

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, May 8, 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

- Superintendent and Assistant Superintendent Employment [Government Code section 54957]
- Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]

REPORT FROM CLOSED SESSION**INTRODUCTIONS**

Above & Beyond Awards: Rick Steinkoenig (teacher, Ladera Vista), Mona Amoon (Farmer's Market Partnership with Woodcrest School), Michelle Ormseth (Edison Source Partnership with Woodcrest School)

First Year Teacher Awards

Board President's Awards: AAUW Norene Stephenson Essay Contest Winners (Ladera Vista, Nicolas, Parks Junior Highs), Child Abuse Poster Contest Winner (Fern Drive), Helen MacDougall (President of GATE Parent Organization Advisory Board)

Nicolas Principal Allan Waterman - Spirit Awards

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Special meeting on April 18, 2001 and Regular meeting on April 24, 2001*

DISTRICT ACTIVITIES CALENDAR: May 9, 2001 through May 22, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

1. ADMINISTRATIVE REPORTS

1a. UPDATE ON SINGLE DISMISSAL SCHEDULE*

District staff will update the proposed single dismissal schedule for the Board of Trustees.*

2. ACTION ITEMS

2a. APPROVE SUBMISSION OF READING EXCELLENCE ACT (REA) LOCAL READING IMPROVEMENT GRANT APPLICATION*

The Superintendent recommends that the Board of Trustees approve submission of Reading Excellence Act (REA) Local Reading Improvement Grant Application for Raymond and Valencia Park Primary.*

Action_____ Motion_____ Second_____ Vote_____

2b. APPROVE SUBMISSION OF APPLICATION FOR PLAYGROUND SAFETY AND FACILITIES RENOVATION AND REPAIR FUNDS*

The Superintendent recommends that the Board of Trustees approve submission of application for Playground Safety and Facilities Renovation and Repair Funds for the preschool programs administrated from Maple Center.*

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 as submitted.*

3b. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0812 through 122X0355 for 2000/2001.*

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300834 through 300889 for 2000/2001.*

3d. APPROVE/RATIFY WARRANTS numbered 17669 through 17995 in the amount of \$1,143,033.24.*

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10319 through 10373 in the amount of \$120,273.37 for 2000/2001.*

3f. ADOPT RESOLUTIONS 00/01-B080 through 00/01-B084 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. AWARD CONTRACT FOR FOR FIRE ALARM AND COMMUNICATION UPGRADE at Sunset Lane (Bid A) to Network Construction Services for a total amount of \$216,000.00.*

3i. APPROVE/RATIFY LECTURERS: 1) Discovering Science on May 18, 2001 at a cost not to exceed \$2,000; 2) Critters to Go on May 11, 2001 at a cost not to exceed \$350; 3) Marilyn Magness between May 14, 2001 and June 1, 2001 at a cost not to exceed \$7,500.*

3j. ADOPT RESOLUTION #00/01-11 PROCLAIMING MAY 20-26, 2001 AS CLASSIFIED EMPLOYEE WEEK in the Fullerton School District.*

3k. ADOPT RESOLUTION #00/01-12 PROCLAIMING MAY 9, 2001 AS DAY OF THE TEACHER in the Fullerton School District.*

3l. RATIFY/APPROVE PRE-INTERN AND INTERN TEACHING AGREEMENT with CalStateTEACH.*

3m. APPROVE BITECH SUPPORT SERVICE AGREEMENT, Amendment #2.*

3n. APPROVE NEW JOB DESCRIPTIONS for Assistant Superintendent, Personnel Services and Assistant Principal, Junior High School.*

3o. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add/Remove Classifications, Add/Remove Location, Change Name, Correct Hours, Extra Summer Work, Hire Emergency Substitute Status, Increase/Decrease Hours, New Hires, Paid Administrative Leave, Paid Vacation Day, Promotions, Reclassification, Reinstatements, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out Of Classification).*

3p. APPROVE USE OF THE EL DORADO COUNTY OFFICE OF EDUCATION PEPPM-CALIFORNIA BID awarded January 3, 2001 for computer and technology equipment and find and determine that it is in the best interest of the District to purchase these items through the El Dorado County Office of Education.*

3q. APPROVE SICK LEAVE DONATION/RECEIPT as specified.*

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 22, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits