

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****1401 W. Valencia Drive****Fullerton, CA 92833****5:00 P.M. (CLOSED SESSION)****5:30 P.M. (OPEN SESSION)****Tuesday, March 13, 2001****AGENDA****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.

CLOSED SESSION

- Conference 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]

REPORT FROM CLOSED SESSION**OPEN SESSION****1. INTRODUCTIONS**

- Golden Hill students - "Spelling Bee Hop"
- District Spelling Bee Winners and Teachers
- Above & Beyond Awards: Ashli Alexander, Nancy Chung, Paulette Marshall Chaffee, and Loretta van der Pol

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Regular meeting on February 27, 2001*

DISTRICT ACTIVITIES CALENDAR: March 14, 2001 through March 27, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

PUBLIC COMMENTS

2. ACTION ITEMS

2a. APPROVE PUPIL ATTENDANCE CALENDARS FOR THE 2001-2002 SCHOOL YEAR THROUGH THE 2005-2006 SCHOOL YEAR.*

The Superintendent recommends that the Board of Trustees approve the pupil attendance calendars for the 2001-2002 school year through the 2005-2006 school year.*

Action _____ Motion _____ Second _____ Vote _____

3. 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.

3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT.*

3b. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0598 through 122X0331 for 2000/2001.*

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300656 through 300694 for 2000/2001.*

3d. APPROVE/RATIFY WARRANTS numbered 16515 through 16773 in the amount of \$1,324,972.58.*

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10113 through 10163 in the amount of \$293,364.87 for 2000/2001.*

3f. ADOPT RESOLUTIONS 00/01-B063 through 00/01-B069 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

3g. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 3g-2.*

3h. APPROVE/AMEND LECTURERS: 1) Ocean Institute on April 19, 2001 at a cost not to exceed \$450; 2) Jack Haraksin on April 20, 2001 at a cost not to exceed \$125; 3) Vicki Schindele from January, 2001 through February 22, 2001 at a cost not to exceed \$2,500; 4) Orange County Performing Arts on April 4, 2001 at a cost not to exceed \$900.*

3i. APPROVE SCHOOL SITE COUNCIL EXPENDITURE PROPOSALS for One-Time School Site Funds (Program 363).*

3j. APPROVE A POSITIVE CERTIFICATION FOR THE SECOND INTERIM REPORTING PERIOD of the District's ability to meet its financial obligations for the current and two subsequent years.*

3k. APPROVE OUT OF STATE CONFERENCE REQUESTS at an estimated cost not to exceed \$4,740.*

3l. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add/Remove Classifications, Change to Substitute/Regular Status, End Limited Term Assignment, Increase/Decrease Hours, Leaves of Absence, New Hires, Resignations, Service Retirements, Step Raises, Terminations, and Working Out of Classification).*

3m. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Jennifer Smith.*

Action_____ Motion_____ Second_____ Vote_____

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

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 27, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits