

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
July 18, 2006
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
12:30 p.m.
Agenda

To: Board of Trustees and Press

From: Ellen Ballard, President, Board of Trustees

Subject: The President of the Board of Trustees of the Fullerton School District has called a Special Meeting of said Board of Trustees to be held in the District Board Room at 1401 W. Valencia Drive, Fullerton, on Tuesday, July 18, 2006, 12:30 p.m.

Call to Order and Pledge of Allegiance

Public Comments

Consent Items

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Approve Notice of Completion for Castlerock Environmental, Inc. for Category G - MP Building Upgrades, Bid Package 1a: Asbestos Abatement at Acacia, Commonwealth, Hermosa Drive, Ladera Vista Junior High and Raymond Schools, FSD-05-06-CC-10.
- 1c. Approve Notice of Completion for Castlerock Environmental, Inc. for Category G - MP Building Upgrades, Bid Package 1b: Asbestos Abatement at Fern Drive, Golden Hill, Nicolas Junior High, Orangethorpe and Valencia Park Schools, FSD-05-06-CC-11.
- 1d. Approve Change Order #1 for Blazing Industrial Steel, Inc. for Category F – Group 2: Structural Steel (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane Schools), FSD-04-05-CC-22.
- 1e. Approve Notice of Completion for Blazing Industrial Steel, Inc. for Category F – Group 2: Structural Steel (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane Schools), FSD-04-05-CC-22.
- 1f. Award Contract for Category G – Multiple Prime Contracts for MP Building Upgrades, District Wide, Bid Package 2, Painting and Patching, FSD-06-07-CC-1.
- 1g. Approve appointment of Don Morrison to the Citizens' Oversight Committee to replace retired member, effective July 19, 2006.

Adjournment

CONSENT ITEM

DATE: July 18, 2006

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 a retirement and promotion presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:cs
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON July 18, 2006**

RETIREMENT

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Susan Fendell	Principal/Golden Hill	Retire	8/1/06

PROMOTION

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Robert Johnson	Principal/Golden Hill	VII/H	7/18/06

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 July 18, 2006.

Clerk/Secretary

CONSENT ITEM

DATE: July 18, 2006

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR CASTLEROCK ENVIRONMENTAL, INC. FOR CATEGORY G - MP BUILDING UPGRADES, BID PACKAGE 1A: ASBESTOS ABATEMENT AT ACACIA, COMMONWEALTH, HERMOSA DRIVE, LADERA VISTA JUNIOR HIGH AND RAYMOND SCHOOLS, FSD-05-06-CC-10

Background: On June 13, 2006, the Board of Trustees approved the award of a contract for Category G - MP Building Upgrades, Bid Package 1a: Asbestos Abatement at Acacia, Commonwealth, Hermosa Drive, Ladera Vista Junior High and Raymond Schools, FSD-05-06-CC-10, to Castlerock Environmental, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Castlerock Environmental, Inc. for Category G - MP Building Upgrades, Bid Package 1a: Asbestos Abatement at Acacia, Commonwealth, Hermosa Drive, Ladera Vista Junior High and Raymond Schools, FSD-05-06-CC-10.

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CONSENT ITEM

DATE: July 18, 2006

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR CASTLEROCK ENVIRONMENTAL, INC. FOR CATEGORY G - MP BUILDING UPGRADES, BID PACKAGE 1B: ASBESTOS ABATEMENT AT FERN DRIVE, GOLDEN HILL, NICOLAS JUNIOR HIGH, ORANGETHORPE AND VALENCIA PARK SCHOOLS, FSD-05-06-CC-11

Background: On June 13, 2006, the Board of Trustees approved the award of a contract for Category G - MP Building Upgrades, Bid Package 1b: Asbestos Abatement at Fern Drive, Golden Hill, Nicolas Junior High, Orangethorpe and Valencia Park Schools, FSD-05-06-CC-11, to Castlerock Environmental, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Castlerock Environmental, Inc. for Category G - MP Building Upgrades, Bid Package 1b: Asbestos Abatement at Fern Drive, Golden Hill, Nicolas Junior High, Orangethorpe and Valencia Park Schools, FSD-05-06-CC-11.

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CONSENT ITEM

DATE: July 18, 2006

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE CHANGE ORDER #1 FOR BLAZING INDUSTRIAL STEEL, INC. FOR CATEGORY F – GROUP 2: STRUCTURAL STEEL (FOR CONSTRUCTION OF NEW MULTIPURPOSE BUILDINGS AT BEECHWOOD, LAGUNA ROAD, ROLLING HILLS AND SUNSET LANE SCHOOLS), FSD-04-05-CC-22

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 2: Structural Steel (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane Schools), FSD-04-05-CC-22, to Blazing Industrial Steel, Inc. The original contract scope of work has been modified by the following changes:

- Beechwood Multipurpose Building
Furnish and install handrail at bus drop off.
- Laguna Road Multipurpose Building
Provide 3 sets of handrails.
- Rolling Hills Multipurpose Building
Furnish and install pipe rail behind MP.
- Sunset Lane Multipurpose Building
Furnish and install ADA compliant handrail.

This Change Order totals \$9,633, or 9% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Construction Contract Amount:	\$96,935.00
Total C.O. Amount:	\$9,633.00
Revised Contract Amount:	\$106,568.00

Funding: Measure CC Fund 22.

Recommendation: Approve Change Order #1 for Blazing Industrial Steel, Inc. for Category F – Group 2: Structural Steel (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane Schools), FSD-04-05-CC-22.

CONSENT ITEM

DATE: July 18, 2006

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE NOTICE OF COMPLETION FOR BLAZING INDUSTRIAL STEEL, INC. FOR CATEGORY F – GROUP 2: STRUCTURAL STEEL (FOR CONSTRUCTION OF NEW MULTIPURPOSE BUILDINGS AT BEECHWOOD, LAGUNA ROAD, ROLLING HILLS AND SUNSET LANE SCHOOLS), FSD-04-05-CC-22

Background: On March 29, 2005, the Board of Trustees approved the award of a contract for Category F – Group 2: Structural Steel (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane Schools), FSD-04-05-CC-22 to Blazing Industrial Steel, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for Blazing Industrial Steel, Inc. for Category F – Group 2: Structural Steel (for construction of new multipurpose buildings at Beechwood, Laguna Road, Rolling Hills and Sunset Lane Schools), FSD-04-05-CC-22.

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CONSENT ITEM

DATE: July 18, 2006

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

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

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR CATEGORY G – MULTIPLE PRIME CONTRACTS
FOR MP BUILDING UPGRADES, DISTRICT WIDE, BID PACKAGE 2:
PAINTING AND PATCHING, FSD-06-07-CC-1

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on July 14, 2006. Staff will provide the necessary information to the Board for approval and award as soon as available.

Funding: Measure CC Fund 23.

Recommendation: Award Contract for Category G – Multiple Prime Contracts for MP Building Upgrades, District Wide, Bid Package 2, Painting and Patching, FSD-06-07-CC-1.

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CONSENT ITEM

DATE: July 18, 2006

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

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

SUBJECT: APPROVE APPOINTMENT OF DON MORRISON TO THE CITIZENS'
OVERSIGHT COMMITTEE TO REPLACE RETIRED MEMBER, EFFECTIVE
JULY 19, 2006

Background: On June 13th the Board of Trustees approved the appointment of three new Citizens' Oversight Committee Members to fill open positions on the Committee. There is still one open position needing to be filled (i.e. Member at Large). Staff has completed the process and is bringing a recommendation to the Board for approval.

Funding: Not applicable.

Recommendation: Approve appointment of Don Morrison to the Citizens' Oversight Committee to replace retired member, effective July 19, 2006.

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