

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****4:00 P.M. (CLOSED SESSION)****5:00 P.M. (OPEN SESSION)****Tuesday, November 7, 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. CLOSED SESSION (4:00 P.M.)**

2a. Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957]

OPEN SESSION (5:00 P.M.)

REPORT FROM CLOSED SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- Golden Hill students
- Sergeant Joe Klein and DARE Officers
- Curriculum Steering Committee

REPORTS: PTA, FETA, CSEA, FESMA

PUBLIC COMMENTS

APPROVE MINUTES of Special meeting on October 18, 2000, Special meeting on October 23, 2000, and Regular meeting on October 24, 2000

**3. ADMINISTRATIVE REPORTS**

3a. REVIEW OF BOARD ACTIONS - JULY THROUGH OCTOBER, 2000\*

This report reflects the actions and accomplishments of the Board of Trustees.\*

3b. PRESENTATION OF THE 1999/2000 AUDIT\*

A member of the auditing firm of Vicenti, Lloyd & Stutzman will present the audit results for 1999/2000 to the Board of Trustees.\*

**4. ACTION ITEMS**

4a. APPROVE 2000/2001 ENGLISH LANGUAGE AND INTENSIVE LITERACY APPLICATION (PART TWO) FOR SUBMISSION\*

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

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. PUBLIC HEARING REGARDING PROPOSAL FROM IEC (INDEPENDENT ENERGY CONSULTANTS, INC.)\*

The District Superintendent recommends that the Board of Trustees conduct a public hearing regarding the proposal from IEC (Independent Energy Consultants, Inc.) for an energy conservation program.\*

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 Request, Resignations).\*

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

5c. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0239 through 122Z0080 for 2000/2001.\*

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300264 through 300294 for 2000/2001.\*

5e. APPROVE/RATIFY WARRANTS numbered 14313 through 14590 in the amount of \$1,112,032.19.\*

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9686 through 9692 in the amount of \$8,754.77 for 2000/2001.\*

5g. ADOPT RESOLUTIONS 00/01-B021 through 00/01-B027 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. RATIFY/APPROVE LECTURERS: 1) Ken Sands of Clean Comedians on November 3 at a cost not to exceed \$800; 2) Orange County Performing Arts on November 29 at a cost not to exceed \$350.\*

5j. APPROVE ADDITIONAL 2000/2001 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.\*

5k. APPROVE NOTICE OF COMPLETION and accept as complete the telecommunications/network cabling and equipment bid for Maple School, FSD Project #99-00-2, by Craft Communications, Inc. and file the Notice of Completion with the Orange County Recorder's Office.\*

5l. RATIFY/APPROVE 2000/2001 INTRANET NETWORK SUPPORT SERVICES AGREEMENT with the Orange County Superintendent of Schools.\*

5m. APPROVE AGREEMENT WITH IEC (Independent Energy Consultants, Inc.) for the installation of energy conservation measures at selected sites throughout the District.\*

5n. APPROVE AMENDMENT #1 TO THE AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS for the BiTech System Support Implementation and Software Support Service Agreement at a cost not to exceed \$63,000.00 and a maintenance fee of \$50.00 per Reflections terminal emulator software.\*

5o. APPROVE/RATIFY 2000/2001 NONPUBLIC SCHOOL MASTER CONTRACT with Canal Street Elementary School for special education students.\*

5p. APPROVE 2000/2001 AGREEMENT with Pathfinder Ranch Outdoor School for overnight field trip for Valencia Park School at no cost to the District.\*

5q. APPROVE SUBMISSION OF APPLICATION for the Carl Washington School Safety and Violence Prevention Block Grant funding for 2000/2001.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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

**DISTRICT ACTIVITIES CALENDAR: NOVEMBER 8 THROUGH November 28, 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 November 28, 2000 at 7:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits