

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, June 27, 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 regarding Labor Negotiations: 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. Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code Section 54957.6]

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

INTRODUCTIONS

- Above & Beyond Recognition Awards:
 - Dianna Mullen, Duane Van Diest, Michael Hernandez
- Golden Hill Storytellers
- Certificated Years of Service: 35 and 40
- Orange County Human Relations Commission Award to Nicolas Junior High
- Judy Lieb, recipient of the CUE (Computer Using Educators) Platinum Disk Award

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

3. APPROVE MINUTES OF SPECIAL MEETING ON JUNE 8, 2000 AND REGULAR MEETING ON JUNE 13, 2000

4. ACTION ITEMS

4a. APPROVE THE 2000/2001 SCHOOL-BASED COORDINATED PROGRAM PLANS*

The District Superintendent recommends that the Board of Trustees approve the 2000/2001 School-Based Coordinated Program Plans for Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista, Laguna Road, Maple, Nicolas, Orangethorpe, Pacific Drive, Parks, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park, and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

4b. PUBLIC HEARING AND ADOPTION OF 2000/2001 BUDGET*

The District Superintendent recommends that the Board of Trustees adopt the 2000/2001 Budget.*

Action_____ Motion_____ Second_____ Vote_____

4c. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to award contracts for site work related to installation of relocatable classrooms and installation of fire alarm/communication systems.*

The District Superintendent recommends that the Board of Trustees authorize the Superintendent and Assistant Superintendent of Business Services to award contracts for site work related to installation of relocatable classrooms and installation of fire alarm/communication systems with ratification of the awards at the next regularly scheduled Board meeting.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE PLAYGROUND SAFETY AND RECYCLING ACT GRANT*

The District Superintendent recommends that the Board of Trustees approve the Playground Safety and Recycling Act Grant.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE PROPOSED REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4315 AND 4317 (MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL PERSONNEL)*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policies and Administrative Regulations 4315 and 4317 (Management, Supervisory, and Confidential Personnel).*

Action_____ Motion_____ Second_____ Vote_____

4f. ADOPT ORDINANCE NO. 99/00-1, AN ORDINANCE LEVYING A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT*

The District Superintendent recommends that the Board of Trustees adopt Ordinance No. 99/00-1, an Ordinance Levying a Special Tax within the Community Facilities District (CFD) No. 2000-1 of the Fullerton School District.*

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, Teacher on Special Assignment, Extra Duty Assignments, Resignations, Retirement, Leave of Absence).*

5b. APPROVE CLASSIFIED TUITION REIMBURSEMENT FOR Cynthia Robinson.*

5c. ADOPT RESOLUTION #99/00-34 eliminating identified classified positions.*

5d. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0577 through 022T0280 for 1999/2000 and 122B0001 through 122Z0077 for 2000/2001.*

5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 201142 through 201178 for 1999/2000.*

5f. APPROVE/RATIFY WARRANTS numbered 12301 through 12610 in the amount of \$666,396.34.*

5g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9366 through 9393 in the amount of \$41,119.33 for the 1999/2000 school year.*

5h. ADOPT RESOLUTIONS #99/00-B080 through 99/00-B091 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

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

5j. APPROVE PURCHASE OF PLAYGROUND APPARATUS FROM GAMETIME in the amount of \$21,549.15.*

5k. APPROVE AGREEMENT WITH CARE AMBULETTE, INC. to provide home to school transportation for special education students at a cost not to exceed \$5,000.00.*

5l. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION for Small World/Kids World effective July 1, 2000 through June 30, 2001.*

5m. APPROVE SERVICE/FOOD AGREEMENT WITH DOMINO'S PIZZA effective August 31, 2000.*

5n. APPROVE 2000/2001 CONTRACT WITH SCHOOL SERVICES OF CALIFORNIA for the period July 1, 2000 through June 30, 2001.*

5o. APPROVE 2000/2001 NONPUBLIC AGENCY MASTER CONTRACTS: 1) Autism Comprehensive Educational Services (ACES); 2) Nancy Press, Occupational Therapist; 3) Sky Pediatric; 4) Speech Pathology Associates; 5) Vista Behavior Consulting, Inc.*

5p. APPROVE 2000/2001 NONPUBLIC SCHOOL MASTER CONTRACTS: 1) Florence Crittenton School; 2) The Prentice School; 3) Pyramid Autism Center.*

5q. APPROVE 2000/2001 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Sandra Fitzpatrick, Occupational Therapist.*

5r. APPROVE PRODUCE BID WITH SWIFT PRODUCE effective August 31, 2000.*

5s. APPROVE CONTINUED PARTICIPATION IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT PROGRAM (BTSA) GRANT from July 1, 2000 through June 30, 2001.*

5t. APPROVE CONTRACT WITH PJHM ARCHITECTS to provide miscellaneous architectural and consulting services for the period July 1, 2000 through June 30, 2001 at a cost not to exceed \$30,000.*

5u. APPROVE LECTURERS JENNY AND DALE JONES from June 28, 2000 through July 21, 2000 at a cost not to exceed \$1,200.*

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 July 11, 2000 at 7:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits