

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, September 12, 2000****6:00 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****AGENDA****1. GENERAL INFORMATION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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 reception counter.

2. CLOSED SESSION (6:00 P.M.)

2a. Compromise and Release Agreements regarding special education students [Education Code Section 35146]

2b. Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code Section 54957.6]

OPEN SESSION (7:00 P.M.)

REPORT FROM CLOSED SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- Mark Kolb and students from Pacific Drive School
- Laurel Estrada
- Olga Hofreiter
- Mentor/Par Teachers: Christine Stolo and Sharon Dyer

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES OF REGULAR MEETING ON AUGUST 22, 2000 AND SPECIAL MEETING ON AUGUST 30, 2000

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON CALIFORNIA SCHOOL INFORMATION SERVICES (CSIS) PROJECT*

Tony Anderson, Director of Information Services, will update the Board of Trustees on the California School Information Services (CSIS) Project.*

4. ACTION ITEMS

4a. APPROVE ENGLISH LANGUAGE ACQUISITION APPLICATION FOR FUNDING FOR FISCAL YEAR 2000/2001*

The District Superintendent recommends that the Board of Trustees approve the English Language Acquisition Application for Funding for fiscal year 2000/2001.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE AGREEMENT WITH ENVIRONMENTAL AUDIT, INC. (EAI)*

The District Superintendent recommends that the Board of Trustees approve an agreement with Environmental Audit, Inc. (EAI) to perform a Preliminary Endangerment Assessment Study on SunCal site for approximately \$60,000.00.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE LETTER OF INTENT TO ENTER INTO A PERFORMANCE CONTRACT WITH IEC, INC.*

The District Superintendent recommends that the Board of Trustees approve a letter of intent to enter into a performance contract with IEC, Inc. for lighting and HVAC replacement at various District sites.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE BUDGETING FUNDS NOT TO EXCEED \$1.5 MILLION TO COMPLETE INSTALLATION OF AIR CONDITIONING*

The District Superintendent recommends that the Board of Trustees approve budgeting funds not to exceed \$1.5 million to complete installation of air conditioning at Sunset Lane and Richman Schools.*

Action_____ Motion_____ Second_____ Vote_____

4e. FIND IT IS IN THE BEST INTEREST OF THE DISTRICT AND GRANT RELIEF OF BID TO TOBO CONSTRUCTION, INC.*

The District Superintendent recommends that the Board of Trustees find it is in the best interest of the District and grant relief of bid to Tobo Construction, Inc. from the bid submitted for Maple Expansion, FSD Project #00-01-7.*

Action_____ Motion_____ Second_____ Vote_____

4f. AWARD CONTRACT TO TADROS CONSTRUCTION, INC. FOR MAPLE EXPANSION*

The District Superintendent recommends that the Board of Trustees award a contract to Tadros Construction, inc. for Maple Expansion, FSD Project #00-01-7, for a total amount of \$749,000.00.*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE ALLOCATION OF THE DISTRICT BLOCK GRANT*

The District Superintendent recommends that the Board of Trustees approve allocation of the District block grant for the purpose of networking technology in an amount approximating \$500,000.00.*

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, Variable Term Waiver Requests, Leave of Absence, Resignations).*

5b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Stipends, Increase Hours, Leaves of Absence, Longevity Increases, New Hires, Promotion, Remove Classification, Reinstatements, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations, Transfers, and Working Out of Classification).*

5c. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0139 through 122Z0078 for 2000/2001.*

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300049 through 300079 for 2000/2001.*

5e. APPROVE/RATIFY WARRANTS numbered 13366 through 13678 in the amount of \$1,948,904.26.*

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9543 through 9550 in the amount of \$45,168.26 for 2000/2001.*

5g. ADOPT RESOLUTIONS 99/00-B099 through 99/00-B110 and 00/01-B001 through 00/01-B010 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 CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) Service Agreement.*

5j. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Kumon Math Center for a special education student (MIS ID#93-00277).*

5k. APPROVE/RATIFY LECTURERS: 1) various artists/teacher for the All the Arts for All the Kids program between September 13, 2000 and June 14, 2001 at a cost not to exceed \$213,100.00; 2) Vicki Bissett on August 29, 2000 at a cost not to exceed \$800.00; 3) Clean Comedians on October 26, 2000 at Ladera Vista at a cost not to exceed \$650.00; 4) Terry Brewer on October 26, 2000 at Nicolas at a cost not to exceed \$750.00.*

5l. RATIFY FOOD SERVICES GROCERY BID with Joseph Webb Foods, Sysco Food Services, and David LeGrand effective August 1, 2000.*

5m. RATIFY FOOD SERVICES PAPER BID with P&R Paper Supply Company and Spintex - CCP Industries effective August 1, 2000.*

5n. AUTHORIZE SUPERINTENDENT OR ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to enter into a contract with Stradling, Yocca, Carlson & Rauth for legal services at a cost not to exceed \$10,000.00.*

5o. DECLARE LIST AS SURPLUS ITEMS NOT SUITABLE FOR SCHOOL PURPOSES and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546 (pages 5o-2 and 5o-3).*

5p. APPROVE THE UNAUDITED ACTUALS FOR 1999/00 as presented, and concurrently approve the fund balance changes as the District's 2000/01 beginning budgeted balances.*

5q. APPROVE NOTICE OF COMPLETION and accept as complete the service to remove and replace asphalt in tennis courts, slurry coat and restripe at Parks Junior High, FSD Project #97/98-9, Task Order #48, by Universal Asphalt Company for a total amount of \$21,185.80. File the Notice of Completion with the Orange County Recorder's Office.*

5r. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Paperwork Solutions for computer Individualized Education Program (IEP) software and training for special education.*

5s. APPROVE NOTICE OF COMPLETION and accept as complete the service to remove and replace asphalt in tennis courts, slurry coat and restripe at Ladera Vista Junior High School, FSD Project #97/98-9, Task Order #47, by Universal Asphalt Company for a total amount of \$22,984.00. File the Notice of Completion with the Orange County Recorder's Office.*

5t. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Darla Sandra Perkins and Kerry Rennie.*

5u. APPROVE NOTICE OF COMPLETION and accept as complete the electrical work for relocatables, FSD Project #00-01-4 (Bids A, B, C, D, E, and G) for a total amount of \$205,275.00 and file the Notice of completion with the Orange County Recorder's Office.*

5v. APPROVE NOTICE OF COMPLETION and accept as complete the electrical work for relocatables, FSD Project #00-01-4 (Bid F) for a total amount of \$35,470.00 and file the Notice of Completion with the Orange County Recorder's Office.*

5w. APPROVE NOTICE OF COMPLETION and accept as complete the reroofing at Pacific Drive School, FSD Project #00-01-1 (Bid A) for a total amount of \$26,294.00 and file the Notice of Completion with the Orange County Recorder's Office.*

5x. APPROVE NOTICE OF COMPLETION and accept as complete the reroofing at Raymond School, FSD Project #00-01-1 (Bid B) for a total amount of \$17,945.00 and file the Notice of Completion with the Orange County Recorder's Office.*

5y. APPROVE AGREEMENT WITH ADVANCED RISK MANAGEMENT TECHNIQUES, INC. (ARMTECH) for a workers' compensation actuarial study for the years 2000/2001, 2001/2002, and 2002/2003 at a cost not to exceed \$2,600.00.*

Action_____ Motion_____ Second_____ Vote_____

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

DISTRICT ACTIVITIES CALENDAR: SEPTEMBER 13 THROUGH SEPTEMBER 26, 2000

REPORT FROM THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 26, 2000 at 7:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits