

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****7:00 P.M.****Tuesday, September 26, 2000****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. INTRODUCTIONS

- Orangethorpe students, Tom Dixon
- Joe Sprekelmeyer, Christine Park
- Carolyn Eckert
- Above and Beyond Recognition Award: Marcia Young

REPORTS: PTA, FETA, CSEA, FESMA

APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 12, 2000

3. ADMINISTRATIVE REPORTS**3a. FACILITIES IMPROVEMENT COMMITTEE REPORT***

District staff will present the final report of the Facilities Improvement Committee to the Board of Trustees.*

4. ACTION ITEMS

4a. APPROVE SUBMISSION OF APPLICATION FOR PROJECT WIN (WRITING IN THE NET)*

The District Superintendent recommends that the Board of Trustees approve the submission of the application for Project WIN (Writing in the Net) grant in the amount of \$4,918.00.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE 2000/2001 ENGLISH LANGUAGE AND INTENSIVE LITERACY APPLICATION (PART ONE) FOR SUBMISSION*

The District Superintendent recommends that the Board of Trustees approve the 2000/2001 English Language and Intensive Literacy Application (Part One) for submission.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE OUT OF TOWN FIELD TRIP FOR SUNSET LANE SCHOOL FOURTH GRADE STUDENTS TO SACRAMENTO*

The District Superintendent recommends that the Board of Trustees approve an out of town field trip for Sunset Lane School fourth grade students to Sacramento on April 27, 2001 at no cost to the 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, Extra Duty Assignments, Resignations).*

5b. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0155 through 122X0126 for 2000/2001.*

5c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300080 through 300156 for 2000/2001.*

5d. APPROVE/RATIFY WARRANTS numbered 13679 through 13814 in the amount of \$483,276.85.*

5e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9551 through 9591 in

the amount of \$130,766.87 for 2000/2001.*

5f. ADOPT RESOLUTIONS 00/01-B011 through 00/01-B014 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. APPROVE LECTURERS: 1) The Imagination Machine on December 1, 2000 at a cost not to exceed \$1,100; 2) California Weekly Explorer, Inc. on February 28, 2001 at a cost not to exceed \$295; 3) Christopher Nance on October 20 and November 30, 2000 at a cost not to exceed \$1,900; 4) David Holt on October 12, 2000 at a cost not to exceed \$1,200.*

5i. APPROVE AGREEMENT BETWEEN COUNTY OF ORANGE AND FULLERTON'S FUTURE: UNITED FOR SUCCESS COLLABORATIVE for provision of services promoting safe and stable families.*

5j. APPROVE CHANGE ORDER #1 TO SCORPIO ENTERPRISES, INC., dba AireMasters Air Conditioning, in the additive amount of \$17,731.70 for HVAC replacement at Beechwood School, Project #00-01-2.*

5k. APPROVE NOTICE OF COMPLETION and accept as complete the HVAC replacement at Beechwood School, FSD Project #00-01-2, (base bid and alternate number two), for a total amount of \$237,561.70, and file the Notice of Completion with the Orange County Recorder's Office.*

5l. APPROVE NOTICE OF COMPLETION and accept as complete the service to excavate and add asphalt over base for two basketball courts at Orangethorpe School, FSD Project #97/98-9, Task Order #57, by Universal Asphalt Company, for a total amount of \$19,147.80, and file the Notice of Completion with the Orange County Recorder's Office.*

5m. APPROVE DIETETIC INTERNSHIP CONTRACT BETWEEN CALIFORNIA POLYTECHNIC UNIVERSITY, POMONA, and Fullerton School District Food Services Department.*

5n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH CHILDREN'S HOSPITAL OF ORANGE COUNTY for physical therapy services for a special education student (ID #0701-00).*

5o. APPROVE MASTER INDEPENDENT CONTRACTOR AGREEMENT WITH JUDY M. SEGAL, M.A.-C.C.C./SLP, Speech and Language Pathologist, for special education students.*

5p. ADOPT RESOLUTION #00/01-01 approving the Recalculation of the 1999/00 Appropriations Limitation and establishing the 2000/01 Estimated Appropriations Limitation Calculations.*

Action_____ Motion_____ Second_____ Vote_____

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

DISTRICT ACTIVITIES CALENDAR: SEPTEMBER 27 THROUGH OCTOBER 10,
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 October 10, 2000 at 7:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits