recommending that a significant portion of any new monies be protected for local discretionary purposes.*

5q. ADOPT RESOLUTION #99/00-19 ESTABLISHING ARTICLE XIII-B FUND as a Retiree Benefit Fund for the purpose of accumulating monies in such amounts as shall be deemed reasonable and proper.*

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. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on May 9, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits