

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****Tuesday, March 28, 2000****6:30 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. PUBLIC COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. 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. The Board meeting follows rules of decorum. 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. 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 Information Counter.

**2. CLOSED SESSION (6:30 p.m.)**

2a. Conference with Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey, regarding City of Fullerton Redevelopment Agency loan for Maple School expansion [Government Code Section 54956.8]

2b. Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957]

2c. Report from Closed Session

**RECONVENE REGULAR MEETING (7:00 p.m.)****CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

- Soroptomists Club and Patrick's Musicians (Maple School)
- Acacia Geography Bee Students and Teachers
- Richman Community Garden
- Rotary - Reading by 9
- "Above and Beyond" Recognition Awards
- Judith Gibbs - Acacia School
- Hayley Gruenberg - Laguna Road School
- Donna Jaecker and Debi Rosengarten - Raymond School
- Bonnie Wiseman - Hermosa Drive School

**REPORTS: PTA, FETA, CSEA, FESMA**

**PUBLIC COMMENTS**

**APPROVE MINUTES OF SPECIAL MEETING ON MARCH 9, 2000 AND  
REGULAR MEETING ON MARCH 14, 2000**

**3. ADMINISTRATIVE REPORTS**

3a. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT\*

**4. ACTION ITEMS**

4a. APPROVE AMENDMENT NUMBER THREE TO THE 1998-2001 AGREEMENT BETWEEN THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION AND THE FULLERTON SCHOOL DISTRICT\*

The District Superintendent recommends that the Board of Trustees approve amendment number three to the 1998-2001 Agreement between the Fullerton Elementary Teachers Association and the Fullerton School District.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. ADOPT HOUGHTON MIFFLIN SPELLING AND VOCABULARY textbooks/materials for Grades 1-8.\*

The District Superintendent recommends that the Board of Trustees adopt Houghton Mifflin Spelling and Vocabulary textbooks/materials for Grades 1-8.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4c. ADOPT BARRETT KENDALL ART MATERIALS for Grades K-5, DAVIS PUBLICATIONS ART MATERIALS for Grades 6-8, and SILVER BURDETT GINN MUSIC MATERIALS for Grades K-8.\*

The District Superintendent recommends that the Board of Trustees adopt Barrett Kendall

art materials for Grades K-5, Davis Publications art materials for Grades 6-8, and Silver Burdett Ginn music materials for Grades K-8.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

## 5. CONSENT ITEMS

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.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations, Retirement).\*

5b. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0439 through 022X0292 for 1999/2000.\*

5c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200823 through 200879 for 1999/2000.\*

5d. APPROVE/RATIFY WARRANTS numbered 10455 through 10831 in the amount of \$632,201.53.\*

5e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9092 through 9158 in the amount of \$424,735.12.\*

5f. ADOPT RESOLUTIONS #99/00-B059 through 99/00-B060 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

5g. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 5g-2.\*

5h. RATIFY/APPROVE LECTURERS: 1) Greg Mortensen from March 29 through June 15, 2000 at a cost not to exceed \$1,800; 2) South Coast Repertory on May 16, 2000 at a cost not to exceed \$430; 3) Doris Hand on May 1, 3, 4, and 8, 2000 at a cost not to exceed \$200; 4) Ken Sands of Clean Comedians on May 19, 2000 at a cost not to exceed \$650; 5) Orange County Opera on March 28, 2000 at a cost not to exceed \$221; 6) Mark Jaso from April 17 through April 21, 2000 at a cost not to exceed \$500.\*

5i. RATIFY CHANGE ORDER #3 to West Coast Air Conditioning Company, Inc. in the additive amount of \$30,441.42 for Modernization, Package 1, Project FSD- MOD-1.\*

5j. RATIFY CHANGE ORDER #3 to West Coast Air Conditioning Company, Inc. in the deductive amount of \$(2,991.52) for Modernization, Package 2, Project FSD- MOD-2.\*

5k. APPROVE RENTAL AGREEMENT WITH GE CAPITAL MODULAR SPACE for delivery, installation, monthly rental, tear-down, and return of classroom buildings.\*

5l. APPROVE AGREEMENT WITH ALL AMERICAN INSPECTION to provide DSA required inspection services, soil and material testing, and other required construction testing related to 2000/2001 facility projects for a total amount not to exceed \$25,000.00.\*

5m. APPROVE AGREEMENT WITH MO NABI to perform duties as Inspector of Record for DSA required inspection services related to 2000/2001 facility projects for a total amount not to exceed \$50,000.00.\*

5n. APPROVE SUBMISSION of Child Nutrition Summer Food Services Program Application.\*

5o. ADOPT INTERIM RESOLUTION #99/00-14 to collect increased statutory school fees effective April 15, 2000 through May 14, 2000.\*

5p. RATIFY AGREEMENT with Buena Park School District to provide home to school transportation for special education students at a cost not to exceed \$5,000.\*

5q. APPROVE AGREEMENT to provide transportation for North Orange County YMCA effective March 29, 2000 through August 31, 2000.\*

5r. APPROVE AN INVESTMENT BANKING AGREEMENT WITH STONE & YOUNGBERG LLC to assist the District in the formation of Community Facilities District (CFD) 2000-1 and related bond issuance.\*

5s. APPROVE USE OF THE CORONA-NORCO UNIFIED SCHOOL DISTRICT BID NUMBER 1998/99-19 FOR PLAYGROUND AND RECREATION EQUIPMENT and find and determine that it is in the best interest of the District to purchase these items through the Corona-Norco Unified School District.\*

5t. APPROVE USE OF THE EAST WHITTIER CITY SCHOOL DISTRICT BID NUMBER P-9798-5 FOR PLAYGROUND AND RECREATION EQUIPMENT and find and determine that it is in the best interest of the District to purchase these items through the East Whittier City School District.\*

5u. RATIFY/APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Deborah Chen, Ph.D.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**6. BOARD MEMBER REQUESTS(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS**

**7. DISTRICT ACTIVITIES CALENDAR**

**8. REPORTS FROM THE SUPERINTENDENT**

## **9. REPORTS FROM THE BOARD OF TRUSTEES**

## **10. ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on April 25, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits