

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, May 9, 2000****6:00 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 (6:00 p.m.)

2a. Conference with Legal Counsel - Anticipated Litigation [Government Code Section 54954.5(c)]

2b. Public Employee Discipline, Dismissal, Release; Appointments: Principal [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**

- First Year Teacher Awards
- DAR Essay Contest winners/teachers
- Elks Contest winners/teachers
- "I Have A Dream" speeches
- Holocaust Essay Contest winners/teachers
- AAUW Essay Contest winners/teachers
- Dave Stefanides of Pacific Bell - donation to Educational Foundation

Above & Beyond Recognition Awards:

- John Phelps
- Ella Lindsey, Lynda Hodges, Georgie Dew, Barbara Craddock

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES OF SPECIAL MEETING ON APRIL 18, 2000, SPECIAL MEETING ON APRIL 20, 2000, AND REGULAR MEETING ON APRIL 25, 2000

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON FACILITIES IMPROVEMENT COMMITTEE*

Dr. Fred Good of PJHM Architects and Dr. Patricia Godfrey will present an update on the Facilities Improvement Committee activities to the Board of Trustees.*

3b. UPDATE ON DAY CARE AT SUNSET LANE AND VALENCIA PARK SCHOOLS*

Dr. Patricia Godfrey will present an update regarding day care at Sunset Lane and Valencia Park Schools to the Board of Trustees.*

4. ACTION ITEMS

4a. APPROVE FINAL LAYOFF NOTICES FOR CHILD DEVELOPMENT POSITIONS*

The District Superintendent recommends that the Board of Trustees approve the final layoff notices for Child Development positions.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION #99/00-20 APPROVING AGREEMENT FOR THE EXPANSION AND DEVELOPMENT OF FACILITIES at Maple School with the Fullerton Redevelopment Agency*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-20 approving agreement for the expansion and development of facilities at Maple School with the Fullerton Redevelopment Agency.*

Action_____ Motion_____ Second_____ Vote_____

4c. ADOPT RESOLUTION #99/00-21 AUTHORIZING THE SUPERINTENDENT OR HIS DESIGNEE TO SIGN APPLICATIONS FOR FUNDING*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-21 authorizing the Superintendent or his designee to sign applications for funding.*

Action_____ Motion_____ Second_____ Vote_____

4d. ADOPT RESOLUTION #99/00-22 PROCLAIMING THE WEEK OF MAY 21-27, 2000 AS CLASSIFIED EMPLOYEE WEEK IN THE FULLERTON SCHOOL DISTRICT*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-22 proclaiming the week of May 21-27, 2000 as Classified Employee Week in the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4e. ADOPT RESOLUTION #99/00-23 PROCLAIMING MAY 10, 2000 AS DAY OF THE TEACHER IN THE FULLERTON SCHOOL DISTRICT*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-23 proclaiming May 10, 2000 as Day of the Teacher in the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE PROPOSED REVISIONS TO BOARD POLICY 5132 (DRESS AND GROOMING)*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy 5132 (Dress and Grooming).*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5145.7 (SEXUAL HARASSMENT)*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 5145.7 (Sexual Harassment).*

Action_____ Motion_____ Second_____ Vote_____

4h. APPROVE PROPOSED REVISIONS TO BOARD POLICY 6145 (EXTRACURRICULAR AND COCURRICULAR ACTIVITIES)*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy 6145 (Extracurricular and Cocurricular Activities) .*

Action_____ Motion_____ Second_____ Vote_____

4i. ADOPT HISTORY-SOCIAL SCIENCE TEXTBOOK MATERIALS *

The District Superintendent recommends that the Board of Trustees adopt McGraw-Hill History-Social Science textbook materials for Grades K-6, Houghton Mifflin History-Social Science textbook materials in Grade 7, and Glencoe and Holt textbook materials in Grade 8.*

Action_____ Motion_____ Second_____ Vote_____

4j. ADOPT HISTORY/SOCIAL SCIENCE STANDARDS-BASED CORE CURRICULUM FOR K-8*

The District Superintendent recommends that the Board of Trustees adopt the History/Social Science Standards-Based Core Curriculum for 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, Retirements).*

5b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Stipend, Correct Resignation Date, Increase Months, New Hires, Remove Classification, Resignations, Service Retirements, Terminations, and Working out of Classification).*

5c. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0534 through 022X0337 for 1999/2000.*

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200976 through 201024 for 1999/2000.*

5e. APPROVE/RATIFY WARRANTS numbered 11290 through 11572 in the amount of \$802,245.90.*

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9229 through 9239 in the amount of \$46,745.86 for the 1999/2000 school year.*

5g. ADOPT RESOLUTIONS #99/00-B066 through 99/00-B070 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

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

5i. APPROVE FIELD TRIP FOR ACACIA SCHOOL 5TH GRADE STUDENTS to Sea World in San Diego.*

5j. RATIFY CHANGE ORDER #4 TO WEST COAST AIR CONDITIONING COMPANY, INC. in the additive amount of \$92,170.41 for Modernization, Package 1, Project FSD-MOD-1.*

5k. RATIFY CHANGE ORDER #4 TO WEST COAST AIR CONDITIONING COMPANY, INC. in the additive amount of \$236,496.51 for Modernization, Package 2, Project FSD-MOD-2.*

5l. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE Modernization, Package 1, Project FSD-MOD-1 for a total amount of \$9,904,379.87, and file the Notice of Completion with the Orange County Recorder's Office.*

5m. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE Modernization, Package 2, Project FSD-MOD-2 for a total amount of \$9,421,332.34 and file the Notice of Completion with the Orange County Recorder's Office.*

5n. APPROVE SUBMISSION OF APPLICATIONS FOR THE 2000-2001 CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) TEACHER GRANT PROGRAM for Becky D'Arrigo, Rebekah Harvey, Jesus Silva, and Joan Tetrault.*

5o. ADOPT RESOLUTION #99/00-24 intention to establish Community Facilities District (CFD) 2000-1 and authorize the levy of special taxes for the Van Daele Development.*

5p. ADOPT RESOLUTION #99/00-25 intention to incur bonded indebtedness of proposed Community Facilities District (CFD) 2000-1 for the Van Daele Development.*

5q. APPROVE CONTRACT WITH BRUCE HULL for land appraisal documentation services related to the Van Daele Community Facilities District (CFD).*

5r. APPROVE AGREEMENT WITH REYNOLDS CONSULTING GROUP, INC., effective July 1, 2000 through June 30, 2001, to file State mandated cost claims on behalf of the District.*

5s. RATIFY/APPROVE LECTURERS: 1) Katherine England from May 1 to May 31, 2000 at a cost not to exceed \$1,500; 2) Wheels of Freestyle on May 26, 2000 at a cost not to exceed \$575; 3) Deborah Collins, Christine Palmer, Dale Jones, Jenny Chun, Melinda Dacuycuy, and Melanie Vogel at a cost not to exceed \$10,181.*

5t. APPROVE AGREEMENT WITH PJHM ARCHITECTS to perform architectural and engineering services related to the design and installation of the fire alarm/communication systems at Laguna Road, Rolling Hills, Richman, Sunset Lane, and Parks Junior High Schools.*

5u. APPROVE AGREEMENT WITH PJHM ARCHITECTS to perform architectural and

engineering services related to the installation of seven relocatable classrooms at various sites within the District.*

5v. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE the resurfacing of the parking lots at Ladera Vista Junior High School, FSD Project #97/98-9, Task Order #44, by Universal Asphalt Company for a total amount of \$32,020.00 and file the Notice of Completion with the Orange County Recorder's Office.*

5w. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE the resurfacing of asphalt in the east parking lot at Commonwealth School, FSD Project #97/98-9, Task Order #50, by Universal Asphalt Company, for a total amount of \$15,982.50 and file the Notice of Completion with the Orange County Recorder's Office.*

Action_____ Motion_____ Second_____ Vote_____

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

7. DISTRICT ACTIVITIES CALENDAR

8. REPORT 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 May 30, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits