

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month at 6:00 p.m. in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

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

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

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

CONSENT ITEMS - These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action.

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

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Tuesday, February 24, 2004  
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833  
5:00 p.m. Closed Session  
6:00 p.m. Open Session  
Agenda

Call to Order and Pledge of Allegiance

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

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

Public Comments

Recess to Closed Session – Agenda

- Pupil Discipline [Education Code sections 48918 and 48912(c)]
- Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)]

Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions

Tom Meyers, Fullerton School District  
All the Arts for All the Kids Foundation

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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

handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

### Public Comments

### Information Items

•District Activities Calendar from February 25 through March 9, 2004

### Approve Minutes

Special meeting on February 4, 2004, Special meeting on February 6, 2004, and Regular meeting on February 10, 2004

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

### Consent Items – District 22

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

- 1a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/Ratify purchase orders numbered 422B0164 through 422B0186, 422C0124 through 422C0140, 422D0119 through 422D0128, 422M0320 through 422M0333, 422R1086 through 422R1183, 422S0115 through 422S0120, 422V0121 through 422V0128, and 422X0440 through 422X0453.
- 1c. Approve/ratify Food Services purchase orders numbered 600628 through 600690 for 2003/2004.
- 1d. Approve/ratify warrants numbered 36053 through 36292 for the 2003/2004 school year in the amount of \$2,204,459.14.
- 1e. Approve/ratify Food Services warrants numbered 2521 through 2547 in the amount of \$79,598.04 for the 2003/2004 school year.
- 1f. Approve Classified Personnel Report as submitted.
- 1g. Ratify Change Order #2 for Category D – Modernization 2003 Group 1 (Maple and Richman Schools), FSD-02-03-CC-3.
- 1h. Ratify Change Order #2 for Category D – Modernization 2003 Group 2 (Laguna Road and Rolling Hills Schools), FSD-02-03-CC-4.
- 1i. Ratify Change Order #2 for Category D – Modernization 2003 Group 3 (Sunset Lane School), FSD-02-03-CC-5.
- 1j. Ratify Change Order #1 for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD 02-03-CC-5.
- 1k. Notice of Completion for Category A – Playground Equipment Laguna Road School

(Kindergarten only), FSD-03-04-CC-1.

- 1l. Adopt Resolution No. 03/04-20 in support of Proposition 55, The Kindergarten-University Public Education Facilities Bond Act of 2004.
- 1m. Adopt Resolution No. 03/04-21 in support of Proposition 57, The Economic Recovery Bond Act and Proposition 58, The California Balanced Budget Act.
- 1n. Adopt Resolutions 03/04-14 through 03/04-20 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42302 for submission to the Orange County Superintendent of Schools.
- 1o. Approve 50% of the cost of a crossing guard for the intersection of Wilshire Avenue and Acacia Avenue for as long as the crossing guard warrants are met.
- 1p. Approve Proposed Revisions to Board Policy 1312.3 Uniform Complaint Procedures.
- 1q. Approve proposed Pupil Attendance Calendar for 2004-2005.
- 1r. 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 January 29, 2004 through January 29, 2005.
- 1s. Approve submission of Eligibility Renewal Application to purchase goods from the Federal Surplus Property Program (by Resolution) during the 2003/2004 school year.
- 1t. Adopt Resolution #03/04-22 proclaiming the week of March 7 through March 13, 2004 as the "Week of the School Administrator" in the Fullerton School District.

#### Consent Item – District 40

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

- 2a. Approve/ratify warrants numbered 1010 through 1011 in the amount of \$1,939.62.

#### Consent Item – District 48

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

- 3a. Approve/ratify warrant numbered 1023 in the amount of \$68,902.07.

#### Action Items – District 22

- 4a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 4b. Approve 2004 California School Boards Association (CSBA) Delegate Assembly Election Candidates.
- 4c. Approve Budget Committee recommendations to reduce District expenses.
- 4d. Approve postponement of General Fund Contributions to Facility Repair and Construction Program (FRCP).

#### Administrative Reports – District 22

5a. Facilities Update

5b. Budget Update

5c. Continued Discussion Regarding GATE Special Day Class School Sites

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 March 9, 2004, 6:00 p.m., in the Board Room at the District Offices located at 1401 W. Valencia Drive.

<b>FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR</b> <b>February 25, 2004 – March 9, 2004</b>
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<b>Wednesday, February 25</b>  8:30 a.m. & 10:15 a.m. 9:00 a.m. & 10:10 a.m.  1:30 p.m.  3:30 p.m. 7:00 p.m.	Golden Hill Imagination Machine Assembly Ladera Vista Scoliosis Testing (February 25-26) Acacia Grade 4 Play Hermosa Drive Recognition Assemblies (9:00 – Upper; 10:10 – Primary) Pacific Drive School Site Council Meeting (Room 25) Laguna Road School Site Council Meeting Parent Meeting for Fisler School (At Fern Drive School, 1400 W. Fern Drive, Fullerton)
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<b>Thursday, February 26</b>  9:00 a.m. & 10:30 a.m.  11:00 a.m. 12:30 p.m. & 1:00 p.m. 2:30 p.m. 2:40 p.m. 6:00 p.m. 6:30 p.m.  6:30 p.m. 6:30 p.m. 7:00 p.m.	Valencia Park Spirit Day (Red, white and blue day) Raymond Open Airways Program Hermosa Drive Grade 6 Growth & Development Film (9:00 – Girls; 10:30 – Boys) Richman Lunch Bunch – Girls Hermosa Drive Young Authors' Celebration Beechwood PTA Meeting Richman School Site Council/ELAC Meeting Raymond Family Science Night Fern Drive Library Night (At Hunt Branch Library) Richman Parent Advisory Meeting Sunset Lane Bedtime Story Hour Acacia Grade 4 Play
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<b>Friday, February 27</b>  9:00 a.m. & 10:30 a.m.  9:00 a.m. – 2:20 p.m. 1:00 p.m.	Ladera Vista Science Olympiad Nicolas Crazy Hair Day Valencia Park Grade 6 Growth & Development Film (9:00 – Girls; 10:30 – Boys) Golden Hill Jog-a-thon Beechwood Author of the Month Tea
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<b>Monday, March 1</b>  1:00 p.m. 3:30 p.m. 4:15 p.m. 6:30 p.m. 6:30 p.m.	Sunset Lane Literature Appreciation Day Beechwood Vision Screening, K-3-6 Orangethorpe PTA Meeting Acacia School Site Council Meeting Raymond School Site Council Meeting Raymond PTA Meeting Ladera Vista FAME Parent Meeting
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<b>Tuesday, March 2</b> 8:30 a.m. 9:00 a.m. 6:00 p.m. 7:00 p.m.	Sunset Lane Grade 6 Growth & Development Film Acacia PTA Meeting Parks PTSA Meeting Valencia Park PTA Board Meeting Pacific Drive PTA Meeting
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**FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR**  
**February 25, 2004 – March 9, 2004 (Continued)**

**Wednesday, March 3**

8:15 a.m.  
 10:45 a.m.  
 12:45 p.m. – 2:45 p.m.  
 7:00 p.m.

Raymond Vision Screening, K-3-6  
 Pacific Drive Spirit Day  
 Nicolas Scoliosis Testing  
 (March 3 and 4)  
 Sunset Lane Jump Rope for Heart  
 Maple PTA Meeting  
 Sunset Lane Grade 6 DARE Graduation  
 Orangethorpe Family Story Time  
 Acacia Library Night  
 (At Fullerton Public Library)

**Thursday, March 4**

8:30 a.m.  
 12:30 p.m. – 6:00 p.m.  
 1:00 p.m. & 2:00 p.m.  
 2:00 p.m.  
 2:00 p.m.  
 7:00 p.m.

Read Across America  
 Sunset Lane Coffee with Principal  
 Nicolas Spring Conferences – Minimum Day  
 Sunset Lane Author Tea  
 Ladera Vista Conference Day – Minimum Day  
 Ladera Vista Grade 8 Buddy Pictures  
 Rolling Hills Academic Awards Night  
 (In Media Center)

**Friday, March 5**

3:00 p.m. – 8:00 p.m.

Beechwood Grade 6 Growth & Development Film  
 Maple Award Assembly  
 Sunset Lane Spirit Day  
 Sunset Lane Grade 6 Growth & Development Film  
 Beechwood Blood Drive

**Sunday, March 7**

12:30 p.m. – 4:30 p.m.

Laguna Road Spring Carnival

**Monday, March 8**

Valencia Park Grade 6 Camp  
 (March 8-10)  
 Golden Hill Grade 6 Growth & Development Film

**Tuesday, March 9**

8:45 a.m.  
 1:30 p.m.  
 6:00 p.m.

Raymond Grade 6 Camp  
 (March 9-12)  
 Laguna Road PTA Association Meeting  
 (Media Center)  
 Fullerton Collaborative  
 (At Hunt Branch Library)  
 FSD Board of Trustees Meeting

Fullerton School District  
Special Meeting of the Board of Trustees  
Wednesday, February 4, 2004  
District Board Room, 1401 W. Valencia Drive, Fullerton  
5:30 p.m.  
Minutes

Call to Order and Pledge of Allegiance

President Sugarman called a Special meeting of the Board of Trustees to order at 5:43 p.m., and Mrs. Sugarman led the Pledge of Allegiance to the flag.

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

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

Public Comments

Community member Shelly Potts spoke to the Board regarding her questions and concerns about the Board possibly considering changing the District's GATE school sites.

Attendance Boundary Board Workshop

Mark Douglas, Assistant Superintendent of Personnel Services, presented a comprehensive explanation regarding the Boundary Committee's Option 1, Option 2, Option 3, Option 3A, and Option 4.

Public Comments

Community members expressed their preferred Options to the Board.

Board Members discussed the Options, and Board consensus was to consider Option 1 or Option 2, with possible modifications. Action will be taken regarding attendance boundaries at the Regular meeting on February 10, 2004.

Adjournment

President Sugarman adjourned the Special meeting on February 4, 2004 at 9:40 p.m.

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Minard Duncan, Clerk, Board of Trustees

Fullerton School District  
Special Meeting of the Board of Trustees  
Friday, February 6, 2004  
District Administration Offices  
2:30 p.m.  
Minutes

Call to Order and Pledge of Allegiance

President Sugarman called a Special meeting of the Board of Trustees to order at 2:35 p.m., and Mrs. Sugarman led the Pledge of Allegiance to the flag.

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

Administration present: Dr. Cameron M. McCune

Public Comments

There were no public comments.

Closed Session Agenda

The Board recessed into closed session at 2:36 p.m.: Superintendent Evaluation, Board Representative Hilda Sugarman [Government Code section 54957.6]

Report From Closed Session

At 4:30 p.m., President Sugarman stated there was nothing to report from Closed Session.

Adjournment

President Sugarman adjourned the Special meeting on February 6, 2004 at 4:31 p.m.

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Minard Duncan, Clerk, Board of Trustees

Fullerton School District  
Regular Meeting of the Board of Trustees  
Tuesday, February 10, 2004  
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833  
5:00 p.m.  
Minutes

Call to Order and Pledge of Allegiance

President Hilda Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:02 p.m., and Donna Schnars led the Pledge of Allegiance to the flag.

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

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

Public Comments

There were no public comments at this time.

Recess to Closed Session

The Board recessed into Closed Session at 5:03 p.m. for •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Call to Order and Pledge of Allegiance

President Sugarman called the meeting to order at 6:10 p.m., and Dottie Ruhnke led the Pledge of Allegiance to the flag.

Report from Closed Session

President Sugarman stated the Board has directed the Superintendent to conference with the Fullerton Elementary Teachers Association (FETA) leadership regarding 2003/2004 negotiation issues.

Introductions

Dottie Ruhnke, representing the Fullerton School District Educational Foundation, presented a check for \$18,000 to the District for the hands-on science program (\$10,000 for cost of science materials and \$8,000 for purchase of microscopes). Mrs. Ruhnke also presented a brief video of students and teachers enjoying the hands-on science programs at the school sites. Students from Hermosa Drive School spoke to the Board about the "Read All Over" program and presented the Board and Superintendent with an article about their non-profit organization from the Better Homes and Gardens Creative Kids Magazine and the "Excellence in Education Award" from Senator Barbara Boxer.

Superintendent's Report

Dr. McCune reported: at the Rich Little benefit concert at Plummer Auditorium last week, the District's Education Foundation was presented with a check for \$3,000; congratulated the Education Foundation for their excellent presentation last Friday at Maple School to support the hands-on science programs; the District is working closely with Apple Computer to explore alternatives for providing laptops to students noting classrooms are moving toward making these significant changes.

#### Information from the Board of Trustees

Trustee Thornley reported Dr. George Giokaris is the new superintendent for the Fullerton Joint Union High School District.

Trustee Bass thanked Valencia Park School for all their work on the very successful Dental Clinic last Saturday.

Trustee Duncan reported: he attended the Dental Clinic at Valencia Park School and commended the school and principal for the well-attended event; Richman School also holds a Dental Clinic and Dentist Dr. Doan has portable equipment and is assisted by students from USC; any child in Fullerton can receive services from the Dental Clinics if they are uninsured; Rotary funds the Dental Clinics and provides refreshments for the volunteers.

Trustee Ballard reported that the District, in collaboration with St. Jude Hospital, installed its third "Project Fit America" equipment at Woodcrest School.

Trustee Sugarman reported there would be a jewelry and art sale at the All the Arts for All the Kids luncheon on April 17 at Coyote Hills Golf Course.

#### Information from PTA, FETA, CSEA, FESMA

Barbara Moore, FETA President, stated that on January 23 the District and the Fullerton Elementary Teachers Association reached a tentative agreement for the 2003/2004 school year. Mrs. Moore briefly discussed some difficulties with the process this year and also commented she has been representing FETA at the Budget Committee meetings.

#### Public Comments

There were no public comments at this time.

#### Information Items

The District Activities Calendar from February 11, 2004 through February 24, 2004 was presented.

#### Approve Minutes

Moved by Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the minutes of the Regular meeting on January 20, 2004 and the Special meeting on January 26, 2004.

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

Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve the consent items as presented.

#### Consent Items – District 22

- 1a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/ratify purchase orders numbered 422B0131 through 422B0163, 422C0103 through 422C0123, 422D0117 through 422D0118, 422L0019, 422M0295 through 422M0319, 422R1004 through 422R1085, 422S0109 through 422S0114, 422T0054 through 422T0056, 422V0103 through 422V0120, and 422X0406 through 422X0439.
- 1c. Approve/ratify Food Services purchase orders numbered 600532 through 600627 for 2003/2004.
- 1d. Approve/ratify warrants numbered 35696 through 36052 for the 2003/2004 school year in the amount of \$2,937,128.39.

- 1e. Approve/ratify Food Services warrants numbered 2415 through 2520 in the amount of \$298,458.65 for the 2003/2004 school year.
- 1f. Approve classified tuition reimbursements.
- 1g. Adopt Resolution #03/04-09 eliminating identified classified positions.
- 1h. Approve out of state conference request for Mike Brito to attend Microsoft Access Training in Las Vegas, Nevada on February 26 and 27, 2004.
- 1i. Approve out of state conference request for Ann Scott, Rosalia Martinez and Jami Johnson to attend the 21<sup>st</sup> Century Community Learning Centers Conference in Las Vegas, Nevada.
- 1j. Approve 2003-2004 overnight field trip for Pacific Drive School.
- 1k. Approve 2003-2004 agreement with Thousand Pines Outdoor School for overnight field trip for Pacific Drive School.
- 1l. Approve 2003-2004 Single Plan for Student Achievement and Final Categorical Budgets for all school sites.
- 1m. Ratify/approve 2003-2004 Master Nonpublic Agency Contract with Dyanne Van Peter, Pediatric Occupational Therapist.

Consent Item – District 40

- 2a. Approve/ratify warrant numbered 1009 in the amount of \$260.74.

Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve item 2a.

Consent Item – District 48

- 3a. Approve/ratify warrants numbered 1021 through 1022 in the amount of \$6,382.87.

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve item 3a.

Consent Item – Districts 22, 40, and 48

- 4a. Ratify Change Order #2 For Category C – New School Construction (Robert C. Fidler School), FSD-02-03-7.

Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve item 4a.

Administrative Reports – District 22

- 5a. Facilities Update  
There was no report presented.

- 5b. Budget Report  
Andrea Reynolds explained the General Fund Assumptions, Major Components of General Fund, Two New Unrestricted Income Scenarios, Multi-Year Projections, Choices, and Budget Committee Information. In summary, Ms. Reynolds stated the numbers serve to show the District's expenses exceed its income, the growth used to help offset the expenses is also declining, and the operating loss (deficit spending) totals \$1.3 million. Dr. Patricia Godfrey discussed the three options and some of the one-time saving efforts that the Budget Committee has recommended. Dr. Cameron McCune reviewed the Budget Committee's recommendations.
- 5c. GATE Configuration Committee Report  
Dr. Linda Caillet discussed legislation regarding required teacher training, the GATE parent advisory group, the GATE configuration committee, and the options that currently exist for providing service to GATE students in the District. Principals Teddi Vallejo, Harold Sullivan, Jennifer Shepard, and Susan Fendell spoke to the Board about their recommendation to maintain the present GATE program. Community members spoke to the Board regarding their desire for the District to maintain the present GATE program.

Action Items – District 22

- 6a. Accept Gifts  
  
Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to accept the gifts to the District.
- 6b. (1) Approve Option #1, (2) Approve boundary adjustment for Richman/Maple, (3) Approve realignment of Junior High related to reduction of student growth at Nicolas Junior High School and Richman School as discussed at the Board workshop on February 4, 2004.  
  
Community members spoke to the Board regarding their concerns with boundary changes. Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve Option 1. Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to approve a boundary adjustment for Richman and Maple Schools. Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve 6<sup>th</sup> graders in school attendance zones 202801 and 202801, presently in the Nicolas Junior High attendance area, to be reassigned to the Parks Junior High attendance area.
- 6c. Approve Proposed Revisions to Board Policy 1312.3 Uniform Complaint Procedures.  
This item was tabled.
- 6d. Approve Proposed Revisions to Board Policy 5116 Students, Intradistrict Transfers.  
  
Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to approve the proposed revisions to Board Policy 5116 Students, Intradistrict Transfers.
- 6e. Hold Public Hearing and Approve Application for 21<sup>st</sup> Century Community Learning Center  
  
President Sugarman opened the Public Hearing and hearing no comments, closed the Public Hearing. Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve application for 21<sup>st</sup> Century Community Learning Center grant funds to continue after school programs at Richman, Woodcrest, Pacific Drive, Raymond, Orangethorpe, Ladera Vista and Nicolas Junior High Schools, as well as Boys and Girls

Club programs serving Commonwealth and Valencia Park Schools, and develop and expand the after school program to Maple School.

- 6f. Hold Public Hearing on the Initial Studies and Negative Declarations for the construction of seven multipurpose rooms and three gymnasiums and adopt Resolution Numbers 03/04-10 through 03/04-19.

Deanna Hansen, CEQA consultant from HDR, Inc., reported there were no significant impacts. President Sugarman opened the Public Hearing and hearing no comments, closed the Public Hearing. Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to adopt Resolution Numbers 03/04-10 through 03/04-19 approving the projects and making the environmental findings set forth therein.

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

There were no requests.

Recess to Closed Session

The Board recessed into Closed Session at 11:30 p.m. for •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Report from Closed Session

At 12:04 a.m., President Sugarman stated there was nothing to report from Closed Session.

Adjournment

President Sugarman adjourned the Regular meeting on February 10, 2004 at 12:05 a.m.

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Minard Duncan, Clerk, Board of Trustees

CONSENT ITEM

DATE: February 24, 2004

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 extra duty assignments to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn

FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED  
TO THE BOARD OF TRUSTEES ON February 24, 2004

<b>NAME/NAMES</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
<b>EXTRA DUTY ASSIGNMENTS</b>			
Catherine Purcell	After School Intervention at Fern Drive School	\$31.12 per hour from 117/13	01/20/04-06/11/04
Stephanie Dunn Janice Nelson	After School Intervention at Orangethorpe School	\$31.12 per hour from 212/21	01/13/04-06/11/04

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 24, 2004.

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Clerk/Secretary

**CONSENT ITEM**  
**District 22 - Fullerton School District**

DATE: February 24, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 422B0164 THROUGH 422B0186, 422C0124 THROUGH 422C0140, 422D0119 THROUGH 422D0128, 422M0320 THROUGH 422M0333, 422R1086 THROUGH 422R1183, 422S0115 THROUGH 422S0120, 422V0121 THROUGH 422V0128, AND 422X0440 THROUGH 422X0453

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 422B0164 through 422B0186, 422C0124 through 422C0140, 422D0119 through 422D0128, 422M0320 through 422M0333, 422R1086 through 422R1183, 422S0115 through 422S0120, 422V0121 through 422V0128, and 422X0440 through 422X0453.

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**FULLERTON ELEMENTARY  
PURCHASE ORDER DETAIL REPORT  
BOARD OF TRUSTEES MEETING 02/24/2004**

FROM 01/28/2004 TO 02/10/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0164	HAMPTON BROWN BOOKS	36.66	36.66	0109624109 4310	02/03 SBX1 18 Raymond 345 / Materials and Supplies I
422B0165	AMAZON.COM	37.65	37.65	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422B0166	LITERACY EMPOWERMENT FOUNDA	260.00	260.00	0109712109 4310	Suppl Grant Support Commonwlt / Materials and Suppl
422B0167	AMAZON.COM	421.25	421.25	0136723101 4310	API Discretionary Parks Jr Hi / Materials and Supplies I
422B0168	LANGUAGE CIRCLE ENTERPRISE PRO	847.80	847.80	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422B0169	LIBRARIES UNLIMITED	52.99	52.99	0140055249 4310	Multi Media Technology DC / Materials and Supplies In
422B0170	STENHOUSE PUBLISHERS	129.10	129.10	0141155229 4350	Staff Development Disc / Materials and Supplies Office
422B0171	AMAZON.COM	644.88	644.88	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422B0172	BENCHMARK BOOKS	403.83	403.83	0138424249 4200	Library 02/03 SBX1 18 Raymond / Books Other Than T
422B0173	DELANEY EDUCATIONAL ENTERPRIS	1,896.41	1,896.41	0138417249 4200	Library 02/03 SBX1 18 Ladera / Books Other Than Text
422B0174	RAINTREE STECK VAUGHN	663.40	663.40	0138420249 4200	Library 02/03 SBX1 18 Nicolas / Books Other Than Text
422B0175	GARRETT BOOK COMPANY	577.25	577.25	0138419249 4200	Library 02/03 SBX1 18 Maple / Books Other Than Textl
422B0176	PERMA BOUND	457.63	457.63	0138419249 4200	Library 02/03 SBX1 18 Maple / Books Other Than Textl
422B0177	HEINEMANN	81.67	81.67	0138416249 4200	Library 02/03 SBX1 18 Hermosa / Books Other Than Te
422B0178	RAINTREE STECK VAUGHN	585.84	585.84	0138424249 4200	Library 02/03 SBX1 18 Raymond / Books Other Than T
422B0179	POWER KIDS PRESS	959.35	959.35	0138424249 4200	Library 02/03 SBX1 18 Raymond / Books Other Than T
422B0180	UNIVERSITY BOOK SERVICE	247.59	247.59	0138424249 4200	Library 02/03 SBX1 18 Raymond / Books Other Than T
422B0181	BOUND TO STAY BOUND BOOKS	682.37	682.37	0138415249 4200	Libr 02/03 SBX1 18 Golden Hill / Books Other Than Te
422B0182	DELANEY EDUCATIONAL ENTERPRI	115.98	115.98	0138416249 4200	Library 02/03 SBX1 18 Hermosa / Books Other Than Te
422B0183	REGENT BOOK COMPANY INC	524.75	524.75	0138424249 4200	Library 02/03 SBX1 18 Raymond / Books Other Than T
422B0184	CAPSTONE PRESS	963.55	963.55	0138415249 4200	Libr 02/03 SBX1 18 Golden Hill / Books Other Than Te
422B0185	FOLLETT LIBRARY RESOURCES	1,356.49	1,356.49	0138415249 4200	Libr 02/03 SBX1 18 Golden Hill / Books Other Than Te
422B0186	CHILDREN'S PRESS	633.57	633.57	0138421249 4200	Library 02/03 SBX1 18 Orangeth / Books Other Than Te
422C0124	CAHPERD	99.00	99.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings

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422C0125	CA ASSN OF DIRECTORS OF ACTIVI	425.00	425.00	0110317109 5210	Reimburse Ladera Disc / Conferences and Meetings
422C0126	CALIFORNIA ASSOCIATION FOR GIF	4,425.00	4,425.00	0121752101 5210	Teacher Quality Instruction / Conferences and Meetings
422C0127	REGIONAL CENTER OF ORANGE COU	100.00	100.00	0142054201 5210	Special Ed Administration / Conferences and Meetings
422C0128	RDL ENTERPRISES	425.00	425.00	0142054201 5210	Special Ed Administration / Conferences and Meetings
422C0129	CALIFORNIA ASSOCIATION BILINGU	990.00	990.00	01222452221 5210	Title III Instr Staff Dev / Conferences and Meetings
422C0130	ORANGE CNTY DEPARTMENT OF EDU	750.00	750.00	0110221109 5210	Instruction Orangethorpe DC / Conferences and Meeting
422C0131	ASSOC OF CA SCHOOL ADMINISTRAT	445.00	445.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0132	SCHOOL EMPLOYERS ASSOCIATION	195.00	195.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0133	CSULB FOUNDATION	100.00	100.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0134	BIOLA UNIVERSITY	125.00	125.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0135	WHITTIER COLLEGE	10.00	10.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0136	ORANGE CNTY DEPARTMENT OF EDU	225.00	225.00	0110217109 5210	Instruction Ladera Vista DC / Conferences and Meetings
422C0137	SCHOOL SERVICES OF CALIFORNIA	150.00	150.00	0153050799 5210	Business Administration DC / Conferences and Meetings
422C0138	COMPUTER USING EDUCATORS INC	169.00	169.00	0110210109 5210	Instruction Acacia DC / Conferences and Meetings
422C0139	CALIFORNIA ASSOCIATION FOR GIF	630.00	630.00	0121752101 5210	Teacher Quality Instruction / Conferences and Meetings
422C0140	CSU FULLERTON	120.00	120.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422D0119	OAK TREE PRODUCTS	775.80	775.80	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie
422D0120	FOTO HALL INC	126.07	126.07	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422D0121	SEARCH INSTITUTE	160.21	160.21	0137452261 4350	Hlthy Start Start Up Parent Pa / Materials and Supplies C
422D0122	WORLDVIEW TRAVEL OF FULLERTON	375.40	375.40	01222452221 5210	Title III Instr Staff Dev / Conferences and Meetings
422D0123	MUM'S THE WORD	646.50	646.50	0140350271 4350	School Admin Districtwide / Materials and Supplies Offi
422D0124	HAZ RENTAL CENTER	2,525.00	2,525.00	0140350271 5630	School Admin Districtwide / Rents and Leases
422D0125	VIRCO MANUFACTURING CORPORAT.	784.52	784.52	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422D0126	BARRETT ROBINSON INC	437.34	437.34	0140320279 4350	School Administration Discret / Materials and Supplies C

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422D00127	BARRETT ROBINSON INC	324.63	324.63	8152451741 5899	Property and Liability / Other Expenses
422D00128	LAKESHORE LEARNING	3,140.38	3,140.38	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422M0320	PLUMBING AND INDUSTRIAL SUPPLY	1,090.22	1,090.22	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0321	ALLIED FENCE AND SUPPLIES	840.20	840.20	4054950851 5640	Security Facilities / Repairs by Vendors
422M0322	TEAM INSPECTIONS	240.00	240.00	8152451741 5899	Property and Liability / Other Expenses
422M0323	MONTGOMERY HARDWARE COMPAN	2,702.38	2,702.38	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0324	TEAM INSPECTIONS	720.00	482.40	0153353819 5805	Plant Maintenance DC / Consultants
			237.60	1453319859 5805	Deferred Maint Fac Maple Sch / Consultants
422M0325	DATATEL WIRING PRODUCTS INC	1.00	1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0326	MONTGOMERY HARDWARE COMPAN	1,061.36	1,061.36	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0327	COVOC	371.74	371.74	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0328	BRADLEY COMPANY, E B	414.84	414.84	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0329	PLUMBING AND INDUSTRIAL SUPPLY	1,568.54	1,568.54	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0330	GAS CONTROL TECHNOLOGY	5,800.00	5,800.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
422M0331	UNIVERSAL ASPHALT COMPANY	1,425.00	1,425.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
422M0332	SSD ALARM SYSTEMS	355.00	355.00	0154950839 5640	Security / Repairs by Vendors
422M0333	SSD ALARM SYSTEMS	220.00	220.00	0154950839 5640	Security / Repairs by Vendors
422R1086	WATKINS, MICHAEL	74.35	74.35	0130925101 4310	Ed Tech Supp Grant Richman / Materials and Supplies Instr
422R1087	SULLIVAN, JUDITH	163.92	163.92	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R1088	MARCY COOK MATH	423.92	423.92	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R1089	XEROX CORPORATION	85.12	85.12	0110228109 4310	Instr Valencia Park Primary DC / Materials and Supplies
422R1090	NASCO WEST INC	120.20	120.20	0109915109 4310	02/03 SBX1 18 Golden Hill 304 / Materials and Supplies
422R1091	ORIENTAL TRADING COMPANY	112.48	112.48	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
422R1092	ORANGE COUNTY HUMAN RELATION	2,500.00	1,000.00	0109723109 5805	Suppl Grant Support Parks / Consultants

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422R1092	*** CONTINUED ***				
422R1093	MCSI	1,400.21	1,500.00	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
422R1094	EDUCATIONAL RESOURCES	775.38	1,400.21	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
422R1095	BOOK LINKS	28.95	775.38	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
422R1096	BUYCOM INC	113.88	28.95	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422R1097	OFFICE DEPOT BUSINESS SERVICE	39.01	113.88	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422R1098	EDUCATIONAL RESOURCES	200.33	39.01	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
422R1099	OFFICE DEPOT BUSINESS SERVICE	157.39	200.33	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
422R1100	OFFICE DEPOT BUSINESS SERVICE	106.47	157.39	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R1101	OFFICE DEPOT BUSINESS SERVICE	18.06	106.47	0140320279 4350	School Administration Discret / Materials and Supplies C
422R1102	OFFICE DEPOT BUSINESS SERVICE	164.10	18.06	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422R1103	O'DONNELL, MARGARITA	168.11	164.10	0151454391 4350	Special Services / Materials and Supplies Office
422R1104	HARVEY, REBEKAH	63.41	168.11	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R1105	COPYCAT PRESS	36.00	63.41	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Ins!
422R1106	PRESIDENT'S EDUCATION AWARD PR	62.57	36.00	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
422R1107	NATIONAL STAFF DEVELOPMENT COI	119.00	62.57	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
422R1108	PRO ED	43.00	119.00	0141155229 5310	Staff Development Disc / Dues and Memberships
422R1109	LRP PUBLICATIONS	152.00	43.00	0124854321 4350	Spec Ed Preschool Psychologist / Materials and Supplies
422R1110	SUPPLY MASTER	258.17	152.00	0124854321 4350	Spec Ed Preschool Psychologist / Materials and Supplies
422R1111	OFFICE DEPOT BUSINESS SERVICE	54.79	258.17	0153150759 4350	Warehouse DC / Materials and Supplies Office
422R1112	BROWNSTONE PUBLISHERS INC	197.00	54.79	0140325279 4350	School Administration Discret / Materials and Supplies C
422R1113	SUPPLY MASTER	60.34	197.00	0142054201 5310	Special Ed Administration / Dues and Memberships
422R1114	C CANRIGHT CONSTRUCTION INC	5,000.00	60.34	0152657719 4350	Superintendent Discret / Materials and Supplies Office
		5,000.00	5,000.00	8152451741 5899	Property and Liability / Other Expenses

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422R1115	ADVTECH ENVIRONMENTAL INC	4,607.20	4,607.20	8152451741 5805	Property and Liability / Consultants
422R1116	SELF INSURANCE PLANS	3,405.86	3,405.86	6852458741 5899	Workers Comp Admin / Other Expenses
422R1117	ORANGE CNTY DEPARTMENT OF EDU	50.00	50.00	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
422R1118	PEREZ, JOSE T	101.11	101.11	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R1119	ULTIMATE OFFICE	134.26	134.26	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R1120	NEXTEL COMMUNICATIONS	8.93	8.93	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
422R1121	WILLOW DESIGN LTD	104.67	104.67	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
422R1122	PACTRONICS INC	50.26	50.26	0130410101 4310	SBCP Instr Acacia / Materials and Supplies Instr
422R1123	CLASSROOM DIRECT	419.68	419.68	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
422R1124	ROSS CREATIONS INC	69.37	69.37	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R1125	PIONEER STATIONERS	38.10	38.10	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
422R1126	PIONEER STATIONERS	38.11	38.11	0151454391 4350	Special Services / Materials and Supplies Office
422R1127	DEMCO SUPPLY INC	40.89	40.89	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
422R1128	FENDELL,SUE	58.71	58.71	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies;
422R1129	MIRACLE RECREATION EQUIPMENT C	30,406.42	7,881.61	2267716851 6100	CC Facilities Hermosa Dr / Sites and Improvement of Shi
			12,702.96	2267724851 6100	CC Facilities Raymond / Sites and Improvement of Sites
			9,821.85	2267726851 6100	CC Facilities Rolling Hills / Sites and Improvement of SI
422R1130	SCHOOL SPECIALTY	18.41	18.41	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
422R1131	FULLERTON UNION HIGH SCHOOL DI	600.00	600.00	0140350271 5630	School Admin Districtwide / Rents and Leases
422R1132	SCHOOL MATE	1,616.97	1,616.97	0110327109 4310	Reimburse Sunset Lane Disc / Materials and Supplies Ins
422R1133	TROXELL COMMUNICATIONS	100.21	100.21	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1134	COMPLETE BUSINESS SYSTEMS	525.00	525.00	0110228109 5640	Instr Valencia Park Primary DC / Repairs by Vendors
422R1135	OFFICE DEPOT BUSINESS SERVICE	369.12	369.12	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
422R1136	LEXMARK INTERNATIONAL	177.43	177.43	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr

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422R1137	GOV CONNECTION	334.03	334.03	0130929101 4310	Ed Tech Supp Grant Woodcrest / Materials and Supplies
422R1138	LEXMARK INTERNATIONAL	176.99	176.99	0130429101 6410	SBCP Instr Woodcrest / New Equip Less Than \$10,000
422R1139	OFFICE DEPOT BUSINESS SERVICE	69.99	69.99	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1140	HOUGHTON MIFELIN COMPANY	134.56	134.56	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
422R1141	ORANGE CNTY DEPARTMENT OF EDU	200.00	200.00	0130420101 5850	SBCP Instr Nicolas / Admission Fees
422R1142	NATL COUNCIL OF TEACHERS OF EN	85.00	85.00	0141155229 5310	Staff Development Disc / Dues and Memberships
422R1143	NASCO WEST INC	137.96	137.96	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
422R1144	OFFICE DEPOT BUSINESS SERVICE	29.26	29.26	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1145	OFFICE DEPOT BUSINESS SERVICE	18.14	18.14	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1146	SCHOOL SPECIALTY	89.60	89.60	0151454391 4350	Special Services / Materials and Supplies Office
422R1147	DEMCO SUPPLY INC	99.95	99.95	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Int
422R1148	HIGHSMITH COMPANY INC	37.48	37.48	0109615109 4310	02/03 SBX1 18 Golden 345 / Materials and Supplies Insr
422R1149	DAMERON, KIT	103.31	103.31	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr
422R1150	STATEMENT SHIRTS	1,307.87	1,307.87	0110217129 4310	Physical Education Ladera Vist / Materials and Supplies
422R1151	RESOURCES FOR EDUCATORS	284.00	284.00	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1152	SCHOOL HEALTH SUPPLY COMPANY	145.38	145.38	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1153	TCL SALES & DISTRIBUTION INC	252.06	252.06	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1154	TROXELL COMMUNICATIONS	74.35	74.35	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1155	BUYCOM INC	79.01	79.01	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1156	AEROMARK	26.88	26.88	0152258749 4350	Personnel Commission Discret / Materials and Supplies (
422R1157	RAYMOND PRODUCTS COMPANY	121.67	121.67	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie
422R1158	NASCO WEST INC	536.44	536.44	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1159	KIDSAFETY OF AMERICA	83.87	83.87	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1160	ALVAREZ, MIREYA	176.89	176.89	0152258749 5885	Personnel Commission Discret / Classified Employees T

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422R1161	MARQUEZ, MARY	184.00	184.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1162	PETERSON, TRACY	363.43	363.43	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1163	RODRIGUEZ, ERIKA	79.20	79.20	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1164	DEMCO SUPPLY INC	16.69	16.69	0140320279 4350	School Administration Discret / Materials and Supplies C
422R1165	ANAHEIM BAND INSTRUMENTS	598.10	598.10	0110217139 4310	Instrumental Music Ladera / Materials and Supplies Instr
422R1166	STAPLES 025724519	56.50	56.50	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1167	POWER ON SOFTWARE INC	448.67	269.21	0153050799 4350	Business Administration DC / Materials and Supplies Of
			179.46	0153750799 4350	Business Administration DC / Materials and Supplies Of
422R1168	VICENTI LLOYD AND STUTZMAN	275.00	275.00	0153050799 5835	Business Administration DC / Audit
422R1169	PIONEER STATIONERS	1,073.41	373.68	0122217101 4310	Enhanc Ed Thru Tech Inst Lader / Materials and Supplie
			446.95	0122220101 4310	Enhanc Ed Thru Tech Inst Nicol / Materials and Supplie
			252.78	0122223101 4310	Enhanc Ed Thru Tech Inst Parks / Materials and Supplie
422R1170	EDUCATIONAL RESOURCES	1,402.30	1,402.30	0130426101 5630	SBCP Instr Rolling / Rents and Leases
422R1171	OFFICE DEPOT BUSINESS SERVICE	107.74	107.74	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
422R1172	SUPPLY MASTER	374.97	374.97	0140320279 4350	School Administration Discret / Materials and Supplies C
422R1173	BUYCOM INC	402.49	402.49	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422R1174	GOV CONNECTION	132.53	132.53	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422R1175	GOV CONNECTION	132.53	132.53	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
422R1176	MCARDLE, CHRISTA	158.00	158.00	0122452101 5210	Title III LEP DC / Conferencés and Meetings
422R1177	PIONEER STATIONERS	17.13	17.13	0141155229 4310	Staff Development Disc / Materials and Supplies Instr
422R1178	OFFICE DEPOT BUSINESS SERVICE	420.68	420.68	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie
422R1179	HAMILTON, MARISA	500.00	500.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
422R1180	PANIAGUA, LORENA	500.00	500.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
422R1181	RICCHIO, SAMUEL	430.49	430.49	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
422R1182	TRUJILLO, JENNY	500.00	500.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses

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422R1183	KNOFF, LINDA	103.31	66.51	0109615109 4310	02/03 SBX1 18 Golden 345 / Materials and Supplies Ins
			36.80	0110315109 4310	Reimburse Golden Hill Disc / Materials and Supplies Ins
422S0115	SUPPLY MASTER	765.67	765.67	0100000000 9320	Unrestricted / Stores
422S0116	SCHOOL SPECIALTY	696.71	696.71	0100000000 9320	Unrestricted / Stores
422S0117	SOUTHWEST SCHOOL SUPPLY	480.98	480.98	0100000000 9320	Unrestricted / Stores
422S0118	OFFICE DEPOT BUSINESS SERVICE	1,945.86	1,945.86	0100000000 9320	Unrestricted / Stores
422S0119	RAYVERN LIGHTING SUPPLY CO INC	682.13	682.13	0100000000 9320	Unrestricted / Stores
422S0120	PIONEER STATIONERS	2,678.94	2,678.94	0100000000 9320	Unrestricted / Stores
422V0121	GRAYBAR ELECTRIC COMPANY	2,647.33	2,647.33	4067423851 6200	Modernization AE Facil Parks / Buildings and Improve c
422V0122	APPLE COMPUTER INC.	2,034.32	2,034.32	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
422V0123	PROFESSIONAL EQUIPMENT	510.63	510.63	0153353819 6410	Plant Maintenance DC / New Equip Less Than \$10,000
422V0124	DATATEL WIRING PRODUCTS INC	4,003.80	4,003.80	4067418851 6100	Modernization AE Facil Laguna / Sites and Improvemen
422V0125	SSD ALARM SYSTEMS	2,105.82	269.38	4054950851 5640	Security Facilities / Repairs by Vendors
			1,836.44	4054950851 6200	Security Facilities / Buildings and Improve of Build
422V0126	LEXMARK INTERNATIONAL	2,914.45	608.52	0109915109 4310	02/03 SBX1 18 Golden Hill 304 / Materials and Supplie
			2,305.93	0130915101 6410	Ed Tech Supp Grnt Golden Hill / New Equip Less Than
422V0127	BARRETT ROBINSON INC	637.29	637.29	4067418851 6410	Modernization AE Facil Laguna / New Equip Less Than
422V0128	TAYLOR'S APPLIANCE	560.29	560.29	0110324109 6410	Reimburse Raymond Disc / New Equip Less Than \$10,0
422X0440	STATER BROS	2,000.00	2,000.00	0110223159 4310	Foods Parks Jr High / Materials and Supplies Instr
422X0441	TEC SANTA ANA	20,060.00	20,060.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0442	ROSSIER PARK ELEMENTARY SCHOO	33,014.00	33,014.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0443	ROSSIER PARK ELEMENTARY SCHOO	3,409.00	3,409.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0444	ROSSIER PARK ELEMENTARY SCHOO	3,409.00	3,409.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0445	CM SCHOOL SUPPLY COMPANY	200.00	200.00	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr

**FULLERTON ELEMENTARY  
PURCHASE ORDER DETAIL REPORT  
BOARD OF TRUSTEES MEETING 02/24/2004**

FROM 01/28/2004 TO 02/10/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0446	SCORE EDUCATION CENTERS	3,189.00	3,189.00	0121252101 5805	Title I District Instruction / Consultants
422X0447	ASSISTIVE TECHNOLOGY EXCHANGE	900.00	900.00	0142054201 5805	Special Ed Administration / Consultants
422X0448	GALLAGHER PEDIATRIC THERAPY	1,120.00	1,120.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0449	GALLAGHER PEDIATRIC THERAPY	6,080.00	6,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0450	EDUCATIONAL BASED SERVICES INC	25,000.00	25,000.00	0125554101 5866	LEA Medi Cal Reimburse Speech / Nonpublic Agency S
422X0451	ASSISTIVE TECHNOLOGY EXCHANGE	600.00	600.00	0142054201 5805	Special Ed Administration / Consultants
422X0452	TEC SANTA ANA	19,800.00	19,800.00	0115554101 5867	Non Public Schools / LCI Non Public School
422X0453	ROZENBERG MS CCC-SLP, ABBY M	6,900.00	6,900.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
	<b>Fund 01 Total:</b>	<b>210,478.94</b>			
	<b>Fund 14 Total:</b>	<b>237.60</b>			
	<b>Fund 22 Total:</b>	<b>30,406.42</b>			
	<b>Fund 40 Total:</b>	<b>10,234.44</b>			
	<b>Fund 68 Total:</b>	<b>3,405.86</b>			
	<b>Fund 81 Total:</b>	<b>10,171.83</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>264,935.09</b>			

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**

BOARD OF TRUSTEES MEETING 02/24/2004

FROM 01/28/2004 TO 02/10/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422L0017	XEROX CORPORATION	2,420.32	+38.35 014155219 5630 +38.35 0151354341 5630 +218.25 0151454391 5630	Fine Arts Resource Discret / Rents and Leases Health Services / Rents and Leases Special Services / Rents and Leases
422M0013	KPRS CONSTRUCTION SERVICES INC	7,819,355.10	+40,360.00 3568130851 6200	Amerige Heights Facilities / Buildings and Improve of Buil
422M0285	GANAHL LUMBER	175.63	+16.16 3569926851 6200	Modernization Rolling Hills Sc / Buildings and Improve of
422M0316	MIRACLE RECREATION EQUIPMENT	295.34	-46.94 0153453819 4363	Vandalism / Materials and Supplies Repairs
422R0493	EDUCATIONAL RESOURCES	3,329.58	+68.50 0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422X0053	NEXTEL COMMUNICATIONS	698.00	-202.00 0140320829 5900	Nicolas Sch Admin Utilities / Communications
422X0058	FRY'S ELECTRONICS	2,300.00	+400.00 0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
422X0059	ORVAC ELECTRONICS	800.00	+400.00 0140955259 4363	Information Systems ServicesDC / Materials and Supplies I
422X0069	PRE OWNED ELECTRONICS INC	17,500.00	+200.00 0140055249 4363 +200.00 0140955259 4363 +2,500.00 0140055249 4363 +2,500.00 0140955259 4363	Multi Media Technology DC / Materials and Supplies Repa Information Systems ServicesDC / Materials and Supplies I Multi Media Technology DC / Materials and Supplies Repa Information Systems ServicesDC / Materials and Supplies I
422X0077	NEXTEL COMMUNICATIONS	832.00	-68.00 0140324829 5900	Multi Media Technology DC / Materials and Supplies Repa Information Systems ServicesDC / Materials and Supplies I
422X0078	NEXTEL COMMUNICATIONS	765.00	-135.00 0140323829 5900	Raymond Sch Admin Utilities / Communications
422X0157	NEXTEL COMMUNICATIONS	832.00	-68.00 0140329829 5900	Parks School Admin Utilities / Communications
422X0158	NEXTEL COMMUNICATIONS	832.00	-68.00 0140315829 5900	Woodcrest Sch Adm Utilities / Communications
422X0182	NEXTEL COMMUNICATIONS	832.00	-68.00 0140310829 5900	Golden Hill Sch Adm Utilities / Communications
422X0261	STOVALL, JAMES SCOTT	6,440.00	+3,200.00 0136720101 5800	Acacia School Admin Utilities / Communications
422X0280	TAUSSIG AND ASSOCIATES, DAVID	4,143.00	+2,143.00 2568350851 5805	API Discretionary Nicolas Jr H / Other Contracted Services
422X0287	NEXTEL COMMUNICATIONS	832.00	-68.00 0140314829 5900	Chevron Facilities / Consultants
422Z0003	ALLIED FENCE AND SUPPLIES	800.00	+300.00 0153353819 4363	School Admin Intermediate DC / Communications
422Z0020	DAL TILE	225.00	+100.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs Plant Maintenance DC / Materials and Supplies Repairs

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**

BOARD OF TRUSTEES MEETING 02/24/2004

FROM 01/28/2004 TO 02/10/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422Z0022	ENKO SYSTEMS INC	750.00	+500.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0031	GLOBAL STEEL PRODUCTS	1,250.00	+500.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0075	US AIRCONDITIONING DISTRIBUTOR	6,250.00	+2,000.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
		<b>Fund 01 Total:</b>	12,439.51	
		<b>Fund 25 Total:</b>	2,143.00	
		<b>Fund 35 Total:</b>	40,376.16	
		<b>Total Amount of Change Orders:</b>	54,958.67	

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS**

BOARD OF TRUSTEES MEETING 02/24/2004

FROM 01/28/2004 TO 02/10/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0068	OAK TREE PRODUCTS	393.29	393.29	0151454391 4350	Special Services / Materials and Supplies Office
422M0298	SSD ALARM SYSTEMS	2,086.44	2,086.44	4067050851 5640	Facilities / Repairs by Vendors
422M0309	COLLINS AND AIKMAN FLOOR COVE	1.08	1.08	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0311	PROFESSIONAL EQUIPMENT	510.63	510.63	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422X0439	TAUSSIG AND ASSOCIATES, DAVID	300.00	300.00	2567050851 5805	Facilities / Consultants
Fund 01 Total:		905.00			
Fund 25 Total:		300.00			
Fund 40 Total:		2,086.44			
Total Amount of Purchase Orders:		3,291.44			

**CONSENT ITEM**

DATE: February 24, 2004  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent  
Business Services  
PREPARED BY: Lisa Saldivar, Director of Food Services  
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED  
600628 THROUGH 600690 FOR 2003/2004

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated January 28, 2004 through February 10, 2004 contains purchase orders numbered 600628 through 600690. 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 600628 through 600690 for 2003/2004.

PG:LS:ln

**CONSENT ITEM**  
**District 22 – Fullerton School District**

DATE: February 24, 2004  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent  
Business Services  
PREPARED BY: Andrea Reynolds, Director of Fiscal Services  
SUBJECT: APPROVE/RATIFY WARRANTS

Background: Board approval is requested for warrants 36053 through 36292 for the 2003/2004 school year. The total amount presented for approval is \$2,204,459.14. 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	\$1,245,114.45
12	Child Development	645.43
14	Deferred Maintenance	237.60
21	Building Fund	0
22	G.O. Bond 2002A	938,539.40
25	Capital Facilities	3,093.84
35	School Facility	566.21
40	Special Reserve	10,064.57
68	Workers' Compensation	604.48
81	Property/Liability Insurance	5,593.16
	Total	<u>\$2,204,459.14</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 36053 through 36292 for the 2003/2004 school year in the amount of \$2,204,459.14.

PG:AR:dlh

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 2521  
THROUGH 2547 IN THE AMOUNT OF \$79,598.04 FOR THE 2003/2004  
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 2521 through 2547 for the 2003/2004 school year. The total amount presented for approval is \$79,598.04. 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 2521 through 2547 in the amount of \$79,598.04 for the 2003/2004 school year.

PG:LS:ln

CONSENT ITEM

DATE: February 24, 2004  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Kathleen Carroll, Director of Classified Personnel Services  
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT AS SUBMITTED

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on February 5, 2004. The report is submitted to the Board of Trustees for approval on a monthly basis.

Funding: Personnel action documents reflect budget numbers that are forwarded to the Business Services division.

Recommendation: Approve/ratify Classified Personnel Report as submitted.

KC:ph

Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO PERSONNEL COMMISSION: 2/5/04  
PRESENTED TO BOARD OF TRUSTEES: 2/24/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Allison	Morales	Instr. Asst./SE	Add 2% medical stipend	10/28/03	25	3.80		B14/1
Deborah	York	Instr. Asst./SE	Add 6% medical stipend	10/28/03	25	3.50		B14/4
Lorilyn	Fasciano	Instr. Asst./Reg./sub	Add substitute classification	01/14/04	13		999	B11/1
Cheryl	Rorick	Instr. Asst./Reg./sub	Change classification from IA/SE/sub	01/06/04	99		999	B11/1
Jessica	Garthe	Instr. Asst./SE	Change last name from Anderson	12/17/03	27	3.30	566/565	B21/6
Juan	Fonseca	After School Site Lead	Change last name from Fonseca-Reyes	11/14/03	55	20.0/wk		
Martha	Roberts	Personnel Tech. II	Change last name from Valladares	01/12/03	58	8.00	522	
Denise	Dow	Clerical Asst. I/sub	Change location from Dist. Holding	11/19/03	28		999	B17/1
Judy	Leon	Instr. Asst./SE	Change location from V.P. Prim to Int.	08/02/03	14	1.00	100	B14/6
Tina	Cervantes	Playground Sup.	Change to regular status	11/24/03	28	5.3/wk	100	B11/1
Mary	Crow	Playground Sup.	Change to regular status	11/24/03	28	9.0/wk	100	B11/1
Denise	Dow	Playground Sup.	Change to regular status	11/24/03	28	9.5/wk	100	B11/1
Kristin	Huisenga	Playground Sup.	Change to regular status	11/24/03	28	9.5/wk	100	B11/1
Beatriz	Ramirez	Playground Sup.	Change to regular status	01/05/04	28	9.3/wk	100	B11/1
Daniel	Bakker	Custodian I	End Leave of Absence	01/26/04	15	8.00		B17/6
Claudia	Bodeman	Instr. Asst./SE	Extend Leave of absence	01/05/04	29	3.50		
James	Konegni II	Grounds Equip. Operator	Extend working out of class	12/06/03	53	8.00		B22/5
Matthew	Schlater	Sprinkler Repair	Extend working out of class	12/06/03	53	8.00		B30/3
Mickie	Pagano	Clerical Asst. I/sub	Hire limited term	02/23/04	27	3.80	102	B17/1
Joanne	Perez	After School Site Lead	Hire probationary status	12/12/03	55	20.0/wk	247	B18/1
Nancy	Todd	After School Site Lead	Hire probationary status	12/12/03	55	20.0/wk	257	B18/1
Rebecca	Arbiso	Clerical Asst. II/BB	Hire probationary status	01/05/04	20	8.00	304	B20/1
Martha	Manriquez	Clerical Asst. II/BB	Hire probationary status	11/21/03	19	8.00	403	B20/1
Lorilyn	Fasciano	Playground Sup.	Hire regular status	08/28/03	13	6.2/wk	100	B11/1
Julia	Castaneda	Clerical Asst. II/BB/sub	Hire substitute status	01/02/04	99		999	B20/6
Maria	Rosales	Food Service Asst. I/sub	Hire substitute status	11/17/03	90		606	B08/1
Josue	Abarca	Instr. Asst./BB/sub	Hire substitute status	11/13/03	55		999	B14/1
Florinda	Capacite	Instr. Asst./SE/sub	Hire substitute status	12/19/03	99		999	B14/1
Martha	Marvin	Instr. Asst./SE/sub	Hire substitute status	01/29/04	99		999	B14/1
Margaret	Puentes	Instr. Asst./SE/sub	Hire substitute status	12/19/03	99		999	B14/1
Esilda	Chan	Playground Sup./sub	Hire substitute status	01/09/04	29		100	B11/1
Emily	Darwicki	Playground Sup./sub	Hire substitute status	11/24/03	24		100	B11/1
Victoria	Hodge	Playground Sup./sub	Hire substitute status	11/24/03	10		100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO PERSONNEL COMMISSION: 2/5/04  
PRESENTED TO BOARD OF TRUSTEES: 2/24/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Shahnaz	Niaki	Playground Sup./sub	Hire substitute status	01/09/04	29		100	B11/1
Teresa	Teti	Playground Sup./sub	Hire substitute status	01/05/04	25		100	B11/1
Ana	Zarate	Playground Sup./sub	Hire substitute status	01/05/04	25		100	B11/1
Kerry	Lochen	Playground Sup./sub	Hire substitute status (Teacher)	12/08/03	20		100	B11/1
Maria	Quinones	Bus Driver	Hours adjusted	12/18/03	56	27.7/wk		B21/4
Nina	Wilson	Bus Driver	Hours adjusted	12/18/03	56	34.0/wk		B21/6
Ines	Abrego	Bus Driver	Hours adjusted	12/18/03	56	32.9/wk		B21/6
Alfonso	Alvarez	Bus Driver	Hours adjusted	12/18/03	56	29.4/wk		B21/5
Brian	Autry	Bus Driver	Hours adjusted	12/18/03	56	33.1/wk		B21/4
Roxana	Avilez	Bus Driver	Hours adjusted	12/18/03	56	35.6/wk		B21/6
Daniel	Camacho	Bus Driver	Hours adjusted	12/18/03	56	32.6/wk		B21/6
Rosalva	Cruz	Bus Driver	Hours adjusted	12/18/03	56	29.4/wk		B21/5
Richard	Cummer	Bus Driver	Hours adjusted	12/18/03	56	30.8/wk		B21/6
Angel	Escalante	Bus Driver	Hours adjusted	12/18/03	56	32.8/wk		B21/6
Darla	Foss	Bus Driver	Hours adjusted	12/18/03	56	35.7/wk		B21/6
Maria"Terry"	Gonzalez	Bus Driver	Hours adjusted	12/18/03	56	32.9/wk		B21/6
Tom	Gutierrez	Bus Driver	Hours adjusted	12/18/03	56	31.3/wk		B21/3
Deborah	Javelosa	Bus Driver	Hours adjusted	12/18/03	56	35.2/wk		B21/6
Donna	Jensen	Bus Driver	Hours adjusted	12/18/03	56	33.2/wk		B21/5
Karen	Kingston	Bus Driver	Hours adjusted	12/18/03	56	35.8/wk		B21/6
Ramon	Loza	Bus Driver	Hours adjusted	12/18/03	56	34.4/wk		B21/3
Beatrice	Martin	Bus Driver	Hours adjusted	12/18/03	56	35.6/wk		B21/6
Cristi	Medina	Bus Driver	Hours adjusted	12/18/03	56	33.7/wk		B21/3
Wendy	Myrick	Bus Driver	Hours adjusted	12/18/03	56	33.6/wk		B21/4
Sailasa	Nailava	Bus Driver	Hours adjusted	12/18/03	56	31.2/wk		B21/6
Ana	Navarette	Bus Driver	Hours adjusted	12/18/03	56	30.2/wk		B21/3
Oralia	Pirali	Bus Driver	Hours adjusted	12/18/03	56	31.8/wk		B21/3
Homer	Sanchez	Bus Driver	Hours adjusted	12/18/03	56	30.1/wk		B21/6
Michael	Stenner	Bus Driver	Hours adjusted	12/18/03	56	35.6/wk		B21/6
Dorothy	Thom	Bus Driver	Hours adjusted	12/18/03	56	30.0/wk		B21/6
Nina	Wilson	Bus Driver	Hours adjusted	12/18/03	56	31.7/wk		B21/6
Deborah	Kindstrand	Food Service Asst. I	Increase hours from 3.50	11/18/03	90	3.80	606	B08/3
Artemia	Perez	Playground Sup.	Increase hours from 15.4/wk.	01/06/04	25	15.7/wk	212	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO PERSONNEL COMMISSION: 2/5/04  
PRESENTED TO BOARD OF TRUSTEES: 2/24/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Daniel	Bakker	Custodian I	Leave of absence	01/07/04	15	8.00		
Regina	Darlington	Instr. Asst./SE	Leave of absence	02/10/04	20	6.00		
Irene	Ramos	Instr. Asst./SE	Leave of absence	01/02/04	25	3.30		B14/3
Deborah	Vudhivadhana	Instr. Asst./SE	Leave of absence	01/05/04	29	3.50		
Jose	Perez	Custodian I	Paid administrative leave	01/15/04	10	8.00		
Maria Theresa	Martinez	School Office Manager	Promotion	11/18/03	19	8.00	403	B25/3
Peggy	Cooper	Instr. Asst./SE	Reinstatement	11/19/03	20	3.50	122	B14/4
Amanda	Siler	Instr. Asst./SE	Reinstatement	01/12/04	25	3.50	122	B14/2
Linda	Jimenez	Instr. Asst./BB/sub	Remove classification	11/10/03	99		999	
Laura	Marez	Instr. Asst./SE/sub	Remove classification	01/28/04	99		999	B14/1
Marlane	Cedillo	Secretary	Remove working out of classification	11/24/03	51	8.00	510	B21/5
Theresa	O'Brien	Ed Media Asst.	Resignation	01/09/04	26	3.00		
Magda	Garcia	Instr. Asst./BB	Resignation	01/30/04	29	3.50		B14/6
Claudine	Burke	Instr. Asst./SE	Resignation	10/07/03	17	6.00		
Stacy	Flores	Instr. Asst./SE	Resignation	12/31/03	54	6.00	242	B14/5
Amanda	Siler	Instr. Asst./SE	Resignation	12/19/03	25	3.50	122	B14/2
Josue	Abarca	Instr. Asst./BB	Resignation (Hire sub status)	11/12/03	55	3.50		
Donna	Jensen	Bus Driver	Route re-bid	01/19/04	56	31.3/wk		B21/5
Karen	Kingston	Bus Driver	Route re-bid	01/19/04	56	34.4/wk		B21/6
Ramon	Loza	Bus Driver	Route re-bid	01/19/04	56	30.1/wk		B21/3
Cristi	Medina	Bus Driver	Route re-bid	01/19/04	56	33.2/wk		B21/3
Wendy	Myrick	Bus Driver	Route re-bid	01/19/04	56	31.8/wk		B21/4
Sailasa	Nailava	Bus Driver	Route re-bid	01/19/04	56	33.6/wk		B21/6
Oralia	Pirali	Bus Driver	Route re-bid	01/19/04	56	34.0/wk		B21/3
Homer	Sanchez	Bus Driver	Route re-bid	01/19/04	56	33.7/wk		B21/6
Nina	Wilson	Bus Driver	Route re-bid	01/19/04	56	35.8/wk		B21/6
Mary	LaFrano	Clerical Asst. II	Service retirement	02/01/04	21	8.00		B19/6
Julia	Castaneda	Clerical Asst. II/BB	Service retirement	01/02/04	20	8.00		B20/6
Charles	Rush	Supervisor, Custodian Svcs.	Service retirement	04/06/04	53	8.00		M10/3
Gloria	Ditmar	After School Site Lead	Step raise	12/01/03	55	20.0/wk		B18/5
Juan	Fonseca	After School Site Lead	Step raise	12/01/03	55	20.0/wk		B18/4
Rosalia	Martinez	After School Site Lead	Step raise	12/01/03	56	27.2/wk		B18/6
Alfonso	Alvarez	Bus Driver	Step raise	12/01/03	56	27.2/wk		B21/5

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO PERSONNEL COMMISSION: 2/5/04  
PRESENTED TO BOARD OF TRUSTEES: 2/24/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Penny	Cullinan	Clerical Asst. II	Step raise	01/01/04	17	8.00		B19/6
Michele	Rusiewski	Clerical Asst. II	Step raise	01/01/04	23	6.00		B19/6
Linda	Gomez	Clerical Asst. II/BB	Step raise	12/01/03	14	8.00		B20/6
Aaron	Storey	Comp. Tech. II	Step raise	01/01/04	55	8.00		B32/4
Hildegardo	Becerra	Custodian I	Step raise	12/01/03	15	3.80		B17/4
Rogelio	Razo	Custodian I	Step raise	12/01/03	13/27	8.00		B17/5
Kerry	Rennie	Custodian I	Step raise	01/01/04	53/90	8.00		B17/6
Donna	Sanchez	Custodian I	Step raise	12/01/03	25	3.80		B17/4
Alicia	Solis	Custodian I	Step raise	12/01/03	53	3.80		B17/4
Theodore	Cason	Custodian II	Step raise	01/01/04	25	8.00		B24/4
Thomas	Krazel	Custodian II	Step raise	12/01/03	20	8.00		B24/4
Heidi	Harris	Ed Media Asst.	Step raise	12/01/03	21	3.00		B19/4
James	Konegni II	Gardener	Step raise	12/01/03	53	8.00		B19/5
Jorge	Briseno	Instr. Asst./BB	Step raise	12/01/03	12	3.00		B14/4
Maria	Orozco	Instr. Asst./BB	Step raise	12/01/03	12	2.50		B14/2
Martha	Rosas	Instr. Asst./BB	Step raise	12/01/03	29	3.50		B14/6
Rosalba	Vitela	Instr. Asst./BB	Step raise	12/01/03	20	6.00		B14/4
Obdulia	Barragan-Martinez	Instr. Asst./SE	Step raise	12/01/03	22	3.50		B14/4
Tonya	Belleque	Instr. Asst./SE	Step raise	12/01/03	29	19.5/wk		B14/4
Alicia	Gordon	Instr. Asst./SE	Step raise	12/01/03	12	3.00		B14/4
Joffrette	Hernandez	Instr. Asst./SE	Step raise	01/01/04	20	6.00		B14/6
Elizabeth	McCann	Instr. Asst./SE	Step raise	12/01/03	26	3.50		B14/4
Anne	McGinnis	Instr. Asst./SE	Step raise	01/01/04	21	3.00		B14/2
Desiree	Viera	Instr. Asst./SE	Step raise	01/01/04	26	3.00		B14/2
Joseph	Wold	Instr. Asst./SE	Step raise	12/01/03	29	3.50		B14/2
Martha	Roberts	Personnel Tech. II	Step raise	01/01/04	58	8.00		B28/4
Adrian	Le Blanc	Repro. Coordinator	Step raise	12/01/03	50	8.00		B31/5
Frank	Rangel	Transporter	Step raise	12/01/03	90	8.00		B20/3
David	Struble	Transporter	Step raise	01/01/04	50	8.00		B20/4
Alfonso	Alvarez	Bus Driver	Suspension - 2 day unpaid	01/30/04	56	29.4/wk		
Jane	Harris	Ed Media Asst.	Temporary additional hours	01/12/04	21		212	B19/3
Katherine	Aniol	Instr. Asst./Rec.	Temporary additional hours	01/26/04	27	3.0/wk	102	
Lourdes	Jarvis	Instr. Asst./Rec.	Temporary additional hours	01/26/04	27	6.8/wk	102	

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO PERSONNEL COMMISSION: 2/5/04  
PRESENTED TO BOARD OF TRUSTEES: 2/24/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Raquel	Bingham	Instr. Asst./Reg.	Temporary additional hours	01/26/04	27	3.8/wk	102	
Carol	Bell	Instr. Asst./SE	Temporary additional hours	01/12/03	21	1.5/wk	117	B14/2
Nahida	Khamis	Instr. Asst./SE	Temporary additional hours	01/26/04	27	3.8/wk	102	
Jason	Neuman	Instr. Asst./SE	Temporary additional hours	11/05/03	16		225	
Marlene	Sims	Instr. Asst./SE	Temporary additional hours	11/05/03	16	1.00	242	
Alma	Willis	Instr. Asst./SE	Temporary additional hours	01/12/03	21	1.5/wk	117	B14/6
Vicki	Depirro	Playground Sup./sub	Terminate - expired TB	01/13/04	27		100	B11/1
Cheryl	Wood	Ed Media Asst./sub	Terminate - no longer available	01/15/04	99			
Christina	Rios	Food Service Asst. I	Terminate - no longer available	01/09/04	90	1.00	606	B08/1
Adrianna	Aguila	Food Service Asst. I/sub	Terminate - no longer available	01/12/04	90		606	B08/1
Adrianna	Aguila	Food Service Asst. I/sub	Terminate - no longer available	01/12/04	90		606	B08/1
Elizabeth	Manriquez	Food Service Asst. I/sub	Terminate - no longer available	11/18/03	90		606	B08/1
Myriam	Valbuena	Food Service Asst. I/sub	Terminate - no longer available	01/23/04	90		606	B08/1
Jose	Abaraca	Instr. Asst./BB/sub	Terminate - no longer available	01/28/04	99		999	B14/1
Brock	Bliss	Instr. Asst./BB/sub	Terminate - no longer available	01/27/04	99		999	B14/1
Saul	Tapia-Alvarez	Instr. Asst./Rec./sub	Terminate - no longer available	01/22/04	55		999	B11/1
Beverly	Reyes	Instr. Asst./SE/Rec./sub	Terminate - no longer available	12/10/03	99		999	B14/1
Dorothy	Elkins	Playground Sup.	Terminate - no longer available	11/01/03	21	2.00	100	B11/1
Pabla	Jimenez	Playground Sup.	Terminate - no longer available	11/10/03	28	1.00	100	B11/1
Armineh	Mooshagian	Playground Sup.	Terminate - no longer available	08/28/03	11	1.00	100	B11/1
Sylvia	Smith	Playground Sup.	Terminate - no longer available	01/09/04	12	1.50	100	B11/1
Jennifer	York	Playground Sup.	Terminate - no longer available	12/11/03	25	9.5/wk	100	B11/1
Maria	Solares	Playground Sup./sub	Terminate - no longer available	11/01/03	21		100	B11/1
Guadalupe	Vallejo	Playground Sup./sub	Terminate - no longer available	01/22/04	20			B11/1
Glendale	Almarines	Instr. Asst./SE	Terminate on probation	01/07/03	13	3.00		B14/1
Florinda	Capacite	Instr. Asst./SE	Terminate on probation(hire sub status)	12/19/03	29	3.00		B14/1
Margaret	Puentes	Instr. Asst./SE	Terminate on probation(hire sub status)	12/19/03	29	3.00		B14/1
Dorothy	Ruhnke	School Office Manager	Transfer from Commonwealth	01/05/04	26	8.00		B25/6
Uriel	Perez	Custodian I	Transfer from Ladera Vista	12/29/04	14/28	8.00		
Wendy	Rodriquez	School Office Manager	Transfer from Rolling Hills	01/05/04	12	8.00		B25/6
Jesus	Sotelo	Custodian I	Transfer from Valencia Park	12/29/04	17	8.00		
Josefina	Dominguez	Instr. Asst./BB	Unpaid leave expired(39-mth list)	10/10/03	20	3.75		B14/6
Nancy	Marcus	Administrative Sec.	Working out of classification	12/02/03	55	8.00	520	B30/4
Reyes	Aldana	Custodian II	Working out of classification	11/07/03	18	8.00		B24/5
Arturo	Perez	Gardener	Working out of classification	01/26/04	53	8.00	547	B19/1
James	Konegni II	Grounds Equip. Operator	Working out of classification	01/26/04	53	8.00	547	B22/5

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO PERSONNEL COMMISSION: 2/5/04  
PRESENTED TO BOARD OF TRUSTEES: 2/24/04

<b>First Name</b>	<b>Last Name</b>	<b>Classification</b>	<b>Action</b>	<b>Effective</b>	<b>Site</b>	<b>Hours</b>	<b>Program</b>	<b>Range</b>
Matthew	Schlater	Maintenance Worker	Working out of classification	01/26/04	53	8.00	547	B35/6
James	Navarrette	Painter	Working out of classification	01/26/04	53	8.00	547	B30/5
Jon	Andrews	Vehicle Maint. Coord.	Working out of classification	11/24/03	56	8.00		B36/5

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility  
Services

SUBJECT: RATIFY CHANGE ORDER #2 FOR CATEGORY D – MODERNIZATION 2003  
GROUP 1 (MAPLE AND RICHMAN SCHOOLS), FSD-02-03-CC-3

Background: On March 26, 2003, the Board of Trustees awarded the contract for Category D – Modernization 2003 Group 1 (Maple and Richman Schools), FSD-02-03-CC-3, to USS Cal Builders, Inc.

Change Order #2 for Maple is for the deductive amount of \$(3,135.38)  
Change Order #2 for Richman is for the additive amount of \$19,924.31

Change Orders 1 and 2 total \$80,302.28, or 3.2% of the original contract amount. The change order documents are available for review in the Superintendent's Office.

Maple

Original Construction Budget:	\$1,134,707.00
Construction Contract Amount:	\$698,000.00
Revised Contract Amount (Incl. C.O. #1)	\$766,171.08
Change Order Amount:	\$(3,135.38)
Revised Contract Amount:	\$763,035.70

Richman

Original Construction Budget:	\$2,159,200.00
Construction Contract Amount:	\$1,796,000.00
Revised Contract Amount (Incl. C.O. #1)	\$1,791,342.27
Change Order Amount:	\$19,924.31
Revised Contract Amount:	\$1,811,266.58

Funding: Measure CC Fund (22) and State Proposition 47 Funds.

Recommendation: Ratify Change Order #2 for Category D – Modernization 2003 Group 1 (Maple and Richman Schools), FSD-02-03-CC-3.

PG:GD:mm

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility  
Services

SUBJECT: RATIFY CHANGE ORDER #2 FOR CATEGORY D – MODERNIZATION 2003  
GROUP 2 (LAGUNA ROAD AND ROLLING HILLS SCHOOLS), FSD 02-03-  
CC-4

Background: On March 26, 2003, the Board of Trustees awarded the contract for Category D – Modernization 2003 Group 2 (Laguna Road and Rolling Hills Schools), FSD-02-03-CC-4 to Cal-City Construction, Inc.

Change Order #2 for Laguna Road is for the additive amount of \$32,340.30  
Change Order #2 for Rolling Hills is for the additive amount of \$35,927.63

Change Orders 1 and 2 total \$68,267.93, or 2% of the original contract amount. The District anticipates that these will be the final Change Orders for this project. The Change Order documents are available for review in the Superintendent's Office.

Laguna Road

Original Construction Budget:	\$1,770,856.00
Construction Contract Amount:	\$1,520,000.00
Revised Contract Amount (Incl. C.O. #1):	\$1,518,811.96
Change Order Amount:	\$32,340.30
Revised Contract Amount:	\$1,551,152.26

Rolling Hills

Original Construction Budget:	\$1,804,316.00
Construction Contract Amount:	\$1,550,000.00
Revised Contract Amount (Incl. C.O. #1):	\$1,543,953.97
Change Order Amount:	\$35,927.63
Revised Contract Amount:	\$1,579,881.60

Funding: Measure CC Fund (22) and State Proposition 47 Funds.

Recommendation: Ratify Change Order #2 for Category D – Modernization 2003 Group 2 (Laguna Road and Rolling Hills Schools), FSD 02-03-CC-4.

PG:GD:mm

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility  
Services

SUBJECT: RATIFY CHANGE ORDER #2 FOR CATEGORY D – MODERNIZATION 2003  
GROUP 3 (SUNSET LANE SCHOOL), FSD 02-03-CC-5

Background: On March 26, 2003, the Board of Trustees awarded the contract for Category D  
– Modernization 2003 Group 3 (Sunset Lane School), FSD-02-03-CC-5 to  
Tadros & Youssef Construction, Inc.

Change Order #2 is for the additive amount of \$28,166.68

Change Orders 1 and 2 total \$32,578.50, or 3% of the original contract amount.  
The change order document is available for review in the Superintendent’s  
Office.

Original Construction Budget:	\$1,487,122.00
Construction Contract Amount:	\$1,100,000.00
Revised Contract Amount (Incl. C.O. #1):	\$1,104,411.82
Change Order Amount:	\$28,166.68
Revised Contract Amount:	\$1,132,578.50

Funding: Measure CC Fund (22) and State Proposition 47 Funds.

Recommendation: Ratify Change Order #2 for Category D – Modernization 2003 Group 3 (Sunset  
Lane School), FSD 02-03-CC-5.

PG:GD:mm

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility  
Services

SUBJECT: RATIFY CHANGE ORDER #1 FOR CATEGORY D – MODERNIZATION 2003  
GROUP 3 (PARKS JUNIOR HIGH SCHOOL), FSD 02-03-CC-5

Background: On March 26, 2003, the Board of Trustees awarded the contract for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD-02-03-CC-5 to Tadros & Youssef Construction, Inc.

Change Order 1 is for the additive amount of \$10,350.17, or .54% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Original Construction Budget:	\$2,633,068.00
Construction Contract Amount:	\$1,895,000.00
Change Order Amount:	\$10,350.17
Revised Contract Amount:	\$1,905,350.17

Funding: Measure CC Fund (22) and State Proposition 47 Funds.

Recommendation: Ratify Change Order #1 for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD 02-03-CC-5.

PG:GD:mm

CONSENT ITEM

DATE: February 24, 2004

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

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

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: NOTICE OF COMPLETION FOR CATEGORY A – PLAYGROUND  
EQUIPMENT LAGUNA ROAD SCHOOL (KINDERGARTEN ONLY), FSD-03-  
04-CC-1

Background: On December 9, 2003, the Board of Trustees approved the award of a contract for Category A – Playground Equipment Laguna Road School (Kindergarten only), FSD-03-04-CC-1. The contract was subsequently awarded to Heisler Landscape General Engineering, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Notice of Completion for Category A – Playground Equipment Laguna Road School (Kindergarten only), FSD-03-04-CC-1.

PG:GD:mm

**CONSENT ITEM**

DATE: February 24, 2004

TO: Board of Trustees

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

PREPARED BY: Kathy Ikola  
Administrative Intern, Public Relations & Community Liaison

SUBJECT: ADOPT RESOLUTION NO. 03/04-20 IN SUPPORT OF PROPOSITION 55,  
THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES  
BOND ACT OF 2004

Background: The Fullerton School District, along with the California School Boards Association, supports Proposition 55, The Kindergarten-University Public Education Facilities Bond Act of 2004 that will appear on the March 2, 2004 ballot.

Funding: Not applicable.

Recommendation: Adopt Resolution No. 03/04-20 in support of Proposition 55, The Kindergarten-University Public Education Facilities Bond Act of 2004.

CMM:lb  
Attachment

**RESOLUTION NO. 03/04-20 IN SUPPORT OF PROPOSITION 55, THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2004**

WHEREAS, Proposition 55, The Kindergarten-University Public Education Facilities Bond Act of 2004, will provide \$12.3 billion in bonds to relieve overcrowding, reduce class size and repair and upgrade California's elementary, middle and high schools, community colleges and universities; and

WHEREAS, the 2004 Statewide School Bond measure is the second half of a two-part Statewide education bond package to repair, upgrade and build new school facilities, and the first half of the package (Proposition 47) was approved by California's votes in 2002, and passage of the second half of the package is equally as important to continue the work that we've started; and

WHEREAS, Proposition 55, The Kindergarten-University Public Education Facilities Bond Act of 2004 will appear on the March 2, 2004 ballot; and

WHEREAS, more than a million California school children sit in overcrowded, deteriorating classrooms or temporary trailers and California has more students per class than all but two states; and

WHEREAS, the 2004 Statewide School Bond provides matching funds to school districts that have already or will soon pass local school construction bond measures; and

WHEREAS, the 2004 Statewide School Bond provides a much needed boost to our State's economy, and putting Californians back to work building a better learning environment for our children is a wise investment in these difficult economic times; and

WHEREAS, the 2004 Statewide School Bond funds must be spent on school construction, not on overhead, and projects must comply with strict accountability requirements, including mandatory audits, to safeguard against waste and mismanagement.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Fullerton School District joins the California School Boards Association in its strong support of The Kindergarten-University Public Education Facilities Bond Act of 2004.

ADOPTED this 24<sup>th</sup> day of February 2004.

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Minard Duncan  
Clerk, Board of Trustees

**CONSENT ITEM**

DATE: February 24, 2004

TO: Board of Trustees

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

PREPARED BY: Kathy Ikola  
Administrative Intern, Public Relations & Community Liaison

SUBJECT: ADOPT RESOLUTION NO. 03/04-21 IN SUPPORT OF PROPOSITION 57,  
THE ECONOMIC RECOVERY BOND ACT AND PROPOSITION 58, THE  
CALIFORNIA BALANCED BUDGET ACT

Background: The Fullerton School District, along with the California School Boards Association, supports Proposition 57, The Economic Recovery Bond Act, and Proposition 58, The California Balanced Budget Act, which will appear on the March 2, 2004 ballot.

Funding: Not applicable.

Recommendation: Adopt Resolution No. 03/04-21 in support of Proposition 57, The Economic Recovery Bond Act and Proposition 58, The California Balanced Budget Act.

CMM:lb  
Attachment

**RESOLUTION NO. 03/04-21 IN SUPPORT OF PROPOSITION 57, THE ECONOMIC RECOVERY BOND ACT AND PROPOSITION 58, THE CALIFORNIA BALANCED BUDGET ACT**

WHEREAS, for the third year in a row, California is facing a severe fiscal crisis and,

WHEREAS, the shortfall for 2004-05 is estimated to be \$18 billion, and Governor Schwarzenegger has proposed a budget that would address this shortfall; and,

WHEREAS, over the past two years the State has accumulated debt which must be paid off prior to the end of the current fiscal year; and,

WHEREAS, Proposition 57, The Economic Recovery Bond Act, and Proposition 58, The California Balanced Budget Act, will appear on the March 2, 2004 ballot; and,

WHEREAS, Proposition 57 will "wipe the slate clean" and eliminate cumulative budget debt and will not result in an increase in taxes; and,

WHEREAS, Proposition 58 would require the Legislature to enact a balanced budget each year and create a State general fund reserve beginning in 2006; and,

WHEREAS, passage of Propositions 57 and 58 in March is critical to protect public education programs from even more drastic cuts and start California down the path to economic recovery; and,

WHEREAS, the measures enjoy broad-based and bipartisan support including having Governor Schwarzenegger and State Controller Steve Westly serve as co-chairs of the campaign, and additional supports include Superintendent of Public Instruction Jack O'Connell, the California Teachers Association, the Howard Jarvis Taxpayers Association, and the California Chamber of Commerce; and,

WHEREAS, both measures must be adopted in order for either to be effective.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Fullerton School District supports the enactment of Proposition 57, The Economic Recovery Bond Act, and Proposition 58, The California Balanced Budget Act.

ADOPTED this 24<sup>th</sup> day of February 2004.

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Minard Duncan  
Clerk, Board of Trustees

**CONSENT ITEM**  
**District 22 – Fullerton School District**

DATE: February 24, 2004

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTIONS 03/04-B014 THROUGH 03/04-B020 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

Background: Education Code Section 42600 authorizes budget transfers between expenditure classifications and from the undistributed reserve to various expenditure classifications. Education Code Section 42602 authorizes the use for expenditure purposes of unbudgeted state apportionment, categorical and other revenue sources.

Funding Not applicable.

Recommendation: Adopt Resolutions 03/04-B014 through 03/04-B020 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh

Attachments

**FULLERTON SCHOOL DISTRICT  
Orange County, California  
RESOLUTION FOR EXPENDITURE  
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$656,949 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

**GENERAL FUND 01**

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8000	Revenue Limit-Current Year	-\$180,847
8311	Other State Apportionments-Current Yr	-235,532
8434	Class Size Reduction	191,000
8560	State Lottery Revenue	4,152
8660	Interest	-100,000
8675	Transportation Fees	40,000
8699	All Other Local Revenue	104,237
8710	Tuition	70,277
8990	Contributions from Restricted	763,662
	Total	\$656,949

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$1,170,148
2000	Classified Salaries	-11,733
3000	Employee Benefits	-845,445
4000	Books and Supplies	990,497
5000	Services & Other Operating Expenses	-178,042
6000	Capital Outlay	-8,016
7000	Other Outgo	-11,857
9770	Designated for Economic Uncertainties	1,891,693
	Total:	\$656,949

**Explanation:** This Resolution reflects reductions to the Revenue Limit, Special Education, Interest Income, increased revenue for Class Size Reduction, State Lottery, Transportation Fees, donations, and reimbursements from PTA's and ASB's, and Special Education Tuition. It also includes moving revenue from restricted to unrestricted for the Supplemental Grant & Mega-item reallocation as well as adjustments to salaries and benefit projections, Intervention, and Special Education.

Approved: Wendy Benkert, Ed. D.  
Assist. Superintendent of Business  
County of Orange

Date: \_\_\_\_\_

By: \_\_\_\_\_

For Internal Information Only

FISAL	FIBENE	B2211208-09	B2211214-15	B2211222	B2211227
B2211230	B2211233	B2211241-42	B2211247	B2211251-52	B2211255-57
B2211260	B2211262	B2211264	B2211269-70	B2211274	B2211297
B2211299	B2211301-04	B2211306	B2211308	B2211310-11	B2211313
B2211319-20	B2211322-27	B2211331-33	B2211335	B2211338	B2211341
B2211343	B2211345	B2211349	B2211359-60	B2211362	B2211364-65
B2211367	B2211371-74	B2211376	B2211379	B2211380-81	B2211383
B2211388	B2211390-91	B2211393	B2211396	B2211399	B2211409-10
B2211412	B2211414-20	B2211423	B2211432	B2211434-37	B2211443-44
B2211448-49	B2211453	B2211458-61	B2211463-65	B2211468-69	B2211471
B2211474	B2211476-80	B2211482	B2211485	B2211487	B2211489
B2211494	B2211501-02	B2211505-06	B2211509	B2211511	B2211523-25
B2211528-30					

FULLERTON SCHOOL DISTRICT  
Orange County, California

RESOLUTION FOR EXPENDITURE

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$803,680 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

**GENERAL FUND 01**

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	63,090
8590	All Other State Revenue	-103,108
8990	Contributions from Restricted	<u>-763,662</u>
	Total:	\$-803,680

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the reduction of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant of Section 42602 of the Education Code of California such funds are to be reduced according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-56,942
2000	Classified Salaries	-97,981
3000	Employee Benefits	143,419
4000	Books and Supplies	-318,861
5000	Services & Other Operating Expenses	-459,897
6000	Capital Outlay	-15,695
7000	Other Outgo	<u>2,277</u>
		\$-803,680

Explanation: This Resolution reflects adjustments to categorical programs. It includes revenue for LEA Medi-Cal reimbursements, increases to Title II, School Based Coordinated Program (SBCP), Tobacco Use and Prevention (TUPE), and reductions to Title I, Peer Assistance Review (PAR), and Healthy Start. It also includes moving revenue from restricted to unrestricted for the Supplemental Grant and Mega-Item reallocation.

Approved: Wendy Benkert, Ed. D.  
Asst. Superintendent of Business  
County of Orange

Date: \_\_\_\_\_

By: \_\_\_\_\_

For Internal Information Only

B2211206	B2211211	B2211216	B2211221	B2211223-25	B2211228
B2211231	B2211235	B2211239	B2211248	B2211250	B2211254
B2211258-59	B2211261	B2211263-64	B2211272-73	B2211275	B2211277
B2211280-85	B2211289	B2211290-92	B2211294	B2211300	B2211304
B2211307	B2211309	B2211314-15	B2211318	B2211318	B2211328-30
B2211338-40	B2211342	B2211347-48	B2211352	B2211355	B2211357-58
B2211361	B2211363	B2211366	B2211368-70	B2211375	B2211377-78
B2211400	B2211408-11	B2211428	B2211433	B2211439-40	B2211442
B2211444	B2211450	B2211453	B2211455-56	B2211470	B2211472
B2211475	B2211481	B2211484	B2211486	B2211488	B2211492-93
B2214495-97	B2211499-500	B2211503	B2211507	B2211510	B2211515-20
B2211534-35					

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

GENERAL OBLIGATION BOND FUND 22

Table with 3 columns: Budget Acct. #, Expenditure Description, Amount. Rows include 4000 (Books and Supplies), 5000 (Services & Other Operating Expenses), 6000 (Capital Outlay), 9780 (Other Designations), and a Total row showing \$ 0.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenses in the General Obligation Fund primarily for facility projects feasibility consultants and current construction projects underway.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: \_\_\_\_\_

By: \_\_\_\_\_

- For Internal Information Only:
B2211207 B2211234 B2211276 B2211278 B2211287 B2211295-96
B2211298 B2211316 B2211321 B2211344 B2211356 B2211392
B2211397-98 B2211407 B2211429 B2211431 B2211438 B2211451-52
B2211462 B2211466 B2211533

FULLERTON SCHOOL DISTRICT  
Orange County, California  
TRANSFER OF FUNDS

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

**CAPITAL FACILITIES FUND 25**

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$19,705
6000	Capital Outlay	-19,705
	Total:	\$ 0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

**Explanation:** This Resolution reflects adjustments to project estimated expenses in the Capital Facilities Fund.

Approved: Wendy Benkert, Ed. D.  
Assist. Superintendent of Business  
County of Orange

Date: \_\_\_\_\_

By: \_\_\_\_\_

For Internal Information Only:  
B2211219-20    B2211279    B2211513    B221531

**FULLERTON SCHOOL DISTRICT  
Orange County, California  
RESOLUTION FOR EXPENDITURE  
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$25,104 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

**SCHOOL FACILITIES FUND 35**

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8545	School Facilities Apportionment	<u>\$25,104</u>
	Total	<u>\$25,104</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	<u>\$30,775</u>
6000	Capital Outlay	<u>-1,005,671</u>
9780	Other Designations	<u>1,000,000</u>
	Total:	<u>\$25,104</u>

**Explanation:** This Resolution reflects revenue for the Labor Compliance Program and adjustments for projected expenditures in the School Facilities Fund.

Approved: Wendy Benkert, Ed. D.  
Assist. Superintendent of Business  
County of Orange

Date: \_\_\_\_\_ By: \_\_\_\_\_

For Internal Information Only  
B2210895    B2210975    B2211191    B2211402    B2211447

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

Table with 3 columns: Budget Acct. #, Expenditure Description, Amount. Rows include 4000 (Books and Supplies), 5000 (Services & Other Operating Expenses), 6000 (Capital Outlay), and a Total row showing \$0.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to project estimated expenses in the Special Reserve for Capital Outlay Projects Fund.

Approved: Wendy Benkert, Ed. D.
Assist. Superintendent of Business
County of Orange

Date: \_\_\_\_\_

By: \_\_\_\_\_

- For Internal Information Only:
B2211204 B2211210 B2211245-46 B2211249 B2211253 B2211271
B2211288 B2211317 B2211394 B2211401 B2211421 B2211426-27
B2211441 B2211483 B2211491

FULLERTON SCHOOL DISTRICT  
Orange County, California  
TRANSFER OF FUNDS

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

**PROPERTY AND LIABILITY FUND 81**

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
1000	Certificated Salaries	\$6,070
3000	Employee Benefits	160
4000	Books and Supplies	13,490
5000	Services & Other Operating Expenses	-19,720
	Total:	<u>\$ 0</u>

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

**Explanation:** This Resolution reflects adjustments to project estimated expenses in the Property and Liability Fund.

Approved: Wendy Benkert, Ed. D.  
Assist. Superintendent of Business  
County of Orange

Date: \_\_\_\_\_

By: \_\_\_\_\_

For Internal Information Only:  
B2211218      B2211268      B2211293      B2211446      B2211490

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PREPARED BY: Mike Brito, Director of Transportation Services

SUBJECT: APPROVE 50% OF THE COST OF A CROSSING GUARD FOR THE  
INTERSECTION OF WILSHIRE AVENUE AND ACACIA AVENUE FOR AS  
LONG AS THE CROSSING GUARD WARRANTS ARE MET

Background: The City of Fullerton Traffic Engineers perform traffic studies when requested by District administration, for those intersections near schools that may warrant crossing guards. Such a request was made on behalf of Ladera Vista Junior High School for the intersection of Wilshire Avenue and Acacia Avenue. Criteria established by the Fullerton City Council form the basis for determining whether a crossing guard is needed. The study found that the criteria for establishing a crossing guard at that intersection was met based on current numbers of children crossing the street in any one hour period of the day as compared to the numbers of cars which conflict with those crossing children.

The study results were shared with Fullerton's Transportation and Circulation Commission on February 4, 2004. The Commission approved traffic engineering staff recommendations. On February 17, 2004, the Fullerton City Council approved the establishment of a crossing guard at the intersection of Wilshire Avenue and Acacia Avenue.

An agreement between the City of Fullerton and the Fullerton School District requires that the cost of a warranted crossing guard be shared equally between the two governing bodies. Current approximate cost is \$6,200.00 per year for the District's 50%.

Funding: General Fund (01).

Recommendation: Approve 50% of the cost of a crossing guard for the intersection of Wilshire Avenue and Acacia Avenue for as long as the crossing guard warrants are met.

PG:MB:kp

**CONSENT ITEM**

DATE: February 24, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent

SUBJECT: APPROVE PROPOSED REVISIONS TO BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES

Background: As a result of recommendations made by the California Department of Education and the California School Board Association, several changes have been proposed to the Board policy on the Uniform Complaint Procedures.

Funding: Not applicable.

Recommendation: Approve proposed revisions to Board Policy 1312.3 Uniform Complaint Procedures.

MD:cs

**CONSENT ITEM**

DATE: February 24, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent

SUBJECT: APPROVE PROPOSED PUPIL ATTENDANCE CALENDAR FOR 2004-2005

Background: As a result of recommendations made by the calendar committee, the proposed pupil attendance calendar for 2004-2005 has been submitted for approval.

A copy of the proposed pupil attendance calendar for 2004-2005 is available in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve proposed Pupil Attendance Calendar for 2004-2005.

MD:cs

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Ron Mullins, Supervisor Purchasing and 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 JANUARY 29, 2004 THROUGH JANUARY 29, 2005

Background: Over a period of time, the various sites accumulate supplies and equipment which have become obsolete, unserviceable, beyond repair, 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.

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 January 29, 2004 through January 29, 2005.

PG:AR:RM:dlh

Attachment



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## THE LIQUIDATION COMPANY

### AGREEMENT

This Agreement, dated the 29th day of January, 2004, in the County of Orange, State of California, by and between **FULLERTON SCHOOL DISTRICT** hereinafter referred to as **SELLER**, and **THE LIQUIDATION COMPANY** hereinafter referred to as **AUCTIONEER**.

This Agreement is to conduct an unreserved auction for the sale of all surplus property to the **SELLER'S** needs.

1. For all the services which **AUCTIONEER** is obligated to perform under the terms of this Agreement, the **SELLER** shall pay to the **AUCTIONEER** a standard Seller's Fee of **35** percent of the gross sales of the **SELLER'S** consigned general surplus. Unsold computer monitors and televisions, requiring proper disposal, in accordance with California's hazardous waste regulations, shall incur an additional charge of ten dollars (\$10.00) per unit, for the term of this agreement. Payment shall be effected from the proceeds of auction or billed to **SELLER**. **AUCTIONEER** shall provide a check made payable to **FULLERTON SCHOOL DISTRICT** of net proceeds of auction. The check shall be delivered to **SELLER** no later than thirty (30) working days after the sale and removal of sold items.
2. The duty of the **AUCTIONEER** shall be to serve as **AUCTIONEER** and to provide the necessary additional team members to solicit and receive bids on property offered for sale and to award such property to the highest qualified bidder. **AUCTIONEER** is also licensed and bonded in the State of California as an **AUCTIONEER** and shall provide proof of such license and bonding upon **SELLERS** request. **AUCTIONEER** shall perform all other duties in regard to such sales, including but not limited to advertising, telemarketing, cashiering, pick up surplus items, DMV paperwork, bookkeeping, clerking, set-up, tagging, inventorying, and other related functions.
3. **AUCTIONEER** shall be an independent contractor retained by the **SELLER** for the aforementioned purpose. Employees of the **AUCTIONEER** shall not be considered for any reason to be employees of the **SELLER**.
4. It shall be the responsibility of the **AUCTIONEER** to obtain, at the **AUCTIONEER'S** expense, all required licenses and permits necessary to perform under this Agreement. **SELLER** warrants that they are the owner of and has merchantable title to the items of surplus property offered for sale as set forth in this agreement, and grants to the **AUCTIONEER** the right to convey a merchantable title to that property to the successful buyer at the auction. **SELLER** shall offer all board approved surplus property to **AUCTIONEER**, a listing of which shall be made an integral part of this Agreement as

Exhibit "A". No items shall be removed from Exhibit "A" less than four days prior to the scheduled auction date.

5. The AUCTIONEER shall not sell, assign, subcontract, factor, or transfer the Agreement or any of the rights or privileges granted thereby without prior written consent of the SELLER.
6. The AUCTIONEER shall comply with all Federal, State, and County safety, environmental, and sanitation laws and regulations.
7. In the case of dispute, the laws of the State of California and the County of Orange, shall apply.
8. Non-discrimination in the performance of the terms of this Agreement: AUCTIONEER agrees that he will not engage in or permit subcontractors where applicable, as he may employ, from engaging in discrimination in employment of persons because of race, color, sex, religion, ancestry, or national origin.
9. AUCTIONEER shall have the right but not the obligation to charge buyers a "BUYERS PREMIUM" or surcharge not to exceed thirteen percent (13%), the full amount of which AUCTIONEER will be entitled.
10. AUCTIONEER shall provide SELLER the selling price for each lot consigned and sold.
11. The term of this agreement shall be for a period of one year, beginning on January 29, 2004 and ending on January 29, 2005.
12. The SELLER or AUCTIONEER has the right to terminate this agreement at any time in it's sole discretion upon thirty (30) days prior written notice specifying the desired date of termination.

In witness whereof, the parties hereto have executed this Agreement this 29th day of January, 2004.

BY: 

DATE: 1-29-04  
The Liquidation Company

BY: \_\_\_\_\_

DATE: \_\_\_\_\_  
Fullerton School District

**ELIGIBILITY RENEWAL APPLICATION  
FEDERAL SURPLUS PROPERTY PROGRAM**

Name of organization Fullerton School District Telephone 714-447-7415  
Address 1401 W. Valencia Drive City Fullerton County Orange ZIP 92833

Organization is a:

PUBLIC AGENCY  X

- A. Conservation
- B. Economic Development
- C. Education
- D. Parks and Recreation
- E. Public Health
- F. Public Safety
- G. 2 or more listed
- H. Other (includes library/museums)
- I. Homeless Program

NONPROFIT AGENCY \_\_\_\_\_

- J. Private Education
- K. Private Health
- L. Older Americans Act for Sr. Citizens
- M. Homeless Program

NOTE: Categories J-K-L-M  
Number of sites \_\_\_\_\_  
Enrollment or number of clients served \_\_\_\_\_

**RESOLUTION**

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME—(Print or type)	TITLE	SIGNATURE
See attached list		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED this 24th day of February, ~~19~~ 2004, by the Governing Board of Fullerton School District by the following vote:

Ayes: \_\_\_\_\_; Noes: \_\_\_\_\_; Absent: \_\_\_\_\_.

I, Minard Duncan, Clerk of the Governing Board of Fullerton School District do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a Regular meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

(Signed) \_\_\_\_\_

**OR**

AUTHORIZED this 24th day of February, ~~19~~ 2004, by:

Cameron M. McCune  
Name of Chief Administrative Officer

(Signed) \_\_\_\_\_

**FOR STATE AGENCY USE**

Application approved: \_\_\_\_\_ Application disapproved: \_\_\_\_\_

Comments or additional information: \_\_\_\_\_

Date: \_\_\_\_\_ Signed: \_\_\_\_\_

(Title)

**CONSENT ITEM**

DATE: February 24, 2004

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Ron Mullins, Supervisor Purchasing and Stores

SUBJECT: APPROVE SUBMISSION OF ELIGIBILITY RENEWAL APPLICATION TO  
PURCHASE GOODS FROM FEDERAL SURPLUS PROPERTY PROGRAM  
(BY RESOLUTION) DURING THE 2003/2004 SCHOOL YEAR

Background: Several years ago, Fullerton School District purchased items from the Department of General Services, Procurement Division Material Management Section, located here in Fullerton. The list of employees authorized to purchase goods is outdated and requires updating. Fullerton School District wishes to avail itself of this ability by submitting an updated list of employees in order to be able to purchase surplus items when possible. This updated list will replace the outdated listed currently on file with this agency.

The Federal Property and Administrative Services Act of 1949 (Public Law 152), as amended, authorized the General Services Administration to allocate federal surplus personal property for transfer to State Agencies For Surplus Property, which in turn distributes such property to eligible recipient agencies. Personal Property may be acquired by educational institutions, such as schools, college, universities, etc.

Funding: Not applicable.

Recommendation: Approve submission of Eligibility Renewal Application to purchase goods from the Federal Surplus Property Program (by Resolution) during the 2003/2004 school year.

PG:AR:RM:dlh

Attachment

CONSENT ITEM

DATE: February 24, 2004

TO: Board of Trustees

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

SUBJECT: ADOPT RESOLUTION #03/04-22 PROCLAIMING THE WEEK OF MARCH 7 THROUGH MARCH 13, 2004 AS THE "WEEK OF THE SCHOOL ADMINISTRATOR" IN THE FULLERTON SCHOOL DISTRICT

Background: A significant amount of research indicates that leadership truly makes a difference. In Fullerton there are 70 members of the Management Team who provide leadership for our schools and make a significant difference in the education of Fullerton's more than 13,800 students each day! It is only appropriate that we take time to recognize their efforts and dedication.

Funding: Not applicable.

Recommendation: Adopt Resolution #03/04-22 proclaiming the week of March 7 through March 13, 2004 as the "Week of the School Administrator" in the Fullerton School District.

CMM:ds  
Attachment

RESOLUTION #03/04-22 PROCLAIMING THE WEEK OF  
MARCH 7 THROUGH MARCH 13, 2004 AS THE "WEEK OF THE SCHOOL ADMINISTRATOR" IN  
THE FULLERTON SCHOOL DISTRICT

WHEREAS, Some 20,000 certificated and classified school administrators work in California's public schools; and

WHEREAS, Nearly 60 percent of these administrators are principals and vice principals providing direct support for the educational programs at school sites; and

WHEREAS, Research has determined that one of the main attributes of effective schools is the competent leadership of principals; and

WHEREAS, Other certificated and classified administrators provide leadership and support for the educational program by developing and implementing the curriculum, selecting textbooks and instructional materials, recruiting, training, and evaluating classified and certificated staff, managing the budget and monitoring cost controls, implementing school board policies and complying with federal, state, and local regulations and laws, planning and maintaining school facilities, and providing transportation, nutrition, and social service programs to pupils and their families; and

WHEREAS, Research shows that efficient district-level administration improves teacher effectiveness; and

WHEREAS, Research shows that public school administration in California has become increasingly efficient and effective, with fewer administrators managing more schools with more pupils than in the past; and

WHEREAS, A school's administrative team includes confidential employees who perform and assist in the performance of many critical functions; and

WHEREAS, School administrators and confidential employees ensure that effective and innovative classroom instruction is promoted in every area of California; and

WHEREAS, The State of California has declared the first full week of March as the "Week of the School Administrator" in Education Code Section 44015.1; and

WHEREAS, Education Code Section 44015.1 encourages public recognition of the contribution that school administrators make to successful pupil achievement; now, therefore be it

RESOLVED, by the governing board of the Fullerton School District that the week of March 7 through March 13, 2004 be proclaimed the "Week of the School Administrator" in honor of the many outstanding contributions and services provided by the administrative team in Fullerton; and be it further

RESOLVED that the administrators of Fullerton be commended for their support of, and contributions to, quality education in Fullerton.

\_\_\_\_\_  
Ellen Ballard

\_\_\_\_\_  
Kevin Bass

\_\_\_\_\_  
Minard Duncan

\_\_\_\_\_  
Hilda Sugarman

\_\_\_\_\_  
Lynn Thornley

\_\_\_\_\_  
Dr. Cameron M. McCune

Board Approval Date: February 24, 2004

**CONSENT ITEM**  
**District 40 – Van Daele**

DATE: February 24, 2004  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent  
Business Services  
PREPARED BY: Andrea Reynolds, Director of Fiscal Services  
SUBJECT: APPROVE/RATIFY WARRANTS

Background: Board approval is requested for warrants numbered 1010 through 1011 for the 2003/2004 school year. The total amount presented for approval is \$1,939.62. For Board information, the warrant listing is available in the Business Office for review. Where the vendor shown is Fullerton School District, this represents the CFD repaying the District for funds advanced while the districts were being set up in our financial system.

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

01	General Fund		<u>\$1,939.62</u>
		Total	\$1,939.62

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 1010 through 1011 in the amount of \$1,939.62.

PG:AR:dlh

**CONSENT ITEM**  
**District 48 – Amerige Heights**

DATE: February 24, 2004  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent  
Business Services  
PREPARED BY: Andrea Reynolds, Director of Fiscal Services  
SUBJECT: APPROVE/RATIFY WARRANT

Background: Board approval is requested for warrant numbered 1023 for the 2003/2004 school year. The total amount presented for approval is \$68,902.07. For Board information, the warrant listing is available in the Business Office for review. Where the vendor shown is Fullerton School District, this represents the CFD repaying the District for funds advanced while the districts were being set up in Fullerton School District's financial system.

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

01	General Fund	\$68,902.07
	Total	<u>\$68,902.07</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrant numbered 1023 in the amount of \$68,902.07.

PG:AR:dlh

**ACTION ITEM**

DATE: February 24, 2004  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent  
Business Services  
PREPARED BY: Andrea Reynolds, Director of Fiscal Services  
SUBJECT: GIFTS TO THE DISTRICT

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

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

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors. Gifts on the following pages are presented to the Board for acceptance.

PG:AR:es

GIFTS 2003-2004  
FULLERTON SCHOOL DISTRICT

*Gifts – February 24, 2004*

<b>SCHOOL</b>	<b>DONOR</b>	<b>DESCRIPTION</b>
Beechwood	Beechwood PTA	Monetary donation of \$1,000.00
District	All the Arts for All the Kids Foundation	Monetary donation of \$60,000 (\$30,000 towards All the Arts for All the Kids lessons and \$30,000 towards the Arts Learning Activities Bus (Arts Lab) project
District	Fullerton School District Educational Foundation	Monetary donation of \$18,000 towards the Hands-On Science Program
Golden Hill	Fullerton Rotary Foundation	Monetary donation of \$2,000.00 – Technology Grant
Hermosa Drive	Hermosa Drive PTA	Monetary donation of \$1,125.00 towards the All the Arts for All the Kids program
Ladera Vista Junior High	FESMA	Monetary donation of \$75.00 in memory of Richard Steinkoenig
Ladera Vista Junior High	Janine Wotring	PE exercise equipment
Laguna Road	Janice Abshier	Monetary donation of \$100.00 towards custodian cabinet locks and hinges
Laguna Road	Parents of students in Bethanie Collins' Classroom	Miscellaneous classroom items

GIFTS 2003-2004  
FULLERTON SCHOOL DISTRICT

*Gifts – February 24, 2004*

<b>SCHOOL</b>	<b>DONOR</b>	<b>DESCRIPTION</b>
Laguna Road	Yatin & Neelam Shah	Monetary donation of \$1,000.00 (\$250.00 towards Mr. Winthrop's classroom supplies; \$250.00 towards PE; \$250.00 towards playground equipment; and \$250.00 towards the computer lab)
Nicolas Junior High	Fullerton Rotary Foundation	Monetary donation of \$2,200.00 – Technology Grant
Orangethorpe	Greg Adamson	Monetary donation of \$100.00 toward sixth grade outdoor education
Parks Junior High	Canon Development Americas, Inc.	Monetary donation of \$500.00 towards the Washington DC field trip
Parks Junior High	Anthony W. Butchart	Monetary donation of \$50.00 towards the Washington DC field trip
Parks Junior High	Fullerton Rotary Foundation	Monetary donation of \$1,000.00 towards instructional materials
Richman	Leonard and Sally Zivitz	Monetary donation of \$500.00 towards field trips for classrooms 32 & 11
Rolling Hills	Mr. and Mrs. Mark Johnson	Monetary donation of \$500.00 toward classroom instruction classroom 16

ACTION ITEM

DATE: February 24, 2004

TO: Board of Trustees

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

SUBJECT: APPROVE 2004 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 2004. As a result of those nominations, there are eight 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 on or before Monday, March 15, 2004.

Funding: Not applicable.

Recommendation: Approve 2004 California School Boards Association (CSBA) Delegate Assembly Election candidates.

CMM:ds  
Attachments

THIS COMPLETE, **ORIGINAL** BALLOT MUST BE SIGNED BY THE SUPERINTENDENT/BOARD CLERK AND RETURNED IN THE ENCLOSED ENVELOPE POSTMARKED BY THE POST OFFICE NO LATER THAN **MONDAY, MARCH 15 2004**. ONE BALLOT PER BOARD. A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL CSBA 2004 DELEGATE ASSEMBLY BALLOT

REGION 15 (Orange County & Lowell Jt. SD)

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

\*denotes incumbent

\_\_\_ Shirley Carey (Huntington Beach City SD)\*

\_\_\_ Martha G. Fluor (Newport-Mesa USD)\*

\_\_\_ Judith A. Franco (Newport-Mesa USD)\*

\_\_\_ Mary C. Fuhrman (Buena Park SD)\*

\_\_\_ Donna McDougall (Cypress SD)\*

\_\_\_ Gayle K. Rogers (Lowell Joint SD)

\_\_\_ Esther H. Wallace (Magnolia SD)\*

\_\_\_ Sharon Wallin (Irvine USD)

COPY

\_\_\_\_\_  
NAME AND DISTRICT OF WRITE-IN CANDIDATE

(MAY BE USED IF YOUR BOARD DOES NOT VOTE FOR CANDIDATE(S) LISTED OR IF THERE IS NO CANDIDATE RUNNING.)

\_\_\_\_\_  
SCHOOL DISTRICT

\_\_\_\_\_  
SIGNATURE OF SUPERINTENDENT/CLERK

\_\_\_\_\_  
TITLE

This form is due Monday, January 12, 2004  
(U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

California School Boards Association  
Delegate Assembly 2004 Biographical Sketch Form

**Please complete this form in the space provided. Please do not state "See résumé." This REQUIRED, one-page, single-sided biographical sketch form and an OPTIONAL, single-sided, one-page résumé will be copied exactly as received. Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the résumé will NOT be accepted.**

Name Shirley Carey Region/Subregion 15

Address 21142 Brookhurst Street City Huntington Beach Zip 92646

Res. Ph. (714) 968-7287 Bus. Ph. (714) 964-8888 Fax (714) 378-9066 E-mail Scarey5000@aol.com

District/COE Huntington Beach City SD ADA 7,036 Years on Board 13 years

Are you a continuing CSBA Delegate? Yes If Yes, how long have you served as a Delegate? 10 years

Please describe your activities/involvement or interests in your local district. Board President, 1993, 1998, 2002, and 2003; Board Clerk, 1997 and 2002; West Orange County Consortium for Special Education, 1990-93; HB Community Services Commission, 1994-2000; HB Children's Needs Task Force 1994-2004; PRIDE/DARE Foundation, Inc., 1995-2004; HB Collaborative, 1997-2002; Proactive in areas of facilities, special education and curriculum; Leadership in community organizations: Harry Montague Basketball Memorial Scholarship Committee, 1988-2004; HB Sister City Association, 1993-96; American Association of University Women, 1997-2004; Women in Leadership 1995-2004; American Heart Association, 1996-98

Please describe any other education-related activities/involvement Continue to provide leadership within the educational community as past president of Orange County School Boards Association; County Committee on School District Organization, 1994-2004; As a health care professional, my knowledge of child development, nutrition, and safety issues compliments my efforts on behalf of children.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

For the past thirteen years I have been actively involved in CSBA and proactive on educational issues. CSBA member 1990-2004; CSBA Legislative Network, 1990-04; CSBA Delegate Assembly, 1994-2004; CSBA 2004 Conference Committee; SB 989 Work Group, CSBA Representative for California Department of Education, 1997-99; NSBA Federal Relationship Network, 1993-98. If elected, I will continue to focus on youth by providing proactive, positive leadership in Orange County and the state of California.

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.**

Shirley A Carey  
Signature

January 8, 2004  
Date



Shirley Carey  
21142 Brookhurst Street  
(714) 968-7287

Region 15  
Huntington Beach, CA 29646  
Fax: (714) 378-9066

#### *Education*

1961	Bachelor of Science in Nursing	Nazareth College, Rochester, NY
1970	Lifetime Community College Teaching Credential	
1962-2004	California Registered Nurse	California Board of Registered Nursing
1991-1996	HIV/AIDS Education Instructor	American Red Cross, Orange County
1988-2003	Basic Life Support Instructor	American Heart Association

#### *Professional Career*

1971-2004	Production/Writer of Educational Films	Concept Media - Irvine, CA
1983-1997	Community/Staff Education	Huntington Beach Hospital and Medical Center
1995-1997	Director of Staff Development	Columbia San Clemente and Huntington Beach Hospital and Medical Center
1983-2004	Nursing Consultant, Community Health Educator, Writer, Businesswoman	Huntington Beach/Orange County

#### *CSBA Activities*

2004	Member, 2004 CSBA Conference Committee
1997-99	Appointed Calif. Dept. of Education Work Group (Senate Bill 989)
1995	Presenter, CSBA Annual Conference
2000-04	Board of Directors of Orange County School Boards Association (VP 2000, President Elect 2001-02)
1993-98	Appointed Federal Relationship Network, National School Boards Association
1994-04	Member, California School Boards Association Delegate Assembly
1990-04	Member, California School Boards Association Legislative Network
1990-04	Member, California School Boards Association

#### *Community Activities*

1990-04	Elected to the Huntington Beach City School District Board of Trustees (President 1993, 1998, 2002, 2003; Clerk 1997, 2002)
1994-04	Member, County Committee on School District Organization (VP 1997, President 1998-04)
1990-93	Member/Alternate, West Orange County Consortium for Special Education
1994-00	Commissioner, Huntington Beach Community Services Commission (Vice Chairman 1997-98)
1994-04	Member, Huntington Beach Children's Needs Task Force (Chairperson 2000-04)
1997-02	Member, Huntington Beach Collaborative
1993-96	Board of Directors, Huntington Beach Sister City Association
1980-04	Member, Parent Teacher Association(s)
1983-97	Member, Girl Scouts of America
1972-97	Member/Past President, Orange County Adoptive Parents
1997-04	Member, American Association of University Women (Co-President 1997-98/Treasurer 1998-01)
1995-04	Member, Women in Leadership
1995-03	Member, Huntington Harbour Republican Women Federated
1996-98	Member, Board of Directors, American Heart Association, Huntington Valley Division
1995-04	Member, Board of Directors, PRIDE/DARE Foundation, Inc. (VP 1998-00, Chairperson 2000-02)

#### *Publications, Awards and Recognitions*

1994 and 96	American Journal of Nursing Media Festival	Medical Surgical Nursing, 2nd place
1996	American Medical Association International Film Festival	Finalist
1994	CTA	WHO Gold Award
1994	ACSA, Region 17	Legislative Action Award
1993	CSBA	Master of Boardmanship Award
1988	State Parent Teacher Association	Honorary Service Award

#### *Education Issues on Which I Would Focus as a Delegate*

- Education of legislators and voters regarding critical issues
- Implementation of reasonable standards for K-12 students
- Special education regulations and funding formula
- Impact of No Child Left Behind

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**California School Boards Association**  
**Delegate Assembly 2004 Biographical Sketch Form**

**Please complete this form in the space provided. Please do not state "See résumé." This REQUIRED, one-page, single-sided biographical sketch form and an OPTIONAL, single-sided, one-page résumé will be copied exactly as received. Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the résumé will NOT be accepted.**

Name Martha G. Fluor Region/Subregion 15

Address 20111 Cypress City Newport Beach Zip 92660

Res. Ph. 949-251-9170 Bus. Ph. N/A Fax 949-660-4945 E-mail see below  
mfluor@nmusd.k12.ca.us

District/COE Newport-Mesa Unified ADA 22,000 Years on Board 12

Are you a continuing CSBA Delegate? Yes If Yes, how long have you served as a Delegate? 11

Please describe your activities/involvement or interests in your local district, President 1996, 2003; Vice-President 1995, 2002; Clerk 1994, 2001; Member - Coastline ROP Board 1994 to present; President, Coastline ROP Board 1996, 2003; Member NMUSD Strategic Planning Committee; Member of Healthy Start Advisory Board; Member - Newport Beach Youth Council; Member of Newport Beach Liaison Committee; Past member of District Audit Committee; Past member of Arnett Committee on surplus property; Past member of Citizens' Budget Advisory Committee.

Please describe any other education-related activities/involvement Member of various elementary, intermediate, and secondary PTA's. Past member of Orange County Performing Arts Center Board of Directors; Member of KOCE/PBS Foundation Board; Member of CHOC Foundation Board; Member of Assistance League of Newport-Mesa; Member of Junior League of Orange County; Member of Angelitos de Oro-Big Brothers/Big Sisters; Member of Parent Institute Advisory Board.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate. For the past 12 years, I have attended CSBA state conventions, conferences, and workshops. I completed the Masters in Boardmanship in 1994; Masters of Governance in 2000;

I have served on Delegate Assembly since 1992; served as Legislative Chair for Senator Ross Johnson. As a member of the Delegate Assembly, I will continue to focus on high

standards and accountability for our students, teachers, administrators and, as Board members school safety and adequate funding for facilities needs.

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.**

Martha Fluor  
Signature

1/12/04  
Date



## RESUME

REGION: 15

**NAME:** Martha G. Fluor  
**ADDRESS:** 20111 Cypress, Newport Beach, CA 92660  
**TELEPHONE:** Home: (949) 251-9170 FAX: (949) 949-660-4945 EMAIL: mfluor@nmsd.k12.ca.us  
**OCCUPATION:** Member, Board of Education (elected November, 1991)  
**SCHOOL DISTRICT:** Newport-Mesa Unified School District  
**CSBA DELEGATE:** 1992 to present  
**EDUCATION:** B.A., San Diego State University-1972  
2 Credentials: Elementary and Special Education/LD  
Recertificated through CBEST 1991

### SCHOOL BOARD ACTIVITIES

Liaison, Newport-Mesa Schools Foundation  
Liaison, Newport Harbor Area Chamber of Commerce  
Liaison, Gang Task Force Committee  
Liaison, School Attendance Review Board  
Liaison, California Interscholastic Federation (CIF)  
Liaison, Newport-Mesa Nutrition Advisory Committee  
Member, Coastline Regional Occupational Program Board

### OTHER EDUCATION RELATED ACTIVITIES

School to Career System Evaluation and Accountability Committee 1998 to present  
Member, Boys and Girls Hope of California Board  
Girl Scouts Council of Orange County Board of Directors  
Member of La Habra Children's Museum Advisory Board  
Past Girl Scout Leader - Brownies, Juniors, Cadettes  
Past Cub Scout Den Mother - Wolf, Bear, Webelos  
Previous Board Service - Pacific Chorale, Protocol Foundation, Discovery Museum, Junior League of Orange County, Ca., Assistance League of Newport-Mesa, PFO - Outdoor School, 2<sup>nd</sup> Vice President, Fall Fund-raiser, PTA Parent Student Handbook, 7<sup>th</sup> Grade Orientation  
GSCOC - Fund Development Chair - 2003 to present  
Governmental Relations Chair (GRC) Senator Ross Johnson  
FRN GRC - Congressman Chris Cox  
Nominating Committee - CSBA 2002  
Nominating Committee Chairman - CSBA 2003

### OTHER SCHOOL ACTIVITIES

Attended Forecasting Conference  
Attended Achieving Schools Conferences  
Attended NABE Conference  
CSBA State Conventions, conferences and workshops  
Attended Compensatory Education Conference  
Attended NSCI Effective Schools Conference, Phoenix  
AFS Parent

### CIVIC AWARDS

Martha Fluor Service Award - Kaiser Elementary School  
Recipient of Silver Anchor Award-Newport Beach Chamber of Commerce  
KISS Award-Kaiser Elementary School PFO

### PREVIOUS EMPLOYMENT

Orange Unified School District-LD/SDC Teacher, 1972-1976  
Newport-Mesa Unified School District-Bilingual Aide, 1989-91  
Customer Service Representative - Entertainment Publications  
Publishing Administrator - Entertainment Publications  
Fund Development Consultant - Mardan Center for Educational Therapy

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**California School Boards Association**  
**Delegate Assembly 2004 Biographical Sketch Form**

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Name Judith A Franco Region/Subregion 15

Address 202 Via Palermo City Newport Beach Zip 92663

Res. Ph. 949-675-2603 Bus. Ph. N/A Fax 949-673-3657 E-mail see below  
jfranco@nmusd.k12.ca.us

District/COE Newport-Mesa Unified ADA 22,000 Years on Board 24

Are you a continuing CSBA Delegate? Yes If Yes, how long have you served as a Delegate? 8

Please describe your activities/involvement or interests in your local district. President 1984,1990,1995,2002;  
Vice-President 1983,1994,2001; Clerk 2000; Political Action Rep. 1985-86,1988-2000;  
Legislative Rep. 1980-02,1988,1991-93,1995-96,1998-2000,2002-03; Cities School District

Liaison Committee 1981-83,1995-96,1998-2000; Member-Audit Committee 1992-94,2000-present;  
Member - Citizens' Budget Advisory Committee 1995-96,1998-present; District Gang Task Force  
Committee 1998-2002; Related workshops and conferences; NSBA Advocacy Rep. 1992-95.

Please describe any other education-related activities/involvement OCSBA Board of Directors 1984-87.  
1993-2004, President 1997; PTA Board member 1968-present; PTA President (elementary)1969-70;  
(Intermediate 1972-74; high school 1974-76; Harbor Council 1977-79); Director of Education

4th District PTA 1979-81; Member - Orange County Department of Education Committee for  
Counseling, Elementary schools 1979-80; Member -Youth Commission, City of Newport Beach  
1984-88,1998-present; Member- Newport Beach Gang Task Force.1993-94.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA  
Delegate. CSBA Legislative Network 1982-2003; state conventions and workshops 1980-2003;  
Delegate Assembly member 1986-present; Government Relations Chair 1988-2000 (Assemblyman  
Frizzelle, Ferguson & Brewer); Masters in Boardmanship 1989; Masters in Governance 2000.

I believe that CSBA must continue to address those issues that range from curriculum and  
instruction to funding to fiscal and program accountability. Each of these issues is critical  
to the education of ALL students in our K-12 public school systems.

**Your signature indicates your consent to have your name placed on the ballot and to serve as a  
Delegate if elected.**

Judith A. Franco  
Signature

1/12/04  
Date



## RESUME

**Name** JUDITH A. FRANCO  
**Address** 202 Via Palermo, Newport Beach, California **Zip Code** 92663  
**Home Phone** (949) 675-2603 **FAX:** (949) 673-3657 **EMAIL:** jfranco@nmusd.k12.ca.us  
**Employed By** Board of Education Member; **Number of Children** 4  
Community Volunteer  
**Education** University of California, Berkeley, B.A., History and English  
Received two teaching credentials (K-9) in 1960  
Life Credential in 1965

<b>Activities/ Involvement in Local District</b>	<p>President 1984, 1990, 1995, 2002; Vice President 1983, 1984; Clerk 2000; Political Action Rep 1985-86, 1988-2000; Legislative Rep 1980-82, 1988, 1991-93, 1995-96, 1998-2001; Cities School District Liaison Committee 1981-83, 1995-96, 1998-2000; Member – Audit Committee 1992-94, 2000-04; Liaison – Citizens' Budget Advisory Committee 1995-96, 1998-2004; District Gang Task Force Committee 1998-2000, 2004; Related workshops/conferences; School Employers Assoc. Annual Conference on Collective Bargaining; Schools for Sound Finance; Federal Regulations Network Member 1986-2000; NSBA Advocacy Rep 1992-95; CSBA State Conventions/Workshops 1980-2002; Annual Conferences; Back to School Conferences; Regional/Statewide Legislative Network Seminars; Better Budgeting Workshops, etc.</p>
<b>CSBA/OCSBA/Civic Activities</b>	<p>OCSBA Board of Directors 1984-87, 1993-to present, President 1997; OCSBA PAGE Group 1985-86; OCSBA Vice President (workshops) 1984-85; OCSBA PAGE Director 1985-87; OCSBA Treasurer 1993-95; OCSBA &amp; ACSA dinner meetings; CSBA Legislative Network 1982-2002; CSBA state conventions and workshops 1980 to present; CSBA Delegate Assembly 1986 to present; CSBA Government Relations Chair 1988-91, 1991-94, 1995-97; CSBA Founding Member Multi District Education Task Force; CSBA HIV/AIDS Task Force 1993-94; CSBA Nominating Committee Member –elected, 1996; CSBA Nominating Chairman 1997; Completed CSBA Masters in Boardmanship 1989; Completed Masters in Governance 2001; PTA Board Member 1968-present; Director of Education, Fourth District PTA 1979-81; Member, Orange County Dept. of Education Committee for Counseling, Elementary School 1979-80; Member, Youth Commission, City of Newport Beach 1984-88, 1998-00; Member, Newport-Beach Gang Task Force 1993-94.</p>
<b>Other</b>	<p>Community Association Board Member 1971-73, 1979-81; Member, Board of the Newport Theater Arts Center 1979; Member, 75<sup>th</sup> Anniversary Committee For Newport Beach 1981; Republican Women Federated Member – 1980 to present, President 1989-91; Newport Harbor Republican Women 1980 to present, President 1993-94; Community Power (Drug Awareness) Board of Directors 1983-85; Cub Scout Leader 1969-81; Harbor Area Sailing Program 1971-88; Member, Board of Directors, Central Orange Coast YMCA 1984-85, 1996 to present; Member, State Board of Directors, YMCA California Youth and Government Program 1994 to present.</p>
<b>Recipient</b>	<p>PTA Honorary Service Award - 1972  Harbor Council PTA, Continuing Service Awards - 1976, 1981, 1983  Harbor Council PTA, National PTA Honorary Service Award - 1990  Harbor Council PTA, California Golden Oak Award - 1997  International Naples Sabot Association Award, Junior Sailing - 1978  Lido Isle Yacht Club Awards, Jr. Sailing - 1974, 1975, 1976, 1980, 1983, 1984, 1985  Balboa Bay Sabot Fleet Perpetual Trophy-Outstanding Service to Jr. Sailing-1987  Orange County School Boards Association - Marian Bergeson Award - 2003</p>

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Name Mary C. Fuhrman Region/Subregion 15  
Address 5640 Elsinore Avenue City Buena Park Zip 90620  
Res. Ph. 714 512-1585 Bus. Ph. 714 736-4241 Fax 714 521-4475 E-mail MaryFuhrman@pacbell.net  
District/COE Buena Park School District ADA 6300 Years on Board 9  
Are you a continuing CSBA Delegate? Yes If Yes, how long have you served as a Delegate? 5 years

Please describe your activities/involvement or interests in your local district.

After teaching 23 years in the Buena Park School District, I ran and was elected to the board. I have served as President and Clerk of the board several times. Eight years ago, I organized and have participated in a volunteer tutoring program at our largest elementary school to give extra help to "at risk" students. As the boards' representative in Curriculum meetings, I attend many district grade level colloquiums, and assessment, standards, and textbook adoption studies.

Please describe any other education-related activities/involvement

While serving on the OCSBA Board of Directors I have been the PAGE Director and I am the current Newsletter Editor. I represent the 4<sup>th</sup> District on the O.C. Committee on School District Organization. In north Orange County, I have been involved in planning the League of Women Voters/AAUW/PTA forums on Back to Basics on Standards Accountability and served as moderator for one on state reforms. I helped develop the League's brochure on electing school board members. I serve each year as moderator for the AAUW Science and Math program for students. I am a member of Delta Kappa Gamma, a professional women's educational group.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I completed the Master of Boardmanship early in my first term and the Masters in Governance in 2001. I've served as Government Relations Chair for two Assemblymen. I've attended numerous CSBA conferences and every annual convention. I served as a CSBA validator for the Golden Bell Award for 5 years. Realizing that what affects our children in the classroom is often decided in Sacramento, I would like to have as much input as possible with legislators in helping our kids. I would like to continue to represent and inform members of Region 15, and contribute in the forming of policy that promotes high standards and accountability.

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.**

Signature Mary C. Fuhrman Date Dec. 9 2003



**MARY FUHRMAN**  
**CANDIDATE: DELEGATE ASSEMBLY REGION 15**

**EDUCATION:**

B.A. SAN JOSE STATE UNIVERSITY  
45 POST GRADUATE UNITS

**WORK EXPERIENCE:**

TEACHER  
MONTEREY USD 2 YEARS  
BASSETT SD SUBSTITUTE 4 YEARS  
BUENA PARK SD 23 YEARS

**SCHOOL BOARD EXPERIENCE:**

GOVERNING BOARD-BUENA PARK SD 1994—PRESENT  
CSBA MASTER OF BOARDSMANSHIP  
CSBA MASTERS OF GOVERNANCE  
CSBA DELEGATE ASSEMBLY 5 YEARS  
CSB A GOVERNMENT RELATIONS CHAIR 5 YEARS  
CSBA GOLDEN BELL VALIDATOR 5 YEARS  
OCSBA BOARD PAGE DIRECTOR 2 YEARS  
OCSBA BOARD NEWSLETTER EDITOR 2 YEARS  
O.C. COMMITTEE ON SCHOOL DISTRICT REORGANIZATION

**COMMUNITY ORGANIZATIONS:**

LEAGUE OF WOMEN VOTERS ACTIVITIES  
Committee that prepared brochure used statewide on  
"How to Elect School Board Members"  
Educational Forums (1) "Back to Basics" (2) "Standards  
And Accountability" (3) Moderated "State Mandate  
Reforms"  
Committee that studied Community College issues  
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN  
Moderator for Annual Science and Math Conference  
Served as Education Board Member  
DELTA KAPPA GAMMA

**California School Boards Association  
Delegate Assembly 2004 Biographical Sketch Form**

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Name Donna McDougall Region/Subregion 15

Address 11304 Jamaica Street City Cypress Zip 90630

Res. Ph. (714) 892-1865 Bus. Ph. \_\_\_\_\_ Fax (714) 220-6909 Email donnamcdougall@mediaone.net

District/COE Cypress School District ADA 4,800 Years on Board 20 years

Are you a continuing CSBA Delegate? Yes If Yes, how long have you served as a delegate? 12 years

Please describe your activities/involvement or interests in your local district. PTA President and other Board offices at elementary and secondary level - Girl and boy scout leader - Honorary Service Award (HSA) recipient at the local level - CSA recipient (council level) - Member of School Site Councils and other district committees - Classroom visitations on a regular basis

Please describe any other education-related activities/involvement. B.A. (University of California, Santa Barbara) - First-grade Teacher (teaching a child to read is one of the most rewarding things in the world) - Greater Anaheim Special Education Local Plan Area (GASELPA) Board Member for seventeen years - Member of the California Dairy Council Advisory Board

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate. Participation in Master of Boardmanship Program; Orange County School Boards Association (OCSBA) as President (as well as other offices); CSBA Annual Conferences as an attendee and workshop presenter (since 1985); Golden Bell Validator for five years. I have an interest in participating in CSBA's democratic process, which includes the seeking of adequate funding for California's children.

*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.*

Donna McDougall  
Signature

Dec 15, 2003  
Date

This form is due Monday, January 12, 2004  
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Name Gayle K. Rogers Region/Subregion 15

Address 181 Villa Rita Drive City La Habra Heights Zip 90631

Res. Ph. 562/697-4821 Bus. Ph. 626/934-6700 Fax 562/694-3054 E-mail grogers@hlpusd.k12.ca.us

District/COE Lowell Joint School District ADA 3,319 Years on Board 10

Are you a continuing CSBA Delegate? No If Yes, how long have you served as a Delegate? N/A

Please describe your activities/involvement or interests in your local district.

Involvement and interests in my school district include Curriculum & Instruction; Governance & Structure; Fiscal & Program Accountability and School Safety. President of the Board of Trustees for 1998-99.

Please describe any other education-related activities/involvement.

Member of California School Board Leadership Council; Assistant Principal, La Puente High School; Attended Education Policy Conference, St. Louis; Implemented the Renaissance Program; Enrolled in California School Leadership Academy; Host family for International students; Attended Model Schools Convention in 1998 in Atlanta; Member PTA; Member District Administrators Association; Involvement in Whittier Area Community Church Children's Ministry.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

Attended CSBA Conferences in San Diego, Long Beach, San Jose, Anaheim and San Francisco; also attend many Los Angeles County School Trustees Association (LACSTA) meetings and Orange County School Boards Association (OCSBA) meetings. I am interested in being a Delegate because I wish to participate in the major decision-making body that impacts our roles as Board Members. With my experience as a classroom teacher, counselor and administrator, combined with my activities as a PTA and community leader, I can provide diversified perspective and expertise.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Gayle K. Rogers  
Signature

12-1-03

Date



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Name Esther H. Wallace Region/Subregion 15

Address 604 Scott Lane City Anaheim Zip 92804

Res. Ph. (714) 828-5526 Bus. Ph. (714) 761-5533 Fax (714) 828-5526 E-mail eswall@msn.com

District/COE Magnolia School District ADA 6652 Years on Board 24

Are you a continuing CSBA Delegate? Yes If Yes, how long have you served as a Delegate?  
5 years

Please describe your activities/involvement or interests in your local district. \_\_\_\_\_

Anaheim Legislative Coalition; West Anaheim Neighborhood Development Council (WAND) Founder & Chairman; Anaheim Parks & Recreation Commissioner; West Anaheim Better Businesses & Concerned Citizens (WABBCC); Orange Homeowners Association Board; Community Advisory Network (CAN) Representative.; Anaheim Motel Collaborative Representative; led District adoption of CSBA Board Governance Standards; West Anaheim Medical Center Board.

Please describe any other education-related activities/involvement \_\_\_\_\_

Anaheim Community Services Commissioner; Representative to City of Anaheim HUD Funding (CDBG); Anaheim Beautiful President and Board Member; Anaheim Union High School District Scholarship Board; three Honorary PTA Service Awards; Advocate for West Anaheim Library expansion, police station and youth center; and Community Center Task Forces; Anaheim General Plan Advisory Committee; CSBA Masters in Governance Program.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

Attended all CSBA Conferences; numerous workshops; Legislative Network Conferences; Curriculum Institutes; Technology and YRE Conferences; National School Board Association Conferences (7); National Hispanic Conferences (3); Governmental Relations Chair; Golden Bell Evaluator (2). I am interested in providing the best education and facilities possible for the children in California by working with legislators for funding. Good education provides future adults with necessary skills to work and to enhance and enrich their lives.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Esther H. Wallace  
Signature

1/12/04  
Date



**California School Boards Association  
Delegate Assembly 2004 Biographical Sketch Form**

**Name:** *Sharon Wallin* **Region/Subregion:** **15**  
**Address:** 23 Fairdawn, Irvine, CA 92614  
**Res. Phone:** 949.733.2482 **Fax:** 949.733.0163 **E-mail:** swallin100@aol.com  
**District/COE:** Irvine Unified **ADA:** 24,989 **Years on Board:** 1.5

**Are you a continuing CSBA Delegate?** No

**Please describe your activities/involvement or interests in your local district.**

- ▶ Current Member - IUSD Coalition for Legislative Action
- ▶ Board Representative - IUSD Special Education Community Advisory Committee
- ▶ Current Parliamentarian - Irvine Unified PTA Council
- ▶ Current Member - Board of Trustees, Irvine Public Schools Foundation (IPSF)
- ▶ Current Member - IPSF Community Leadership Committee
- ▶ Current Member - IPSF Program Committee

**Interests:** Legislative Advocacy; Special Education; public school funding and finance

**Please describe any other education-related activities/involvement.**

- ▶ Member - IUSD's Strategic Planning Team - 1995-2000; 2000-2005
- ▶ Member - IUSD's Finance Committee - 2000-2002
- ▶ Chair - Irvine Unified PTA Council, Legislative Action - 1996-2001
- ▶ Co-Chair - IUSD Parcel Tax Campaigns - November 1999; April 2000
- ▶ Spearheaded/organized Irvine residents to lobby in Sacramento for equalization
- ▶ Member - Irvine Unified PTA Council Executive Board (18 years)
- ▶ Member - School Site Council (10 years)

**Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.**

- ▶ Current participant in the Masters of Governance Program (will complete Fall 2004)
- ▶ Participated in CSBA's Institute for New Board Members
- ▶ Participated in OCSBA activities  
(PAGE meetings; New Board Member Reception; ACSA/OCSBA dinners)
- ▶ Attended CSBA's Annual Conference - 2002, 2003

*I have a great personal interest in promoting and improving public education and am fully committed to investing the time necessary to effectively further the strategic goals of CSBA. I look forward to an opportunity to work with other school board members to develop policies that will benefit all of our students.*

\*\*\* *Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.*

*Sharon Wallin*

Signature

12/10/03

Date

**ACTION ITEM**

DATE: February 24, 2004

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

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

SUBJECT: APPROVE BUDGET COMMITTEE RECOMMENDATIONS TO REDUCE  
DISTRICT EXPENSES

Background: As of the First Interim financial report, the Fullerton School District's General Fund budget projected annual deficit spending for the required 3-year analysis period, 2003-04 through 2005-06. At that time, a combination of \$3 million in increased income and/or decreased expenses above current budgeted levels needed to be identified to project financial solvency as of June 30, 2006. A Budget Committee worked for several weeks reviewing District budgets, along with reviewing instructional program and operational needs. During this process various District program managers identified expenditure needs for the 2004-05 year that had not yet been brought forward, thus increasing the budget target the Committee was dealing with from \$3.1 million to \$4.5 million. The Committee recommends the Board approve a combination of \$2.5 million in one-time income transfers and expenditure reductions, along with \$0.5 million in on-going expenditure reductions, as the initial step in dealing with District financial solvency. The Committee recommends postponing the targeting of further expenditure reductions until after the March 2nd election to see if Propositions 57 & 58 pass, since the passage of these propositions should increase the level of unrestricted income the District will receive in the upcoming 2004-05 year.

Funding: Reduce General Fund expenditures 2003-2004 through 2005-2006.

Recommendation: Approve Budget Committee recommendations to reduce District expenses.

PG:jw

Attachment

**FULLERTON SCHOOL DISTRICT  
BUDGET COMMITTEE FINANCIAL INFORMATION**

Adjusted First Interim Reductions Necessary For AB1200 3 % Financial Solvency	\$	(3,100,000)
Unbudgeted textbook adoptions - 1 time	\$	(800,000)
Additional certificated support staffing (Nurse/RSP/Speech/Psych) - ongoing	\$	(200,000)
Additional Non Public School Costs - 3 year Impact	\$	(400,000)
Assumes \$0 salary impact of 2003-04 collective bargaining settlements	\$	-
<b>Adjusted Budget Reductions Required</b>	<b>\$</b>	<b>(4,500,000)</b>

**Budget Committee Recommendations - One Time Savings**

Utilize QualifiedZone Academy Bond (QZAB) facility reimbursement bonds for textbooks - 1 time	\$	800,000
Teacher Quality program unused funds 2003-04 - 1 time	\$	400,000
Use portion of Retiree Medical Benefits Fund - 1 time	\$	500,000
Use accumulated interest earnings Fund 17 Special Reserve not capital outlay - 1 time	\$	183,000
Freeze accounts 5800 through 6500 to current expended levels - 3 year impact - 1 time	\$	600,000
<b>Subtotal One Time Savings</b>	<b>\$</b>	<b>2,483,000</b>

**Budget Committee Recommendations - Ongoing Savings**

Reorganize maintenance/operations with upcoming retirement - 2-year budget savings	\$	160,000
Hold schools to noon duty formula - 2 year budget savings	\$	120,000
Assume no additional new systems development 2004/05 - 2005/06 - 2 year budget savings	\$	190,000
<b>Subtotal ongoing reductions</b>	<b>\$</b>	<b>470,000</b>
<b>Subtotal One Time and Ongoing</b>	<b>\$</b>	<b>2,953,000</b>
<b>Net additional income needed or expenses reduced</b>	<b>\$</b>	<b>(1,547,000)</b>

**ACTION ITEM**

DATE: February 24, 2004

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

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

SUBJECT: APPROVE POSTPONEMENT OF GENERAL FUND CONTRIBUTIONS TO FACILITY REPAIR AND CONSTRUCTION PROGRAM (FRCP)

Background: On November 27, 2001 the Board of Trustees approved Resolution No. 01/02-24. This Resolution established a Facilities, Repair and Construction Program to ensure future repair replacement and reconstruction of the District's existing facilities and construction of additional facilities to meet future needs. The goal was to annually set aside funds to eventually equal 4% of the General Fund expenditures. With the State's continuing financial problems, which then continue to ripple into District financial problems, District financial solvency is of utmost priority.

At the current time the District does continue to identify funds for the FRCP program from sources such as developer fees, deferred maintenance funds, and community contributions, and will continue to do so. To the extent external facility related contributions are received, these funds can be considered as part of the FRCP. At this time, and for the foreseeable future, General funds are not available to be budgeted toward the FRCP. Staff recommends the Board direct that additional General funds to the FRCP be postponed until the budgeting of General funds to FRCP can resume.

Funding: Not applicable.

Recommendation: Approve postponement of General Fund contributions to Facility Repair and Construction Program (FRCP).

PG:jw

**ADMINISTRATIVE REPORT**

DATE: February 24, 2004

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

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

SUBJECT: FACILITIES UPDATE

Background: Staff will update the Board of Trustees on the various facilities projects currently in progress throughout the District.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

**ADMINISTRATIVE REPORT**

DATE: February 24, 2004

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

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

SUBJECT: BUDGET REPORT

Background: Staff will update the Board of Trustees on the status of the budget, and the Budget Committee will report on their current progress.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: February 24, 2004

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

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

SUBJECT: CONTINUED DISCUSSION REGARDING GATE SPECIAL DAY CLASS  
SCHOOL SITES

Background: Based upon the Administrative Report at the February 10, 2004 Board meeting, public input that same evening, and questions by the Board of Trustees, staff will present the numbers of GATE identified students projected for the 2004-2005 school year and address questions by the Board.

Funding: Not applicable.

Recommendation: Not applicable.

LC:nm