

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, May 30, 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. Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957]

2b. Conference with Labor Negotiator - Don Becker, regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code Sections 54954.5(f), 54957.6]

2c. Report from Closed Session

RECONVENE REGULAR MEETING (7:00 p.m.)

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- DAR representatives
- Woodcrest students
- Above & Beyond Recognition Awards:
- Rose Cassidy, Laura Bruce, Marylou Miller
- Certificated Years of Service: 10, 15, 20, and 25
- Healthy Heart presentation to American Heart Association
- Arts Foundation
- Nicolas Wood Shop students

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES OF REGULAR MEETING ON MAY 9, 2000 AND SPECIAL MEETING ON MAY 10, 2000

3. ADMINISTRATIVE REPORTS

3a. MAY REVISE FOR 2000/2001 BUDGET*

Dr. Patricia Godfrey will present information regarding the May Revise for the 2000/2001 budget to the Board of Trustees.*

4. ACTION ITEMS

4a. 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_____

4b. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5144 (STUDENT DISCIPLINE)*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 5144 (Student Discipline).*

Action_____ Motion_____ Second_____ Vote_____

4c. ADOPT RESOLUTION #99/00-26 CERTIFYING THE FULLERTON SCHOOL DISTRICT WILL PROVIDE ALL FUNDS ABOVE AND BEYOND THE CITY OF FULLERTON REDEVELOPMENT AGENCY FINANCIAL ASSISTANCE*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-26 certifying the Fullerton School District will provide all funds above and beyond the City of Fullerton Redevelopment Agency financial assistance which are necessary to complete the project.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE CONTRACT WITH ARCADIS GERAGHTY & MILLER, INC. FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT*

The District Superintendent recommends that the Board of Trustees approve a contract with ARCADIS Geraghty & Miller, Inc. for Phase I Environmental Site Assessment.*

Action_____ Motion_____ Second_____ Vote_____

4e. ADOPT RESOLUTION #99/00-27 DELEGATING CONTRACT AUTHORITY TO THE DISTRICT SUPERINTENDENT AND THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES SUBJECT TO RATIFICATION BY THE BOARD OF TRUSTEES*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-27 delegating contract authority to the District Superintendent and the Assistant Superintendent of Business Services subject to ratification by the Board of Trustees, for the period July 1, 2000 through June 30, 2001 for amounts up to \$50,000.00.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE SUBMISSION OF CHILD CARE AND DEVELOPMENT FACILITIES RENOVATION AND REPAIR FUNDS APPLICATION FOR THE PRESCHOOL PROGRAM AT MAPLE*

The District Superintendent recommends that the Board of Trustees approve the submission of Child Care and Development Facilities Renovation and Repair Funds application for the Preschool Program at Maple.*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE SUBMISSION OF INTENT TO PARTICIPATE IN THE CBET (COMMUNITY-BASED ENGLISH TUTORING) PROGRAM FOR 2000/2001*

The District Superintendent recommends that the Board of Trustees approve submission of Intent to Participate in the CBET (Community-Based English Tutoring) Program for the 2000/2001 school year to continue to provide free subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth from limited English proficient backgrounds.*

Action_____ Motion_____ Second_____ Vote_____

4h. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT FOR CONTINUED PROVISION OF CBET (COMMUNITY-BASED ENGLISH TUTORING) PROGRAM SERVICES*

The District Superintendent recommends that the Board of Trustees approve an agreement with the Fullerton Joint Union High School District for continued provision of CBET

(Community-Based English Tutoring) Program services to provide free subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth from limited English proficient backgrounds during the 2000/2001 school year.*

Action_____ Motion_____ Second_____ Vote_____

4i. APPROVE SUBMISSION OF PART 1 OF THE CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS FOR THE 2000/2001 SCHOOL YEAR*

The District Superintendent recommends that the Board of Trustees approve submission of Part 1 of the Consolidated Application for funding Categorical Aid Programs for the 2000/2001 school year.*

Action_____ Motion_____ Second_____ Vote_____

4j. APPROVE SUBMISSION OF THE GATE (GIFTED AND TALENTED EDUCATION) PROGRAM APPLICATION FOR THE 2000/2001 SCHOOL YEAR*

The District Superintendent recommends that the Board of Trustees approve submission of the GATE (Gifted and Talented Education) Program Application for the 2000/2001 school year.*

Action_____ Motion_____ Second_____ Vote_____

4k. ADOPT RESOLUTION #99/00-28 CALLING FOR BOARD OF TRUSTEES ELECTION*

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-28 calling for Board of Trustees election on November 7, 2000.*

Action_____ Motion_____ Second_____ Vote_____

4l. FIND AND DETERMINE THAT IT IS IN THE BEST INTEREST OF THE FULLERTON SCHOOL DISTRICT TO PURCHASE MODULAR BUILDINGS FROM AURORA MODULAR INDUSTRIES*

The District Superintendent recommends that the Board of Trustees find and determine that it is in the best interest of the Fullerton School District to purchase modular buildings from Aurora Modular Industries using the Newhall Elementary School District 1999 Bid for manufacture and installation of modular buildings for purchase and/or lease purchase pursuant to the provisions of Public Contract Code Section 20118.*

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, Leaves of Absence, Resignations, Retirements).*

5b. APPROVE CLASSIFIED TUITION REIMBURSEMENT for George Lacuesta.*

5c. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0551 through 022X0356 for 1999/2000.*

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 201025 through 201101 for 1999/2000.*

5e. APPROVE/RATIFY WARRANTS numbered 11573 through 12043 in the amount of \$1,634,749.80.*

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9240 through 9313 in the amount of \$248,376.06 for the 1999/2000 school year.*

5g. ADOPT RESOLUTIONS #99/00-B071 through 99/00-B079 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. ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS for the 2000/2001 school year.*

5j. RATIFY LECTURER: Orange County Performing Arts Center on May 30, 2000 at a cost not to exceed \$350.*

5k. APPROVE AN AGREEMENT TO FURNISH SUMMER FOOD SERVICE TO THE BOYS & GIRLS CLUB OF FULLERTON effective June 19, 2000 through August 30, 2000.*

5l. APPROVE FOOD SERVICES CONTRACT WITH CUSTOM SYSTEMS effective September 1, 2000 through June 30, 2001 in the amount of \$13,950.00 annually.*

5m. APPROVE FOOD SERVICES CONTRACT WITH GIOVANNI'S effective August 31, 2000.*

5n. APPROVE RENEWAL OF CONTRACT WITH SUBWAY SANDWICHES, INC. effective August 31, 2000.*

5o. APPROVE FOOD SERVICES CONTRACT WITH FENN TERMITE & PEST

CONTROL, INC. for extermination services effective July 1, 2000.*

5p. RATIFY ARTS AT THE HEART OF CURRICULUM GRANT IN THE AMOUNT OF \$2,600 with the Orange County Department of Education.*

5q. RATIFY SERVICE AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR ADVISOR STIPEND INCENTIVE.*

5r. APPROVE SUBMISSION OF THE 1999/2000 CSR (CLASSROOM SIZE REDUCTION) FACILITIES APPLICATION.*

5s. APPROVE MONTHLY STIPEND OF \$50 PER MONTH FOR GARY DRABEK, DIRECTOR OF MAINTENANCE, GROUNDS & FACILITIES.*

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 June 13, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits