

Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month beginning at 4:30 p.m. with Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in Open or Closed Session, and how the item shall be stated on the agenda.

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. 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. 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. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board Members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. 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.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. Comments related to the published agenda shall be limited to 3 minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action at the Regular meeting at 5:30 p.m.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the Office of the Superintendent at (714) 447-7410. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, September 27, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

Call to Order and Pledge of Allegiance

Public Comments

Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items – District 22

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.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 622B0082 through 622B0088, 622C0029 through 622C0039, 622D0205 through 622D0239, 622L0012, 622M0170 through 622M0193, 622R0200 through 622R0240, 622S0054, 622V0054 through 622V0061, 622X0181 through 622X0205, and 622Y0022 for the 2005/06 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 800048 through 800125 for 2005/2006.
- 1e. Approve/ratify warrants numbered 45938 through 46038 for 2005/2006 in the amount of \$1,852,046.84.
- 1f. Approve/ratify Food Services warrant number 3923 in the amount of \$50.00 for the 2005/2006 school year.
- 1g. Adopt Resolutions 04/05-B056 through 04/05-B064 and 05/06-B008 through 05/06-B009 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Consent Item – District 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

- 1h. Adopt Resolution 04/05-B40-002 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Consent Item – District 48

The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 1i. Adopt Resolution 04/05-B48-002 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Consent Items – District 22 - continued

- 1j. Ratify/approve 2005/2006 Nonpublic Agency Master Contract with Pacific Child and Family Associates to provide behavior therapy for special education students.
- 1k. Ratify/approve 2005/2006 Independent Contractor Master Contract with the Dayle McIntosh Center.
- 1l. Approve Change Order #1 (Ladera Vista Junior High) for ASR Constructors, Inc. for Category F – Group 1: Masonry (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-9, Bid Package 05.
- 1m. Ratify/approve 2005/2006 ongoing reimbursement to the parents of special education student (ID#0901-05) for parent vendored preschool at IvyCrest Montessori.
- 1n. Approve Jody Dyer to attend out-of-state “International Baccalaureate Middle Years Program Level 3” Conference.

Information Item

The District Activities Calendar is available at the following URL:

<http://www.fsd.k12.ca.us/x-cal-multi/getmth.mcal?cid=1>

Click the link above to view the calendar on-line

Approve Minutes

Regular meeting on September 13, 2005

4:45 p.m. (time approximate) Recess to Closed Session – Agenda:

- Conference with District’s Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

5:30 p.m. Call to Order, Pledge of Allegiance, and Report From Closed Session

Introductions/Recognitions

Friends of Jazz

Superintendent’s Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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Public Comments

Administrative Reports– District 22

- 2a. Report on Median Compensation Study

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 Tuesday, October 18, 2005, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects new hires, rehires, teachers on special assignments, extra duty assignments and a leave of absence presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 27, 2005**

NEW HIRES AND REHIRS

NAME/NAMES	ASSIGN/LOCATION	CLASS/STEP	EFFECTIVE DATE
Frances K. Krausman	Substitute Teacher	Employ	09/20/05
Michael Mitchell	Substitute Teacher	Employ	08/31/05
Rebecca Voeltz	Substitute Teacher	Employ	09/01/05
Timothy Treloar	Math/Fisler	IV/6	08/31/05
Aaron Tod Overton	SDC/Pacific Drive	II/5	09/16/05
Kari Udhus	Grades K-1/Fisler	II/1	08/31/05

**TEACHERS ON SPECIAL ASSIGNMENTS
2005/2006 School Year**

Christine Blum	Staff Development, ELD	Hourly rate not to exceed \$4,668 from 224-75% and 212-25%
Sung Chi	Math, Edusoft	Hourly rate not to exceed \$4,668 from 097-20%,212-10%,217-70%
Suzanne Crago-Schneider	Staff Development, ELD	Hourly rate not to exceed \$4,668 from 224-60%, 212-25%, 217-15%
Becky D'Arrigo	Science, Health, Writing	Hourly rate not to exceed \$4,668 from 095-10%, 217-30%,304-45%, 401-15%
James Gordon	Student Services	Hourly rate not to exceed \$4,668 from 100
Karen Green	Technology Specialist	Hourly rate not to exceed \$4,668 from 222-32%,217-25%, 225-18%, 304-25%
Pam Keller (50%)	Fullerton Collaboration	Hourly rate not to exceed \$2,334 from 097
Charlene Kisner	Lead Nurse	Hourly rate not to exceed \$4,668 from 513
Barbara Moore 950%)	Apple Computer Facilitator	Hourly rate not to exceed \$2,334 from 217

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 27, 2005**

**TEACHERS ON SPECIAL ASSIGNMENTS
2005/2006 School Year**

Ann Scott	After School, 21 st Century	Hourly rate not to exceed \$4,668 from 257
Mary Smith (75%)	GATE	Hourly rate not to exceed \$3,501 from 115-70%, 304-30%
Karen Twardos	BTSA/Induction	Hourly rate not to exceed \$4,668 from 411-14%, 217-56%, 355-30%
Debbie Williamson	Inclusion Specialist	Hourly rate not to exceed \$4,668 from 120

EXTRA DUTY ASSIGNMENTS

Brandy Marsh	Teaching an Additional Period at Parks	\$43.49 – 1/7 of per diem from 100	08/31/05-06/20/06
John (Jack) Meier	Teaching an Additional Period at Parks	\$42.76 – 1/7 of per diem from 100	08/31/05-06/20/06
Steve Saline	Teaching an Additional Period at Parks	\$38.69 – 1/7 of per diem from 100	08/31/05-06/20/06

LEAVE OF ABSENCE

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Kristin Schleicher	Grade 5/Sunset Lane	Leave of Absence	09/19/05-01/02/06

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on September 27, 2005.

Clerk/Secretary

CONSENT ITEM

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD'S
APPRECIATION TO ALL DONORS

Background: According to Board Policy 3290 (a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts, which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, gifts designated for a specific school are approved for acceptance at that school by the District Superintendent. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

Funding: The funding received from gifts will be deposited in appropriate District funds.

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors.

PG:AR:es

Attachment

GIFTS 2005-2006
FULLERTON SCHOOL DISTRICT

Gifts – September 27, 2005

SCHOOL	DONOR	DESCRIPTION
District	Tony Roberts	Monetary donation of \$200.00 towards the 1:1 Laptop Program
District	Lynn Daucher	Monetary donation of \$100.00 towards the 1:1 Laptop Program
District	Mr. Jeff Dotson Gateway Lodge #339	2,495 U.S. Constitution booklets and five "A More Perfect Union" DVDs

CONSENT ITEM
District 22 - Fullerton School District

DATE: September 27, 2005

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 622B0082 THROUGH 622B0088, 622C0029 THROUGH 622C0039, 622D0205 THROUGH 622D0239, 622L0012, 622M0170 THROUGH 622M0193, 622R0200 THROUGH 622R0240, 622S0054, 622V0054 THROUGH 622V0061, 622X0181 THROUGH 622X0205, AND 622Y0022 FOR THE 2005/06 FISCAL YEAR

Background: Expenditures for the Fullerton School District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range but excluded in the Purchase Order Detail Report, are purchase orders that have either been cancelled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The following purchase orders have been prepared since the last Board Meeting:

Purchase Order Designations:			
B:	Instructional Materials	S:	Stores
C:	Conferences	T:	Transportation
D:	Direct Delivery	V:	Fixed Assets
L:	Leases and Rents	X:	Open-Regular
M:	Maintenance & Operations	Y:	Open-Transportation
R:	Regular	Z:	Open-Maintenance & Operations

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/ratify purchase orders numbered 622B0082 through 622B0088, 622C0029 through 622C0039, 622D0205 through 622D0239, 622L0012, 622M0170 through 622M0193, 622R0200 through 622R0240, 622S0054, 622V0054 through 622V0061, 622X0181 through 622X0205, and 622Y0022 for the 2005/06 fiscal year.

PG:AR:dlh
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0082	HARCOURT	6,263.86	6,263.86	0138125101 4100	IM Instr Mater Williams Richma / Textbooks
622B0083	HOUGHTON MIFFLIN COMPANY	13,415.94	13,415.94	0138125101 4100	IM Instr Mater Williams Richma / Textbooks
622B0084	HOUGHTON MIFFLIN COMPANY	2,061.79	2,061.79	0138125101 4100	IM Instr Mater Williams Richma / Textbooks
622B0085	HOUGHTON MIFFLIN COMPANY	862.00	862.00	0138055101 4100	Instructional Material K 8 / Textbooks
622B0086	HARCOURT SCHOOL PUBLISHERS	2,267.06	2,267.06	0138055101 4100	Instructional Material K 8 / Textbooks
622B0087	SRA/MCGRAW HILL CALIFORNIA	2,725.45	2,725.45	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplies
622B0088	HARCOURT	1,692.82	1,692.82	0138125101 4100	IM Instr Mater Williams Richma / Textbooks
622C0029	SCHOOL EMPLOYERS ASSOCIATION	145.00	145.00	0153050799 5210	Business Administration DC / Conferences and Meetings
622C0030	COUNCIL ON EDUCATION	2,251.98	2,251.98	6852458741 5210	Workers Comp Admin / Conferences and Meetings
622C0031	SCHOOL EMPLOYERS ASSOCIATION	156.24	156.24	0152557709 5210	Board Discret / Conferences and Meetings
622C0032	CAREER TRACK SEMINARS	129.00	129.00	0152258749 5210	Personnel Commission Discret / Conferences and Meetin
622C0033	ORANGE CNTY DEPARTMENT OF EDU	25.00	25.00	0151055339 5210	Child Welfare and AttendanceDC / Conferences and Mee
622C0034	SCHOOL EMPLOYERS ASSOCIATION	725.00	725.00	0152351709 5210	Contract Admin Discret / Conferences and Meetings
622C0035	SCHOOL SERVICES OF CALIFORNIA	155.00	155.00	0153050799 5210	Business Administration DC / Conferences and Meetings
622C0036	CSU FULLERTON	125.00	125.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meetir
622C0037	CASBO VENDOR SHOW	90.00	90.00	0153150759 5210	Warehouse DC / Conferences and Meetings
622C0038	ORANGE CNTY DEPARTMENT OF EDU	280.00	280.00	0125055101 5210	IASA Drug Free Schools / Conferences and Meetings
622C0039	CALIFORNIA MATH COUNCIL SOUTH	135.00	135.00	0130452211 5210	SBCP Instr Supervision Dist / Conferences and Meetings
622D0205	STAPLES 025724519	258.59	258.59	0110229109 4310	Instruction Woodcrest DC / Materials and Supplies Instr
622D0206	STAPLES 025724519	99.60	99.60	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0207	DICK BLICK ART MATERIALS	239.93	239.93	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0208	CALLOWAY HOUSE INC	3,700.47	3,700.47	0121025101 4310	CSR Cohort 4 Instr Richman / Materials and Supplies Ins
622D0209	VIRCO MANUFACTURING CORPORAT	1,507.59	1,507.59	0110229109 4310	Instruction Woodcrest DC / Materials and Supplies Instr
622D0210	U S GAMES	1,157.20	1,157.20	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplies

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/27/2005**

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622D0211	TROXELL COMMUNICATIONS	366.35	366.35	2567211859 4310	Fac Growth Dev Fees Beechwood / Materials and Supplie
622D0212	NASCO WEST INC	229.90	229.90	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0213	SCHOOL SPECIALTY	140.42	140.42	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0214	BODELIN TECHNOLOGIES	4,281.05	4,281.05	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr
622D0215	UNION PEN COMPANY	256.11	256.11	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0216	SOS SURVIVAL PRODUCTS	60.40	60.40	2567211859 4310	Fac Growth Dev Fees Beechwood / Materials and Supplie
622D0217	FISHER SCIENTIFIC EDUCATION	516.86	516.86	2567211859 4310	Fac Growth Dev Fees Beechwood / Materials and Supplie
622D0218	GOV CONNECTION	1,674.44	1,674.44	0130926101 6410	Ed Tech Supp Grant Rolling / New Equip Less Than \$10
622D0219	ADIRONDACK DIRECT	443.93	443.93	0109716279 4350	Suppl Grant Supp Sch Adm Herm / Materials and Supplie
622D0220	HERTZ FURNITURE SYSTEMS	736.50	736.50	0109716279 4350	Suppl Grant Supp Sch Adm Herm / Materials and Supplie
622D0221	NASCO WEST INC	33.63	33.63	2567211859 4310	Fac Growth Dev Fees Beechwood / Materials and Supplie
622D0222	SUCCESS BY DESIGN INC	624.08	624.08	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
622D0223	IMAGESTUFF.COM	411.61	411.61	0109716109 4310	Suppl Grant Support Hermosa Dr / Materials and Supplie
622D0224	PREMIER SCHOOL AGENDA	694.09	694.09	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie
622D0225	SEHI COMPUTER PRODUCTS	933.08	933.08	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
622D0226	B AND H PHOTO VIDEO INC	1,605.39	1,605.39	0130930101 4310	Ed Tech Supp Grant Fisler / Materials and Supplies Instr
622D0227	NASCO WEST INC	182.58	182.58	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies I
622D0228	NASCO WEST INC	341.49	341.49	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Instr
622D0229	NASCO WEST INC	341.49	341.49	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Instr
622D0230	NASCO WEST INC	158.91	158.91	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
622D0231	NASCO WEST INC	182.58	182.58	1208530101 4310	Childcare Instr Fisler / Materials and Supplies Instr
622D0232	SPORTIME SELECT SERVICE AND SU	2,366.29	2,366.29	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplies
622D0233	OAK TREE PRODUCTS	188.56	188.56	0121752211 4350	Teacher Quality Instr Supv / Materials and Supplies Offic

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622D0234	WATERS EDGE MANUFACTURING	186.63	186.63	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
622D0235	S&S WORLDWIDE INC	9,058.91	9,058.91	0125452107 4310	One Time CLCC Cohort 1 / Materials and Supplies Instr
622D0236	MARCY COOK MATH	29.94	29.94	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
622D0237	DISCOUNT SCHOOL SUPPLY	7,207.59	7,207.59	0125452107 4310	One Time CLCC Cohort 1 / Materials and Supplies Instr
622D0238	CDW.G	104.11	104.11	0109726109 4310	Suppl Grant Support Rolling Hi / Materials and Supplies
622D0239	SEHI COMPUTER PRODUCTS	249.59	249.59	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Ins
622L0012	HAZ RENTAL CENTER	101.78	101.78	1231019271 5630	Preschool Administration / Rents and Leases
622M0170	RECYCLED WOOD PRODUCTS	8,404.50	4,202.25	0136724851 6100	API Fac Raymond / SITES & IMPROVEMENT OF SITI
			4,202.25	2564224851 6100	District Matching Funds Raymon / SITES & IMPROVEM
622M0171	EWING IRRIGATION PRODUCTS	467.64	233.82	0136724851 6100	API Fac Raymond / SITES & IMPROVEMENT OF SITI
			233.82	2564224851 6100	District Matching Funds Raymon / SITES & IMPROVEM
622M0172	GEARY PACIFIC SUPPLY	2,871.54	2,871.54	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0173	GEARY PACIFIC SUPPLY	4,394.05	4,394.05	1453323859 6200	Deferred Maint Fac Parks Jr Hi / Buildings and Improve
622M0174	TRI BEST CHALKBOARD	2,611.86	2,611.86	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0175	REEL LUMBER	120.68	120.68	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0176	GANAHL LUMBER	26.42	26.42	2567350851 6200	Beechwood / Buildings and Improve of Build
622M0177	NATIONAL FENCE RENTAL	1,454.64	1,454.64	2567230851 6200	Fac Growth Dev Fees Fisler / Buildings and Improve of F
622M0178	REVO ROOFING INC	10,760.00	10,760.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622M0179	O C SHORTLOAD	443.13	443.13	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0180	RHINO CONCRETE PUMPING	214.42	214.42	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0181	SIGN A RAMA	1,114.73	1,114.73	2567350851 6200	Beechwood / Buildings and Improve of Build
622M0182	SURFACE TECHNOLOGY COMPANY IN	809.94	809.94	0153453819 4363	Vandalism / Materials and Supplies Repairs
622M0183	AMERICAN TECHNOLOGIES INC	4,519.19	4,519.19	0153453819 5640	Vandalism / Repairs by Vendors
622M0184	B AND K ELECTRIC WHOLESALE	129.30	129.30	2267721851 6200	CC Facilities Orangethorpe / Buildings and Improve of B

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622M0185	TIME AND ALARM SYSTEM	217.28	217.28	2567350851 6200	Beechwood / Buildings and Improve of Build
622M0186	C AND S BLACKTOP	300.00	300.00	2567350851 6200	Beechwood / Buildings and Improve of Build
622M0187	C AND S BLACKTOP	450.00	450.00	2567223859 6200	Fac Growth Dev Fees Parks / Buildings and Improve of E
622M0188	UNIVERSAL ASPHALT COMPANY	2,000.00	2,000.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622M0189	HOME DEPOT, THE	96.98	96.98	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
622M0190	GANAHL LUMBER	129.30	129.30	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
622M0191	BRADLEY COMPANY, E B	193.95	193.95	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
622M0192	REEL LUMBER	56.03	56.03	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
622M0193	RECYCLED WOOD PRODUCTS	16,809.00	8,404.50	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			8,404.50	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622R0200	CDW.G	6,695.59	6,695.59	0122252101 4310	EETT Instruc Supplies Central / Materials and Supplies I
622R0201	SUPPLY MASTER	42.24	42.24	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie:
622R0202	CAMP HIGH TRAILS	11,700.00	11,700.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees
622R0203	CDE PRESS	80.68	80.68	0151055339 4350	Child Welfare and AttendanceDC / Materials and Supplie
622R0204	CENTER FOR DRUG-FREE COMMUNIT	3,920.00	3,920.00	0125055101 5851	IASA Drug Free Schools / Field Trip Outside Agency
622R0205	CONTINENTAL CLEANERS	275.00	275.00	0110211109 4310	Instruction Beechwd DC / Materials and Supplies Instr
622R0206	REHAB SOLUTIONS LLC	278.20	278.20	6855158741 4350	American Disability Act DC / Materials and Supplies Off
622R0207	B AND H PHOTO VIDEO INC	1,034.58	1,034.58	0122252101 4310	EETT Instruc Supplies Central / Materials and Supplies I
622R0208	SANFORD SYSTEMS INC	3,150.00	3,150.00	0150655359 5810	STAR Testing Prog (Mandate) DC / Data Processing Ser
622R0209	WOODSIDE, RACHEL	75.63	75.63	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Inst
622R0210	CSU FULLERTON FOUNDATION	390.00	390.00	0121025101 4310	CSR Cohort 4 Instr Richman / Materials and Supplies Ins
622R0211	SUPPLY MASTER	193.69	193.69	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie:
622R0212	APPLE COMPUTER INC.	371.74	74.35	1208511271 4350	Childcare Admin Beechwood / Materials and Supplies Of
			74.35	1208516271 4350	Childcare Admin Hermosa Drive / Materials and Supplie:

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622R0212	*** CONTINUED ***				
			74.35	1208526271 4350	Childcare Admin Rolling Hills / Materials and Supplies C
			74.35	1208527271 4350	Childcare Admin Sunset Lane / Materials and Supplies O
			74.34	1208530271 4350	Childcare Admin Fisler / Materials and Supplies Office
622R0213	MARTINEZ, ROSALIE	5.34	5.34	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
622R0214	FULLERTON ELEMENTARY TEACHER	523.46	523.46	0152151749 5899	Personnel Serv Certificated DC / Other Expenses
622R0215	SERNA, MARIA CARMEN	387.78	387.78	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meetir
622R0216	TWARDOS, KAREN	188.88	188.88	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
622R0217	POWER ON SOFTWARE INC	150.74	150.74	0151454391 4350	Special Services / Materials and Supplies Office
622R0218	THOMPSON, GLENDA	53.77	53.77	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622R0219	OFFICE DEPOT BUSINESS SERVICE	64.63	64.63	0152950729 4350	Districtwide Expenditures / Materials and Supplies Office
622R0220	DRAWING BOARD INC, THE	76.28	76.28	0152451749 4350	Risk Management Discretionary / Materials and Supplies
622R0221	ADVANCE NEWS MAGAZINE	904.00	904.00	0152151749 5890	Personnel Serv Certificated DC / Advertising for Employ
622R0222	SPICERS PAPER	45.66	45.66	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
622R0223	APPLE COMPUTER INC.	32.31	32.31	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
622R0224	MATRIX IMAGING PRODUCTS INC	1,629.79	1,629.79	0151055339 5640	Child Welfare and AttendanceDC / Repairs by Vendors
622R0225	PRINT PRINTING	53.88	53.88	0152055779 4350	Education Services Discret / Materials and Supplies Offic
622R0226	PRINT PRINTING	26.94	26.94	0140320279 4350	School Administration Discret / Materials and Supplies C
622R0227	PRINT PRINTING	26.94	26.94	0152258749 5860	Personnel Commission Discret / Printing Outside Vendor
622R0228	PRINT PRINTING	26.94	26.94	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr
622R0229	PRINT PRINTING	26.94	26.94	0140317279 4350	School Administration Discret / Materials and Supplies C
622R0230	PRINT PRINTING	26.94	26.94	0110229109 4310	Instruction Woodcrest DC / Materials and Supplies Instr
622R0231	RAMIREZ, ARLENE	12.99	12.99	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Suppl
622R0232	TORRES, FRANCES	216.00	216.00	0121752101 5885	Teacher Quality Instruction / Classified Employees Tuitic

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622R0233	INSECT LORE PRODUCTS	1,331.49	1,331.49	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
622R0234	PRINT PRINTING	26.94	26.94	0150855359 4350	Distr Testing (Non Mandate) DC / Materials and Supplie:
622R0235	PRINT PRINTING	26.94	26.94	0130452211 4350	SBCP Instr Supervision Dist / Materials and Supplies Off
622R0236	MOORE STORE, THE	116.29	116.29	0153050799 4350	Business Administration DC / Materials and Supplies Off
622R0237	PRINT PRINTING	480.00	480.00	0153150759 5860	Warehouse DC / Printing Outside Vendor
622R0238	SYLVESTER, AMY	107.74	107.74	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
622R0239	ELLISON EDUCATIONAL EQUIPMENT	117.75	117.75	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie:
622R0240	APPLE COMPUTER INC.	1.00	1.00	0140955259 5210	Information Systems ServicesDC / Conferences and Meet
622S0054	SOUTHWEST SCHOOL SUPPLY	88.89	88.89	0100000000 9320	Unrestricted / Stores
622V0054	CDW.G	3,853.14	754.25 3,098.89	0122252101 4310 0122252101 6410	EETT Instruc Supplies Central / Materials and Supplies I EETT Instruc Supplies Central / New Equip Less Than \$
622V0055	CDW.G	3,853.14	754.25 3,098.89	0122252101 4310 0122252101 6410	EETT Instruc Supplies Central / Materials and Supplies I EETT Instruc Supplies Central / New Equip Less Than \$
622V0056	APPLE COMPUTER INC.	6,713.90	4,779.79 1,934.11	2567211859 4310 2567211859 6410	Fac Growth Dev Fees Beechwood / Materials and Supplie Fac Growth Dev Fees Beechwood / New Equip Less Tha
622V0057	CDW.G	774.72	774.72	2567211859 6410	Fac Growth Dev Fees Beechwood / New Equip Less Tha
622V0058	PASCO SCIENTIFIC	10,306.48	573.90 9,732.58	2567211859 4310 2567211859 6410	Fac Growth Dev Fees Beechwood / Materials and Supplie Fac Growth Dev Fees Beechwood / New Equip Less Tha
622V0059	CREATIVE CONTRACTORS	14,058.25	10,619.68 3,438.57	0132819851 6200 2564219851 6200	TIIP Maple Facilities / Buildings and Improve of Build District Match Maple Facilitie / Buildings and Improve o
622V0060	APPLE COMPUTER INC.	37,713.46	422.38 20,212.08 17,079.00	0110227109 4310 0110227109 6410 2564227721 6410	Instruction Sunset Lane DC / Materials and Supplies Inst Instruction Sunset Lane DC / New Equip Less Than \$10, District Matching Funds Sunset / New Equip Less Than \$
622V0061	APPLE COMPUTER INC.	2,703.49	2,583.85 107.64 12.00	0114154101 6410 0151454391 4350 0151454391 6410	Designated Instruction Severe / New Equip Less Than \$1 Special Services / Materials and Supplies Office Special Services / New Equip Less Than \$10,000

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622X0181	HOME DEPOT, THE	500.00	500.00	0141555109 4360	Fine Arts Resource Instr / Materials and Supplies Other
622X0182	CHIDESTER AND ASSOCIATES, MAR	8,000.00	8,000.00	0152258749 5825	Personnel Commission Discret / Legal Assistance
622X0183	CM SCHOOL SUPPLY COMPANY	2,000.00	2,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622X0184	COSTCO WHOLESALE	200.00	200.00	1231019271 4350	Preschool Administration / Materials and Supplies Office
622X0185	STAPLES 025724519	2,750.00	2,750.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622X0186	COSTCO WHOLESALE	2,000.00	2,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622X0187	VERIZON WIRELESS	1,000.00	1,000.00	1208511821 5900	Childcare Beechwood Utilities / Communications
622X0188	VERIZON WIRELESS	1,000.00	1,000.00	1208530821 5900	Childcare Fisler Utilities / Communications
622X0189	VERIZON WIRELESS	1,000.00	1,000.00	1208555821 5900	Childcare Operation Central / Communications
622X0190	GALLAGHER PEDIATRIC THERAPY	6,640.00	6,640.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0191	GALLAGHER PEDIATRIC THERAPY	1,760.00	1,760.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0192	ALTON SCHOOL	30,320.00	30,320.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0193	ARROWHEAD DRINKING WATER	150.00	150.00	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies I
622X0194	ARROWHEAD DRINKING WATER	150.00	150.00	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Inst
622X0195	ARROWHEAD DRINKING WATER	150.00	150.00	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Inst
622X0196	PROVIDENCE SPEECH AND HEARING	1,210.00	1,210.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0197	XEROX CORPORATION	125.00	125.00	0153050799 4350	Business Administration DC / Materials and Supplies Off
622X0198	PRENTICE DAY SCHOOL	27,160.00	27,160.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0199	SPEECH LANGUAGE DEVELOPMENT C	33,125.00	33,125.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0200	SPEECH LANGUAGE DEVELOPMENT C	34,700.00	34,700.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0201	SPEECH LANGUAGE DEVELOPMENT C	38,900.00	38,900.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0202	SPEECH LANGUAGE DEVELOPMENT C	36,275.00	36,275.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0203	SPEECH LANGUAGE DEVELOPMENT C	39,590.00	39,590.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0204	VERIZON WIRELESS	1,000.00	1,000.00	1208510821 5900	Childcare Acacia Utilities / Communications

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622X0205	ORANGE COUNTY SANITATION DISTR	11,200.08	11,200.08	0154653821 5504	Utilities / Utilities Water
622Y0022	CERTIFIED TRANSPORTING SERVICE	20,000.00	20,000.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Age
	Fund 01 Total:	487,960.16			
	Fund 12 Total:	6,335.91			
	Fund 14 Total:	4,394.05			
	Fund 22 Total:	129.30			
	Fund 25 Total:	47,289.05			
	Fund 68 Total:	2,530.18			
	Total Amount of Purchase Orders:	548,638.65			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0019	AMAZON.COM	16.41	+3.99	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
622B0076	HOUGHTON MIFFLIN COMPANY	17,499.56	+1,460.01	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622D0006	CULVER NEWLIN INC	2,926.38	+327.13	2567230851 4310	Fac Growth Dev Fees Fisler / Materials and Supplies Instr
622D0091	CM SCHOOL SUPPLY COMPANY	241.18	+120.58	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Instr
622D0195	IT'S ELEMENTARY	1,816.91	-609.28	0121214101 4310	Title I Valen Park Intermediat / Materials and Supplies Inst
			-413.76	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplies I
622M0052	SADDLEBACK CONSTRUCTION SPECI	4,601.55	+691.55	1453321859 6200	Deferred Maint Fac Orangethrpe / Buildings and Improve o
622M0114	ORTIZ TRACTOR SERVICE	5,090.32	+2,350.00	0136724851 6100	API Fac Raymond / SITES & IMPROVEMENT OF SITES
			-4,309.68	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
			+2,350.00	2564224851 6100	District Matching Funds Raymon / SITES & IMPROVEME
622M0128	TROJAN PORTABLE SERVICES	8,500.00	-4.80	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			+2,486.32	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve
			+2,438.00	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
622R0138	SCHOOL SERVICES OF CALIFORNIA	2,850.00	+150.00	0153750799 5805	Business Administration DC / Consultants
622R0143	AEROMARK	21.55	+2.15	0151354341 4350	Health Services / Materials and Supplies Office
622S0001	OFFICE DEPOT BUSINESS SERVICE	12,457.14	-82.62	0100000000 9320	Unrestricted / Stores
622X0072	HOME DEPOT, THE	375.00	+175.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies I
622Z0008	BUCHANAN TREE SERVICE, JEFF	15,000.00	-5,000.00	0154753849 5640	Grounds Discretionary / Repairs by Vendors
622Z0034	IMPERIAL BUILDING MATERIALS	1,250.00	+500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0044	PEST OPTIONS INC	17,000.00	-3,000.00	0154753849 5800	Grounds Discretionary / Other Contracted Services
	Fund 01 Total:		-8,653.61		
	Fund 14 Total:		691.55		
	Fund 22 Total:		4,919.52		
	Fund 25 Total:		2,677.13		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Amount of Change Orders:			-365.41		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 09/27/2005

FROM 08/30/2005 TO 09/12/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622R0015	DEPARTMENT OF SOCIAL SERVICES	200.00	200.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
	Fund 12 Total:	200.00			
	Total Amount of Purchase Orders:	200.00			

CONSENT ITEM

DATE: September 27, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED
800048 THROUGH 800125 FOR 2005/2006

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated August 30, 2005 through September 12, 2005 contains purchase orders numbered 800048 through 800125. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the “not to exceed amount” for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 800048 through 800125 for 2005/2006.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 45938 THROUGH 46038 FOR THE 2005/2006 SCHOOLYEAR IN THE AMOUNT OF \$1,852,046.84

Background: Board approval is requested for warrants 45938 through 46038 for the 2005/2006 school year. The total amount presented for approval is \$1,852,046.84. For Board information, the listing of the warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	\$914,188.90
12	Child Development	404.06
14	Deferred Maintenance	19,623.18
21	Building Fund	0.00
22	G.O. Bond 2002A	819,897.89
25	Capital Facilities	88,745.31
35	School Facility	0.00
40	Special Reserve	0.00
68	Workers' Compensation	9,187.50
81	Property/Liability Insurance	0.00
	Total	<u>\$1,852,046.84</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 45938 through 46038 for the 2005/2006 school year in the amount of \$1,852,046.84.

PG:AR:dlh

CONSENT ITEM

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANT NUMBER 3923 IN THE
AMOUNT OF \$50.00 FOR THE 2005/2006 SCHOOL YEAR

Background: Board approval is requested for warrant number 3923 for the 2005/2006 school year. The total amount presented for approval is \$50.00. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrant number 3923 in the amount of \$50.00 for the 2005/2006 school year.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTIONS 04/05-B056 THROUGH 04/05-B064 AND
05/06-B008 THROUGH 05/06-B009 AUTHORIZING BUDGET TRANSFERS
AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO
EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO
THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

Background: Education Code Section 42600 authorizes budget transfers between expenditure classifications and from the undistributed reserve to various expenditure classifications. Education Code Section 42602 authorizes the use for expenditure purposes of unbudgeted state apportionment, categorical and other revenue sources.

Funding Not applicable.

Recommendation: Adopt Resolutions 04/05-B056 through 04/05-B064 and 05/06-B008 through 05/06-B009 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh
Attachment

RESOLUTIONS
04/05-B056 THROUGH 04/05-B064 AND
05/06-B008 THROUGH 05/06-B009
Fullerton School District
District 22

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA)
) S.S.
COUNTY OF ORANGE)

I, Cameron McCune, Secretary to the Board of Trustees of the Fullerton School District of Orange County, California, hereby certify that the above and foregoing Resolutions were duly and regularly adopted by said Board at a regular meeting thereof held on September 27, 2005 and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 27th day of September 2005.

Cameron McCune, Ed.D., Superintendent
Secretary, Board of Trustees

September 27, 2005

RESOLUTION NO. 04/05-B056

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$158,268 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01		
<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8000	Revenue Limit-Current Yr	-\$45,209
8560	State Lottery Revenue	84,590
8650	Leases and Rentals	-1,679
8660	Interest	-5,753
8675	Transportation Fees from Individuals	6,835
8699	All Other Local Revenue	151,289
8710	Tuition	58,678
8792	Transfer of Apportionments fr County	-90,483
	Total	\$158,268

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$6,603
2000	Classified Salaries	-13,284
3000	Employee Benefits	-1,275
4000	Books and Supplies	46,506
5000	Services & Other Operating Expenses	-904,475
7000	Other Outgo	3,349,917
9770	Designated for Economic Uncertainties	-2,325,724
	Total:	\$158,268

Explanation: This Resolution reflects year-end adjustments to the General Fund, primarily to transfer 2004/05 carryover to Fund 17, to be transferred back and re-appropriated in the General Fund in 2005/06 and to adjust for Revenue Limit, Lottery, Leases and Rentals, Interest, Transportation Fees, Tuition received and paid, and donations to various school sites, reimbursements from PTA's and ASB's.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:

B2216498 B2216500-02 B2216504 B2216507 B2216510 B2216515-16
B2216518 B2216526 B2216528 B2216533-66 B2216588-90 B2216506-14
B2216616 B2216618-20 B2216622-25 B2216627-28 B2216631-32 B2216641-53

B2216668-69	B2216672-73	B2216675	B2216677	B2216679	B2216689-90
B2216714	B2216725-26	B2216739	B2216746	B2216752	B2216756
B2216759	B2216764	B2216766	B2216768-70	B2216772-73	B2216782
B2216783-85	B2216790	B2216792-96			

**FULLERTON SCHOOL DISTRICT
Orange County, California**

RESOLUTION FOR EXPENDITURE

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$136,058 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	<u>-\$136,058</u>
	Total:	<u>-\$136,058</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the reduction of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant of Section 42602 of the Education Code of California such funds are to be reduced according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$3,492
2000	Classified Salaries	-7,610
3000	Employee Benefits	-366
4000	Books and Supplies	-132,781
5000	Services & Other Operating Expenses	-29,093
7000	Other Outgo	<u>30,300</u>
	Total:	<u>-\$136,058</u>

Explanation: This Resolution reflects year-end adjustments to decrease revenue and expenditures in restricted programs including Instructional Materials, Staff Development AB75, School Safety Violence Prevention and Targeted Instruction Improvement Grant (TIIG). Amounts will be received in 05/06.

Approved: Wendy Benkert, Ed.D.
Asst. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:

B2216497	B2216505-06	B2216517	B2216519	B2216521-23
B2216633	B2216636-38	B2216684	B2216719	B2216791
B2216797-98				

**FULLERTON SCHOOL DISTRICT
Orange County, California**

RESOLUTION FOR EXPENDITURE

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$33,273 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	-\$41,307
8673	Children's Center Fees	8,034
	Total:	-\$33,273

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the reduction of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant of Section 42602 of the Education Code of California such funds are to be reduced according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$10,583
2000	Classified Salaries	18,741
3000	Employee Benefits	-21,920
4000	Books and Supplies	-17,131
5000	Services & Other Operating Expenses	-2,865
6000	Capital Outlay	-1
7000	Other Outgo	-7,548
9780	Other Designations	8,034
	Total:	-\$33,273

Explanation: This Resolution reflects year-end adjustments to revenue and expenditures to the State Preschool Program earnings and fee based Children's Center.

Approved: Wendy Benkert, Ed.D.
Asst. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:

B2216512-13 B2216531 B2216604 B2216718 B2216762

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$3,220,680 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

SPECIAL RESERVE NON-CAPITAL FUND 17

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8912	Between General Fd & Special Reserve Fd	<u>\$3,220,680</u>
	Total	<u>\$3,220,680</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
9780	Other Designations	<u>\$3,220,680</u>
	Total:	<u>\$3,220,680</u>

Explanation: This Resolution reflects year-end adjustments for General Fund 2004/05 carryover to be re-appropriated in the General Fund in 2005/06.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:
B2216568-87 B2216591-603 B2216654-66 B2216670 B2216674
B2216786-87 B2216727 B2216747 B2216774

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$393 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

BUILDING FUND 21

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	<u>\$393</u>
	Total	<u>\$393</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
9780	Other Designations	<u>\$393</u>
	Total:	<u>\$393</u>

Explanation: This Resolution reflects year-end adjustments to Interest earnings.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:
B2216695

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$14,040 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL OBLIGATION FUND 22

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	\$14,040
	Total	\$14,040

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$295,091
6000	Capital Outlay	-295,091
9780	Other Designations	14,040
	Total:	\$14,040

Explanation: This Resolution reflects year-end adjustments in the General Obligation Bond Funds including Interest earnings.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only:
B2216630 B2216694

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$74,615 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8699	All Other Local Revenue	<u>\$74,615</u>
	Total	\$74,615

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books and Supplies	\$450
5000	Services & Other Operating Expenses	162
6000	Capital Outlay	-450
7000	Other Outgo	-162
9780	Other Designations	74,615
	Total:	<u>\$74,615</u>

Explanation: This Resolution reflects year-end adjustments to the Capital Facilities Fund for a reimbursement of prior year legal fees.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____ By: _____

For Internal Information Only:
B2216525 B2216527 B2216615 B2216754

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
2000	Classified Salaries	-\$2,286
4000	Books and Supplies	333
5000	Services and Other Operating Expenses	15,716
6000	Capital Outlay	-13,218
9780	Other Designations	-545
	Total:	<u>\$ 0</u>

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects year-end adjustments to the Special Reserve for Capital Outlay Projects Fund.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information:
B2216626 B2216685 B2216753

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$3,811 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8689	All Other Fees and Contracts	<u>\$3,811</u>
	Total	<u>\$3,811</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	<u>\$3,811</u>
	Total:	<u>\$3,811</u>

Explanation: This Resolution reflects year-end adjustments to the Property and Liability Fund for 1:1 Laptop Program.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:
B2216514 B2216728 B2216758 B2216761 B2216765

**FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22**

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$388,940 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8912	Between General Fund and Spec Reserve	<u>\$388,940</u>
	Total	<u>\$388,940</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 42602 of the Education Code of California such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books and Supplies	<u>\$388,940</u>
	Total:	<u>\$388,940</u>

Explanation: This Resolution reflects final increases to the earlier projected 2004/2005 General Fund restricted carryover now transferred back to the General Fund in 2005/2006.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:
B2216733 B2216749 B2216777 B2216878

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

SPECIAL RESERVE NON-CAPITAL FUND 17

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
7612	Between General Fund and Spec Reserve	\$388,940
9780	Other Designations	-388,940
	Total:	\$ 0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects final increases to the earlier projected 2004/2005 General Fund restricted carryover now transferred back to the General Fund in 2005/2006.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information:
B2216735 B2216748 B2216750 B2216776 B2216788

CONSENT ITEM
District 40 – Van Daele

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTION 04/05-B40-002 AUTHORIZING BUDGET TRANSFERS AND
RECOGNIZING UNBUDGETED REVENUE

Background: Education Code Section 42600 authorizes budget transfers between expenditure classifications and from the undistributed reserve to various expenditure classifications. Education Code Section 42602 authorizes the use for expenditure purposes of unbudgeted state apportionment, categorical and other revenue sources.

Funding Not applicable.

Recommendation: Adopt Resolution 04/05-B40-002 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh
Attachments

FULLERTON SCHOOL DISTRICT
CFD No. 2000-1 (Van Daele)
Orange County, California
RESOLUTION FOR EXPENDITURE
District 40

WHEREAS, the governing Board of the Fullerton School District CFD No. 2000-1 has determined that the previously budgeted income in the amount of \$2,424 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8611	Voted Indebtedness, Levies, Secured	-\$3,799
8660	Interest	6,013
8799	Other Transfers in from All Others	210
		<u>\$2,424</u>

WHEREAS, the governing Board of the FULLERTON School District can show just cause for the reduction of such funds.

NOW, THEREFORE, BE IT RESOLVED that, pursuant of Section 42602 of the Education Code of California such funds are to be reduced according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	-\$5,589
7000	Other Outgo	7,578
9780	Designated for Economic Uncertainties	435
		<u>\$2,424</u>

Explanation: This Resolution reflects year-end adjustments for Van Daele including Interest earnings.

Approved: Wendy Benkert, Ed.D.
Asst. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information Only:
B4000002

RESOLUTION 04/05-B40-002
CFD No. 2000-1 (Van Daele)
District 40

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA)
) S.S.
COUNTY OF ORANGE)

I, Cameron McCune, Secretary to the Board of Trustees of the Fullerton School District CFD No. 2000-1 of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on September 27, 2005 and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 27th day of September 2005.

Cameron McCune, Ed.D., Superintendent
Secretary, Board of Trustees

September 27, 2005

CONSENT ITEM
District 48 – Amerige Heights

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTION 04/05-B48-002 AUTHORIZING BUDGET TRANSFERS AND
RECOGNIZING UNBUDGETED REVENUE

Background: Education Code Section 42600 authorizes budget transfers between
expenditure classifications and from the undistributed reserve to various
expenditure classifications. Education Code Section 42602 authorizes the use
for expenditure purposes of unbudgeted state apportionment, categorical and
other revenue sources.

Funding Not applicable.

Recommendation: Adopt Resolution 04/05-B48-002 authorizing budget transfers and recognizing
unbudgeted revenue according to Education Code sections 42600 and 42602 for
submission to the Orange County Superintendent of Schools.

PG:AR:dlh
Attachments

FULLERTON SCHOOL DISTRICT
CFD No. 2001-1 (Amerige Heights)
Orange County, California
TRANSFER OF FUNDS
District 48

WHEREAS, the governing Board of the Fullerton School District CFD 2001-1 has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$13,040
9770	Designated for Economic Uncertainty	-13,040
	Total:	\$ 0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42600 of the Education Code of California such funds are reflected accordingly.

Explanation: This Resolution reflects year-end adjustments to Amerige Heights.

Approved: Wendy Benkert, Ed.D.
Assist. Superintendent of Business
County of Orange

Date: _____

By: _____

For Internal Information:
B480031-32

RESOLUTION 04/05-B48-002
CFD No. 2001-1 (Amerige Heights)
District 48

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA)
) S.S.
COUNTY OF ORANGE)

I, Cameron McCune, Secretary to the Board of Trustees of the Fullerton School District CFD No. 2001-1 of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on September 27, 2005 and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 27th day of September 2005.

Cameron McCune, Ed.D., Superintendent
Secretary, Board of Trustees

September 27, 2005

CONSENT ITEM

DATE: September 27, 2005
TO: Cameron M. McCune, Ed.D., Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Lourene Happoldt, Director, Student Support Services
SUBJECT: RATIFY/APPROVE 2005/2006 NONPUBLIC AGENCY MASTER CONTRACT WITH PACIFIC CHILD AND FAMILY ASSOCIATES TO PROVIDE BEHAVIOR THERAPY FOR SPECIAL EDUCATION STUDENTS

Background: This master contract provides for behavioral therapy in the school and home setting for autistic children. The following are fees for this service:

1-1 Classroom Aide	\$41.00 per hour
Behavior Therapist (Discrete Trial)	\$41.00 per hour
Lead Therapist	\$41.00 per hour
Senior Therapist (Supervisor)	\$75.00 per hour
Doctoral Level Supervision	\$125.00 per hour

Funding: Amount of contracts to be determined on an individual basis, budget 0115554101-5866.

Recommendation: Ratify/approve 2005/2006 Nonpublic Agency Master Contract with Pacific Child and Family Associates to provide behavior therapy for special education students.

LH:tr

CONSENT ITEM

DATE: September 27, 2005
TO: Cameron M. McCune, Ed.D., Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Lourene Happoldt, Director, Student Support Services
SUBJECT: RATIFY/APPROVE 2005/2006 INDEPENDENT CONTRACTOR MASTER CONTRACT WITH THE DAYLE MCINTOSH CENTER

Background: The Dayle McIntosh Center provides sign language services for districts who are in need of certified Sign Language interpreters for school events such as Back to School Night, Conference Week, IEP' Meetings for special education, and Open House. Within our district, we have a number of families who are deaf mutes and require interpreter services for the activities as listed. This Center provides for this type of service.

Dayle McIntosh Center's hourly interpreter service rate is \$50.00.

Funding: Total cost of this contract is to be in the amount of the individual service contract.

Recommendation: Ratify/approve 2005/2006 Independent Contractor Master Contract with the Dayle McIntosh Center.

LH:tr

CONSENT ITEM

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: APPROVE CHANGE ORDER #1 (LADERA VISTA JUNIOR HIGH) FOR ASR
CONSTRUCTORS, INC. FOR CATEGORY F – GROUP 1: MASONRY (FOR
CONSTRUCTION OF NEW GYMNASIUM AND NEW MULTIPURPOSE
BUILDINGS), FSD-04-05-CC-9, BID PACKAGE 05

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F
– Group 1: Masonry (for construction of new gymnasium and new multipurpose
buildings), FSD-04-05-CC-9, Bid Package 05, to ASR Constructors, Inc. The
original contract scope of work has been modified by the following changes:

- Install hollow metal frames
- Provide additional reinforcing steel ties in pilaster

Change Order #1 for Ladera Vista is for the additive amount of \$11,381, or
0.97% of the original contract amount. The change order document is available
for review in the Superintendent's Office.

Construction Contract Amount:	\$1,164,000.00
Total C.O. Amount:	\$ 11,381.00
Revised Contract Amount:	\$1,175,381.00

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 (Ladera Vista Junior High) for ASR Constructors,
Inc. for Category F – Group 1: Masonry (for construction of new gymnasium
and new multipurpose buildings), FSD-04-05-CC-9, Bid Package 05.

PG:GD:mm

CONSENT ITEM

DATE: September 27, 2005
TO: Cameron M. McCune, Ed.D., Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Lourene Happoldt, Director, Student Support Services
SUBJECT: RATIFY/APPROVE 2005/2006 ONGOING REIMBURSEMENT TO THE PARENTS OF SPECIAL EDUCATION STUDENT (ID #0901-05) FOR PARENT VENDORED PRESCHOOL PROGRAM AT IVYCREST MONTESSORI

Background: This student transferred to the District with a diagnosis of autism and attends a regular preschool program vendored by the parents and reimbursed by the school district.

Funding: Total cost of this reimbursement is not to exceed \$ 8,300 budgeted in account number 0142054201-5805.

Recommendation: Ratify/approve 2005/2006 ongoing reimbursement to the parents of special education student (ID #0901-05) for parent vendored preschool at IvyCrest Montessori.

LH:tr

CONSENT ITEM

DATE: September 27, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark Douglas, Assistant Superintendent
Personnel Services
PREPARED BY: Sue Faassen
Beechwood Principal

SUBJECT: APPROVE JODY DYER TO ATTEND OUT-OF-STATE "INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAM LEVEL 3" CONFERENCE

Background: On February 11, 2005 the Board of Trustees approved Beechwood School to move forward in implementing the International Baccalaureate Middle Years Program for the 2005-2006 school year. The IB Middle Years Program teaches students to think critically and independently, work collaboratively, and take a disciplined approach to studying. It seeks to give students an international perspective in order to help them become better informed about the experiences of people throughout the world.

The IB Middle Years Program requires that the coordinator attend Assessment training. Level 3 Assessment training is offered in Montreal, Canada, on November 4-7, 2005.

Funding: \$2,325.00 to be paid from Budget 0109211109-5210.

Recommendation: Approve Jody Dyer to attend out-of-state "International Baccalaureate Middle Years Program Level 3" Conference.

MD:cs

CONSENT ITEM

DATE: September 27, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda Caillet, Ed.D., Assistant Superintendent
Educational Services

PREPARED BY: Janet Steger, Coordinator, Curriculum and Staff Development

SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH
KAREN VALDES FOR UP TO TWO DAYS OF LOCAL CAPACITY
BUILDING TRAINING FOR STEP UP TO WRITING AND THE NEW
FOUR POINT RUBRIC

Background: Educational Services requests to contract with Karen Valdes for up to two days of local capacity building training (trainer of trainers) for *Step Up to Writing* and training on the four point rubric. Training on the rubric is a necessity because the District has changed from a 6-point rubric to a 4-point rubric. This change was requested by the summer writing committee to support the State's 4-point rubric and the *Step Up to Writing* Program. *Step Up to Writing* is a program that offers an explicit program of direct writing instruction. The program provides direct instruction and shows students how to manage every writing task. One of the main focuses of the program is expository writing. This training has been requested by several site leadership teams interested in building student writing proficiency.

Funding: The cost of the training is not to exceed \$2500 for a maximum of two days. The budget number for all expenses is 401.

Recommendation: Approve Independent Contractor Agreement with Karen Valdes for up to two days of local capacity building training for *Step Up to Writing* and the new four point rubric.

LC:js

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, September 13, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Ballard called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:32 p.m., and Mrs. Ballard led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Patricia Godfrey, Dr. Linda Caillet, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Approve Consent Agenda and/or Request to Move An Item to Action

President Ballard stated items 1g and 1h would be addressed separately following the Closed Session. Moved by Minard Duncan, seconded by Hilda Sugarman and carried 5-0 to approve item #1i. Moved by Minard Duncan, seconded by Kevin Bass and carried 5-0 to approve item #1bb. Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve the remainder of the consent items.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify Purchase Orders numbered 622B0059 through 622B0081, 622C0025 through 622C0028, 622D0158 through 622D0204, 622L0011, 622M0120 through 622M0169, 622R0135 through 622R0199, 622S0053, 622T0007 through 622T0014, 622V0041 through 622V0053, 622X0123 through 622X0180 for the 2005/06 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 800017 through 800047 for 2005/2006.
- 1e. Approve/ratify warrants numbered 45671 through 45937 for the 2005/2006 school year in the amount of \$3,614,757.91.
- 1f. Approve/ratify Food Services warrants numbered 3903 through 3922 in the amount of \$208,983.35 for the 2005/2006 school year.
- 1g. Award contract for Category G – Multipurpose Building Roof Replacement Group 1, FSD-05-06-CC-1.

Corrected item number 1g: Award contract for Category G – Multipurpose Building Roof Replacement Group 1, FSD-05-06-CC-1, to Sears Roofing Service.

- 1h. Award contract for Category G – Multipurpose Building Roof Replacement Group 2, FSD-05-06-CC-2.

Corrected item number 1h: Award contract for Category G – Multipurpose Building Roof Replacement Group 2, FSD-05-06-CC-2, to Coast Roof Company.

- 1i. Adopt Resolution No. 05/06-06 approving the Recalculation of the 2004/05 Appropriations Limitation and Establishing the 2005/06 Estimated Appropriations Limitation Calculations.

- 1j. Approve submission of the 2005/06 Operations Application for the K-3 Class Size Reduction Program and certify that the statements included on the application are true and accurate.
- 1k. Ratify Amendment #3 to Contract Number 26073 for implementation and software support of BiTech Financial System provided by the Orange County Department of Education.
- 1l. Approve the purchase of Palmer Hamilton, LLC manufactured products from Palmer Hamilton, LLC, through its authorized dealer, Barrett Robinson, Inc., under the terms and conditions of a piggybackable contract awarded by the Glendale Unified School District Bid Number P-16 04/05 pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these items and authorize the Superintendent or the Assistant Superintendent of Business to execute any documents necessary to effectuate the purchase of the Palmer Hamilton, LLC products.
- 1m. Approve Revised Section 125 Cafeteria Plan Adoption Agreement.
- 1n. Ratify/approve 2005-2006 Nonpublic Agency Master Contract with Cumberland Therapy Services, Inc. for Speech Pathology Services.
- 1o. Ratify/approve 2003-2004 contract between the Fullerton School District and the Orange County Department of Education Purchasing Division for Medi-Cal administrative activities.
- 1p. Ratify/approve 2005-2006 ongoing mileage reimbursement to the parents of special education students (MIS ID #2001-00454, #2001-01864, and #2000-01610) for transportation to and from students' school sites.
- 1q. Ratify/approve 2005-2006 ongoing reimbursement to the parents of special education student (MIS ID #1996-00433) for transportation to and from nonpublic school.
- 1r. Ratify/approve 2005-2006 ongoing reimbursement to the parents of special education students (MIS ID #2002-00185 and #2001-01864) for parent vendored behavior specialists to provide behavior therapy in the home.
- 1s. Ratify/approve 2005-2006 ongoing reimbursement to the parents of special education student (MIS ID #2000-01610) for parent vendored behavior specialists to provide behavior therapy in the home.
- 1t. Approve 2005-2006 Nonpublic School Master Contract with Beacon Day School.
- 1u. Approve Independent Contractor Agreement with Renee Hill at Maple School commencing September 23, 2005 and terminating June 30, 2006.
- 1v. Approve Change Order #1 (Beechwood School) for HPS Mechanical, Inc. for Category F – Group 2: Plumbing and Site Fire Service (for construction of new multipurpose buildings, new site plumbing and fire service), FSD-04-05-CC-27, Bid Package 12.
- 1w. Approve Change Order #1 for California Building Evaluation and Construction, Inc. for Robert C. Fisler School Staff Lounge Expansion, FSD-04-05-1.
- 1x. Approve Notice of Completion for California Building Evaluation and Construction, Inc. for Robert C. Fisler School Staff Lounge Expansion, FSD-04-05-1.
- 1y. Approve/ratify Classified Personnel Report.
- 1z. Approve classified tuition reimbursements.

1aa. Ratify Agreement for provision of Orange County Friday Night Live Partnership Services at Laguna Road School and Nicolas Junior High School – Agreement #29254.

1bb. Adopt Resolution #05/06-8 proclaiming October 22 through 30, 2005 as Red Ribbon Week.

Approve Minutes

Moved by Lynn Thornley, seconded by Minard Duncan and carried 5-0 to approve the minutes from the Special meeting on August 17, 2005 and the Regular meeting on August 23, 2005.

Recess to Closed Session

The Board recessed into Closed Session at 4:42 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Call to Order, Pledge of Allegiance, and Report from Closed Session

The Board returned to Open Session at 5:43 p.m., and Marjorie Pogue led the Pledge of Allegiance to the flag. President Ballard stated there was nothing to report from Closed Session.

Moved by Hilda Sugarman, seconded by Minard Duncan and carried 5-0 to approve items 1g and 1h.

Introductions/Recognitions

David Miyashiro and Sharon Quirk presented a brief video about the Richman Summer Reading Lab, and certificates were presented to several volunteers.

Superintendent's Report

Dr. McCune reported: much productive work was performed by Maintenance & Operations during the summer break, and they did a superb job in preparing the classrooms; there were many excellent, successful programs for students during the summer; the 2005/2006 District goals are posted on the Board Room wall and posters and cards were distributed to all sites; successful Back to School Management meeting was held at the Southern California College of Optometry, and the College allowed the District to use their facility at no charge; the Personnel Department's New Teacher Barbecue was outstanding; added 888 new students to the laptop program this year; many thanks to Tony Anderson and his staff, teachers, and volunteers regarding imaging of the computers; thanks to Billie Holt for her outstanding efforts in arranging the recent PTA Appreciation Breakfast; last week's Fullerton Chamber of Commerce Golf Tournament that benefited the Special Education program was very successful, and thanks to the Chamber and the Mayor for making it possible; attended some superb Back To School Nights in the District.

Information from the Board of Trustees

Trustee Sugarman reported; she visited a sixth grade quad at Sunset Lane and noticed it smelled good because of the air fresheners that were installed; has attended Back To School Nights and is very impressed by the presentations, and the campuses look very good thanks to staff; reminded everyone of the All the Arts Pin Auction on October 22nd, and if anyone has items they wish to donate, Lauralyn Eschner has the forms; the Rolling Hills Foundation Putting Tournament is September 17th from 2:00 p.m. to 8:00 p.m.; the Superintendent extended the time to allow parents to sign up for preschool at Beechwood School, and Mrs. Sugarman received email from the Soderquist family that their child loves preschool; fifteen families have opened laptop savings accounts at Fullerton Community Bank; thanked staff for the re-imaging of the computers.

Trustee Thornley stated the PTA is promoting professional standards, and she and Trustee Sugarman are attending the CSBA Masters in Governance workshops this week.

Trustee Bass reported: regarding a recent newspaper article about other school districts having financial problems, he commended our Business Office staff and the Citizens' Oversight Committee (Measure CC) for properly managing District funds; the Garden Grove School District is suing a principal regarding

discrimination issues, and this District is currently working on Board Policies to ensure that all parents and students are treated with dignity and respect.

Trustee Duncan reported: he had the pleasure and privilege of visiting schools before school began and has attended Back To School Nights at Pacific Drive, Richman, Fern Drive, Acacia, and Orangethorpe; he visited Rolling Hills School when teachers were reviewing test scores; Kellie White gave an excellent presentation on Professional Learning Communities; Andrea Reynolds won the "longest drive" at the golf tournament; stated that even though he initially voted against filling in the media pits, he has visited these schools and does appreciate the added space this has created.

President Ballard read a paragraph from a geography book that was published in 1897. After reading aloud, Mrs. Ballard noted that what was appropriate over 100 years ago is still appropriate today, and that kids need to be excited about what they're learning. President Ballard commented that today we are meeting the 21st century with the appropriate tools.

Information from PTA, FETA, CSEA, FESMA

FETA President Barbara Moore spoke about the upcoming FETA phone banking at various school sites, beginning September 22nd, Thursday nights, from 4:30 to 7:30 p.m., and asked anyone interested to please sign up to help. Mrs. Moore discussed the importance of this phone banking to fight the Governor's initiatives that could hurt the future of public education.

CSEA President Joe Ahlert spoke about CSEAs concerns regarding the District's policy of shifting schedules of employees to avoid paying non-instructional overtime, extra time, or substitutes. Mr. Ahlert also noted there is confusion with this policy and feels it is not being adhered to. Mr. Ahlert stated that October 16 through 22 is California National School Bus Week, and District bus driver Sailasa Nava is being honored as celebrity spokesperson for the State. The State magazine "Focus" will highlight the Fullerton School District, and how the District prepares for the school year.

Public Comments

Fullerton resident Maureen Becerra spoke to the Board requesting that the Board consider hiring an Assistant Principal or a Counselor for Fisler School. District parents spoke to the Board about what they feel is inequity regarding purchasing options in the laptop program.

Action Items – District 22

2a. Approve 2004/2005 Unaudited Actuals

Dr. Patricia Godfrey thanked Andrea Reynolds, Becky Silva, and staff for the successful closing of the books. Dr. Godfrey noted that since 1996, there have been no fund balance adjustments, and the auditors have not had any major questions.

Moved by Minard Duncan, seconded by Kevin Bass and carried 5-0 to approve the 2004/2005 Unaudited Actuals and concurrently approve the fund balance changes as the District's 2005/06 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele, District 40) and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights, District 48).

2b. Adopt Resolution No. 05/06-7 approving the first use of Federal Child Nutrition Revenues.

Moved by Hilda Sugarman, seconded by Minard Duncan and carried 5-0 to adopt Resolution No. 05/06-7 approving the first use of Federal Child Nutrition Revenues.

2c. Approve/ratify Assistant Superintendents' compensation for 2004/2005.

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve/ratify the Assistant Superintendents' compensation for 2004/2005.

2d. Approve/ratify Management Compensation Proposal for 2004-2006.

Moved by Minard Duncan, seconded by Hilda Sugarman and carried 5-0 to approve/ratify the Management Compensation Proposal for 2004-2006.

Administrative Reports – District 22

3a. Professional Learning Communities in the Fullerton School District

Dr. Kit Dameron, Yolanda McComb, Jennifer Shepard, Steve Dorsey, Barbara Moore, Sung Chi, and Theresa Collar presented a history of the Professional Learning Communities in the District and also discussed the next steps: 1) staff development that responds to site PLC team requests, 2) principal expectation to implement PLC process, 3) principal meeting connections – school plan/SMART goals, 4) trainer of trainers model in data-driven focus on learning student by student, 5) focus on learning: an emphasis on the four questions, 6) empowered teachers – the unflappable Edna Melton.

3b. Fullerton School District 2005 Star Results

Randa Schmalfeld and Sue Albano presented the components of the 2005 standardized testing and reporting program and discussed adequate yearly progress (AYP), annual measurable objectives (AMO), and Title I schools identified for program improvement.

3c. Management Assignment Policy

Community member Monica Wilson spoke to the Board regarding her concerns with the District's movement of four of its principals. Dr. McCune and the Board Members discussed the possibility of drafting a Management Assignment Policy and bringing it back to the Board for approval at a future meeting.

3d. Report on Median Compensation Study

President Ballard stated this item is pulled from the Agenda.

Board Member Request(s) for Information and/or Possible Future Agenda Items

There were no requests.

Adjournment

President Ballard adjourned the Regular meeting on September 13, 2005 at 9:23 p.m.

Kevin Bass, Clerk, Board of Trustees

ADMINISTRATIVE REPORT

DATE: September 27, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services
SUBJECT: REPORT ON MEDIAN COMPENSATION STUDY

Background: Personnel has been working throughout the year to gather data regarding median compensation for various employee groups throughout the District. This study was conducted in an attempt to determine what positions might be out of alignment within the District in comparison to Orange County Unified and Elementary School Districts. Various classifications or job titles were used to establish those comparisons.

The report presented this evening is a brief overview of the information gathered at this point in time.

Funding: Not applicable.

Recommendation: Not applicable.

MD:cs