FULLERTON SCHOOL DISTRICT Special Meeting of the Board of Trustees Friday, September 17, 2004 District Administration Offices 1401 West Valencia Drive, Fullerton 1:00 p.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, 1401 West Valencia Drive, Fullerton, on Friday, September 17, 2004, 1:00

p.m.

Call to Order and Pledge of Allegiance

Public Comments

Recess to Closed Session

•Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]

Report from Closed Session

Action Item

1a. Approve initial contract proposal from the Fullerton School District to Fullerton Elementary Teachers Association (FETA).

Adjournment

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

Posted: September 10, 2004 CMM:ds

Attachment

ACTION ITEM

DATE: September 17, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent

Personnel Services

SUBJECT: APPROVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON

SCHOOL DISTRICT TO FULLERTON ELEMENTARY TEACHERS

ASSOCIATION (FETA)

Background: Government Code Section 3547 requires that all initial proposals of exclusive

representative and public school employers relating to matters within the scope of representation be presented at a public meeting. Proposals become public

record once they are presented ("sunshined").

Meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has held the opportunity to express itself

regarding the proposal at a Board meeting.

A copy of the Fullerton School District proposal is available for review in the

Superintendent's office.

Funding: Not applicable.

Recommendation: Approve initial contract proposal from the Fullerton School District to Fullerton

Elementary Teachers Association (FETA).

MD:cs