

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, December 13, 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 622B0169 through 622B0170, 622C0097 through 622C0104, 622D0465 through 622D0478, 622M0275 through 622M0286, 622R0511 through 622R0537, 622T0034 through 622T0035, 622V0103 through 622V0105, and 622X0421 through 622X0471 for the 2005/06 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 800383 through 800413 for 2005/2006.
- 1e. Approve/ratify warrants numbered 47286 through 47481 for the 2005/2006 school year in the amount of \$2,326,479.69.
- 1f. Approve/ratify Food Services warrant numbered 4169 in the amount of \$36.38 for the 2005/2006 school year.
- 1g. Approve Notice of Completion for Universal Asphalt Company, Inc. for asphalt paving replacement and repair, FSD-02-03-1, Task Order #75.
- 1h. Approve Contract with Caldwell, Flores & Winters to conduct justification studies for Level 1 and Level 2 Developer Fees.
- 1i. Ratify/approve 2005-2006 Master Independent Contractor Agreement with Sharon M. Rogers, Ph.D., Speech and Language Pathologist, Assistive Technology Specialist.
- 1j. Approve Independent Contractor Agreement with Katherine England to provide artistic enhancements at Orangethorpe School.
- 1k. Approve/ratify Classified Personnel Report.

11. Ratify/approve 2005-2006 Master Independent Contract with United Cerebral Palsy Association of Orange County.

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 November 29, 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

Organization of the Board of Trustees

Trustees will conduct their annual Organization for the calendar year 2006.

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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. 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.

Public Comments

Action Items – District 22

- 2a. Approve a "Positive Certification" for the 2005/06 First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current State budget.
- 2b. Approve selection of a new Citizens' Oversight Committee Member.

- 2c. Approve revised Board Policy 3430 (Investing).
- 2d. Approve Board Policy Section 4000 – Personnel, as listed.
- 2e. Approve District proposal to negotiate with California School Employees Association Chapter 130 (2005-2006).

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, January 17, 2006, 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: December 13, 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, extra duty assignment, catastrophic leave, variable term waiver request, leave of absence and resignation 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 December 13, 2005**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Latricia Hunter	Grade 2/Valencia Park	Class II/Step 1	11/18/05
Sara Rhyne	Speech Therapist/PD (60%)	Class II/Step 1	12/05/05
Rosalyn Wolpert	School Nurse/Richman	Class II/Step 6	12/05/05
Kimberly Borel	Substitute Teacher	Employ	12/05/05
Valerie Cardenas	Substitute Teacher	Employ	12/02/05
Johan Choi	Substitute Teacher	Employ	11/28/05
Cathy Conner	Substitute Teacher	Employ	12/01/05
Allison Franklin	Substitute Teacher	Employ	11/28/05
Greg Governale	Substitute Teacher	Employ	12/05/05
Jill Hartman	Substitute Teacher	Employ	12/01/05
Megan Napoli	Substitute Teacher	Employ	12/01/05
Susan Wisz	Substitute Teacher	Employ	11/28/05

EXTRA DUTY ASSIGNMENT

Kelli Edwards	Assessments, Reports, IEPs to cover resource assignment at Rolling Hills	\$365.79 per diem not to exceed 5 days from 242	11/18/05
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CATASTROPHIC LEAVE

Teresa Rossi	Catastrophic Leave for 25 days effective 11/14/05
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**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON December 13, 2005**

VARIABLE TERM WAIVER REQUEST

Title 5-80120: California Commission on Teacher Credentialing Authorization to provide the employing agency with one year or longer to allow time to complete a requirement.

Approve Variable Term Waiver Request for: **Sara Rhyne**, Speech Therapist, from 12/5/05-09/01/06 per EC 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential.

LEAVE OF ABSENCE and RESIGNATION

Laura Geimer	Grade 1/Beechwood	Resign	12/16/05
Leanna Pionke	Grade 3/Woodcrest	Leave of Absence	12/12/05-12/15/05

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 December 13, 2005.

Clerk/Secretary

CONSENT ITEM

DATE: December 13, 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

FULLERTON SCHOOL DISTRICT**Gifts – December 13, 2005**

<u>SCHOOL</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Acacia	Fullerton Insurance Services, Inc.	Monetary donation of \$2,500.00 towards 6 th grade field trip transportation
District	Rotary Club of Fullerton Sunrise	Monetary donation of \$4,200.00 towards the Laptops for Learning Program
District	Rotary Club of Fullerton Sunrise	Monetary donation of \$5,000.00 towards All the Arts for All the Kids Arts Lab Program
District	All the Arts for All the Kids Foundation	Monetary donation of \$30,000.00 towards All the Arts for All the Kids lessons, and \$30,000.00 towards the Arts Lab
Fern Drive	Randall Brown United Way Workplace Campaign	Monetary donation of \$169.65 towards the Math and Music Program
Fern Drive	Access Computer Products, Inc.	Monetary donation of \$12.75 towards the Math and Music Program
Fern Drive	Stephany Mehlbrech	Monetary donation of \$65.00 towards the Math and Music Program
Fisler	Mrs. Jodie Kim	Thirty one (31) books for Mrs. Lee's classroom
Fisler	Cherylin Blandford	Fifteen (15) paperback books for school library
Golden Hill	Virginia Kadau	Monetary donation of \$100.00 towards the Media Center
Hermosa Drive	Chess Masters A.E.P.	Monetary donation of \$250.00 towards the Laptops for Learning Program
Hermosa Drive	Seeley Brothers	Monetary donation of \$250.00 towards the Laptops for Learning Program

**GIFTS 2005-2006
FULLERTON SCHOOL DISTRICT**

Gifts – December 13, 2005

<u>SCHOOL</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Hermosa Drive	St. Paul Lutheran Church	Monetary donation of \$2,100.00 towards Julie Stanley Memorial Fund the Laptops for Learning Program
Laguna Road	Albertsons' Store	Monetary donation of \$140.83
Laguna Road	Albertsons' Store	Monetary donation of \$314.11 towards office supplies
Maple School	Anonymous	Monetary donation of \$500.00 towards the Technology Enhancement Program

CONSENT ITEM
District 22 - Fullerton School District

DATE: December 13, 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 622B0169 THROUGH 622B0170, 622C0097 THROUGH 622C0104, 622D0465 THROUGH 622D0478, 622M0275 THROUGH 622M0286, 622R0511 THROUGH 622R0537, 622T0034 THROUGH 622T0035, 622V0103 THROUGH 622V0105, AND 622X0421 THROUGH 622X0471 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 622B0169 through 622B0170, 622C0097 through 622C0104, 622D0465 through 622D0478, 622M0275 through 622M0286, 622R0511 through 622R0537, 622T0034 through 622T0035, 622V0103 through 622V0105, and 622X0421 through 622X0471 for the 2005/06 fiscal year.

PG:AR:dlh

Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/13/2005

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0169	HOUGHTON MIFFLIN COMPANY	436.81	436.81	0138125101 4310	IM Instr Mater Williams Richma / Materials and Supplies
622B0170	FOLLETT LIBRARY RESOURCES	457.91	457.91	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
622C0097	NATIONAL SEMINARS GROUP	340.00	340.00	0152055779 5210	Education Services Discret / Conferences and Meetings
622C0098	ORANGE CNTY DEPARTMENT OF EDU	125.00	125.00	0151055339 5210	Child Welfare and AttendanceDC / Conferences and Mee
622C0099	BUREAU OF EDUCATION AND RESEAR	845.00	845.00	0130430101 5210	SBCP Instructional Fisler / Conferences and Meetings
622C0100	CALIFORNIA ELEMENTARY EDUCATI	179.00	179.00	0109721109 5210	Suppl Grant Support Orangethrp / Conferences and Meet
622C0101	SCHOOL SERVICES OF CALIFORNIA	465.00	310.00	0153050799 5210	Business Administration DC / Conferences and Meetings
			155.00	0153750799 5210	Business Administration DC / Conferences and Meetings
622C0102	ORANGE CNTY DEPARTMENT OF EDU	50.00	50.00	0151354341 5210	Health Services / Conferences and Meetings
622C0103	ACSA	485.00	485.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meetir
622C0104	ORANGE CNTY DEPARTMENT OF EDU	50.00	50.00	0151354341 5210	Health Services / Conferences and Meetings
622D0465	NASCO WEST INC	109.92	109.92	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Inst
622D0466	SAX ARTS AND CRAFTS	155.38	155.38	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Inst
622D0467	SCHOOL SPECIALTY	115.29	115.29	0109726109 4310	Suppl Grant Support Rolling Hi / Materials and Supplies
622D0468	TRIARCO ARTS AND CRAFTS	278.71	278.71	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Inst
622D0469	UNITED ART AND EDUCATION	29.55	29.55	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0470	SCANTRON	1,218.71	1,218.71	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622D0471	OFFICE DEPOT BUSINESS SERVICE	33.17	33.17	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
622D0472	OFFICE DEPOT BUSINESS SERVICE	101.45	101.45	0140320279 4350	School Administration Discret / Materials and Supplies C
622D0473	SCHOOL SPECIALTY	533.36	533.36	0110217199 4310	Computer Ladera Vista / Materials and Supplies Instr
622D0474	BSN SPORTS	310.32	310.32	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
622D0475	ORIENTAL TRADING COMPANY	137.01	137.01	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
622D0476	DEMCO INC	275.51	275.51	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
622D0477	GALAPAGOS STUDIOS INC	1,171.24	1,171.24	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/13/2005

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622D0478	SOPRIS WEST	4,336.74	4,336.74	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
622M0275	PJHM ARCHITECTS INC	280.00	280.00	2267717041 5805	CC Fac MP Room/Gym Ladera Vist / Consultants
622M0276	SIGN A RAMA	317.86	317.86	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0277	SIGN A RAMA	63.57	63.57	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0278	MOUNTS AND MOORE	814.81	814.81	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0279	CHRISTIAN BROTHERS HEATING AND	140.00	140.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622M0280	HOME DEPOT, THE	22.79	22.79	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0281	PJHM ARCHITECTS INC	50,000.00	5,000.00	2267710041 5805	CC Fac MP Room/Gym Acacia / Consultants
			5,000.00	2267712041 5805	CC Fac MP Room/Gym Commonwlth / Consultants
			5,000.00	2267713041 5805	CC Fac MP Room/Gym Fern Dr / Consultants
			5,000.00	2267715041 5805	CC MP/Gym Golden Hill / Consultants
			5,000.00	2267716041 5805	CC Fac MP Room/Gym Hermosa Dr / Consultants
			5,000.00	2267717041 5805	CC Fac MP Room/Gym Ladera Vist / Consultants
			5,000.00	2267720041 5805	CC Fac MP Room/Gym Nicolas / Consultants
			5,000.00	2267721041 5805	CC Fac MP Room/Gym Orangethrpe / Consultants
			5,000.00	2267724041 5805	CC Fac MP Room/Gym Raymond / Consultants
			5,000.00	2267728041 5805	CC Fac MP Room/Gym VP Primary / Consultants
622M0282	CARSON SUPPLY COMPANY INC	94.60	94.60	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622M0283	CARSON SUPPLY COMPANY INC	435.04	435.04	2567350851 6200	Beechwood / Buildings and Improve of Build
622M0284	REEL LUMBER	409.45	409.45	2567223859 6200	Fac Growth Dev Fees Parks / Buildings and Improve of E
622M0285	KENT'S CONSTRUCTION	500.00	500.00	2567350851 6200	Beechwood / Buildings and Improve of Build
622M0286	C AND S BLACKTOP	600.00	600.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622R0511	ANAHEIM BAND INSTRUMENTS	813.73	813.73	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
622R0512	DITMAR, GLORIA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0513	ROWLAND, KATHLEEN	238.00	238.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tu
622R0514	ORIENTAL TRADING COMPANY	32.08	32.08	0151354341 4350	Health Services / Materials and Supplies Office

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/13/2005

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622R0515	DON JOHNSTON INC	407.74	407.74	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplie
622R0516	JOBS AVAILABLE	110.00	110.00	0152258749 5890	Personnel Commission Discret / Advertising for Employr
622R0517	PSYCHOLOGICAL CORPORATION	659.40	494.55	0113054101 4315	Resource Specialist Program / Materials Test Kits Protoc
			164.85	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
622R0518	CALIFORNIA WEEKLY EXPLORER INC	1,820.00	1,820.00	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I
622R0519	SCRIBA EDUCATIONAL SERVICES	2,250.00	2,250.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
622R0520	SCRIBA EDUCATIONAL SERVICES	5,075.00	5,075.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
622R0521	SCRIBA EDUCATIONAL SERVICES	9,741.36	9,741.36	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
622R0522	YMCA OF ORANGE COUNTY	19,510.00	19,510.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
622R0523	YMCA OF ORANGE COUNTY	14,225.00	14,225.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
622R0524	COSGROVE, MARILEE	34.72	34.72	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
622R0525	EDMUNDS, SALLY	1,800.00	1,800.00	0111610109 4310	Acacia Donation Discretionary / Materials and Supplies I
622R0526	PERSONNEL COMMISSIONERS ASSOCIATION	40.00	40.00	0152258749 5310	Personnel Commission Discret / Dues and Memberships
622R0527	SORENSEN, DANIELA	104.96	104.96	0110223119 4310	Science Parks Jr High / Materials and Supplies Instr
622R0528	COMMUNICATIONS CENTER	31.24	31.24	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622R0529	EDUCATIONAL RESOURCES	53.66	53.66	0152258749 4350	Personnel Commission Discret / Materials and Supplies C
622R0530	OFFICE DEPOT BUSINESS SERVICE	116.55	116.55	0153050799 4350	Business Administration DC / Materials and Supplies Off
622R0531	SUPPLY MASTER	142.43	142.43	0152055779 4350	Education Services Discret / Materials and Supplies Offic
622R0532	PEARCE, JACKIE	130.00	130.00	0130430107 4310	SBCP Instr Fisler / Materials and Supplies Instr
622R0533	KNOFF, LINDA	112.53	112.53	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
622R0534	TICE, LISA	56.92	56.92	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
622R0535	PRINT PRINTING	26.94	26.94	0110213109 4310	Instructional Fern Drive DC / Materials and Supplies Inst
622R0536	ROCK, JANET	15.61	15.61	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
622R0537	CHONG, JASON	86.31	86.31	0121220271 4350	Title I Nicolas Sch Adm / Materials and Supplies Office

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/13/2005

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622T0034	RAL COMPANY	169.68	117.08	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			52.60	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
622T0035	SOUTHERN COUNTIES OIL CO	18,842.98	1,507.44	0153256369 4361	Transportation Field Trips / Materials and Supplies Fuel
			8,290.91	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			9,044.63	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
622V0103	ORTCO INC	10,076.00	877.00	0136724851 6100	API Fac Raymond / SITES & IMPROVEMENT OF SITI
			9,199.00	2564224851 6100	District Matching Funds Raymon / SITES & IMPROVEM
622V0104	HEISLER LANDSCAPE	2,500.00	2,500.00	0110318859 6100	Reimburse Laguna Rd Facilities / SITES & IMPROVEM
622V0105	DELL COMPUTER CORPORATION	1,550.04	1,550.04	0152258749 6410	Personnel Commission Discret / New Equip Less Than \$.
622X0421	SPRINT PCS	600.00	288.00	0156556369 5900	Home to Sch Transportation DC / Communications
			312.00	0156656369 5900	Transportation Special Ed DC / Communications
622X0422	STAPLES 025724519	500.00	500.00	0140311279 4350	School Administration Discret / Materials and Supplies C
622X0423	TEC SANTA ANA	40,600.00	40,600.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0424	TEC SANTA ANA	18,067.00	18,067.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0425	TEC SANTA ANA	35,705.00	35,705.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0426	TEC SANTA ANA	38,986.00	38,986.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0427	TEC SANTA ANA	35,705.00	35,705.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0428	ROSSIER PARK ELEMENTARY SCHOO	30,054.75	30,054.75	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0429	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0430	GALLAGHER PEDIATRIC THERAPY	12,800.00	12,800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0431	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0432	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0433	GALLAGHER PEDIATRIC THERAPY	4,080.00	4,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0434	GALLAGHER PEDIATRIC THERAPY	880.00	880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0435	GALLAGHER PEDIATRIC THERAPY	6,400.00	6,400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/13/2005

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622X0436	GALLAGHER PEDIATRIC THERAPY	6,400.00	6,400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0437	GALLAGHER PEDIATRIC THERAPY	6,400.00	6,400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0438	GALLAGHER PEDIATRIC THERAPY	880.00	880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0439	GALLAGHER PEDIATRIC THERAPY	4,800.00	4,800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0440	GALLAGHER PEDIATRIC THERAPY	4,800.00	4,800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0441	GALLAGHER PEDIATRIC THERAPY	6,400.00	6,400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0442	GALLAGHER PEDIATRIC THERAPY	7,280.00	7,280.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0443	GALLAGHER PEDIATRIC THERAPY	640.00	640.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0444	GALLAGHER PEDIATRIC THERAPY	440.00	440.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0445	GALLAGHER PEDIATRIC THERAPY	2,400.00	2,400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0446	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0447	GALLAGHER PEDIATRIC THERAPY	4,080.00	4,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0448	GALLAGHER PEDIATRIC THERAPY	7,280.00	7,280.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0449	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0450	GALLAGHER PEDIATRIC THERAPY	880.00	880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0451	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0452	GALLAGHER PEDIATRIC THERAPY	1,600.00	1,600.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0453	GALLAGHER PEDIATRIC THERAPY	2,480.00	2,480.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0454	GALLAGHER PEDIATRIC THERAPY	3,840.00	3,840.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0455	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0456	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0457	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0458	GALLAGHER PEDIATRIC THERAPY	960.00	960.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0459	GALLAGHER PEDIATRIC THERAPY	4,940.00	4,940.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/13/2005**

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622X0460	GALLAGHER PEDIATRIC THERAPY	5,600.00	5,600.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0461	GALLAGHER PEDIATRIC THERAPY	3,120.00	3,120.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0462	AUTISM COMPREHENSIVE EDUCATIO	24,290.00	24,290.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0463	DEVEREUX TEXAS TREATMENT NETW	20,419.09	20,419.09	0115554101 5865	Non Public Schools / Nonpublic School Services
622X0464	GALLAGHER PEDIATRIC THERAPY	4,080.00	4,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0465	GALLAGHER PEDIATRIC THERAPY	960.00	960.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0466	GALLAGHER PEDIATRIC THERAPY	800.00	800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0467	GALLAGHER PEDIATRIC THERAPY	400.00	400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0468	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0469	GALLAGHER PEDIATRIC THERAPY	3,200.00	3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0470	GALLAGHER PEDIATRIC THERAPY	880.00	880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0471	VERIZON WIRELESS	1,000.00	1,000.00	1208111101 5900	Preschool Instr Beechwood / Communications
	Fund 01 Total:	482,959.71			
	Fund 12 Total:	1,034.72			
	Fund 22 Total:	50,280.00			
	Fund 25 Total:	10,543.49			
	Total Amount of Purchase Orders:	544,817.92			

FULLERTON ELEMENTARY

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 12/13/2005**

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622D0048	MF ATHLETIC COMPANY	62.64	+5.06	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
622M0086	PREMIER COMMERCIAL BANK	209,934.86	-8,304.70	2267718041 6200	CC Fac MP Room/Gym Laguna Rd / Buildings and Improv
622M0109	PJHM ARCHITECTS INC	82,738.67	+1,442.00	2267717041 5805	CC Fac MP Room/Gym Ladera Vist / Consultants
622M0273	COAST ROOF COMPANY INC	250.00	-350.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622X0019	U S POSTAL SERVICE	48,000.00	+23,000.00	0152950729 5901	Districtwide Expenditures / Communications Postage
622X0045	SPICERS PAPER	12,000.00	-8,000.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
622X0063	PRINT FINISHING SOLUTIONS	2,000.00	-1,000.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
622X0065	CONSOLIDATED REPROGRAPHICS	22,000.00	+3,000.00	0151955769 5860	Copy Center Discretionary / Printing Outside Vendor
622X0068	APPLE COMPUTER INC.	25,000.00	+2,500.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
			+2,500.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies F
622X0084	UNISOURCE MAINT SUPPLY SYSTEMS	5,000.00	-3,000.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
622X0115	STATE OF CALIFORNIA	1,584.00	+700.00	0152151749 5880	Personnel Serv Certificated DC / Fingerprinting
622X0134	STAPLES 025724519	1,000.00	+500.00	0141155229 4350	Staff Development Disc / Materials and Supplies Office
622X0165	GALLAGHER PEDIATRIC THERAPY	6,560.00	+3,200.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
622X0283	GALLAGHER PEDIATRIC THERAPY	440.00	-4,520.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
	Fund 01 Total:		18,535.06		
	Fund 22 Total:		-6,862.70		
	Total Amount of Change Orders:		11,672.36		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 12/13/2005

FROM 11/15/2005 TO 11/28/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622B0152	HOUGHTON MIFFLIN COMPANY	6,668.70	6,668.70	0138114101 4310	IM Instr Mater Williams VP Int / Materials and Supplies
	Fund 01 Total:	6,668.70			
	Total Amount of Purchase Orders:	6,668.70			

CONSENT ITEM

DATE: December 13, 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
800383 THROUGH 800413 FOR 2005/2006

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated November 15, 2005 through November 28, 2005 contains purchase orders numbered 800383 through 800413. 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 800383 through 800413 for 2005/2006.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: December 13, 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 47286 THROUGH 47481 FOR THE 2005/2006 SCHOOL YEAR IN THE AMOUNT OF \$2,326,479.69

Background: Board approval is requested for warrants 47286 through 47481 for the 2005/2006 school year. The total amount presented for approval is \$2,326,479.69. 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	\$1,024,793.43
12	Child Development	1,776.85
14	Deferred Maintenance	269,201.70
21	Building Fund	0.00
22	G.O. Bond 2002A	908,153.18
25	Capital Facilities	32,817.71
35	School Facility	59,677.60
40	Special Reserve	0.00
68	Workers' Compensation	30,059.22
81	Property/Liability Insurance	0.00
	Total	<u>\$2,326,479.69</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 47286 through 47481 for the 2005/2006 school year in the amount of \$2,326,479.69.

PG:AR:dlh

CONSENT ITEM

DATE: December 13, 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 NUMBERED 4169 IN THE
AMOUNT OF \$36.38 FOR THE 2005/2006 SCHOOL YEAR

Background: Board approval is requested for warrant numbered 4169 for the 2005/2006 school year. The total amount presented for approval is \$36.38. Page 1 of this report lists a warrant that was issued in a previous reporting period and voided in the current period. 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 numbered 4169 in the amount of \$36.38 for the 2005/2006 school year.

PG:LS:ln

CONSENT ITEM

DATE: December 13, 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 NOTICE OF COMPLETION FOR UNIVERSAL ASPHALT COMPANY, INC. FOR ASPHALT PAVING REPLACEMENT AND REPAIR, FSD-02-03-1, TASK ORDER #75

Background: On May 14, 2002, the Board of Trustees awarded the Unit Cost Contract for Asphalt Paving Replacement and Repair Districtwide to Universal Asphalt. Task Order #75 of this project, which was to pave 3" over 4" asphalt for basketball courts at Fisler School, is now determined to be substantially complete. The Board must now authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. The Notice of Completion is available for review in the Superintendent's office.

Funding: Capital Facilities Fund (25).

Recommendation: Approve Notice of Completion for Universal Asphalt Company, Inc. for asphalt paving replacement and repair, FSD-02-03-1, Task Order #75.

PG:GD:mm

CONSENT

DATE: December 13, 2005

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

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

SUBJECT: APPROVE CONTRACT WITH CALDWELL, FLORES & WINTERS TO
CONDUCT JUSTIFICATION STUDIES FOR LEVEL 1 AND LEVEL 2
DEVELOPER FEES

Background: With many school districts experiencing declining enrollment, it is important to have new enrollment projections on which staffing and revenue will be based. Caldwell, Flores & Winters, Inc. has an excellent reputation and performs quality work. Contracting with this firm will provide staff with access to high quality support services. *(The contract is available in the Business Office for review.)*

Funding: Facilities Fund (25) and General Fund (01)

Recommendation: Approve contract with Caldwell, Flores and Winters, Inc. to conduct justification studies for Level 1 and Level 2 developer fees.

PG:jw

CONSENT ITEM

DATE: December 13, 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 MASTER INDEPENDENT CONTRACTOR AGREEMENT WITH SHARON M. ROGERS, Ph.D., SPEECH AND LANGUAGE PATHOLOGIST, ASSISTIVE TECHNOLOGY SPECIALIST

Background: Dr. Rogers is a speech and language pathologist specializing in assistive technology. This Board Item provides for her consultation to the district for a blind, cerebral palsy student and the educational team at the school in developing and implementing the child's current program.

Dr. Rogers has an hourly rate of \$100.00 for consultation services. Travel time is \$60.00.

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

Recommendation: Ratify/approve 2005-2006 Master Independent Contractor Agreement with Sharon M. Rogers, Ph.D., Speech and Language Pathologist, Assistive Technology Specialist.

LH:tr

CONSENT ITEM

DATE: December 13, 2005

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

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

PREPARED BY: Ken Valburg, Principal
Orangethorpe School

SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH KATHERINE ENGLAND TO PROVIDE ARTISTIC ENHANCEMENTS AT ORANGETHORPE SCHOOL

Background: Orangethorpe School desires to continue their site beautification project and wishes to use the services of Katherine England to assist in this effort. She will offer recommendations of art projects and also perform artistic enhancements. The fee for services by Ms. England is a cost not to exceed \$6000.00. The contract is available for review in the Superintendent's office. The principal presented the plan to Cabinet, which gave its approval.

Funding: An amount not to exceed \$6000.00 will be paid from Orangethorpe School's Beckman Coulter donation fund #0109021109-4310.

Recommendation: Approve Independent Contractor Agreement with Katherine England to provide artistic enhancements at Orangethorpe School.

LC:KV:nm

CONSENT ITEM

DATE: December 13, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on December 8, 2005. The report is submitted to the Board of Trustees for approval on a monthly basis.

Funding: Personnel action documents reflect budget numbers that are forwarded to the Business Services division.

Recommendation: Approve/ratify Classified Personnel Report.

KC:ph

Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/8/05
PRESENTED TO BOARD OF TRUSTEES: 12/13/05

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Anita	Cavanaugh	Instr. Asst./SE	Change last name from De Anda	11/16/05	25	3.50		
Diana	Spirithawk	Instr. Asst./Reg./sub	Change location to ASP office	11/21/05	60			B11/1
Theresa	Hickman	Playground Sup.	Change to regular status	09/06/05	10	6.0/wk	100	B11/1
Kim	Messbarger	Playground Sup.	Change to regular status	09/06/05	10	6.0/wk	100	B11/1
Mary	Crow	Playground Sup./sub	Change to substitute status	10/17/05	28			B11/1
Dorothy	Ruhnke	School Office Mgr.	CSEA release time (1/3-3/31/06)	12/07/05	26	8.00		B25/6
Robert	Gaddy	Computer Technician I	Hire probationary status	11/15/05	59	8.00	441	B30/1
Sherrie	Williamson	Ed. Media Asst.	Hire probationary status	11/08/05	30	15.0/wk	402	B19/1
Jonathan	Bower	Instr. Asst./SE	Hire probationary status	12/01/05	12	6.00	121	B14/3
Katie	Fields	Instr. Asst./SE	Hire probationary status	11/18/05	26	3.80	126	B14/1
Juan	Hernandez	Instr. Asst./SE	Hire probationary status	11/14/05	11	3.00	122	B14/1
Cynthia	Lamunyon	Instr. Asst./SE	Hire probationary status	11/09/05	13	3.80	242	B14/1
Teri	Kawaguchi	Secretary	Hire probationary status	11/28/05	54	8.00	420/141	B21/5
Samuel	Moore	Technical Support Spec. I	Hire probationary status	11/04/05	59	4.00	409	B28/1
Gabriel	Belleque	Playground Sup.	Hire regular status	11/07/05	15	4.0/wk	100	B11/1
Maria	Monzon	Food Service Asst. I/sub	Hire substitute status	11/15/05	90		100	B08/1
Nadima	Qusar	Food Service Asst. I/sub	Hire substitute status	11/18/05	90		606	B08/1
Monica	Wilson	Food Service Asst. I/sub	Hire substitute status	11/18/05	90		606	B08/1
Heather	Davis	Playground Sup./sub	Hire substitute status	11/14/05	24		100	B11/1
Manuel	Gonzalez	Playground Sup./sub	Hire substitute status	11/07/05	15		100	B11/1
Adriana	Rohlas	Playground Sup./sub	Hire substitute status	11/07/05	21		100	B11/1
Irene	Castellano	Sup. Food Service Opr.	Hire substitute status	12/19/05	90		606	M10/3
Pauline	Hill	Administrative Secretary	Longevity increase to 2% (New Long Policy)	07/01/04	58	8.00		C30/6
Maria Carmen	Serna	Administrative Secretary	Longevity increase to 2% (New Long Policy)	04/01/05	51	8.00		C30/6
Lisa	Saldivar	Director of Food Svcs.	Longevity increase to 2% (New Long Policy)	07/01/04	90	8.00		M18/3
Ronald	Mullins	Sup. Purchasing & Stores	Longevity increase to 2% (New Long Policy)	10/01/04	50	8.00		M11/3
Debra	Vasquez	Trans Instr. Asst. Manager	Longevity increase to 2% (New Long Policy)	07/01/04	56	8.00		M06/3
Rebecca	Silva	Acct. Supervisor	Longevity increase to 2.5% (New Long Policy)	07/01/04	50	8.00		M12/3
Lisa	Saldivar	Director of Food Svcs.	Longevity increase to 2.5% (New Long Policy)	08/01/05	90	8.00		M18/3
Gary	Drabek	Director of M & O & Fac.Svc.	Longevity increase to 3% (New Long Policy)	07/01/04	53	8.00		M24/3
Andrea	Reynolds	Director of Fiscal Svcs.	Longevity increase to 4% (New Long Policy)	07/01/04	50	8.00		M26/3
Mike	Brito	Director of Transportation	Longevity increase to 4% (New Long Policy)	07/01/04	56	8.00		M17/3
Mike	Brito	Director of Transportation	Longevity increase to 5% (New Long Policy)	08/01/04	56	8.00		M17/3

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/8/05
PRESENTED TO BOARD OF TRUSTEES: 12/13/05

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Donna	Schnars	Executive Secretary	Longevity increase to 5% (New Long Policy)	07/01/04	57	8.00		C35/6
Donna	Schnars	Executive Secretary	Longevity increase to 6% (New Long Policy)	10/01/04	57	8.00		C35/6
Kathleen	Carroll	Director of Classified Pers.	Longevity increase to 8% (New Long Policy)	07/01/04	58	8.00		Contr.
Joan	Wolcott	Administrative Secretary	Longevity increase to 9.5% (New Long Policy)	07/01/04	50	8.00		C30/6
Daniel	Looney	Asst. Dir. M & O	Longevity increase to 9.5% (New Long Policy)	07/01/04	53	8.00		M16/3
Kathleen	Carroll	Director of Classified Pers.	Longevity increase to 9.5% (New Long Policy)	07/01/05	58	8.00		Contr.
Irene	Castellano	Sup. Food Service Opr.	Longevity increase to 9.5% (New Long Policy)	07/01/04	90	8.00		M10/3
E. Martha	Rosas	Instr. Asst./BB	Remove leave of absence	11/22/05	29	3.50		B14/6
Antonieta	Lopez	Instr. Asst./BB/sub	Remove substitute classification	11/22/05	60			B14/1
Heather	Kelley	Instr. Asst./Rec./sub	Remove substitute classification	11/23/05	60			B11/1
Maria	Miranda	Instr. Asst./Rec./sub	Remove substitute classification	11/22/05	60			B11/1
Rebecca	Silva	Accounting Supervisor	Salary upgrade to median	07/01/05	50	8.00		M15/3
Pauline	Hill	Administrative Secretary	Salary upgrade to median	07/01/05	58	8.00		M03/3
Maria Carmen	Serna	Administrative Secretary	Salary upgrade to median	07/01/05	51	8.00		M03/3
Joan	Wolcott	Administrative Secretary	Salary upgrade to median	07/01/05	50	8.00		M03/3
Marilee	Cosgrove	Director of Child Care Svcs.	Salary upgrade to median	07/01/05	60	8.00		M18/3
Kathleen	Carroll	Director of Classified Pers.	Salary upgrade to median	07/01/05	58	8.00		Contr.
Gary	Drabek	Director of M & O & Fac.Svc.	Salary upgrade to median	07/01/05	53	8.00		M25/3
Michael	Brito	Director of Transportation	Salary upgrade to median	07/01/05	56	8.00		M18/3
Donna	Schnars	Executive Secretary	Salary upgrade to median	07/01/05	57	8.00		M08/3
Ronald	Mullins	Sup. Purchasing & Stores	Salary upgrade to median	07/01/05	50	8.00		M13/3
Debra	Vasquez	Trans Instr. Asst. Manager	Salary upgrade to median	07/01/05	56	8.00		M10/3
Gary	Drabek	Director of M & O & Fac.Svc.	Service retirement	07/01/06	53	8.00		M25/3
Juan	Fonseca	After School Site Lead	Step raise	12/01/05	20	8.00		B18/6
Hildegardo	Becera	Custodian I	Step raise	12/01/05	21	3.75		B17/6
Donna	Sanchez	Custodian I	Step raise	12/01/05	25	3.80		B17/6
Alicia	Solis	Custodian I	Step raise	12/01/05	29	3.80		B17/6
Heidi	Harris	Ed. Media Asst.	Step raise	12/01/05	21	3.00		B19/6
Shelly	Bode	Food Service Asst. I	Step raise	12/01/05	90	1.00		B08/2
Julie	Dibble	Food Service Asst. I	Step raise	12/01/05	90	2.00		B08/2
Hilda	Hornidge	Food Service Asst. I	Step raise	12/01/05	90	2.00		B08/2
Joyce	Lewis	Food Service Asst. I	Step raise	12/01/05	90	2.00		B08/2
Martha	Munoz	Food Service Asst. I	Step raise	12/01/05	90	2.00		B08/2

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/8/05
PRESENTED TO BOARD OF TRUSTEES: 12/13/05

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Janet	Powell	Food Service Asst. I	Step raise	12/01/05	90	1.30		B08/2
Marion	Shipman	Food Service Asst. I	Step raise	12/01/05	90	1.30		B08/2
Rosye	Thyr	Food Service Asst. I	Step raise	12/01/05	90	2.00		B08/2
Emma	Ceja De Anda	Instr. Asst./BB	Step raise	12/01/05	60	19.5/wk		B14/2
Lorena	Hernandez	Instr. Asst./BB	Step raise	12/01/05	60	19.5/wk		B14/2
Denise	Maldonado	Instr. Asst./BB	Step raise	12/01/05	60	19.5/wk		B14/2
Maria	Orozco	Instr. Asst./BB	Step raise	12/01/05	12	3.75		B14/4
Alicia	David	Instr. Asst./Rec.	Step raise	12/01/05	60	17.5/wk		B11/2
Dani	Morley	Instr. Asst./Rec.	Step raise	12/01/05	60	17.5/wk		B11/2
Jason	Neumann	Instr. Asst./Rec.	Step raise	12/01/05	60	19.5/wk		B11/5
Tonya	Belleque	Instr. Asst./SE	Step raise	12/01/05	29	19.5/wk		B14/6
Mark	Gmoser	Instr. Asst./SE	Step raise	12/01/05	20	6.00		B14/2
Alicia	Gordon	Instr. Asst./SE	Step raise	12/01/05	29	3.00		B14/6
Christina	Marillo	Instr. Asst./SE	Step raise	12/01/05	16	3.00		B14/2
Elizabeth	McCann	Instr. Asst./SE	Step raise	12/01/05	26	3.50		B14/6
Jennifer	Riley	Instr. Asst./SE	Step raise	12/01/05	22	3.80		B14/4
Maria Teresa	Martinez	School Office Mgr.	Step raise	12/01/05	19	8.00		B25/5
Frank	Rangel	Transporter	Step raise	12/01/05	90	8.00		B20/5
Katherine	Aniol	Instr. Asst./Rec.	Temporary additional hours	10/24/05	27	3.0/wk	102	B11/6
Lourdes	Jarvis	Instr. Asst./Rec.	Temporary additional hours	10/24/05	27	3.0/wk	102	B11/6
Joanne	Perez	After School Site Lead/sub	Terminate - no longer available	11/22/05	60			B18/1
Oualid	Dekhili	Bus Driver/sub	Terminate - no longer available	11/15/05	56		565	B21/1
Myrna	Calvillo	Instr. Asst./BB/sub	Terminate - no longer available	11/23/05	60			B14/1
Monica	Gutierrez	Instr. Asst./BB/sub	Terminate - no longer available	11/23/05	60			B14/1
Ryam	Jaber	Instr. Asst./BB/sub	Terminate - no longer available	11/22/05	60			B14/1
Sandra	Viveros	Instr. Asst./BB/sub	Terminate - no longer available	11/23/05	60			B14/1
Brenda	Viveros	Instr. Asst./BB/sub	Terminate - no longer available	11/23/05	60			B14/1
Krystal	Cullinan	Instr. Asst./Rec./sub	Terminate - no longer available	11/23/05	60			B11/1
Tara	Hodor	Instr. Asst./Rec./sub	Terminate - no longer available	11/23/05	60			B11/1
Anne	Mason	Instr. Asst./Rec./sub	Terminate - no longer available	11/22/05	60			B11/1
Jeffrey	Nolasco	Instr. Asst./Rec./sub	Terminate - no longer available	11/23/05	60			B11/1
Maria	Pyon	Instr. Asst./Rec./sub	Terminate - no longer available	11/23/05	60			B11/1
Cesar	Soto	Instr. Asst./Rec./sub	Terminate - no longer available	11/23/05	60			B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/8/05
PRESENTED TO BOARD OF TRUSTEES: 12/13/05

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Dustin	Vargas	Instr. Asst./Rec./sub	Terminate - no longer available	11/23/05	60			B11/1
Enoc	Villarreal	Instr. Asst./Rec./sub	Terminate - no longer available	11/23/05	60			B11/1
Van	Bui	Instr. Asst./Rec.	Terminate on probation	11/23/05	60	22.5/wk		B11/1
Mariam	Chawla	Instr. Asst./Rec.	Terminate on probation	12/01/05	60	19.5/wk		B11/1
Kimberly	Gonzales	Instr. Asst./Rec.	Terminate on probation	11/18/05	60	19.5/wk		B11/1
Ramona	Kois	Bus Driver	Terminate on probation - no longer available	11/29/05	56	30.0/wk	565/566	B21/3
Diane	Bardwell	Food Service Asst. I	Terminate on probation - no longer available	11/23/05	90	1.00	606	B08/1
Gladys	Velasquez	Instr. Asst./Rec.	Terminate on probation - no longer available	11/17/05	60	17.5/wk		B11/1
Danielle	Dunchok	Instr. Asst./SE	Terminate on probation - no longer available	12/08/05	11	3.50		B14/1
Fabiola	Gonzalez	Instr. Asst./BB	Transfer from ASP - Ladera Vista	10/17/05	60	19.5/wk		B14/1
Alicia	David	Instr. Asst./Rec.	Transfer from ASP/Fisler to ASP/R.H.	10/17/05	60	17.5/wk	085	B11/1
Himashie	Perera	Instr. Asst./Rec.	Unpaid leave of absence	12/07/05	60	22.5/wk		
Ramona	Kois	Bus Driver	Unpaid leave of absence 11/4/05 - 11/29/05	11/29/05	56	30.0/wk	565/566	B21/3

CONSENT ITEM

DATE: December 13, 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 MASTER INDEPENDENT CONTRACT WITH UNITED CEREBRAL PALSY ASSOCIATION OF ORANGE COUNTY

Background: This contract provides for support of a profoundly disabled preschool child who is too disabled for a structured home program. UCP provides in-home teaching for children that are profoundly developmentally delayed and unable to be in a school setting due to fragile medical issues.

United Cerebral Palsy Association's rate is \$110.00 per hour for in-home infant stimulation.

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

Recommendation: Ratify/approve 2005-2006 Master Independent Contract with United Cerebral Palsy Association of Orange County.

LH:tr

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, November 29, 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

Moved by Hilda Sugarman, seconded by Minard Duncan and carried unanimously to approve the Consent items with the exception of 1q and 1r that were pulled to be addressed separately as one Action item.

- 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 622B0147 through 622B0168, 622C0084 through 622C0096, 622D0394 through 622D0464, 622M0251 through 622M0274, 622R0424 through 622R0510, 622S0079 through 622S0090, 622T0027 through 622T0033, 622V0095 through 622V0102, 622X0383 through 622X0420, and 622Y0023 through 622Y0027 for the 2005/06 fiscal year.
- 1d. Approve/ratify Food Services purchase orders numbered 800302 through 800382 for 2005/2006.
- 1e. Approve/ratify warrants numbered 46854 through 47285 for the 2005/2006 school year in the amount of \$3,399,897.74.
- 1f. Approve/ratify Food Services warrants numbered 4100 through 4168 in the amount of \$240,152.50 for the 2005/2006 school year.
- 1g. Approve Classified Personnel Report.
- 1h. Approve Classified Tuition Reimbursements.
- 1i. Approve the initial negotiation proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District, 2005-2006.
- 1j. Approve submission of the 2006-2007 continued funding application for childcare and developmental programs.
- 1k. Adopt Resolutions 05/06-B018 through 05/06-B022 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

- 1l. Ratify/approve the 2004-2006 and 2005-2007 Fullerton School District SELPA Community Advisory Committee Parent/Staff Representatives.
- 1m. Approve 2005-2006 overnight field trips for District teachers and students at no cost to the District.
- 1n. Approve out-of-town field trip for Fisler School fourth grade students to Sacramento on June 1 and 2, 2006 at no cost to the District.
- 1o. Approve 2005-2006 contract with Arrowhead Ranch Outdoor Science School.
- 1p. Approve overnight field trip for Fisler School's 8th grade students to Washington, D.C.

Items 1q and 1r were pulled to be addressed separately as one Action item.

- 1q. Approve Independent Contractor Agreement with Professional Tutors of America, Inc. to provide supplemental support services.
- 1r. Approve Independent Contractor Agreement with SCORE! Educational Centers to provide supplemental support services.

Approve Minutes

Moved by Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the minutes from the Regular meeting on November 8, 2005 and the Special meeting on November 22, 2005.

Recess to Closed Session

The Board recessed into Closed Session at 4:43 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 5:36 p.m., and Mr. Jim Ranii led the Pledge of Allegiance to the flag. President Ballard stated there was nothing to report from Closed Session.

Introductions/Recognitions

Gary Drabek introduced the new Supervisor of Operations in the Maintenance and Operations Department, Manuel Reyes.

Lauralyn Eschner introduced members from the All the Arts for All the Kids Foundation: Becky Hall, Jim Ranii, Eileen Young, and Hilda Sugarman. Ms. Eschner spoke about their hard work to raise money for the Foundation. Becky Hall presented a check for \$60,000 to Board President Ellen Ballard for students' arts lessons.

Raymond School Principal Yolanda McComb introduced 2nd grade student Ethan Matsuda and his father, Michael Matsuda, and congratulated them on their published book entitled "The North Pole is Sinking". President Ballard presented Ethan with a Certificate from the Board.

Superintendent's Report

Dr. McCune reported: congratulations to Raymond School 2nd grade student Ethan Matsuda on his book; stated the recent Nicolas SWAT lockdown drill was very successful and was a benefit to students, staff, and the police department; attended the Nicolas Junior High principal for a day event; the sold-out Brea Mall shopping event was a great success; the District is continuing the important Articulation meetings with the Fullerton Joint Union High School District; the Blue Ribbon ceremony at Laguna Road School is tomorrow morning at 9:30 a.m.

Information from the Board of Trustees

Trustee Duncan reported: he, Trustee Thornley and Superintendent McCune attended the joint OCSBA/ACSA dinner meeting and stated there was a presentation on steroids and how many children are using them; had the pleasure of attending Orangethorpe School's and Maple School's flag ceremonies, and the Buena Park ROTCs presentations were very good; stated he was pleasantly surprised that the Maple students were able to accurately answer questions regarding the Country and the Flag; stated he hopes everyone had a great Thanksgiving.

Trustee Thornley congratulated Laguna Road School on being a recipient of the National Blue Ribbon; the Arts Lab Bus will be on display at the annual CSBA conference in San Diego this week, and the Board will return from the conference with interesting programs and insights.

Trustee Sugarman congratulated Laguna Road School on receiving the National Blue Ribbon; she is looking forward to this week's CSBA conference in San Diego and commented that parents, students, and staff will also be attending and assisting in showing how the digital bus works; had the pleasure of visiting Fern Drive's math and music program and thanked Principal Gaye Besler and teachers for the enjoyable Thanksgiving feast; thanked the Fullerton Republican Women's Club for donating flags to 5th grade classrooms in the District; stated she hopes everyone had a wonderful Thanksgiving.

Trustee Duncan stated the math and music program that Trustee Sugarman referred to was brought back by the Board from last year's CSBA Conference in San Francisco.

President Ballard reported: the young men and women from the local high schools' ROTCs conducted impressive ceremonies for the 45 new flags that were distributed to 17 of the District's schools by the Fullerton Republican Women's Club; \$18,500 was awarded to District teachers by the Education Foundation and noted the "blind" grant reading ranks on merit, and Nicolas Junior High received 5 of the grants; the CSEA and FETA groups have agreed to place a hold on the employee appliance fees, and employees will be notified.

Information from PTA, FETA, CSEA, FESMA

CSEA President Joe Ahlert announced that CSEA is sponsoring a Toy Drive for the Fullerton Interfaith Emergency Services (FIES) in place of the annual CSEA holiday party, and CSEA will donate \$500 to FIES. Mr. Ahlert also reported that Rolling Hills Office Manager Dottie Ruhnke has been selected to work with a CSEA member benefit coordinator as an intern for three months beginning January 3, 2006.

Public Comment

Community member Marilyn Harris spoke to the Board about her requests for two policies. Community member Maureen Becerra distributed copies of an article from a PTA publication entitled "What Generation M Families Need to Know in the Digital Age."

Action Items – District 22

A correction for item #2a was submitted at the Board table.

2a. Approve Board Policy Section 4000 – Personnel, as listed.

CSEA President Joe Ahlert stated his concern that some of the Board Policies have portions that have been removed.

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve Board Policy Section 4000 – Personnel, as listed.

A correction for item #2b was submitted at the Board table.

2b. In an effort to provide choice of program, Nicolas Junior High, Robert C. Fidler, Golden Hill, and Hermosa Drive Schools are implementing a technology/computer-assisted approach to instruction. It is, therefore, recommended that they be granted Alternative School status, effective immediately.

Fullerton community members spoke to the Board regarding their concerns with the 1:1 laptop program, i.e., legal position, need for clear direction of District, funding, requirements of Education Codes. CSEA President Joe Ahlert stated that bargaining unit members who have children in programs are concerned with this item, and the Board Policy referred to in this item is not on the District's web site.

Corrected recommendation:

Moved by Lynn Thornley, seconded by Minard Duncan and carried unanimously that it is requested that the 1:1 Advisory Committee review the request for Choice/Alternative Program Status and make their recommendation to the Board pursuant to the guidelines in Education Code sections 58500 through 58512.

Consent Items 1q and 1r were moved to be addressed as one Action item.

- 1q. Approve Independent Contractor Agreement with Professional Tutors of America, Inc. to provide supplemental support services.
- 1r. Approve Independent Contractor Agreement with SCORE! Educational Centers to provide supplemental support services.

Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve Independent Contractor Agreements with Professional Tutors of America, Inc. and SCORE! Educational Centers to provide supplemental support services.

Administrative Reports – District 22

- 3a. Report on Retiree Actuarial Study (GASB 45)

Andrea Reynolds introduced Mr. Brad Au from AON Consulting, and Mr. Au explained the actuarial study to the Board Members.

- 3b. Presentation of 2004/05 Regular Audit and Financial and Performance Audits required by Proposition 39
The Board Members are acting as the legislative body of the Fullerton School District, (District 22), the Community Facilities District No. 2000-01 (Van Daele, District 40), and the Community Facilities District No. 2001-01 (Amerige Heights, District 48), for accounting purposes.

Andrea Reynolds introduced Mr. Jeff Nigro from Nigro, Nigro & White, PC, and Mr. Nigro presented and discussed the Audit results.

- 3c. Developer Fees Report

Dr. Patricia Godfrey presented the Developer Fees Report.

- 3d. First Reading of Board Policies 4050, 4094, 4095, 4185, 4340, 4220, 4350, and 4360

Mr. Mark Douglas presented, for first reading, the above-listed Board Policies.

- 3e. "Sunshine" District proposal to negotiate with California School Employees Association Chapter 130 (2005-2006)

Mr. Mark Douglas presented the District proposal to negotiate with CSEA.

- 3f. Budget Update

Dr. Patricia Godfrey and Ms. Andrea Reynolds presented information regarding the status of \$3.6 million in 3-year budget cuts approved by the Board last spring.

3g. First Reading of Revised Investment Policy 3430

Dr. Patricia Godfrey presented, for first reading, the proposed expansion of the current Policy.

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

There were no requests.

Adjournment

President Ballard adjourned the Regular meeting on November 29, 2005 at 8:31 p.m.

Kevin Bass, Clerk, Board of Trustees

FULLERTON SCHOOL DISTRICT

ORGANIZATION OF THE BOARD OF TRUSTEES

DATE: December 13, 2005
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
SUBJECT: ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES FOR THE 2006 CALENDAR YEAR

Background: Education Code sections 35023, 35140, and 35143 and Board Bylaws 9121 and 9123 require the Board of Trustees to determine the following items at its Organizational Meeting for the 2006 calendar year: 1) elect a president, vice president, and clerk; 2) appoint the Superintendent as Secretary to the Board of Trustees; 3) establish its regular meeting dates, time, and place; 4) select a representative to serve on the Orange County School Boards Association Political Action Committee; 5) select a representative and an alternate for nominating candidates to the County Committee on School District Organization; 6) select a representative to serve on the Fullerton Sister City Committee; and 7) select no more than two nonvoting representatives to serve on the Fullerton School District Educational Foundation.

#1: President Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

Vice President Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

Clerk Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

Note: Newly elected President will assume responsibilities upon completion of election of Board Officers as determined in Item #1 above.

#2: Appoint Superintendent as Secretary

Motion by _____ seconded by _____
vote: yes ___ no ___ abs ___

#3: Approve the following Board meeting dates for 2006:

January 17, February 14 and 28, March 14 and 28, April 25, May 9 and 23, June 13 and 27, July 11, August 22, September 12 and 26, October 10 and 24, November 14 and 28, December 12.

Motion by _____ seconded by _____
vote: yes ___ no ___ abs ___

#4: Representative for OCSBA Political Action Committee for year 2005 was Minard Duncan.

Representative for year 2006:

Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

#5: Representative for County Committee on School District Organization for year 2005 was Hilda Sugarman. Alternate for year 2005 was Kevin Bass.

Representative for year 2006:

Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

Alternate for year 2006:

Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

#6: Representative for Fullerton Sister City Committee for year 2005 was Lynn Thornley.

Representative for year 2006:

Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

#7: Director #1 on Fullerton School District Education Foundation for year 2005 was Hilda Sugarman. Director #2 for 2005 was Ellen Ballard.

(may serve no more than three consecutive terms)

Director #1 for 2006:

Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

Director #2 for 2006:

Nominee _____ motion by _____
seconded by _____ vote: yes ___ no ___ abs ___

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ds

ACTION ITEM

DATE: December 13, 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 A POSITIVE CERTIFICATION FOR THE 2005/06 FIRST INTERIM REPORTING PERIOD OF THE DISTRICT'S ABILITY TO MEET ITS FINANCIAL OBLIGATIONS FOR THE CURRENT AND TWO SUBSEQUENT YEARS BASED UPON THE CURRENT STATE BUDGET

Background: The Fullerton School District Board of Trustees is required by Education Code 42130 to certify the District's ability to meet the District's financial obligations. Based on available information, the Administration believes the District will meet its financial obligations for the current year. Expenditure reductions may be required in order to maintain a 3% reserve in 07/08, absent a growth in State funding above what is assumed in multi-year projections. The Administration recommends that a "Positive Certification" be filed with the State. The District Reserve satisfies the recommended 3% for a district of this size, and the District is currently projecting positive cash and fund balances based upon the current state budget. The First Interim Report will be available to Board Members prior to the Board meeting, and an additional copy will be available for review in the Business Office.

Funding: Not applicable.

Recommendation: Approve a "Positive Certification" for the 2005/06 First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current State budget.

PG:AR:dlh

ACTION ITEM

DATE: December 13, 2005

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

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

SUBJECT: APPROVE SELECTION OF A NEW CITIZENS' OVERSIGHT COMMITTEE MEMBER

Background: As a requirement of Proposition 39, a Citizens' Oversight Committee (COC) was formed in 2002 shortly after the passage of Bond Measure CC in March. A Citizens' Oversight Committee oversees the handling of bond monies and includes community members representing the following areas:

- Parent or Guardian of a Student
- Member of PTA or School Site Council
- Member of a Business Organization
- Active Senior Citizen
- Member of a Taxpayer Organization
- Member at Large

The law requires that a COC remain in force until all bond monies have been expended and the accounting for those expenditures is complete. Since the resignation of Robert Root from the COC earlier this year, there has been a vacancy on the Committee that needs to be filled. Joseph Stopper (i.e. Senior Citizen representative) was approved by the Board of Trustees on October 25, 2005 to fill the Taxpayer Organization position that Mr. Root had held, leaving the Senior Citizen position vacant. Members of the Board of Trustees have submitted the names of several active Fullerton seniors to consider for service on the COC. Staff is in the process of evaluating and speaking to these potential candidates and will be prepared to ask the Board to approve a new COC Member on Tuesday evening.

Funding: Not applicable.

Recommendation: Approve selection of a new Citizens' Oversight Committee Member.

PG:jw

ACTION ITEM

DATE: December 13, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
SUBJECT: APPROVE REVISED BOARD POLICY 3430 (INVESTING)

Background: In 1997 the Board of Trustees established a Policy for Investment of Funds with primary goals of complying with federal, state and local laws, protecting principal deposits of the District, and generating investment income. With fundraising an important and growing District effort, the current Investment Policy should be expanded to provide for receipt of gifts of stocks, real estate and other items that would later be sold.

On November 29, the Board heard the First Reading of the attached revised Board Policy 3430. This evening the Board is asked to approve the revisions shared with the Board on November 29th.

Funding: Not applicable.

Recommendation: Approve revised Board Policy 3430 (Investing).

PG:jw

Attachment

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Investing

It is the intent of the Board of Trustees to establish a Policy for investment of funds held by Fullerton School District. The Policy also governs the issuance of debt by the District. This Policy is based upon federal, state, and local laws, and prudent money management practices. To the extent that this Policy conflicts with applicable law, the applicable law shall prevail. The primary goals of this Policy are:

1. To assure compliance with all federal, state, and local laws governing the investment of monies and the issuance of debt
2. To protect the principal deposits of the District
3. To generate investment income within the parameters of this Policy.

The District's primary investment objective shall be to maintain the safety and liquidity of its funds. Safety of principal is the foremost objective of the District. The investment factors the District shall consider, in order of descending importance, are the following:

1. Safety of invested funds
2. Sufficient liquidity to meet future cash flow requirements
3. Attain maximum yield consistent with the aforementioned requirements.

In addition, the District shall adopt measures as set forth herein to ensure that the issuance of debt by the District complies with all applicable state and federal laws, including federal and state securities laws.

The Assistant Superintendent, Business Services for the District, under the direction of the Superintendent, shall have the responsibility for all decisions and activities performed under the District's Investing Policy. The Assistant Superintendent, Business Services shall have the ability to allocate resources or delegate responsibility as necessary to optimize the safety and liquidity of the investment portfolio within the parameters established by the Board of Trustees in this Investing Policy.

Legal Constraints:

Pursuant to California Education Code, Section 41001, the District shall deposit all funds received or collected from any source into the Orange County Treasury, to be placed to the credit of the proper fund of the District, except as otherwise provided herein. The County Treasurer will be instructed by the District to segregate the District's

Investing (continued)

funds from funds on deposit by other non-school related depositors to maintain the protections afforded by California Government Code, Section 27100.1.

Pursuant to California Education Code, Section 41016, the District may invest all or part of funds deposited in a Special Reserve Fund or any surplus monies not required for the immediate necessities of the District in any of the investments specified in California Government Code, Sections 16430 or 53601. Special Reserve Funds are defined as those funds which the Board of Trustees has designated for capital outlay or other purposes, where an accumulation over a period of fiscal years is desired.

Authorized Investments

The District shall make investments in the context of the "Prudent Investor Rule" (Civil, Code Section 2261, et seq.), which in substance states that:

"Investment shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence, exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

The District shall deposit all funds received or collected from any source into the Orange County Treasury, except as provided for through the California Education Code. Those funds maintained in a Special Reserve Fund or any surplus funds not required for the immediate necessities of the District shall be available for investment ("funds available for investment") under the conditions set forth in this Policy.

1. The Orange County **Educational** Investment Pool(s) established by the Orange County Treasurer for the benefit ~~of local agencies and/or~~ schools -- The District may invest up to one hundred percent (100%) of its funds available for investment in the Orange County **Educational** Investment Pool(s).
2. The Local Agency Investment Fund established by the California State Treasurer for the benefit of local agencies and/or schools -- The District may invest up to one hundred percent (100%) of its funds available for investment in the Local Agency Investment Fund.
3. To the extent that the District directs the investment of its funds to specific securities, those securities shall be limited to the securities identified in California Government Code, Section 53601.
4. **When gifts of stocks, real estate and other items that would not meet the investment policy guidelines are received, they will be sold as soon as is practical. At times this may mean holding onto items, such as restricted stock, for a period of time until the restriction on selling is lifted. These restrictions should not be ones imposed by the donor, but legal restrictions placed on the item.**

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

BP 3430 (c)

Investing (continued)

Monies received from the sources or for the purposes listed below may be deposited in a bank or another financial institution. Monies so deposited shall be in a fully insured or collateralized account(s) or instrument(s). Bank accounts maintained outside of the County Treasury shall be limited to the following purposes:

1. Revolving Cash
2. Associated Student Body Accounts
3. Self Insurance Funds
4. Proceeds of Debt Issuances
5. Cafeteria Fund
6. Income Awaiting Deposit for All Funds
7. **Petty Cash Accounts**

Compliance With State and Federal Securities Laws

The District will take reasonable steps to ensure that any debt offerings issued by the District comply fully with all applicable state and federal securities laws. In connection with all debt offerings issued by the District, the District will retain such expert counsel as needed to review the offering materials prepared in connection with the debt offering to ensure that disclosures contained in offering materials comply with federal and state securities laws. The Assistant Superintendent, Business Services, shall be responsible for reviewing the offering materials regarding the accuracy of information disclosed in such materials.

Deposit of Proceeds from the Issuance of Debt

The District shall not issue debt for the sole purpose of generating funds for investment. The District shall limit the issuance of debt for the purposes of meeting short-term cash flow needs and to fund capital projects.

When depositing proceeds from the issuance of debt, the District shall limit such investments to those authorized investments identified in this Policy. Should a trust agreement of a particular debt issued by the District be more restrictive than the District's Policy on authorized investments, then the trust agreement will take precedence.

Investment Reviews

The Assistant Superintendent, Business Services will review quarterly reports on investment performances.

Changes to Investing Policy

This Policy will be reviewed at least annually to ensure its consistency with the objectives of income, growth and safety, and changes in applicable laws and financial trends. Any proposed amendments to the Investing Policy will require approval by the Board of Trustees.

Investing (continued)

Financial Professionals' Compliance with Investing Policy

All outside Investing advisors/managers, attorneys, and other financial professionals employed or retained by the District and/or its representatives, including without limitation financial advisors, underwriters, bond counsel and disclosure counsel, must review this policy and sign a statement of compliance confirming that they have reviewed this Investing Policy and will fully comply with these policies, as set forth in Exhibit A.

Legal reference: Education Code
 41001 Deposit of Money in county treasury
 41018 Disposition of money received

 Government Code
 16430 Eligible securities for investment of surplus moneys
 27100.1 Deposits held in trust for depositing entity or official
 53601 Deposit of funds

 Civil Code
 2261, *et seq.* Obligations of trustees: investments

Adopted: February 11, 1997

Revised: December 13, 2005

**STATEMENT OF COMPLIANCE WITH INVESTMENT POLICIES
ADOPTED BY THE FULLERTON SCHOOL DISTRICT**

The undersigned has been retained to perform services for the Fullerton School District. The undersigned has been provided with a copy of the Fullerton School District Investing Policy and has reviewed the Investing Policy thoroughly. In providing services to the District, the undersigned agrees to comply fully with all the policies and procedures set forth in the Investing Policy.

Date: _____

By: _____

(Printed Name and Title)

ACTION ITEM

DATE: December 13, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark Douglas, Assistant Superintendent
Personnel Services
SUBJECT: APROVE BOARD POLICY SECTION 4000 – PERSONNEL, AS LISTED:

Board Policy 4050 Employment of Relatives
Board Policy 4094 Tutoring
Board Policy 4095 Complaints
Board Policy 4185 Administrator Competence in Evaluation
Board Policy 4220 Probationary/Permanent Status
Board Policy 4350 Transfers
Board Policy 4360 Travel: Reimbursement

Background: The Board has directed that Board Policies and Administrative Regulations be regularly reviewed and updated. These and other policies have been under review and updating by Dr. James Thompson of the law firm of Zampi and Associates, the consulting firm retained by the Board for this purpose. Mr. Douglas and Ms. Carroll have met with Dr. Thompson on several occasions to discuss revisions to all of the policies in the 4000 – Personnel section of the Board Policy manual.

At the November 29, 2005 Board meeting, Mr. Douglas presented the revised and updated 4000 Personnel section. The Board discussed and made minor changes to selected policies. The 4000 Personnel section of the Board Policy Manual is presented for final approval at this time.

A copy of the 4000 Personnel section of the Board Policy Manual is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Board Policy Section 4000 – Personnel, as listed.

MD:cs

ACTION ITEM

DATE: December 13, 2005

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE DISTRICT PROPOSAL TO NEGOTIATE WITH CALIFORNIA
SCHOOL EMPLOYEES ASSOCIATION CHAPTER 130 (2005-2006)

Background: Government Code Section 3547 requires that all initial proposals of exclusive representative and public school employers relating to matters within the scope of representation be presented at a public meeting. Proposals become public record once they are presented (“sunshined”).

The District has begun negotiations related to a 2006 successor agreement with California School Employees Association Chapter 130.

A copy of the Fullerton School District proposal is available for review in the Superintendent’s office.

Funding: Not applicable.

Recommendation: Approve District proposal to negotiate with California School Employees Association Chapter 130 (2005-2006).

MD:cs