

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Monday, July 19, 2004
District Administration Offices – Board Room
1401 West Valencia Drive, Fullerton
7:30 a.m.
Agenda

To: Board of Trustees and Press

From: Hilda Sugarman, President, Board of Trustees

Subject: The President of the Board of Trustees of the Fullerton School District has called a Special Meeting of said Board of Trustees to be held at the District Administration Offices – Board Room, 1401 West Valencia Drive, Fullerton, on Monday, July 19, 2004, 7:30 a.m.

Call to Order and Pledge of Allegiance

Public Comments

Action Items

- 1a. Approve Emergency Contract with Ampere Electric for Electrical Supply to Portable Classrooms at Parks Junior High, Ladera Vista Junior High and Hermosa Drive Schools.
- 1b. Approve Independent Contractor Agreement with Dr. Chris Foster of California State University Fullerton to provide professional development training and coaching in mathematics instruction in alignment with EduSoft and District Multiple Measures commencing August 6, 2004 and terminating June 15, 2005.
- 1c. Approve Independent Contractor Agreement with Choice of Action LLC to provide professional development training and coaching in English Language Arts instruction in alignment with EduSoft and District Multiple Measures at Richman School commencing July 20, 2004 and terminating June 15, 2005.

Adjournment

Dr. Cameron M. McCune, Superintendent
and Secretary to the Board of Trustees

Posted: July 15, 2004
CMM:ds

CORRECTION TO AGENDA ITEM #1a

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1a

ACTION ITEM

DATE: July 19, 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: APPROVE EMERGENCY CONTRACT WITH AMPERE ELECTRIC
FOR ELECTRICAL SUPPLY TO PORTABLE CLASSROOMS AT PARKS JUNIOR
HIGH, LADERA VISTA JUNIOR HIGH AND HERMOSA DRIVE SCHOOLS

Background: The District is having portable classrooms installed to provide housing for unanticipated increased numbers of students at Parks Junior High, Ladera Vista Junior High and Hermosa Drive Schools. In order to conduct classroom instruction in these portable classrooms, electrical power must be brought to them for purposes of light, heat and air conditioning.

Pursuant to Public Contract Code Section 20111, all California school districts are required to utilize competitive bidding on any work in excess of \$15,000. However, Public Contract Code Section 20113 allows for award of a contract without competitive bids when there is an emergency requiring repairs, alterations, work or improvement to any facilities to permit the continuance of existing school classes.

In times of such emergencies the local school board, with a unanimous vote, finds that an emergency exists and enters into a contract for the performance of labor and furnishings of materials or supplies without advertising for or inviting bids. Approval of the Orange County Superintendent of Schools is also necessary.

Delay of work required for electrical connections for the portable classrooms will negatively impact the educational program at Parks Junior High, Ladera Vista Junior High and Hermosa Drive Schools. Staff is requesting that the Board find that an emergency exists to be able to occupy the portable classrooms at Parks Junior High, Ladera Vista Junior High and Hermosa Drive Schools for beginning of school commencing August 2004, and authorize the Assistant Superintendent of Business Services to enter into a contract on behalf of the District for electrical supply to portable classrooms. The successful low bidder is Ampere Electric with a total bid of \$71,105.86.

Funding: Measure CC Fund (22).

Recommendation: Approve Emergency Contract with Ampere Electric for Electrical Supply to Portable Classrooms at Parks Junior High, Ladera Vista Junior High and Hermosa Drive Schools.

PG:GD:mm

ACTION ITEM

DATE: July 19, 2004

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

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

PREPARED BY: David Miyashiro, Principal
Richman School

SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH DR. CHRIS FOSTER OF CSU FULLERTON, TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING AND COACHING IN MATHEMATICS INSTRUCTION IN ALIGNMENT WITH EDUSOFT AND DISTRICT MULTIPLE MEASURES AT RICHMAN SCHOOL COMMENCING AUGUST 6, 2004 AND TERMINATING JUNE 15, 2005

Background: Richman Elementary School met AYP goals in mathematics in 2002-03 at 22% proficient in our significant subgroup categories. The NCLB goal in 04-05 for mathematics is 26% proficient. Our data supports that students are learning basic skills and procedures but lack conceptual understanding and problem solving skills in the area of mathematics. Dr. Foster will provide structured staff development and ongoing coaching to support Richman teachers in providing students with a balance of basic skills, conceptual understanding, and problem solving skills in mathematics. A copy of the Independent Contract Agreement is on file in the Superintendent's office.

Funding: Daily rate of \$850.00 plus travel not to exceed \$35,000 dollars is to be paid from CSR (Comprehensive School Reform) Grant monies. These funds, should they be awarded, will be placed into a categorical fund in the Richman budget. Richman (212) Title I funds will be used initially and reimbursed by CSR funds upon receiving the award. Should Richman not be awarded the CSR grant, Title I funds are available and have been approved for this use by the Richman School Site Council.

Recommendation: Approve Independent Contractor Agreement with Dr. Chris Foster of CSU Fullerton, to provide professional development training and coaching in mathematics instruction in alignment with EduSoft and District Multiple Measures at Richman School commencing August 6, 2004 and terminating June 15, 2005.

LC:DM:nm

ACTION ITEM

DATE: July 19, 2004

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

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

PREPARED BY: David Miyashiro, Principal
Richman School

SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH CHOICE OF ACTION LLC TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING AND COACHING IN ENGLISH LANGUAGE ARTS INSTRUCTION IN ALIGNMENT WITH EDUSOFT AND DISTRICT MULTIPLE MEASURES AT RICHMAN SCHOOL COMMENCING JULY 20, 2004 AND TERMINATING JUNE 15, 2005

Background: Richman Elementary School did not meet AYP goals in English Language Arts in 2002-03 at 11.4% proficient in our significant subgroup categories. The No Child Left Behind goal in 04-05 for English Language Arts is 24.4% proficient. Both achievement data and implementation data indicate a school wide need to align literacy instruction to use data-driven decision-making and to fully implement Houghton-Mifflin. Choice of Action LLC will support school wide literacy and English Learner goals through large group trainings, on-going classroom support, alignment of the After School Intervention Program, and technical assistance. Choice of Action LLC will support the school wide literacy and collaborative teaming goals identified in both the Single School Plan and CSR application. A copy of the Independent Contractor Agreement is on file in the Superintendent's office.

Funding: Daily rate of \$850.00 including \$300 material costs per large group training not to exceed \$120,000 dollars to be paid from CSR (Comprehensive School Reform) Grant monies. These funds, should they be awarded, will be placed into a categorical fund in the Richman budget. Richman (212) Title I funds will be used initially and reimbursed by CSR funds upon receiving the award. Should Richman not be awarded the CSR grant, Title I funds are available to a limit of \$45,000 and have been approved for this use by the Richman School Site Council. The remaining \$75,000 dollars is not available, and the contract will be adjusted for that amount.

Recommendation: Approve Independent Contractor Agreement with Choice of Action LLC to provide professional development training and coaching in English Language Arts instruction in alignment with EduSoft and District Multiple Measures at Richman School commencing July 20, 2004 and terminating June 15, 2005.

LC:DM:nm