

Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month beginning at 4:30 p.m. with Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in Open or Closed Session, and how the item shall be stated on the agenda.

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

PERSONS ADDRESSING THE BOARD - Please state your name for the record. Comments related to the published agenda shall be limited to 3 minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action at the Regular meeting at 5:30 p.m.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the Office of the Superintendent at (714) 447-7410. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, February 13, 2007
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

Call to Order and Pledge of Allegiance

Public Comments

4:30 p.m. - Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items – Districts 22, 40, and 48

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

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 722B0173 through 722B0185, 722C0171 through 722C0185, 722D0631 through 722D0659, 722M0267 through 722M0273, 722R0843 through 722R0899, 722T0040 through 722T0046, 722V0170 through 722V0186, and 722X0593 through 722X0603 for the 2006/07 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 900614 through 900669 for 2006/2007.
- 1e. Approve/ratify warrants numbered 54139 through 54491 for the 2006/2007 school year in the amount of \$738,296.71.
- 1f. Approve/ratify Food Services warrants numbered 5077 through 5158 in the amount of \$200,821.76 for the 2006/2007 school year.
- 1g. Approve/ratify Contract with Leadership Associates to conduct Superintendent search at a cost not to exceed \$29,950.00.
- 1h. Amend 2006-2007 Nonpublic School Master Contract with Beacon Day School.
- 1i. Approve/ratify 2006-2007 Independent Contractor Master Contract with World Access for the Blind.
- 1j. Approve/ratify 2006-2007 ongoing mileage reimbursement to the parents of special education student (District ID #800123) for transportation to and from student's nonpublic school.

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

- 1k. Approve/ratify change to purchase order number 740R0001.

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

- 1l. Approve/ratify warrant number 1059 for the 2006/2007 school year in the amount of \$23,109.82.
- 1m. Approve agreement with The Liquidation Company to provide professional auction services to the Fullerton School District for the disposal of surplus items for the period February 2, 2007 through February 1, 2008.
- 1n. Approve updated job description for Director I of Educational Services.

Information Item

The District Activities Calendar is available at the following URL:

<http://www.fsd.k12.ca.us/x-cal-multi/getmth.mcal?cid=1>

Click the link above to view the calendar on-line

Approve Minutes

Special meeting on January 29, 2007 and Regular meeting on January 30, 2007

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

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

5:30 p.m. Call to Order, Pledge of Allegiance, and Report From Closed Session

Introductions/Recognitions

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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Action Items – District 22

- 2a. Approve 2007 California School Boards Association (CSBA) Delegate Assembly Election candidates
- 2b. Approve settlement agreement between the Fullerton School District and California School Employees Association (CSEA), Chapter 130, relating to settlement agreement reached on December 8, 2006
- 2c. Approve continued participation in the Beginning Teacher Support and Assessment (BTSA) Program Grant and approve Fullerton School District as the Local Educational Agency (LEA)

Administrative Reports – District 22

- 3a. Parks Junior High School "Made in the Shade" Program

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 Tuesday, February 27, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at 1401 W. Valencia Drive, Fullerton.

CONSENT ITEM

DATE: February 13, 2007

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects new hires, leave of absence and promotions presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:cs
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON February 13, 2007**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Jessica Chappell	Substitute Teacher	Employ	02/01/07
Francine Dewhurst	Substitute Teacher	Employ	02/01/07
Michael English	Substitute Teacher	Employ	01/29/07
Elizabeth Fagerhaug	Substitute Teacher	Employ	01/30/07
Catherine Frazier	Substitute Teacher	Employ	02/02/07
Vanessa Halliday	Substitute Teacher	Employ	01/31/07
Suzanne Huerta	Substitute Teacher	Employ	01/25/07
Lori Judd	Substitute Teacher	Employ	02/02/07
Mary Lee	Substitute Teacher	Employ	02/01/07
Jill Linderwell	Substitute Teacher	Employ	02/01/07
Kris Maraviglia	Substitute Teacher	Employ	01/23/07
Sarah Reynolds	Substitute Teacher	Employ	12/11/06
Cesarea Trevino	Substitute Teacher	Employ	01/29/07

LEAVE OF ABSENCE

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Jodie Coppock	Sunset Lane/Grade 3	Leave of Absence	04/02/07-05/04/07

PROMOTIONS

Anthony Anderson	Chief Information Officer	Promotion	12/01/2006
Linda Caillet	Associate Superintendent of Educational Services	Promotion	02/13/2007

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 February 13, 2007.

Clerk/Secretary

CONSENT ITEM

DATE: February 13, 2007

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

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

SUBJECT: ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD'S
APPRECIATION TO ALL DONORS

Background: According to Board Policy 3290 (a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts, which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, gifts designated for a specific school are approved for acceptance at that school by the District Superintendent. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

Funding: The funding received from gifts will be deposited in appropriate District funds.

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors.

PG:es

Attachment

FULLERTON SCHOOL DISTRICT

Gifts – February 13, 2007

SCHOOL	DONOR	DESCRIPTION
District Office and Various Schools	Cameron McCune	189 Books, One (1) Laser disk player, One (1) VCR, One (1) HP Deskjet Printer, One (1) Office Desk, One (1) Microwave Oven
Fern Drive	Albertson's Stores	Books for classroom libraries
Fisler	Fisler PTSA Dianne Jewe, President	Monetary donation of \$1,000.00 towards the purchase of school library books
Fisler	Maureen Becerra	Monetary donation of \$401.08 towards the Washington DC Trip
Fisler	Fullerton Excellence in Education Foundation	Monetary donation of \$910.00 towards the Technology Program (Proceeds from the Brea Mall Fundraiser)
Fisler	Fisler PTSA Dianne Jewe, President	Monetary donation of \$200.00 towards Math Field Day and Science Family Night
Fisler	Fisler PTSA Dianne Jewe, President	Monetary donation of \$5,000.00 towards the purchase of Proscopes
Ladera Vista Junior High	Katie Shafer	HP Printer/Scanner for the Media Center
Orangethorpe	Warmel Management Company McDonalds Corporation	Monetary donation of \$682.19 towards ASB
Parks Junior High	Mr. and Mrs. Young Rae Kim	Monetary donation of \$50.00 towards the Sports Program
Raymond	Laura Schaffell	Fifty one (51) books for the Media Center

FULLERTON SCHOOL DISTRICT

Gifts – February 13, 2007

<u>SCHOOL</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Rolling Hills	Robert and Jackie Fogel	Miscellaneous office supplies
Rolling Hills	Mary Hood	iBook and Memory Chip
Sunset Lane	Ted Rodgers Painting Inc.	Monetary donation of \$300.00 towards the purchase of computer in Mrs. Kurosaki's 2 nd grade classroom
Sunset Lane	Fullerton Education Foundation	Monetary donation of \$3,500.00 towards the Science Program
Sunset Lane	Nora and Gerald Woodyard	Monetary donation of \$300.00 towards the purchase of computer in Mrs. Kurosaki's 2 nd grade classroom
Sunset Lane	Young and Tommy Lee	Monetary donation of \$100.00 towards the purchase of computer in Mrs. Sugimoto's classroom

CONSENT ITEM
District 22 - Fullerton School District

DATE: February 13, 2007

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

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

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 722B0173 THROUGH 722B0185, 722C0171 THROUGH 722C0185, 722D0631 THROUGH 722D0659, 722M0267 THROUGH 722M0273, 722R0843 THROUGH 722R0899, 722T0040 THROUGH 722T0046, 722V0170 THROUGH 722V0186, AND 722X0593 THROUGH 722X0603 FOR THE 2006/07 FISCAL YEAR

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 722B0173 through 722B0185, 722C0171 through 722C0185, 722D0631 through 722D0659, 722M0267 through 722M0273, 722R0843 through 722R0899, 722T0040 through 722T0046, 722V0170 through 722V0186, and 722X0593 through 722X0603 for the 2006/07 fiscal year.

PG:dlh

Attachment

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/13/2007**

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722B0173	PERMA BOUND	760.57	760.57	0140655249 4200	Textbook Distribution Discret / Books Other Than Textb
722B0174	PSYCHOLOGICAL CORPORATION	425.07	425.07	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
722B0175	AMAZON.COM	1,192.92	1,192.92	0138352101 4310	CA Math and Science Instr / Materials and Supplies Instr
722B0176	WORLD ALMANAC EDUCATION	456.62	456.62	0110319109 4310	Reimburse Maple Disc / Materials and Supplies Instr
722B0177	DELANEY EDUCATIONAL ENTERPRISE	409.23	409.23	0134525101 4310	English Lang Acq Prg Richman / Materials and Supplies
722B0178	PRO ED	635.86	635.86	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Suppli
722B0179	AMAZON.COM	439.62	439.62	0109719109 4310	Suppl Grant Support Maple / Materials and Supplies Inst
722B0180	LERNER PUBLICATIONS	108.09	108.09	0140655249 4200	Textbook Distribution Discret / Books Other Than Textb
722B0181	HEINEMANN	554.37	554.37	0140655249 4200	Textbook Distribution Discret / Books Other Than Textb
722B0182	FOLLETT LIBRARY RESOURCES	722.73	722.73	0140655249 4200	Textbook Distribution Discret / Books Other Than Textb
722B0183	DELANEY EDUCATIONAL ENTERPRISE	780.62	780.62	0140655249 4200	Textbook Distribution Discret / Books Other Than Textb
722B0184	CURRICULUM ASSOCIATES	33.45	33.45	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Ins
722B0185	DELANEY EDUCATIONAL ENTERPRISE	685.48	685.48	0140655249 4200	Textbook Distribution Discret / Books Other Than Textb
722C0171	SPECTRUM TRAINING SYSTEMS INC	205.00	205.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Me
722C0172	NSS-NRS	1,450.00	1,450.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Me
722C0173	CA EDUCATIONAL LEADERSHIP ACADEMY	175.00	175.00	0152055779 5210	Education Services Discret / Conferences and Meetings
722C0174	BUREAU OF EDUCATION AND RESEARCH	185.00	185.00	0109715109 5210	Suppl Grant Support Golden Hill / Conferences and Meet
722C0175	UC REGENTS	100.00	100.00	0125652101 5210	Community Learn Ctr Cohort 2 / Conferences and Meeti
722C0176	ASSOC OF CA SCHOOL ADMINISTRATORS	175.00	175.00	0141155229 5210	Staff Development Disc / Conferences and Meetings
722C0177	ASSOC OF CA SCHOOL ADMINISTRATORS	510.00	510.00	0109721109 5210	Suppl Grant Support Orangethrp / Conferences and Meet
722C0178	ORANGE CNTY DEPARTMENT OF EDUCATION	110.00	110.00	0135252101 5210	School Safety Instruction / Conferences and Meetings
722C0179	SOPRIS WEST	734.78	359.78	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
			375.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Me
722C0180	ORANGE CNTY DEPARTMENT OF EDUCATION	195.00	195.00	0140155239 5210	Curriculum Development Discret / Conferences and Mee

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722C0181	ORANGE CNTY DEPARTMENT OF EDU	490.00	490.00	0140155239 5210	Curriculum Development Discret / Conferences and Mee
722C0182	SKILLPATH SEMINARS INC	199.00	199.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Me
722C0183	BUREAU OF EDUCATION AND RESEAR	185.00	185.00	0130423101 5210	SBCP Instr Parks / Conferences and Meetings
722C0184	FUTURE HORIZONS INC	140.00	140.00	0124654221 5210	Special Ed IDEA Personnel Dev / Conferences and Meet
722C0185	BUREAU OF EDUCATION AND RESEAR	185.00	185.00	0130416101 5210	SBCP Instr Hermosa / Conferences and Meetings
722D0631	GOV CONNECTION	379.01	379.01	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
722D0632	CREATIVE TEACHING PRODUCTS	787.29	787.29	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
722D0633	SCHOOL SERVICES OF CALIFORNIA	250.00	250.00	0153050799 4350	Business Administration DC / Materials and Supplies Of
722D0634	SCHOOL SPECIALTY	355.98	355.98	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
722D0635	CURRAN INC, T D	76.04	76.04	0130418101 4310	SBCP Instr Laguna / Materials and Supplies Instr
722D0636	CDW.G	359.89	359.89	0109710109 6410	Suppl Grant Support Acacia / New Equip Less Than \$10
722D0637	SUPPLY MASTER	750.30	750.30	0109729109 4310	Suppl Grant Support Woodcrest / Materials and Supplies
722D0638	SCHOOL OUTFITTERS	85.29	85.29	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr
722D0639	WHITE RHINO GRAPHICS	327.78	327.78	0140155239 4350	Curriculum Development Discret / Materials and Supplie
722D0640	TROXELL COMMUNICATIONS	447.16	447.16	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies I
722D0641	PROQUEST INFORMATION AND LEARN	1,291.92	1,291.92	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
722D0642	CM SCHOOL SUPPLY COMPANY	67.85	67.85	0109722109 4310	Suppl Grant Support Pacific Dr / Materials and Supplies
722D0643	ORIENTAL TRADING COMPANY	130.90	130.90	0130422101 4310	SBCP Instr Pacific Drive / Materials and Supplies Instr
722D0644	APPLE COMPUTER INC.	537.13	537.13	0130929101 4310	Ed Tech Supp Grant Woodcrest / Materials and Supplies
722D0645	SUPPLY MASTER	381.08	381.08	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I
722D0646	CONTAINER WHOLESALERS	350.00	350.00	0136715101 4310	API Discretionary Golden Hill / Materials and Supplies In
722D0647	CURRAN INC, T D	106.67	106.67	0130927101 4310	Ed Tech Supp Grant Sunset Lane / Materials and Supplie
722D0648	CDW.G	775.80	775.80	0130929101 4310	Ed Tech Supp Grant Woodcrest / Materials and Supplies
722D0649	SUPPLY MASTER	233.32	233.32	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722D0650	NASCO WEST INC	214.73	214.73	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Ins
722D0651	POSITIVE PROMOTIONS	308.52	308.52	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
722D0652	LAKESHORE LEARNING	121.52	121.52	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies]
722D0653	SCHOOL SPECIALTY	33.28	33.28	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Ins
722D0654	SOS SURVIVAL PRODUCTS	619.78	619.78	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
722D0655	NOW SOFTWARE INC	65.50	65.50	0153050799 4350	Business Administration DC / Materials and Supplies Of
722D0656	NOW SOFTWARE INC	131.00	131.00	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
722D0657	SUPPLY MASTER	750.30	750.30	1231019271 4350	Preschool Administration / Materials and Supplies Office
722D0658	CONSTRUCTIVE PLAYTHINGS	61.31	61.31	0110130109 4310	CSR Option II Program Fisler / Materials and Supplies It
722D0659	LAKESHORE LEARNING	49.04	49.04	0110130109 4310	CSR Option II Program Fisler / Materials and Supplies It
722M0267	AMERICAN FIRE SAFETY	1,043.99	1,043.99	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
722M0268	INTEGRITY ELECTRIC	1,963.00	1,963.00	2367718851 6200	CC Facilites Laguna Road / Buildings and Improve of Bu
722M0269	ROY'S FLOWER GARDENS	15,000.00	15,000.00	2367723851 5640	CC Facilities Parks / Repairs by Vendors
722M0270	PLUMBING AND INDUSTRIAL SUPPLY	1,093.64	1,093.64	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722M0271	CARSON SUPPLY COMPANY INC	5,000.00	5,000.00	2367723851 5640	CC Facilities Parks / Repairs by Vendors
722M0272	EWING IRRIGATION PRODUCTS	999.56	999.56	2367723851 5640	CC Facilities Parks / Repairs by Vendors
722M0273	HARDY INC, CHARLES G	475.13	475.13	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722R0843	ALIMED	171.46	171.46	0153050799 4350	Business Administration DC / Materials and Supplies Of
722R0844	MARCUS, NANCY	82.76	82.76	0152055779 4350	Education Services Discret / Materials and Supplies Offi
722R0845	ROH, CHRISTINE	868.00	868.00	0111611109 5850	Outdoor Ed Instr Beechwood / Admission Fees
722R0846	THERAPRO	28.23	28.23	0114154101 4310	Designated Instruction Severe / Materials and Supplies It
722R0847	GOV CONNECTION	46.71	46.71	0151454391 4350	Special Services / Materials and Supplies Office
722R0848	ADVANCED OFFICE SERVICES	2,358.00	1,080.00	0152950279 5640	Districtwide Expense Admin / Repairs by Vendors
			1,278.00	0152950729 5640	Districtwide Expenditures / Repairs by Vendors

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722R0849	MCGRAW HILL	103.76	103.76	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
722R0850	SCHOLASTIC MAGAZINES	415.83	415.83	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
722R0851	ANGELO, NORMA	107.75	107.75	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I
722R0852	KAMMEL, FRANCINE	236.68	236.68	0109726109 4310	Suppl Grant Support Rolling Hi / Materials and Supplies
722R0853	POPULAR SUBSCRIPTION SERVICES	122.79	122.79	0110319109 4310	Reimburse Maple Disc / Materials and Supplies Instr
722R0854	COLONIAL CHESTERFIELD AT RILEY	1,176.00	1,176.00	0109710109 4310	Suppl Grant Support Acacia / Materials and Supplies Ins
722R0855	CALIFORNIA THEATRE CENTER	450.00	450.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
722R0856	SUPPLY MASTER	119.39	119.39	0140155239 4350	Curriculum Development Discret / Materials and Supplie
722R0857	DAILY TITAN	89.94	89.94	0152258749 5890	Personnel Commission Discret / Advertising for Employo
722R0858	BUSTAMANTE, EUNICE	146.75	146.75	0134352101 4310	Community Based Engl TutorInst / Materials and Supplie
722R0859	BRIGHT START THERAPEUTICS	60.05	60.05	0114154101 4310	Designated Instruction Severe / Materials and Supplies I
722R0860	PI PROFESSIONAL THERAPY PRODUC	70.53	70.53	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Suppli
722R0861	ACHIEVE DATA SOLUTIONS LLC	2,850.00	950.00	0109755109 4310	Suppl Grant Support Centalized / Materials and Supplies
			950.00	0121252101 4310	Title I District Instruction / Materials and Supplies Instr
			950.00	0150855109 4310	Distr Testing (Non Mandate) DC / Materials and Supplie
722R0862	SCHOOL INNOVATIONS AND	95.00	95.00	0152055779 5310	Education Services Discret / Dues and Memberships
722R0863	PASTRANA, MELANIE	49.67	49.67	0139452341 4350	OC School Nurse Exp Health / Materials and Supplies O
722R0864	KIDSAFETY OF AMERICA	73.81	73.81	0139452341 4350	OC School Nurse Exp Health / Materials and Supplies O
722R0865	HEIMER, NICOLE	63.24	63.24	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies I
722R0866	BUSTAMANTE, EUNICE	128.94	128.94	0134352101 4310	Community Based Engl TutorInst / Materials and Suppli
722R0867	GALLERY COLLECTION, THE	271.12	271.12	0152151749 5899	Personnel Serv Certificated DC / Other Expenses
722R0868	ESCHNER, LAURALYN	118.10	118.10	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
722R0869	COSGROVE, MARILEE	862.15	862.15	0125952101 4310	Community Learn Ctr Cohort 3 / Materials and Supplies
722R0870	APPLE COMPUTER INC.	4,850.00	4,850.00	0144157109 5805	Dist Laptop Prog Instr / Consultants

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722R0871	EDUCATIONAL RESOURCES	52.75	52.75	0153050799 4350	Business Administration DC / Materials and Supplies Of
722R0872	APPLE COMPUTER INC.	86.15	86.15	0153050799 4350	Business Administration DC / Materials and Supplies Of
722R0873	EDUCATIONAL RESOURCES	44.50	44.50	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies Of
722R0874	SUPPLY MASTER	161.41	161.41	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
722R0875	LOCKHART, PATRICIA	49.20	49.20	0110223159 4310	Foods Parks Jr High / Materials and Supplies Instr
722R0876	SORENSEN, DANIELA	54.05	54.05	0110223119 4310	Science Parks Jr High / Materials and Supplies Instr
722R0877	MEJIA, TERESA	9.00	9.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies In
722R0878	GOV CONNECTION	889.20	208.22 680.98	0153750799 4350 0153750799 6450	Business Administration DC / Materials and Supplies Of Business Administration DC / Repl Equip Less Than \$1C
722R0879	AEROMARK	29.63	29.63	0151454391 4350	Special Services / Materials and Supplies Office
722R0880	SUPPLY MASTER	127.03	127.03	0151454391 4350	Special Services / Materials and Supplies Office
722R0881	BOYS AND GIRLS CLUB OF FULLERTON	23,690.50	23,690.50	0125452271 5800	21st Cent Learn Ctr Sch Admin / Other Contracted Servi
722R0882	EDUCATIONAL RESOURCES	52.75	52.75	0140955259 4350	Information Systems ServicesDC / Materials and Supplies
722R0883	FULLERTON, CITY OF	43,035.00	43,035.00	0125452271 5800	21st Cent Learn Ctr Sch Admin / Other Contracted Servi
722R0884	YMCA OF ORANGE COUNTY	20,459.20	20,459.20	0125452271 5800	21st Cent Learn Ctr Sch Admin / Other Contracted Servi
722R0885	ULTIMATE OFFICE	379.39	379.39	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies Of
722R0886	WESTERN PSYCHOLOGICAL SERVICE	405.06	405.06	0151154321 4315	Psychological Services / Materials Test Kits Protocols
722R0887	AMERICAN GUIDANCE SERVICE	58.85	58.85	0151154321 4315	Psychological Services / Materials Test Kits Protocols
722R0888	ORANGE CNTY DEPARTMENT OF EDUCATION	805.00	805.00	0153050799 5810	Business Administration DC / Data Processing Services
722R0889	AMERICAN SPEAKER	307.00	307.00	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Supplies
722R0890	MARQUEZ, MARY	214.75	214.75	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
722R0891	CUELLAR, MARIELLA	122.00	122.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
722R0892	SIJEN ACOSTA, MICHAELA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
722R0893	SANCHEZ, MAYRA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722R0894	PERERA, HIMASHIE	312.71	312.71	0152258749 5885	Personnel Commission Discret / Classified Employees T
722R0895	BILL, THERESA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
722R0896	SAN AGUSTIN, MELISA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
722R0897	KALACHE, LUCY	415.70	415.70	0152258749 5885	Personnel Commission Discret / Classified Employees T
722R0898	COMPUTER MANAGEMENT INTERNA	588.75	588.75	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
722R0899	CDW.G	244.59	244.59	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
722T0040	CUSTOM DESIGN UNIFORM CO	208.43	100.05	0156556369 4362	Home to Sch Transportation DC / Supplies Uniforms
			108.38	0156656369 4362	Transportation Special Ed DC / Supplies Uniforms
722T0041	SOUTHERN COUNTIES OIL CO	21,665.17	1,733.21	0153256369 4361	Transportation Field Trips / Materials and Supplies Fuel
			9,532.67	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			10,399.29	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
722T0042	OMNI WESTERN INC	199.12	99.56	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			99.56	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
722T0043	PARKHOUSE TIRE INC	1,720.61	1,720.61	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
722T0044	A 1 TRANSMISSION AND SUPPLY	240.75	240.75	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
722T0045	ORANGE CNTY DEPARTMENT OF EDU	6,312.31	6,312.31	0156656369 5899	Transportation Special Ed DC / Other Expenses
722T0046	SUNSTON EQUIPMENT INC	232.59	232.59	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
722V0170	PHONAK HEARING SYSTEMS	2,635.74	2,635.74	0124254101 6410	Special Ed IDEA Basic RSP NSH / New Equip Less Than
722V0171	MODULAR STRUCTURES	74,594.00	74,594.00	2511811851 6200	Facilities Growth Beechwood / Buildings and Improve o
722V0172	GOV CONNECTION	2,413.60	2,413.60	0111610109 6410	Acacia Donation Discretionary / New Equip Less Than \$
722V0173	CONTAINER WHOLESALERS	4,136.26	4,136.26	0109721109 6410	Suppl Grant Support Orangethrp / New Equip Less Than
722V0174	PIONEER CHEMICAL COMPANY	715.46	195.57	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplie
			519.89	0109721109 6410	Suppl Grant Support Orangethrp / New Equip Less Than
722V0175	DELL COMPUTER CORPORATION	1,691.68	1,691.68	0160690371 6450	Food Services / Repl Equip Less Than \$10,000
722V0176	MARK'S PLUMBING PARTS	1,356.40	1,356.40	0153353819 6450	Plant Maintenance DC / Repl Equip Less Than \$10,000

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722V0177	APPLE COMPUTER INC.	23,833.22	23,833.22	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
722V0178	CDW.G	2,586.00	2,586.00	0130418101 6410	SBCP Instr Laguna / New Equip Less Than \$10,000
722V0179	CDW.G	1,939.50	1,939.50	0111610109 6410	Acacia Donation Discretionary / New Equip Less Than \$
722V0180	APPLE COMPUTER INC.	1,297.92	1,297.92	0110216109 6410	Instruction Hermosa Drive DC / New Equip Less Than \$
722V0181	APPLE COMPUTER INC.	976.67	976.67	0110227109 6410	Instruction Sunset Lane DC / New Equip Less Than \$10,
722V0182	APPLE COMPUTER INC.	6,220.24	6,220.24	0110216109 6410	Instruction Hermosa Drive DC / New Equip Less Than \$
722V0183	APPLE COMPUTER INC.	18,660.71	18,570.71	0109716109 6410	Suppl Grant Support Hermosa Dr / New Equip Less Than
			90.00	0110216109 6410	Instruction Hermosa Drive DC / New Equip Less Than \$
722V0184	LAKESHORE LEARNING	730.36	730.36	0124854101 6410	Spec Ed Preschool Instr / New Equip Less Than \$10,000
722V0185	APPLE COMPUTER INC.	1,887.11	86.15	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
			1,800.96	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
722V0186	APPLE COMPUTER INC.	1,209.57	1,209.57	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
722X0593	GALLAGHER PEDIATRIC THERAPY	10,292.00	10,292.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722X0594	GALLAGHER PEDIATRIC THERAPY	415.00	415.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722X0595	STATER BROS	150.00	150.00	0140155239 4350	Curriculum Development Discret / Materials and Supplie
722X0596	SPRINT PCS	500.00	500.00	0140324279 5900	School Administration Discret / Communications
722X0597	COYNE AND ASSOCIATES EDUCATION	20,560.00	20,560.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722X0598	ROSSIER PARK SCHOOL	730.00	730.00	0115554101 5865	Non Public Schools / Nonpublic School Services
722X0599	GALLAGHER PEDIATRIC THERAPY	2,158.00	2,158.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722X0600	GALLAGHER PEDIATRIC THERAPY	8,134.00	8,134.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722X0601	GREEN, BRYAN	11,880.00	11,880.00	0141555109 5805	Fine Arts Resource Instr / Consultants
722X0602	GOLDBLATT, ANDY	9,936.00	9,936.00	0141555109 5805	Fine Arts Resource Instr / Consultants
722X0603	COSTCO WHOLESALE	500.00	500.00	0153750799 4350	Business Administration DC / Materials and Supplies Of
Fund 01 Total:		277,226.94			

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/13/2007**

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		Fund 12 Total:	750.30		
		Fund 23 Total:	22,962.56		
		Fund 25 Total:	74,594.00		
		Fund 81 Total:	25,662.57		
		Total Amount of Purchase Orders:	401,196.37		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722B0154	SCHOLASTIC INC	44.35	+4.45	0121733101 4310	Title II Tchr Qlty Eastside K6 / Materials and Supplies Inst
722D0507	HARCOURT OUTLINES INC	332.64	+61.11	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr
722D0606	SILICON MOUNTAIN MEMORY INC	3,745.98	+153.35	0130923101 4310	Ed Tech Supp Grant Parks / Materials and Supplies Instr
722D0611	DICK BLICK ART MATERIALS	662.89	+121.97	0125652101 4310	Community Learn Ctr Cohort 2 / Materials and Supplies Ins
722M0174	GRAYBAR ELECTRIC COMPANY	721.50	+90.43	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
722M0236	GRAYBAR ELECTRIC COMPANY	1,000.81	+152.94	2567223859 6200	Fac Growth Dev Fees Parks / Buildings and Improve of Bui
722M0258	PRO INSTALLATIONS INC	1,228.00	+793.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
722M0260	ECONOMY RENTAL INC	343.18	+160.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
722S0108	SOUTHWEST SCHOOL SUPPLY	663.47	-60.65	0100000000 9320	Unrestricted / Stores
722V0152	AT AND T	1,798.00	+416.00	0140955259 6100	Information Systems ServicesDC / SITES & IMPROVEME
722X0047	ORANGE CNTY DEPARTMENT OF EDU	311,668.00	-12,332.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
722X0053	NEXTEL COMMUNICATIONS	1,350.00	+900.00	0140321829 5900	Orangethorpe Sch Adm Utilities / Communications
722X0120	ANAHEIM CITY SCHOOL DISTRICT	30,000.00	-22,520.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
722X0127	CM SCHOOL SUPPLY COMPANY	950.00	+450.00	0138352101 4310	CA Math and Science Instr / Materials and Supplies Instr
722X0148	CENTRALIA SCHOOL DISTRICT	175,000.00	-22,192.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
722X0163	BLUE RAVEN TECHNOLOGY INC	7,361.00	+1,000.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
			+1,361.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies F
722X0237	CANON USA INC	3,424.00	+2,000.00	0109712109 5630	Suppl Grant Support Commonwlth / Rents and Leases
722X0268	SMART AND FINAL STORES CORPORA	2,000.00	+1,000.00	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
722X0392	TEC SANTA ANA	40,285.00	+1,480.00	0115554101 5865	Non Public Schools / Nonpublic School Services
722X0436	ALLIED INTERPRETING SERVICES I	3,000.00	+1,000.00	0142054201 5805	Special Ed Administration / Consultants
722X0443	GALLAGHER PEDIATRIC THERAPY	1,660.00	+1,079.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
722Y0001	C AND C AUTOMOTIVE DISTRIBUTOR	4,800.00	+700.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
			+600.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Oth

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722Y0003	FACTORY MOTOR PARTS COMPANY	3,150.00	+500.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
			+500.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Oth
722Y0006	FULLERTON DIESEL ELECTRIC	2,100.00	+600.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
			+200.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Oth
722Y0007	FLEET SERVICES INC	3,100.00	+500.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
722Y0009	FULLERTON MOTOR PARTS	890.00	+200.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
			+190.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
722Z0040	LOMA VISTA NURSERY	5,000.00	+2,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
	Fund 01 Total:		-39,044.34		
	Fund 25 Total:		152.94		
	Total Amount of Change Orders:		-38,891.40		

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS
BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
722C0158	ORANGE CNTY DEPARTMENT OF EDU	3,500.00	3,500.00	0121221101 5210	Title I Orangethorpe Instr / Conferences and Meetings
722M0252	MARK'S PLUMBING PARTS	1,356.40	1,356.40	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
	Fund 01 Total:	4,856.40	4,856.40		
	Total Amount of Purchase Orders:	4,856.40			

CONSENT ITEM

DATE: February 13, 2007

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

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

SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED
900614 THROUGH 900669 FOR 2006/2007

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated January 13, 2007 through January 29, 2007 contains purchase orders numbered 900614 through 900669. 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 900614 through 900669 for 2006/2007.

PG:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: February 13, 2007

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

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

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 54139 THROUGH 54491 FOR THE
2006/2007 SCHOOL YEAR IN THE AMOUNT OF \$738,296.71

Background: Board approval is requested for warrants 54139 through 54491 for the
2006/2007 school year. The total amount presented for approval is
\$738,296.71. 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	\$585,185.39
12	Child Development	4,788.50
14	Deferred Maintenance	0.00
21	Building Fund	17,215.32
22	G.O. Bond 2002A	0.00
23	G.O. Bond 2002B	60,890.60
25	Capital Facilities	11,300.09
35	School Facility	0.00
40	Special Reserve	4,705.00
68	Workers' Compensation	26,712.79
81	Property/Liability Insurance	27,499.02
	Total	\$738,296.71

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 54139 through 54491 for the 2006/2007
school year in the amount of \$738,296.71.

PG:dlh

CONSENT ITEM

DATE: February 13, 2007

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

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

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 5077
THROUGH 5158 IN THE AMOUNT OF \$200,821.76 FOR THE 2006/2007
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 5077 through 5158 for the 2006/2007 school year. The total amount presented for approval is \$200,821.76. 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 5077 through 5158 in the amount of \$200,821.76 for the 2006/2007 school year.

PG:ln

CONSENT ITEM

DATE: February 13, 2007

TO: Board of Trustees

FROM: Cameron M. McCune, Ed.D.
Superintendent

SUBJECT: RATIFY/APPROVE CONTRACT WITH LEADERSHIP ASSOCIATES FOR
SUPERINTENDENT SEARCH AT A COST NOT TO EXCEED \$29,950.00

Background: The Board selected Leadership Associates at the Special Board meeting on
January 29, 2007. The contract for their services is submitted for your approval.

Funding: General Fund.

Recommendation: Ratify/approve Contract with Leadership Associates for Superintendent Search at
a cost not to exceed \$29,950.00.

CMM:ds
Attachment

LEADERSHIP ASSOCIATES

PMB 455

23052-H Alicia Parkway

Mission Viejo, California 92692

Phone/Fax (949) 461-9119

AGREEMENT FOR CONSULTANT SERVICES

THIS AGREEMENT is made this 30th day of JANUARY, 2007, between LEADERSHIP ASSOCIATES, hereinafter called the Contractor, and FULLERTON ELEMENTARY SCHOOL DISTRICT hereinafter called the District.

The Contractor agrees to perform services for the District as follows:

- **The Contractor will conduct a Superintendent search.**

The District agrees to pay the Contractor TWENTY-NINE THOUSAND, NINE HUNDRED, FIFTY DOLLARS (\$29,950) for services provided. Payment is to take place in two increments: (1) \$14,975 upon the close of applications, and (2) \$14,975 upon completion of the search. The Contractor will submit invoices to the district for each of the payment increments. Payments are due within 30 days of receipt of invoice.

The Contractor is to perform the above services beginning JANUARY 30, 2007.

Contractor agrees to hold harmless and indemnify the District, its officers, agents, and employees with respect to all damages, costs, expenses or claims, in law or in equity, arising or asserted because of injuries to or death of person or damage to, destruction, loss, or theft of property arising out of faulty performance of the services to be performed by Contractor hereunder.

It is expressly understood and agreed to by both parties hereto that the Contractor, while engaged in carrying out and complying with any of the terms and conditions of this contract, is an independent contractor and is not an officer, agent, or employee of the aforesaid District. Either party may terminate this agreement by providing the other party with ten (10) days written notice. Upon such termination, fees will be determined on a pro rata basis.

In accordance with Education Code Section 39656, this contract is not valid or an enforceable obligation against the District until approved or ratified by motion of the governing board duly passed and adopted.

CONTRACTOR:

LEADERSHIP ASSOCIATES

Taxpayer ID#: 68-038 3653

By Marty Butt

Name MARTY BUTT

Date JANUARY 30, 2007

DISTRICT:

FULLERTON ELEMENTARY

SCHOOL DISTRICT

By _____

Name Cameron M. McCune

Date February 13, 2007

CONSENT ITEM

DATE: February 13, 2007
TO: Cameron M. McCune, Ed.D., Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Lourene Happoldt, Director, Student Support Services
SUBJECT: AMEND 2006-2007 NONPUBLIC SCHOOL CONTRACT WITH BEACON DAY SCHOOL

Background: This nonpublic school contract is provided as a source of educational placement for severely involved autistic students. The school has been sought out as a placement for two students within the District that are not able to be served by District level programs or other nonpublic schools. It is the intent of the District to place these severely involved, highly aggressive autistic students in the least restrictive environment. This board item is to add a one-on-one behavioral support specialist to the rate list, as we have a severely involved student in attendance at Beacon Day School that must have this additional support.

Current rate is as follows:

1:1 Behavioral Support Specialist \$45.00 per hour

Funding: Total cost of this contract is to be in the amount of the individual service contracts.

Recommendation: Amend 2006-2007 Nonpublic School Master Contract with Beacon Day School.

LH:tr

CONSENT ITEM

DATE: February 13, 2007
TO; Cameron M. McCune, Ed.D., Superintendent
FROM; Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Lourene Happoldt, Director, Student Support Services
SUBJECT: RATIFY/APPROVE 2006-2007 INDEPENDENT CONTRACTOR MASTER CONTRACT WITH WORLD ACCESS FOR THE BLIND

Background: This Board Item provides for an orientation and mobility skills specialist to provide training within the school and community setting. This training provides for the safety of individuals in these settings as they move about their environment. There are specific skill sets that must be taught to these students who, without direct instruction in this area, would not acquire these skills.

The hourly rate for this contractor is \$99.00, which includes orientation and mobility with consultations in the areas of behavior and sensory processing therapies.

Funding: Total cost of this contract is to be in the amount of the individual service contracts.

Recommendation: Ratify/Approve 2006-2007 Independent Contractor Master Contract with World Access for the Blind.

LH:tr

CONSENT ITEM

DATE: February 13, 2007

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

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: RATIFY/APPROVE 2006-2007 ONGOING MILEAGE REIMBURSEMENT TO THE PARENTS OF SPECIAL EDUCATION STUDENT (DISTRICT ID #800123) FOR TRANSPORTATION TO AND FROM STUDENT'S NONPUBLIC SCHOOL

Background: This Board Agenda item provides for parent reimbursement for transportation to the student's nonpublic school placement. Under IDEIA 2004 parents qualify to be reimbursed for transportation if the district is unable to provide the transportation. It is fiscally sound for the district to reimburse the parent mileage to this destination as opposed to higher daily rates charged by the school facility.

Funding: Total cost of this reimbursements is \$1,000.00 budgeted in account number 0151454391-5220.

Recommendation: Ratify/Approve 2006-2007 ongoing mileage reimbursement to the parents of special education student (District ID #800123) for transportation to and from student's nonpublic school.

LH:tr

CONSENT ITEM
District 40 – Van Daele

DATE: February 13, 2007
TO: Cameron M. McCune, Ed. D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
SUBJECT: APPROVE/RATIFY CHANGE TO PURCHASE ORDER NUMBERED 740R0001

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 change to Purchase Order numbered 740R0001.
PG:dlh
Attachment

Full Elem CFD2000-01
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

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

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 02/13/2007

FROM 01/17/2007 TO 01/29/2007

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>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: February 13, 2007
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBERED 1059 FOR THE 2006/2007 SCHOOL YEAR IN THE AMOUNT OF \$23,109.82

Background: Board approval is requested for warrant numbered 1059 for the 2006/2007 school year. The total amount presented for approval is \$23,109.82. 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	<u>23,109.82</u>
	Total	\$23,109.82

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrant numbered 1059 for the 2006/2007 school year in the amount of \$23,109.82.

PG:dlh

CONSENT ITEM
District 22 – Fullerton School District

DATE: February 13, 2007

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

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

PREPARED BY: Ron Mullins, Supervisor of Purchasing & Stores

SUBJECT: APPROVE AGREEMENT WITH THE LIQUIDATION COMPANY TO PROVIDE PROFESSIONAL AUCTION SERVICES TO THE FULLERTON SCHOOL DISTRICT FOR THE DISPOSAL OF SURPLUS ITEMS FOR THE PERIOD FEBRUARY 2, 2007 THROUGH FEBRUARY 1, 2008

Background: Over a period of time, the various sites accumulate supplies and equipment which have become obsolete, unserviceable, unrepairable, or otherwise not suitable for school use. Some of these items may be salvaged or sold providing the District with some recovery of residual value.

By employing the professional services of a disposal/auction company, the District expects to realize greater interest in its sale items and generate greater revenues than could be generated by disposing of surplus property in other manners allowed by law. Expenses will be paid from proceeds of sale. Additional General Fund revenue is anticipated. *Agreement is available for review in the Business Office.*

Funding: General Fund income.

Recommendation: Approve agreement with The Liquidation Company to provide professional auction services to the Fullerton School District for the disposal of surplus items for the period February 2, 2007 through February 1, 2008.

PG:RM:dlh

CONSENT ITEM

DATE: February 13, 2007

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE UPDATED JOB DESCRIPTION FOR DIRECTOR I OF
EDUCATIONAL SERVICES

Background: The job description for Director I of Educational Services has been updated to meet current standards for the department. *(The Director I of Educational Services job description is attached for review.)*

Funding: Not applicable.

Recommendation: Approve updated job description for Director I of Educational Services.

MD:cs

Fullerton School District Director I - Educational Services

Purpose:

Under administrative direction of the Assistant Superintendent of Educational Services, the Director I is responsible to lead and oversee the design and implementation of a cutting edge, technologically enhanced, standards-based curriculum. This includes: technology integration by teachers and students for routine teaching/learning/presentation applications, instructional materials, assessments as well as teacher, principal and support staff training and development. The Director I is responsible for researching, visioning, planning, organizing, implementing, managing and evaluating both program development and staff development as well as budget development, and policy development and implementation. The Director I also assists in direction setting, hiring, coordination and supervision of the program specialists, coordinators, teachers on special assignment as well as technical and clerical personnel either directly or through subordinate supervisors.

Examples of Duties:

Direct, monitor and assess/adjust the research study, design, development, and maintenance of comprehensive standards-based curriculum, coordinated through subordinate supervisors, including District wide training, and implementation and evaluation.

Participate in the development of the long-range vision and lead principals, assistant principals, support staff and Educational Services staff in the articulation and training necessary for sustained implementation, evaluation and refinement.

Ensure the usage of digital learning as an integral part of the routine teaching/learning process in everyday classroom instruction.

Plan, supervise and evaluate/refine all textbook and software and other instructional materials adoption processes in collaboration with curriculum coordinators, principals, teaching staff, and community.

Direct, monitor and assess/adjust the implementation and refinement of the District's assessment system, including STAR, FSD Benchmark assessments, and Data Director data management as well as the reporting of pertinent data and data analysis to inform instruction and to make informed administrative decisions at the site and District levels.

Plan and facilitate regularly scheduled articulation meetings with Educational Services staff, site administrators, Fullerton Joint Unified High School District (FJUHSD), Cal State Fullerton (CSUF), District partners, community agencies, etc.

Collaborate with the PAR (Peer Assistance and Review) Panel to develop a PAR staff development plan and to support identified teachers.

Lead a team of site, District and community members to engage in the professional dialogue of educational issues and decisions, making eventual recommendations to the District Cabinet and Board of Trustees, as appropriate.

Provide and facilitate in-depth presentations to teachers, administrators, parents and community members.

Assist sites with the implementation of Professional Learning Communities and model the same in all operations of the District departments, as appropriate.

Work with principals and support staff to ensure that staff uses data analysis to inform classroom instruction in order to increase student learning for all children.

Lead the design and implementation of intervention programs for at-risk and retained students, including the Districtwide implementation of Response to Intervention (RtI).

Work with principals and District staff to analyze and evaluate the instructional program offered at each school. Support principals in their school improvement efforts.

Supervise and evaluate the work and performance of program coordinators, specialists, and other certificated and classified staff.

Develop, implement and monitor budgets for a variety of programs including categorical programs and services, summer school, textbooks, GATE, EL, etc.

Develop and revise Board policies, as needed.

Develop and nurture partnerships within and without the Fullerton community to support student and teacher success.

Participate in appropriate department, District, site and community activities.

Keep the Assistant Superintendent of Educational Services well informed about issues related to schools and programs and perform other duties as assigned.

Required Qualifications:

Knowledge of:

Cutting edge principles, practices, trends, goals and objectives of public education;
Organization, management, planning and evaluation strategies, techniques and procedures;
Assessment theory and application, including data management systems;
Legal mandates and regulations pertaining to programs and services;
Budget strategies and techniques;
Categorical programs;
Change theory;
Curriculum design and best instructional practices;
Presentation and facilitation practices;
Classroom instructional technology – Practices and Procedures
Educational materials: texts, software, hands-on, etc.

Ability to:

Monitor and support the work of professional staff;
Think strategically, assess and balance competing values;
Make and effect timely decisions;
Utilize new technologies and software;
Plan for future needs of the District;
Establish and maintain cooperative working relationships with staff, managers, parents, community members, vendors, universities, and state and federal agencies

Physical and Sensory Requirements:

Sufficient eyesight to read fine statistical reports and standard text and data on a computer monitor;
Ability to speak and hear at normal conversational levels in person and over the telephone;
Manual dexterity to write legibly and to use computer terminals and other general office machines;
Ability to lift and carry up to twenty-five pounds; and to reach, bend, or crouch to use files and records;
Ability to travel to different sites and locations.

Training and Experience Guidelines:

Any combination of training and experience, which demonstrates attainment of the required knowledge and ability to perform the required work (with reasonable accommodation if needed), typically:

Education: Graduation from an accredited college or university with a Master's Degree in a related field and Doctorate preferred.

Experience: Five years of administrative/management experience required. Principal experience preferred with experience in curriculum development, instructional practices, and assessment, categorical programs and services and databased management and instructional practices.

Certifications and licenses:

A valid Administrative Credential

A valid Teaching Credential

Master's Degree required, Doctorate preferred

Site administrative experience required, principal experience preferred

Technological competence

Strong facilitative skills

Current knowledge of: state and federal reforms, No Child Left Behind, multiple budgets, supervisions, testing and data analysis, using data to inform instruction, the

Professional Learning Communities model, Project-based Learning

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Monday, January 29, 2007
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
1:00 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Duncan called a Special meeting of the Fullerton School District Board of Trustees to order at 1:05 p.m., and Mr. Duncan led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Beverly Berryman, 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.

Open Session - Action Item

Molly McGee Hewitt, Bill Diedrich, and Laura McGouhey from Executive Search Services (California School Boards Association), Marty Butt from Leadership Associates, and Frank Cosca, Steve Goldstone, and Bill Bragg from The Cosca Group presented their proposals to the Board and answered questions from the Board.

FETA President Andy Montoya and CSEA President Joe Ahlert explained to the Board the importance of selecting a firm that would include the valued input of the all the stakeholders in the District. The Board of Trustees and Dr. McCune discussed the importance of the search firm to maintain confidentiality throughout the process and to have a good reputation, among other qualities. It was moved by Ellen Ballard, seconded by Lynn Thornley and carried 4-1 (President Duncan voted "no") to approve Leadership Associates to conduct the search for the new Superintendent.

Adjournment

President Duncan adjourned the Special meeting on January 29, 2007 at 5:22 p.m.

Hilda Sugarman, Clerk, Board of Trustees

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, January 30, 2007
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Duncan called a Regular meeting of the Fullerton School District Board of Trustees to order at 3:32 p.m. and led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Beverly Berryman, Minard Duncan, Hilda Sugarman, and Lynn Thornley

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

Public Comments

There were no public comments at this time. Dr. McCune introduced Dave Larsen of Rutan & Tucker.

Open Session – Brown Act Information – Dave Larsen, Presenter

Mr. Larsen discussed the Brown Act and commented there are two publications, one by California School Boards Association and one by the California Attorney General, that produce extensive information regarding the Brown Act, also known as the Open Meeting Law. Mr. Larsen noted the basic purpose of the Brown Act is to ensure that public business is public and that the public has notice of the meeting agenda. Mr. Larsen also stated the Brown Act ensures privacy rights with regard to closed session, and that this also benefits the public.

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

At 4:37 p.m., it was moved by Lynn Thornley, seconded by Hilda Sugarman and carried 5-0 to approve the consent items including the corrections to 1c and 1p.

Consent Items – Districts 22 and 48

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 722B0135 through 722B0172, 722C0146 through 722C0170, 722D0467 through 722D0630, 722M0228 through 722M0266, 722R0665 through 722R0842, 722R0914, 722S0097 through 722S0121, 722T0027 through 722T0039, 722V0140 through 722V0169, 722X0468 through 722X0592, and 722Y0026 through 722Y0027 for the 2006/07 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 900487 through 900613 for 2006/07.
- 1e. Approve/ratify warrants numbered 53468 through 54138 for the 2006/2007 school year in the amount of \$3,917,669.87.
- 1f. Approve/ratify Food Services warrants numbered 5000 through 5076 in the amount of \$262,969.43 for the 2006/2007 school year.
- 1g. Approve/ratify increase to contract with "A Higher Level" for additional consulting services regarding maintaining a nutrient database for student menus.

- 1h. Adopt Resolutions 06/07-B001 through 06/07-B013 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1i. Approve Change Order No. 2 for CCS Presentation Systems, Inc., Bid #FSD-05-06-CC-5, Audio & Video Systems – Multipurpose Buildings.
- 1j. Approve agreement to provide transportation for Arborland Montessori Children’s Academy effective January 31, 2007 through October 24, 2007.
- 1k. Approve rate increase for Bowie, Arneson, Wiles & Giannone, Attorneys at Law, effective February 1, 2007.
- 1l. Approve 2007-2008 Internet Network Support Services Agreement with the Orange County Superintendent of Schools.
- 1m. Approve/ratify Classified Personnel Report.
- 1n. Approve Classified Tuition Reimbursements.
- 1o. Approve Independent Contractor Agreement with Orange County Department of Education for staff development as part of the Enhancing Education Through Technology Grant at a cost not to exceed \$2,100.
- 1p. Approve Change Order #2 for USS Cal Builders, Inc. for Category G – Multiple Prime Contracts for MP Building Upgrades – District-wide, Bid Package 5: Electrical, FSD-05-06-CC-15.
- 1q. Approve rate increase for Rutan & Tucker, LLP, effective January 1, 2007.
- 1r. Approve/ratify 2006-2007 Nonpublic School Master Contract with Beacon Day School.
- 1s. Approve 2006-2007 Memorandum of Understanding between the Fullerton School District and The Gary Center for School Based Counseling Services.
- 1t. Ratify/approve Independent Contractor Agreement with Action Learning Systems to provide professional development for Orangethorpe School for the 2006-2007 school year.
- 1u. Approve Addendum between the Fullerton School District and Dr. Susan Smith for additional training in Writing Calibration and the Step Up To Writing program.
- 1v. Approve submission of the 2006-2007 Consolidated Application for Funding Categorical Programs, Part II.
- 1w. Approve/ratify increase in contract for Independent Contractor Carol Godfrey, Food Service consultant.

For item 1x, the Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), District 48, for accounting purposes.
- 1x. Adopt Resolution 06/07-B48-001 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1y. Approve Sister School Relationship between Fisler School and Sunil Elementary School, Seoul, Korea.

- 1z. It is recommended that the Board approve and ratify a 4% merit pay increase for Dr. Cameron McCune.
- 1aa. Adopt Resolution #06/07-06 for submission with the 2007-2008 Continued Funding application.
- 1bb. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 2 (October 1, 2006 – December 29, 2006).
- 1cc. Approve Student Teaching Agreement with Biola University.

Approve Minutes

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 5-0 to approve the minutes of the December 12, 2006 Regular Board meeting and the January 16, 2007 Special Board meeting.

Trustee Berryman thanked District staff for their assistance regarding her inquiries with Board items.

Recess to Closed Session

The Board recessed into Closed Session at 4:41 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Confidential Student Matters [Education Code sections 35146, 48918].

Call to Order, Pledge of Allegiance, and Report from Closed Session

The Board returned to Open Session at 5:38 p.m., and Allan Waterman led the Pledge of Allegiance to the flag. President Duncan stated there was nothing to report from closed session.

Introductions/Recognitions

President Duncan introduced Kitty Jaramillo, along with several members from the Maple School Alumni. Ms. Jaramillo presented Maple School Principal Glenda Thompson with a check for \$5,000.00 from their fundraising event at the Senior Center last September.

Superintendent's Report

Dr. McCune's report: he enjoyed shadowing Fisler School student Erik Cone today; Sunil Elementary School from Seoul, Korea recently toured Fisler School, and the partnership with Sunil will benefit the District; attended the Adventures in Science event for boys, and the event for girls will be later in the Spring; Raymond School has qualified for the 2006/07 State Title 1 Academic Achievement Awards Program and congratulated Raymond Principal Yolanda McComb; Valencia Park Principal Marilyn White is filling in at Rolling Hills School while Rolling Hills Principal Harriet Hermann is out on medical leave and is doing a great job; Valencia Park Principal Linda Moser is doing an outstanding job in Ms. White's absence; Randa Schmalfeld will be the designated Principal at Commonwealth School when Commonwealth Principal Julie Graham is out on maternity leave; Open Enrollment is February 5 through March 6; attended the ACSA Superintendent Symposium in Monterey and was honored along with other retiring superintendents.

Information from the Board of Trustees

Trustee Sugarman's report: enjoyed her visit to Commonwealth School where she saw the different excellent programs that help students with writing, and noted the campus was very clean; this Saturday, February 3rd, is the Give Your Heart to the Arts luncheon at Coyote Hills Golf Course, and Dr. McCune will be honored for his support of the Arts program; acknowledged former Trustee Kevin Bass present in the audience; explained how the iSold It business, at Bastanchury Road and Brea Boulevard, is now a fundraiser for the Fullerton Excellence in Education Foundation (FEEF benefits all schools in the area of technology); the Board selected a Superintendent Search Firm as a result of interviewing three firms yesterday; expressed her concerns that student aides would benefit more if the District provided more electives for these students.

Trustee Thornley's report: at PTA Council meeting, Dr. Giokaris discussed student graduation requirements; the District would be prudent to begin to prepare students emotionally and mentally for high school, and Dr.

McCune commented there is ongoing articulation with the high school district (Dr. McCune also asked Dr. Caillet to follow up on Trustee Sugarman's suggestion regarding electives).

Trustee Berryman's report: thanked schools for inviting her to visit them; thanked Mark Douglas and Linda Caillet for introducing her to staff and explaining what their departments' responsibilities are; toured Woodcrest School and was impressed with their strategies, that they're not just working on the basics; attended Hermosa Drive School's awards assembly and was very pleased with students' service learning projects; attended a very enjoyable Christmas program at Rolling Hills School's K-3 multi-age class; toured Fisler School; discussed the wonderful beauty tea/fashion show called "Bursting with Beauty" that Ladera Vista Junior High Assistant Principal Cyndee Quan facilitated.

Trustee Ballard's report: she will be a pronouncer at the District's Spelling Bee on February 7th, 1:00 p.m., at City Hall; selecting Leadership Associates was a great experience, it was difficult to make a selection, and she truly enjoyed the Open Session honest discussion with her fellow Trustees; stated she is looking forward to working with new Trustee Berryman.

President Duncan's report: discussed the new interactive, inter-generation museum in Fullerton called MOTAL (Museum of Teaching and Learning), there is a fundraiser on March 10th at the Fullerton Arboretum from 5:00 p.m. to 9:00 p.m., and some of the "Freedom Writers" students will be present; was very impressed with the excellent Korean Day Celebration at the Cerritos Performing Arts Center and commented there are over 2 million patriotic Koreans in the United States; had the privilege of attending the School Services of California Budget Workshop in Long Beach; attended Pacific Drive's poster contest, sponsored by Downey Savings, 3rd place student received a \$1,000 CD, the school received \$5,000; the Fullerton Rotary Club Reading by 9 program delivered approximately 2,000 books to Raymond, Maple, Richman, Golden Hill, and Valencia Park Schools this morning, and next year five other schools will receive books.

Information from PTA, FETA, CSEA, FESMA

CSEA President Joe Ahlert welcomed Trustee Berryman and thanked Trustee Sugarman for her kind words at the previous Board meeting when he was out ill. Mr. Ahlert stated the last piece of the current bargaining agreement was settled, and on Thursday there will be a labor management meeting with Mr. Douglas. Mr. Ahlert discussed CSEAs successful lobbying efforts last year, and CSEAs priority this year will be affordable health care coverage for employees.

Public Comments

Fisler School Principal Jackie Pearce thanked the Board for the opportunity to have a Counselor at her school.

Administrative Reports – District 22

2a. Services Provided to Special Education Students and Students with Visas

Allan Waterman presented information on services to students on visas and registration of students with visas (Board Policy 5111: Admissions). Lourene Happoldt presented a comprehensive report regarding Student Support Services highlighting special education law, funding, eligibility, program trends, least restrictive environment, program placements and services, and District program needs.

2b. Budget Update

Dr. Patricia Godfrey presented a 2007-08 Budget Update that included the Governor's long range focus; major budget balancing actions for \$3.4 billion budget gap, unrestricted income update, categorical programs update, Federal funding update, health benefit cost trends, other employee benefits, 2007-08 negotiations, California birth rates, and upcoming financials.

2c. Report of Proposed Settlement Agreement between Fullerton School District and California School Employees Association, Chapter 130, Relating to Settlement Agreement reached on December 8, 2006

Mark Douglas presented an updated regarding the Settlement Agreement.

2d. Public Agency Retirement Services (PARS) Alternative Program for Certificated Substitutes

Mark Douglas explained some of the benefits of the PARS (Public Agency Retirement Services), an alternate retirement system for part-time employees. Mr. Douglas stated the Board would be asked to approve this type of plan at a future Board meeting.

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

There were no requests.

Adjournment

President Duncan adjourned the Regular meeting on January 30, 2007 at 7:30 p.m.

Hilda Sugarman, Clerk, Board of Trustees

ACTION ITEM

DATE: February 13, 2007

TO: Board of Trustees

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

SUBJECT: APPROVE 2007 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)
DELEGATE ASSEMBLY ELECTION CANDIDATES

Background: The California School Boards Delegate Assembly plays a key role in the California School Boards Association (CSBA) governance structure. Nominations for representatives to the CSBA Delegate Assembly were accepted in January 2007. As a result of those nominations, there are eleven candidates for eight vacancies in the California School Boards Delegate Assembly, Region 15. The ballot also has a provision for write-in candidates if the Board chooses to vote for an individual whose name is not printed on the ballot. Ballots must be postmarked and returned to CSBA in Sacramento on or before Thursday, March 15, 2007.

Funding: Not applicable.

Recommendation: Approve 2007 California School Boards Association (CSBA) Delegate Assembly Election candidates.

CMM:ds
Attachment

THIS COMPLETE, ORIGINAL BALLOT MUST BE SIGNED BY THE SUPERINTENDENT OR BOARD CLERK AND RETURNED IN THE ENCLOSED ENVELOPE POSTMARKED BY THE POST OFFICE NO LATER THAN THURSDAY, MARCH 15, 2007. ONE BALLOT PER BOARD. A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2007 DELEGATE ASSEMBLY BALLOT
REGION15
(Orange County and Lowell Joint USD)

Number of Vacancies: 8 (Vote for no more than 8 candidates)

*denotes incumbent

___ Karl David Bridgewaters (Westminster SD)

___ Jose Moreno (Anaheim City SD)

___ Bonnie P. Castrey (Huntington Bch. UHSD)*

___ Craig T. Olson (Placentia-Yorba Linda USD)*

___ Judy Edwards (Fountain Valley SD)*

___ Francine Scinto (Tustin USD)

___ Karin M. Freeman (Placentia-YL USD)*

___ Robert A. Singer (Fullerton Joint UHSD)*

___ Celia Jaffe (Huntington Bch. City SD)

___ Elizabeth (Beth) A. Swift (Buena Park SD)

___ Sue Kuwabara (Irvine USD)*

Write-In Name

District

Write-In Name

District

Write-In Name

District

Write-In Name

District

School District

Signature of Superintendent or Clerk

Title

ACTION ITEM

DATE: February 13, 2007

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE SETTLEMENT AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130 RELATING TO SETTLEMENT AGREEMENT REACHED ON DECEMBER 8, 2006

Background: Government Code Section 3547.5 requires that proposed settlements and their potential costs that have been reached with exclusive representatives and public employers be shared in a public meeting prior to signing the settlement. The financial report is referred to as the AB 1200 Report. *(The proposed settlement agreement and the AB 1200 Report are attached for review.)*

Funding: General Fund.

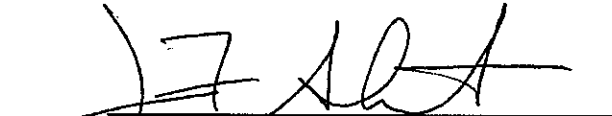
Recommendation: Approve settlement agreement between the Fullerton School District and California School Employees Association (CSEA), Chapter 130 relating to settlement agreement reached on December 8, 2006.


MD:cs
Attachments

**Fullerton School District
2006-2007 Re-Opener Agreement
December 8, 2006**

The Fullerton School District and CSEA #130 agree to a one time 1.2% monetary compensation package based upon each classified employees current annual regular rate of pay. The agreement covers all classified employees represented by CSEA as of this date. This agreement will not increase the current salary schedule.

Additionally, it is mutually agreed that staff development is crucial to the success of the District and Classified employees and is strongly supported by both the District and CSEA #130. Portions of the funds remaining from the one time unrestricted Proposition 98 funds will be utilized to help develop and implement staff development programs for Classified employees.


CSEA President


District Lead

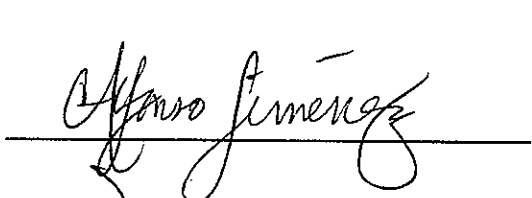

Susan Moya CSEA-LRR

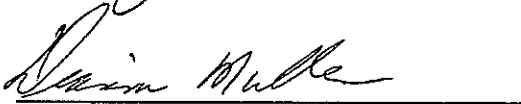





Carmen Sierra



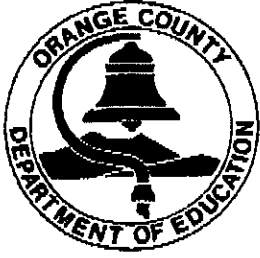

Alfonso Jimenez


Rain Mulla


Michael Bats


Jyfa Bookman





January 22, 2007

**ORANGE COUNTY
DEPARTMENT
OF EDUCATION**
200 KALMUS DRIVE
P.O. BOX 9050
COSTA MESA, CA
92628-9050
(714) 966-4000
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Minard Duncan, Board President
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

Cameron M. McCune, Ed.D., District Superintendent
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

Subject: Disclosure of Collective Bargaining Agreement

Dear Mr. Duncan and Dr. McCune:

Thank you for the timely submission of the disclosure of collective bargaining agreement for the Fullerton Elementary Classified School Employees Association (CSEA), Chapter 130 bargaining unit. The Orange County Superintendent of Schools has reviewed the District's disclosure of collective bargaining agreement for the Fullerton Elementary CSEA bargaining group in accordance with Assembly Bill (AB) 1200 (Statute of 1991, Chapter 1213) and Government Code 3547.5 as amended by AB 2756.

On June 5, 2006 a settlement agreement was approved between the Fullerton School District and CSEA. The agreement contained a 5% increase effective July 1, 2006 along with a re-opener to bargain over the one-time discretionary block grant being awarded in 2006-07. The District has submitted the proposed agreement for the re-opener. The agreement proposes a one-time 1.2% off schedule salary increase for the period of 7/1/06-6/30/07. This one-time increase will not impact future years and will be funded by one-time discretionary funds. The Food Service portion will be funded by current year Food Service revenue which included an increase in K-6 student meal prices.

Our office agrees that based on the data submitted on the public disclosure of the collective bargaining agreement that the District will be able to meet its current financial obligations. The District is encouraged to continue to monitor the various assumptions in multi-year projections that can affect the District's financial projections and to continue to maintain unrestricted reserves above the State recommended minimum.

Please note that Section 3547.5 of the Government Code, as amended by AB 2756 requires Districts to adopt all of the revisions to its budget needed in the current fiscal year to meet the costs of a collective bargaining agreement. Failure to adopt the revisions requires the county superintendent issue a qualified or negative certification on the next budget.

WILLIAM M. HABERMehl
County Superintendent
of Schools

LYNN APRIL HARTLINE
Deputy Superintendent

JOHN L. NELSON
Associate Superintendent

**ORANGE COUNTY
BOARD OF EDUCATION**

DR. JOHN W. BEDELL

DR. ALEXANDRIA CORONADO

ELIZABETH PARKER

FELIX ROCHA, JR.

DR. KEN L. WILLIAMS

Mr. Minard Duncan
Dr. Cameron McCune
January 22, 2007
Page 2 of 2

We would like to extend our thanks to your staff for the thorough and timely preparation of the disclosure of collective bargaining agreement. If you have any questions, please call me at (714) 966-4229 or John Fogarty at (714) 966-4175.

Sincerely,



Wendy Benkert, Ed. D.
Assistant Superintendent
Business Services

WB:lw

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

**Orange County Department of Education
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District: FULLERTON ELEMENTARY SCHOOL DISTRICT
 Name of Bargaining Unit: C.S.E.A. #130
 Certificated, Classified, Other: Classified

The proposed agreement covers the period beginning: July 1, 2006 and ending: June 30, 2007
 (date) (date)

The Governing Board will act upon this agreement on: January 30, 2007
 (date)

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY 2006/07	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2006/07	Year 2 Increase/(Decrease) FY 2007/08	Year 3 Increase/(Decrease) FY 2008/09
1 Salary Schedule Increase (Decrease)	14,469,232	\$ 173,631		
		1.20%		
2 Step and Column/Longevity - Increase (Decrease) Due to movement plus any changes due to settlement	217,038			
3 Other Compensation - Increase (Decrease)(Stipends, Bonuses, Longevity, Overtime, etc.)	N/A	N/A	N/A	N/A
Description of other compensation	N/A	N/A	N/A	N/A
4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ 2,349,803	\$ 28,198		
		1.20%		
5 Health/Welfare Plans	N/A	N/A	N/A	N/A
		%	%	%
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ 17,036,073	\$ 201,828	\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)	357			
8 Total Compensation Average Cost per Full Time Equivalent (FTE)	\$ 47,671	\$ 565	\$ -	\$ -
		1.20%		

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

The percentage approved is a one time 1.2% increase to salary, off schedule, for the period 7/1/06 - 6/30/07.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

No.

11. Please include comments and explanations as necessary.

The District will receive approximately \$19 per 2005-06 CBEDS enrollment as the district portion of the one time discretionary block grant to be awarded in 2006/07. The anticipated total is approximately \$255K of which approximately \$202K will be spent on the employee compensation portion of the settlement noted above with the balance being reserved for staff development.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes No

If yes, please describe the cap amount.

N/A

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

None.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?**
Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

No cuts to services will have to be made to accommodate this settlement as it is being paid out of new one time funds and the settlement will not extend out to future years after 2006/07.

- D. What contingency language is included in the proposed agreement?** Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.
Not Applicable.

- E. Will this agreement create, or decrease deficit financing in the current or subsequent year(s)?**
"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

N/A as the settlement does not impact future years.

- F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.**

Not Applicable.

G. Source of Funding for Proposed Agreement

1. Current Year

District portion of the one time discretionary block grant being awarded in 2006-07. Approximately \$19 per 2005-06 CBEDS enrollment. The Food Services impact of approximately \$15,100 in salary will be covered by current year Food Services revenue which included raising K-6 student meal prices by \$0.25 per meal.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

No ongoing cost.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

Not Applicable.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

**Unrestricted General Fund
CSEA #130**

Enter Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/12/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 70,596,560	\$ -	\$ -	\$ 70,596,560
Remaining Revenues (8100-8799)	\$ 11,055,486	\$ -	\$ -	\$ 11,055,486
TOTAL REVENUES	\$ 81,652,046	\$ -	\$ -	\$ 81,652,046
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 41,662,188	\$ -	\$ -	\$ 41,662,188
Classified Salaries (2000-2999)	\$ 8,302,605	\$ 173,631	\$ -	\$ 8,476,236
Employee Benefits (3000-3999)	\$ 12,969,253	\$ 28,198	\$ -	\$ 12,997,451
Books and Supplies (4000-4999)	\$ 3,084,480	\$ -	\$ -	\$ 3,084,480
Services, Other Operating Expenses (5000-5999)	\$ 3,732,025	\$ -	\$ -	\$ 3,732,025
Capital Outlay (6000-6999)	\$ 12,790	\$ -	\$ -	\$ 12,790
Other Outgo (7100-7299) (7400-7499)	\$ 1,158,865	\$ -	\$ -	\$ 1,158,865
Direct Support/Indirect Cost (7300-7399)	\$ (701,510)	\$ -	\$ -	\$ (701,510)
Other Adjustments				
TOTAL EXPENDITURES	\$ 70,220,696	\$ 201,828	\$ -	\$ 70,422,524
OPERATING SURPLUS (DEFICIT)	\$ 11,431,350	\$ (201,828)	\$ -	\$ 11,229,522
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 156,442	\$ -	\$ -	\$ 156,442
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 4,948,476	\$ -	\$ -	\$ 4,948,476
CONTRIBUTIONS (8980-8999)	\$ (8,698,271)		\$ -	\$ (8,698,271)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (2,058,955)	\$ (201,828)	\$ -	\$ (2,260,783)
BEGINNING BALANCE	\$ 9,501,547			\$ 9,501,547
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 7,442,592	\$ (201,828)	\$ -	\$ 7,240,764
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 350,000	\$ -	\$ -	\$ 350,000
Reserved for Economic Uncertainties (9770)	\$ 7,092,592	\$ -	\$ -	\$ 6,890,764
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

**Restricted General Fund
CSEA #130**

Enter Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/12/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 1,611,367	\$ -	\$ -	\$ 1,611,367
Remaining Revenues (8100-8799)	\$ 25,579,247	\$ -	\$ -	\$ 25,579,247
TOTAL REVENUES	\$ 27,190,614	\$ -	\$ -	\$ 27,190,614
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 11,616,171	\$ -	\$ -	\$ 11,616,171
Classified Salaries (2000-2999)	\$ 7,868,272	\$ -	\$ -	\$ 7,868,272
Employee Benefits (3000-3999)	\$ 5,083,045	\$ -	\$ -	\$ 5,083,045
Books and Supplies (4000-4999)	\$ 7,360,315	\$ -	\$ -	\$ 7,360,315
Services, Other Operating Expenses (5000-5999)	\$ 4,641,012	\$ -	\$ -	\$ 4,641,012
Capital Outlay (6000-6599)	\$ 38,184	\$ -	\$ -	\$ 38,184
Other Outgo (7100-7299) (7400-7499)	\$ 880,276	\$ -	\$ -	\$ 880,276
Direct Support/Indirect Cost (7300-7399)	\$ 620,472	\$ -	\$ -	\$ 620,472
Other Adjustments				
TOTAL EXPENDITURES	\$ 38,107,747	\$ -	\$ -	\$ 38,107,747
OPERATING SURPLUS (DEFICIT)	\$ (10,917,133)	\$ -	\$ -	\$ (10,917,133)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ 8,698,271		\$ -	\$ 8,698,271
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (2,218,862)	\$ *	\$ -	\$ (2,218,862)
BEGINNING BALANCE	\$ 2,218,862			\$ 2,218,862
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ -	\$ -	\$ -	\$ -
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

**Combined General Fund
CSEA #130**

Enter Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/12/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 72,207,927	\$ -	\$ -	\$ 72,207,927
Remaining Revenues (8100-8799)	\$ 36,634,733	\$ -	\$ -	\$ 36,634,733
TOTAL REVENUES	\$ 108,842,660	\$ -	\$ -	\$ 108,842,660
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 53,278,359	\$ -	\$ -	\$ 53,278,359
Classified Salaries (2000-2999)	\$ 16,170,877	\$ 173,631	\$ -	\$ 16,344,508
Employee Benefits (3000-3999)	\$ 18,052,298	\$ 28,198	\$ -	\$ 18,080,496
Books and Supplies (4000-4999)	\$ 10,444,795	\$ -	\$ -	\$ 10,444,795
Services, Other Operating Expenses (5000-5999)	\$ 8,373,037	\$ -	\$ -	\$ 8,373,037
Capital Outlay (6000-6599)	\$ 50,974	\$ -	\$ -	\$ 50,974
Other Outgo (7100-7299) (7400-7499)	\$ 2,039,141	\$ -	\$ -	\$ 2,039,141
Direct Support/Indirect Cost (7300-7399)	\$ (81,038)	\$ -	\$ -	\$ (81,038)
Other Adjustments				
TOTAL EXPENDITURES	\$ 108,328,443	\$ 201,828	\$ -	\$ 108,530,271
OPERATING SURPLUS (DEFICIT)	\$ 514,217	\$ (201,828)	\$ -	\$ 312,389
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 156,442	\$ -	\$ -	\$ 156,442
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 4,948,476	\$ -	\$ -	\$ 4,948,476
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (4,277,817)	\$ (201,828)*	\$ -	\$ (4,479,645)
BEGINNING BALANCE	\$ 11,720,409			\$ 11,720,409
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 7,442,592	\$ (201,828)	\$ -	\$ 7,240,764
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 350,000	\$ -	\$ -	\$ 350,000
Reserved for Economic Uncertainties (9770)	\$ 7,092,592	\$ -	\$ -	\$ 6,890,764
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount - Unrestricted (9790)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount - Restricted (9790)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties Percentage	6.26%			6.07%

* Please see question on page 7.

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Enter Bargaining Unit:

CSEA #130

	2006-07	2007-08	2008-09
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 72,207,927	\$ 74,363,243	\$ 75,102,590
Remaining Revenues (8100-8799)	\$ 36,634,733	\$ 32,845,924	\$ 33,442,826
TOTAL REVENUES	\$ 108,842,660	\$ 107,209,167	\$ 108,545,416
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 53,278,359	\$ 54,820,314	\$ 55,354,132
Classified Salaries (2000-2999)	\$ 16,344,508	\$ 16,725,215	\$ 16,974,420
Employee Benefits (3000-3999)	\$ 18,080,496	\$ 19,196,866	\$ 20,231,132
Books and Supplies (4000-4999)	\$ 10,444,795	\$ 10,747,694	\$ 11,037,882
Services, Other Operating Expenses (5000-5999)	\$ 8,373,037	\$ 8,615,855	\$ 8,848,483
Capital Outlay (6000-6999)	\$ 50,974	\$ 52,452	\$ 53,868
Other Outgo (7100-7299) (7400-7499)	\$ 2,039,141	\$ 2,098,276	\$ 2,154,930
Direct Support/Indirect Cost (7300-7399)	\$ (81,038)	\$ (60,000)	\$ (60,000)
Other Adjustments		\$ (6,256,532)	\$ (6,056,747)
TOTAL EXPENDITURES	\$ 108,530,271	\$ 105,940,140	\$ 108,538,100
OPERATING SURPLUS (DEFICIT)	\$ 312,389	\$ 1,269,027	\$ 7,316
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 156,442	\$ 163,795	\$ 168,381
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 4,948,476	\$ 1,791,982	\$ 1,929,465
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (4,479,645)	\$ (359,160)	\$ (1,753,768)
BEGINNING BALANCE	\$ 11,720,409	\$ 7,240,764	\$ 6,881,604
CURRENT-YEAR ENDING BALANCE	\$ 7,240,764	\$ 6,881,604	\$ 5,127,836
COMPONENTS OF ENDING BALANCE:			
Reserved Amounts (9711-9740)	\$ 350,000	\$ 350,000	\$ 350,000
Reserved for Economic Uncertainties - Unrestricted (9770)	\$ 6,890,764	\$ 6,531,604	\$ 4,777,836
Reserved for Economic Uncertainties - Restricted (9770)	\$	\$	\$
Board Designated Amounts (9775-9780)	\$	\$	\$
Unappropriated Amounts - Unrestricted (9790)	\$	\$	\$
Unappropriated Amounts - Restricted (9790)	\$	\$	\$

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2006-07	2007-08	2008-09
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 113,478,747	\$ 107,732,122	\$ 110,467,565
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000)	\$ 3,404,362	\$ 3,231,964	\$ 3,314,027

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)	\$ 6,890,764	\$ 6,531,604	\$ 4,777,836
b.	General Fund Budgeted Unrestricted Unappropriated Amount (9790)	\$	\$	\$
c.	Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)	\$	\$	\$
d.	Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790)	\$	\$	\$
g.	Total Available Reserves	\$ 6,890,764	\$ 6,531,604	\$ 4,777,836
h.	Reserve for Economic Uncertainties Percentage	6.07%	6.06%	4.33%

3. Do unrestricted reserves meet the state minimum reserve amount?

2006-07	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2007-08	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2008-09	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

N/A

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 6, Page 1 (i.e., increase was partially budgeted), explain the variance below:

n/a

6. Please include any additional comments and explanations of Page 4 as necessary:

L. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

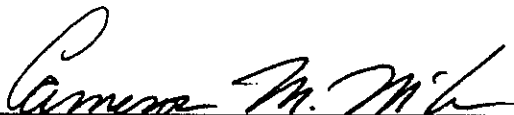
The disclosure document must be signed by the district Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of FULLERTON SCHOOL DISTRICT, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the CSEA # 130 Bargaining Unit, during the term of the agreement from 7/1/06 to 6/30/07.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<u>Budget Adjustment Categories:</u>	<u>Budget Adjustment Increase (Decrease)</u>
<u>Revenues/Other Financing Sources</u>	<u>0</u>
<u>Expenditures/Other Financing Uses</u>	<u>(201,828.00)</u>
<u>Ending Balance Increase (Decrease)</u>	<u>(201,828.00)</u>

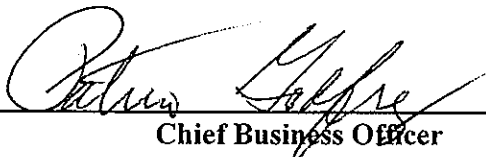
N/A (No budget revisions necessary)



District Superintendent
(Signature)

1-22-07

Date



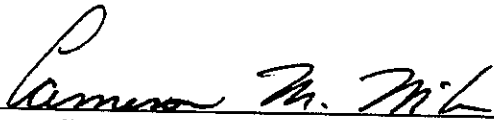
Chief Business Officer
(Signature)

1/22/07
Date

M. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.



District Superintendent (or Designee)
(Signature)

1-22-07

Date

Patricia Godfrey, Ed.D.

Contact Person

(714) 447-7412

Phone

ACTION ITEM

DATE: February 13, 2007

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE CONTINUED PARTICIPATION IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM GRANT AND APPROVE FULLERTON SCHOOL DISTRICT AS THE LOCAL EDUCATIONAL AGENCY (LEA)

Background: The proposal for the continuation of the Beginning Teacher Support and Assessment Program (BTSA) was approved by the California Department of Education for July 1, 2006 through June 30, 2007. The program includes Buena Park School District, La Habra City School District, Fullerton School District and California State University, Fullerton as the North Orange County BTSA Project. The Legislature strongly encourages collaboration between local education agencies and universities for the design and delivery of BTSA Programs (Senate Bill 1422, Bergeson, 1922, Senate Bill 2042).

The goal of the BTSA program is to provide first and second year beginning teachers with quality training, support, and assessment to facilitate the growth of instructional skills. The three major areas of focus are to provide training for new teachers, provide training for support providers, and to support formative assessment of new teacher performance. The BTSA program has recently been delegated the opportunity to coordinate the Induction and final credentialing of all probationary teachers under the SB 2042 credentialing law. The District will now be responsible for recommending candidates for clear credentials to the State.

The grant provides for collaboration among Buena Park School District, La Habra City School District, Fullerton School District and California State University, Fullerton. Fullerton School District will be serving as the Local Educational Agency (LEA) to receive BTSA funds. Fullerton School District receives the allotted funding from the state and distributes Subcontract Agreement funds to Buena Park School District, La Habra City School District and California State University, Fullerton.

Funding: Funds will be applied to General Fund (01) income, budget (355). As in previous years, these funds will be matched with in-kind contributions.

Recommendation: Approve continued participation in the Beginning Teacher Support and Assessment (BTSA) Program Grant and Approve Fullerton School District as the Local Educational Agency (LEA).

MD:cs

ADMINISTRATIVE REPORT

DATE: February 13, 2007

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

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

PREPARED BY: Sherry Dustin, Principal of Parks Junior High School

SUBJECT: PARKS JUNIOR HIGH SCHOOL "MADE IN THE SHADE" PROGRAM

Background: The Parks' PTA has brainstormed about a way to provide shade in the Theatron area of Parks Junior High School. The PTA is excited about this fundraiser project, and Principal Sherry Dustin is working with Larry Lara through the research and the State Architectural approval process. Sherry Dustin will present information to the Board of Trustees regarding this project.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw