FULLERTON SCHOOL DISTRICT Special Meeting of the Board of Trustees October 6, 2005 District Board Room, 1401 W. Valencia Drive, Fullerton, California 6:00 p.m. <u>Agenda</u>

To: Board of Trustees and Press

From: Ellen Ballard, 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 Board Room located at 1401 W. Valencia Drive, Fullerton, on October 6, 2005, at 6:00 p.m.

Call to Order and Pledge of Allegiance

Public Comments

Action Item

Approve Agreement to provide transportation for Arborland Montessori Children's Academy and Arborland Education and Youth Activity Center effective October 7, 2005 through October 6, 2006.

Closed Session

Conference with District's Chief Negotiator regarding CSEA (California School Employees Association); [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)]

Report from Closed Session

Adjournment

CMM:ds Attachment

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM

ACTION ITEM

DATE: October 6, 2005

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 AGREEMENT TO PROVIDE TRANSPORTATION FOR ARBORLAND MONTESSORI CHILDREN'S ACADEMY AND ARBORLAND EDUCATION AND YOUTH ACTIVITY CENTER EFFECTIVE OCTOBER 7, 2005 THROUGH OCTOBER 6, 2006
- <u>Background</u>: Occasionally outside agencies request transportation for field trips at times that do not conflict with the home-to-school route schedules for the District buses. The Fullerton School District Transportation Department is able to provide the transportation for these agencies without compromising the service provided to the District's schools.

The Fullerton School District would like to enter into an agreement with Arborland Montessori Children's Academy and Arborland Education and Youth Activity Center to provide transportation for field trips.

Costs are covered by the individual agency requesting Fullerton School District transportation services for field trips. Appropriate profit margins are built into the rate schedule. A copy of the Agreement is available for review in the Superintendent's office.

- Funding: General Fund (01) income.
- <u>Recommendation</u>: Approve Agreement to provide transportation for Arborland Montessori Children's Academy and Arborland Education and Youth Activity Center effective October 7, 2005 through October 6, 2006.

PG:MB:kp