

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****1401 W. Valencia Drive****Fullerton, CA 92833****4:30 P.M. (CLOSED SESSION)****5:30 P.M. (OPEN SESSION)****Tuesday, April 24, 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 Fullerton Elementary Teachers Association (FETA) and California School Employees Association (CSEA); District Representative - Dr. Ron Cooper [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]
- Pending Litigation [Government Code section 54956.9(b)(1)]
- Superintendent and Assistant Superintendent Employment [Government Code section 54957]

**REPORT FROM CLOSED SESSION****INTRODUCTIONS**

- Teachers of the Year

**INFORMATION FROM PTA, FETA, CSEA, FESMA**

APPROVE MINUTES of Regular meeting on March 27, 2001, Special meeting on April 3, 2001, and Special meeting on April 6, 2001\*

**DISTRICT ACTIVITIES CALENDAR: April 25, 2001 through May 8, 2001\***

**INFORMATION FROM THE SUPERINTENDENT**

**INFORMATION FROM THE BOARD OF TRUSTEES**

**1. ADMINISTRATIVE REPORTS**

1a. PROPOSAL FOR MODIFIED SCHOOL YEAR CALENDAR 2001/2002\*

Principals Gretchen Francisco and Marilyn White will present information regarding a proposal for a modified school year calendar 2001/2002 to the Board of Trustees.\*

1b. UPDATE ON PROPOSED SINGLE DISMISSAL SCHEDULE\*

District staff will present an update on a proposed single dismissal schedule to the Board of Trustees.\*

1c. 2001 FIRST QUARTER INVESTMENT REPORT\*

The First Quarter Investment Report for the calendar year covering the months of January, February, and March, 2001 is available for review in the Business Office during regular business hours.\*

**2. ACTION ITEMS**

2a. APPROVE REVISIONS TO BOARD POLICY 6174 (EDUCATION FOR ENGLISH LANGUAGE LEARNERS)\*

The Superintendent recommends that the Board of Trustees approve revisions to Board Policy 6174 (Education for English Language Learners).\*

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

2b. ADOPT RESOLUTION #00/01-10 TO APPROVE A JOINT POWERS AUTHORITY AGREEMENT\*

The Superintendent recommends that the Board of Trustees adopt Resolution #00/01-10 to approve a Joint Powers Authority Agreement with the Alliance for Schools for Cooperative Insurance Programs (ASCIP) effective July 1, 2001.\*

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

**2c. APPROVE ACADEMIC PERFORMANCE INDEX (API) GOVERNOR'S PERFORMANCE AWARDS (GPA)\***

The Superintendent recommends that the Board of Trustees approve the Academic Performance Index (API) Governor's Performance Awards (GPA) Program Expenditures Plan for Acacia, Fern Drive, Golden Hill, Ladera Vista, Laguna Road, Nicolas, Orangethorpe, Pacific Drive, Raymond, Richman, Sunset Lane, and Valencia Park Primary/Valencia Park Intermediate Schools.\*

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

**2d. ADOPT HOUGHTON-MIFFLIN, DISCOVERY WORKS, SCIENCE TEXTBOOK MATERIALS AND HOLT, RINEHART WINSTON, SCIENCE AND TECHNOLOGY TEXTBOOK MATERIALS\***

The Superintendent recommends that the Board of Trustees adopt Houghton-Mifflin, Discovery Works, Science textbook materials for Grades K-5 and Holt, Rinehart Winston, Science and Technology textbook materials for Grades 6-8.\*

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

**2e. APPROVE PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 5144 (STUDENT DISCIPLINE)\***

The Superintendent recommends that the Board of Trustees approve the proposed revisions to Administrative Regulation 5144 (Student Discipline).\*

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 CLASSIFIED PERSONNEL REPORT as submitted (Add/Remove Classifications, Add/Remove Stipends, Change to Substitute/Regular Status, Change Name, Change Start Date, Increase/Decrease Hours, New Hires, Paid Administrative Leave, Promotions, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classification).\***

**3c. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0713 through 122X0353 for 2000/2001.\***

3d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300765 through 300836 for 2000/2001.\*

3e. APPROVE/RATIFY WARRANTS numbered 17122 through 17668 in the amount of \$2,839,642.12.\*

3f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10223 through 10318 in the amount of \$288,110.90 for 2000/2001.\*

3g. ADOPT RESOLUTIONS 00/01-B073 through 00/01-B079 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

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

3i. APPROVE/RATIFY LECTURERS: 1) Inside the Outdoors, Orange County Department of Education Traveling Scientist, on April 17, 2001 at a cost not to exceed \$300; 2) Riki Liufau between April 25 and June 14, 2001 at a total cost not to exceed \$864; 3) Sally Edmunds between October 18, 2000 and March 22, 2001 at a cost not to exceed \$1,500.\*

3j. AWARD CONTRACTS FOR FIRE ALARM AND COMMUNICATIONS UPGRADES at various sites: Richman (Bid C), Sunset Lane (Bid A), and Rolling Hills (Bid D) to Minco Construction for a total amount of \$530,000 and Laguna Road (Bid E) and Parks Junior High (Bid B) to Network Construction Services for a total amount of \$394,500.\*

3k. ADOPT DECLARATION OF NEED for Fully Qualified Educators for the 2001/2002 school year.\*

3l. APPROVE/RATIFY MASTER INDEPENDENT CONTRACTOR AGREEMENT with Apple Tree Early Intervention Center.\*

3m. APPROVE/RATIFY STIPENDS FOR DARLENE COX, LINDA KELLEY, LYNDA HODGES, AND MASAKO KAWASE to compensate for their service as PAR joint panel members for a full year term which commenced February 1, 2001 and ends June 30, 2001.\*

3n. APPROVE USE OF THE CORONA-NORCO UNIFIED SCHOOL DISTRICT BID NUMBER 1998/99-19 for playground and recreation equipment and find and determine that it is in the best interest of the District to purchase these items through the Corona-Norco Unified School District.\*

3o. APPROVE USE OF THE EAST WHITTIER CITY SCHOOL DISTRICT BID NUMBER P-9798-5 for playground and recreation equipment and find and determine that it is in the best interest of the District to purchase these items through the East Whittier City School District.\*

3p. APPROVE JUDY LIEB TO ATTEND THE OUT OF STATE National Education Computing Conference in Chicago, Illinois, on June 25 and 26, 2001.\*

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 May 8, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits