

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. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

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

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

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

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, September 14, 2004
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

4:30 p.m. 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 522B0068 through 522B0072, 522C0038 through 522C0042, 522D0098 through 522D0111, 522L0011 through 522L0013, 522M0151 through 522M0163, 522R0295 through 522R0374, 522S0058 through 522S0059, 522T0005, 522V0056 through 522V0070, 522X0103 through 522X0143, and 522Y0022.
- 1d. Approve/ratify Food Services purchase orders numbered 700040 through 700112 for 2004/2005.
- 1e. Approve/Ratify warrants numbered 39632 through 39802 for the 2004/2005 school year in the amount of \$2,637,098.09.
- 1f. Approve/ratify Food Services warrants numbered 2988 through 3022 in the amount of \$264,262.22 for the 2004/2005 school year.
- 1g. Approve Change Order #1 to Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia and Raymond Schools), FSD-03-04-CC-2.
- 1h. Approve Change Order #5 for Bernards Brothers Construction Management.
- 1i. Approve Notice Of Completion for Carpet Land, Inc. for Installation of VCT and Carpet in the S.E. Building at Woodcrest School, FSD-02-03-2, Task Order #31.
- 1j. Approve District matching funds of \$17,000 to support Phelps' Grant/ Technology at Acacia School.

- 1k. Ratify agreement with Reynolds Consulting Group, Inc., effective July 1, 2004 through June 30, 2005, to file State mandated cost claims on behalf of the District.
- 1l. Approve Student Teaching Agreement with Hope International University.
- 1m. Approve English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2004-2005.
- 1n. Approve the 2004-2005 agreement with Orange County Department of Education for Resident Outdoor Science School.
- 1o. Adopt Resolution No. 04/05-07 approving the Recalculation of the 2003/04 Appropriations Limitation and Establishing the 2004/05 Estimated Appropriations Limitation Calculations.
- 1p. Approve/Ratify Classified Personnel Report.
- 1q. Approve Classified Tuition Reimbursements.
- 1r. Approve reapplication of the Child Care Food Program effective September 2, 2004 through June 17, 2005.
- 1s. Ratify/Approve ongoing mileage reimbursement to the parents of special education student (MIS ID #1999-00919) for transportation to and from nonpublic agency for educational therapy.
- 1t. Approve 2004-2005 Nonpublic School Master Contract with Providence Speech and Hearing Center.
- 1u. Approve 2004-2005 Nonpublic Agency Master Contract with Orange County Therapy Services.
- 1v. Approve/ratify management mileage allowances for 2004-2005 fiscal year with annual inflation modifier.

Consent Item – Districts 22 and 48

The Board Members are acting as the legislative body of the Fullerton School District, identified as District 22, and the Community Facilities District No. 2000-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 2a. Approve Change Order #4 for KPRS Construction Services for Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7.

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 and Pledge of Allegiance

Report from Closed Session

Introductions/Recognitions

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Items

- District Activities Calendar from September 15 through September 28, 2004

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

Approve Minutes

Regular meeting on August 23, 2004

Action Item – Districts 22, 40, 48

The Board Members are acting as the legislative body of the Fullerton School District, identified as District 22, the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, and the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 3a. Approve the Unaudited Actuals for 2003/04, and concurrently approve the fund balance changes as the District's 2004/05 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele)(District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights)(District 48).

Action Items – District 22

- 4a. Approve two-year grant agreement with the Orange County Children and Families Commission, the Fullerton School District, and the Orange County Superintendent of Schools to receive funds for a School Readiness Nurse.
- 4b. Approve Agreement with Randall Funding & Development, Inc.
- 4c. Approve initial contract proposal from the Fullerton School District to Fullerton Elementary Teachers Association (FETA).

Administrative Reports – District 22

- 5a. Facilities Update
- 5b. Attendance Report for 2004-2005

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 September 28, 2004, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: September 14, 2004

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, change in assignments, extra duty assignments, teachers on special assignments, end of temporary assignment, resignations and subsequent waiver request to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON September 14, 2004**

NEW HIRES

NAME/NAMES	LOCATION/ASSIGNMENT	ACTION	EFFECTIVE DATE
Brian Mangino	Acacia/Resource	II/2	08/31/2004
Lan Nguyen	Ladera Vista/Science	II/1	08/31/2004
Patricia Pak	Beechwood/Preschool	Col III/3	09/03/2004
Katharine Pearce	Fisler/Grade 5	II/1	08/31/2004
Brenda Ramirez	Nicolas/Resource	II/1	08/31/2004
Brian Saunders	Golden Hill/Grade 6	III/1	08/31/2004
Kelly Schleicher	Ladera Vista/SDC Mild/Moderate	III/1	08/31/2004
Tiffany Shields	Maple/Grade 2	II/2	08/31/2004
Anthony Skinner	Pacific Drive/PE (50%)	III/1	09/02/2004
Grant Sporny	Nicolas/Resource	III/2	08/31/2004

CHANGE IN ASSIGNMENTS

Tony Anderson	Director II Information Services	X/I	07/01/2004
Kathy Ikola	Assistant Principal at District Office	V/F	07/01/2004

EXTRA DUTY ASSIGNMENTS

Leah Yamamoto	Nicolas/Teacher	Apple I Training \$125 per diem from budget 441	08/09/04-08/12/04
Jackie Pearce	Fisler/Principal	New School Preparation \$488.384 per diem	07/01/04-07/31/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL
PRESENTED TO THE BOARD OF TRUSTEES ON September 14, 2004**

**TEACHERS ON SPECIAL ASSIGNMENTS
2004/2005 School Year**

Christine Blum	Staff Development, ELD	\$31.48 per hour, not to exceed \$4,668 from 224@75% , 212@25%
Suzanne Crago-Schnieder	Staff Development, ELD	\$31.48 per hour, not to exceed \$4,668 from 224@60% , 212@25% , 217@15%
Becky D'Arrigo	Science, Health, Writing	\$31.48 per hour, not to exceed \$4,668 from 095@10% , 217@30% , 304@45% , 401@15%
Karen Green	Technology Specialist	\$31.48 per hour, not to exceed \$4,668 from 309
Pam Keller	Healthy Start (50%)	\$31.48 per hour, not to exceed \$2,334 from 373
Charlene Kisner	Lead Nurse	\$31.48 per hour, not to exceed \$4,668 from 513
Terry Radzai-Sanchez	Valencia Park Literacy Coach	\$31.48 per hour, not to exceed \$4,668 from 212/28@25% , 304/24@75%
Randa Schmalfeld	Edusoft, Math	\$31.48 per hour, not to exceed \$4,668 from 095@20% , 212@10% , 217@70%
Ann Scott	After School, 21 st Century	\$31.48 per hour, not to exceed \$4,668 from 257
Mary Smith	GATE (75%)	\$31.48 per hour, not to exceed \$4,668 @75% from 115@70% , 304@30%
Karen Twardos	BTSA	\$31.48 per hour, not to exceed \$4,668 from 411@10% , 217@51% , 355@39%
Debbie Williamson	Inclusion Specialist	\$31.48 per hour, not to exceed \$4,668 from 120

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL
PRESENTED TO THE BOARD OF TRUSTEES ON September 14, 2004**

END OF TEMPORARY ASSIGNMENT AND RESIGNATIONS

Holly Held	Leave of Absence 2003/2004	Resign	08/07/2004
Susannah Penniman	Rolling Hills/Grade 4 (40%)	End of Temporary Assignment	06/11/2004
Kameron Schambeck	Nicolas/Resource	Resign	08/05/2004

SUBSEQUENT 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 Subsequent Waiver Request for: **Christine Rosas**, Speech Therapist, from 8/31/04 – 9/1/05 per EC 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential.

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on September 14, 2004.

Clerk/Secretary

CONSENT ITEM

DATE: September 14, 2004

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

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

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

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

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

PG:AR:es

Attachment

GIFTS 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – September 14, 2004

SCHOOL	DONOR	DESCRIPTION
Acacia	Edison International	Monetary donation totaling \$252.00 – Matching Gift Program with Selena Thomas (parent)
Acacia	Albertsons Store	Monetary donation of \$481.20
Fern	International Student Travel	Monetary donation of \$1,000.00 towards the drama program
Fisler	PJHM Architects Southwest	Monetary donation of \$1,500.00 towards the science program
Laguna Road	FSD Educational Foundation	Monetary donation of \$70.00 towards ASB technology
Laguna Road	Laguna Road SCRIP	Monetary donation of \$300.00 towards the playground fund
Parks Junior High	Boeing International	Monetary donation totaling \$185.00 – Matching Gift Program with Chun Chieh Chen and Shwu-Jen H. Chen (parents)

CONSENT ITEM
District 22 - Fullerton School District

DATE: September 14, 2004

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 522B0068 THROUGH 522B0072, 522C0038 THROUGH 522C0042, 522D0098 THROUGH 522D0111, 522L0011 THROUGH 522L0013, 522M0151 THROUGH 522M0163, 522R0295 THROUGH 522R0374, 522S0058 THROUGH 522S0059, 522T0005, 522V0056 THROUGH 522V0070, 522X0103 THROUGH 522X0143, AND 522Y0022

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 522B0068 through 522B0072, 522C0038 through 522C0042, 522D0098 through 522D0111, 522L0011 through 522L0013, 522M0151 through 522M0163, 522R0295 through 522R0374, 522S0058 through 522S0059, 522T0005, 522V0056 through 522V0070, 522X0103 through 522X0143, and 522Y0022.

PG:AR:dlh

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0068	NASCO WEST INC	81.06	81.06	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies
522B0069	AMAZON.COM	22.25	22.25	0141155229 4350	Staff Development Disc / Materials and Supplies Office
522B0070	SILVER BURDETT & GINN	2,264.73	2,264.73	0138055101 4100	Instructional Material K 8 / Textbooks
522B0071	ASSOCIATION FOR SUPERVISOR CUR	31.50	31.50	0141155229 4350	Staff Development Disc / Materials and Supplies Office
522B0072	HOUGHTON MIFFLIN COMPANY	632.62	316.31	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies Instr
			316.31	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522C0038	HUNTINGTON BEACH UNION HIGH	100.00	100.00	0141155229 5210	Staff Development Disc / Conferences and Meetings
522C0039	ORANGE CNTY DEPARTMENT OF EDU	500.00	500.00	0121225101 5210	Title I Richman Instruction / Conferences and Meetings
522C0040	CASBO	195.00	195.00	0153050799 5210	Business Administration DC / Conferences and Meetings
522C0041	CASBO	390.00	390.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
522C0042	SCHOOL EMPLOYERS ASSOCIATION	345.00	115.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
			115.00	0152557709 5210	Board Discret / Conferences and Meetings
			115.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
522D0098	TIDMORE FLAGS INC	84.94	84.94	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522D0099	VIRCO MANUFACTURING CORPORAT	348.16	348.16	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Offic
522D0100	RAND MCNALLY	277.68	277.68	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Offic
522D0101	ALVA'S DANCE AND THEATRICAL	1,797.07	1,797.07	0109920109 4310	02/03 SBX1 18 Nicolas 304 / Materials and Supplies Ins
522D0102	CULVER NEWLIN INC	150.05	150.05	0140317279 4350	School Administration Discret / Materials and Supplies C
522D0103	OFFICE DEPOT BUSINESS SERVICE	237.04	237.04	0140317279 4350	School Administration Discret / Materials and Supplies C
522D0104	ULTIMATE OFFICE	348.49	348.49	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522D0105	K AND B SIGNS INC	866.11	866.11	8152451741 5899	Property and Liability / Other Expenses
522D0106	CULVER NEWLIN INC	1,189.75	1,189.75	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Offic
522D0107	VIRCO MANUFACTURING CORPORAT	441.34	441.34	2567216859 4350	Fac Growth Dev Fees Hermosa Dr / Materials and Suppl
522D0108	TROXELL COMMUNICATIONS	345.88	345.88	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
522D0109	LAKESHORE LEARNING	17,767.70	17,767.70	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0110	RAND MCNALLY	813.14	813.14	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Office
522D0111	VIRCO MANUFACTURING CORPORAT.	1,392.65	1,392.65	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Office
522L0011	XEROX CORPORATION	24,547.61	10,310.00 14,237.61	0151955769 5630 0153550769 5630	Copy Center Discretionary / Rents and Leases Copiers Districtwide / Rents and Leases
522L0012	XEROX CORPORATION	3,325.21	2,493.91 831.30	0153050799 5630 0153150759 5630	Business Administration DC / Rents and Leases Warehouse DC / Rents and Leases
522L0013	HAZ RENTAL CENTER	212.00	212.00	0152151749 5630	Personnel Serv Certificated DC / Rents and Leases
522M0151	SECURITY MAINTENANCE SERVICES	300.00	300.00	0154950839 5899	Security / Other Expenses
522M0152	GRAYBAR ELECTRIC COMPANY	1,903.74	1,903.74	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0153	SSD ALARM SYSTEMS	119.00	119.00	0154950839 5640	Security / Repairs by Vendors
522M0154	SSD ALARM SYSTEMS	300.00	300.00	0154950839 5899	Security / Other Expenses
522M0155	SSD ALARM SYSTEMS	300.00	300.00	0154950839 5899	Security / Other Expenses
522M0156	CARPET LAND	276.00	276.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0158	LAURENCE COMPANY, C R	122.41	122.41	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
522M0159	BUCHANAN TREE SERVICE, JEFF	1,800.00	1,800.00	0154753849 5640	Grounds Discretionary / Repairs by Vendors
522M0160	TYNER PAVING COMPANY	124,993.00	124,993.00	2267722851 6200	CC Facilities Pacific Dr / Buildings and Improve of Bui
522M0161	A 1 FENCE COMPANY	5,946.00	5,946.00	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Bui
522M0162	TADROS AND YOUSSEF CONSTRUCTIC	194,598.05	194,598.05	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
522M0163	HARDY INC, CHARLES G	853.72	853.72	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
522R0295	TROXELL COMMUNICATIONS	637.88	637.88	3568730851 4350	Fisler School VD 2000-01 / Materials and Supplies Office
522R0296	ETA/CUISENAIRE	78.99	78.99	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0297	DELTA EDUCATION	519.36	519.36	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0298	STEGER, JANET	92.96	92.96	0141155229 4350	Staff Development Disc / Materials and Supplies Office
522R0299	JIMENEZ, MONIQUE	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R0300	CLEMENTE, PAUL	233.00	233.00	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
522R0301	TOLZDA, SANDRA	113.00	113.00	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
522R0302	SANCHEZ, MAYRA	175.79	175.79	0152258749 5885	Personnel Commission Discret / Classified Employees T
522R0303	LRP PUBLICATIONS	167.00	167.00	0151055339 4350	Child Welfare and AttendanceDC / Materials and Suppli
522R0304	SEHI COMPUTER PRODUCTS	221.97	198.26 23.71	0152557709 4350 0152557709 6410	Board Discret / Materials and Supplies Office Board Discret / New Equip Less Than \$10,000
522R0305	LEXMARK INTERNATIONAL	247.78	123.89	0140320279 4350	School Administration Discret / Materials and Supplies C
522R0306	OFFICE DEPOT BUSINESS SERVICE	255.93	123.89	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr
522R0307	NASCO WEST INC	304.84	255.93	0140320279 4350	School Administration Discret / Materials and Supplies C
522R0308	COOPER, PEGGY	155.00	304.84	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0309	COMPANION CORPORATION	599.00	155.00	0121752101 5885	Teacher Quality Instruction / Classified Employees Tuiti
522R0310	KAPLAN SCHOOL SUPPLY	714.41	599.00	0140555249 5640	Multi Media AV Lab DC / Repairs by Vendors
522R0312	CALSPPRA	85.00	714.41	0112654101 4310	Special Day Class NonSev PreK / Materials and Supplie
522R0313	ANAHEIM PARK HOTEL	2,366.08	85.00	0152757789 5310	Administrative Assistant DC / Dues and Memberships
522R0314	GOV CONNECTION	246.21	2,366.08	0153957729 5210	Management Inservice DC / Conferences and Meetings
522R0315	TROXELL COMMUNICATIONS	2,004.15	246.21	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R0316	EDUCATIONAL RESOURCES	77.81	2,004.15	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies
522R0317	FENDELL,SUE	406.90	77.81	0153050799 4350	Business Administration DC / Materials and Supplies Of
522R0318	DELL COMPUTER CORPORATION	28.12	406.90	0110215109 4310	Instr- Golden Hill DC / Materials and Supplies Instr
522R0319	ADVANCED OFFICE SERVICES	2,980.00	28.12	0151955769 4350	Copy Center Discretionary / Materials and Supplies Offi
522R0320	PFE INTERNATIONAL INC	94.63	1,320.00	0152950279 5640	Districtwide Expense Admin / Repairs by Vendors
522R0321	PIONEER STATIONERS	125.77	1,660.00	0152950729 5640	Districtwide Expenditures / Repairs by Vendors
522R0322	APPLE COMPUTER INC.	42.02	94.63	0152950729 4350	Districtwide Expenditures / Materials and Supplies Offic
			125.77	0140320279 4350	School Administration Discret / Materials and Supplies C
			42.02	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R0323	EDUCATIONAL RESOURCES	50.08	50.08	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
522R0324	OFFICE DEPOT BUSINESS SERVICE	371.73	371.73	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies I
522R0325	MATH OLYMPIADS	85.00	85.00	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies I
522R0326	LAKESHORE LEARNING	3,481.94	3,481.94	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522R0327	ORANGE CNTY DEPARTMENT OF EDU	260.00	260.00	0122452101 5210	Title III LEP DC / Conferences and Meetings
522R0328	COGNITIVE CONCEPTS INC	1,408.29	1,408.29	0132022101 4310	Calif Tech Assist Proj / Materials and Supplies Instr
522R0329	OFFICE DEPOT BUSINESS SERVICE	37.49	37.49	0151454391 4350	Special Services / Materials and Supplies Office
522R0330	EDUCATIONAL RESOURCES	50.08	50.08	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
522R0331	PRINT PRINTING	64.65	21.55	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplie
			43.10	1231019271 4350	Preschool Administration / Materials and Supplies Office
522R0332	APPLE COMPUTER INC.	63.57	63.57	0132022101 4310	Calif Tech Assist Proj / Materials and Supplies Instr
522R0333	TROXELL COMMUNICATIONS	801.66	801.66	0132022101 4310	Calif Tech Assist Proj / Materials and Supplies Instr
522R0334	JIMENEZ, MONIQUE	169.00	169.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
522R0335	MATRIX IMAGING PRODUCTS INC	1,629.79	1,629.79	0151055339 4310	Child Welfare and Attendance DC / Materials and Suppl
522R0336	EDUCATIONAL RESOURCES	53.66	53.66	0153750799 4350	Business Administration DC / Materials and Supplies Of
522R0337	SUPPLY MASTER	192.44	192.44	0130452211 4350	SBCP Instr Supervision Dist / Materials and Supplies Of
522R0338	STERLING PRINT COMMUNICATIONS	307.09	307.09	0109716109 4310	Suppl Grant Support Hermosa Dr / Materials and Suppl
522R0339	OFFICE DEPOT BUSINESS SERVICE	258.90	258.90	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies In
522R0340	CURRAN INC, T D	155.80	155.80	0151454391 4350	Special Services / Materials and Supplies Office
522R0341	PRINT PRINTING	21.55	21.55	0140316279 5860	School Administration Discret / Printing Outside Vendor
522R0342	SCHOOL SPECIALTY	558.19	558.19	0153150759 4350	Warehouse DC / Materials and Supplies Office
522R0343	COMPLETE BUSINESS SYSTEMS	900.00	900.00	0130425101 5630	SBCP Instr Richman / Rents and Leases
522R0344	ETA/CUISENAIRE	1,077.40	1,077.40	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0345	PIONEER STATIONERS	259.95	259.95	0140655249 4350	Textbook Distribution Discret / Materials and Supplies C

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R0346	ALIMED	214.95	214.95	6855158741 4350	American Disability Act DC / Materials and Supplies Of
522R0347	ASSOCIATION FOR SUPERVISOR CUR	124.00	124.00	0152757789 5310	Administrative Assistant DC / Dues and Memberships
522R0348	CDW.G	399.90	399.90	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
522R0349	ULTIMATE OFFICE	116.57	116.57	0151454391 4350	Special Services / Materials and Supplies Office
522R0350	GOV CONNECTION	1,920.11	1,920.11	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522R0351	OFFICE DEPOT BUSINESS SERVICE	49.67	49.67	0152657719 4350	Superintendent Discret / Materials and Supplies Office
522R0352	POWER ON SOFTWARE INC	493.60	493.60	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies li
522R0353	LEARNING SERVICES INC	446.03	446.03	0132022101 4310	Calif Tech Assist Proj / Materials and Supplies Instr
522R0354	PRINT PRINTING	21.55	21.55	0153050799 4350	Business Administration DC / Materials and Supplies Of
522R0355	SUPPLY MASTER	42.84	42.84	2267750851 4350	CC Facilities DC / Materials and Supplies Office
522R0356	GENERAL BINDING CORP	463.00	463.00	0110229109 5640	Instruction Woodcrest DC / Repairs by Vendors
522R0357	WEEKLY READER MAGAZINES	492.80	492.80	0109715109 4310	Suppl Grant Support Golden Hill / Materials and Supplies
522R0358	SUPPLY MASTER	117.88	117.88	0152258749 4350	Personnel Commission Discret / Materials and Supplies (
522R0359	MAY, WENDY R	64.64	64.64	0140317279 4350	School Administration Discret / Materials and Supplies C
522R0360	DENNIS, MELANIE	89.46	89.46	0141155229 4350	Staff Development Disc / Materials and Supplies Office
522R0361	PRICE, MARGY	109.38	109.38	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R0362	S&S DISCOUNT SPORTS	112.83	112.83	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0363	ANGELO, NORMA	48.39	48.39	0110228109 4310	Instr Valencia Park Primary DC / Materials and Supplies
522R0364	RESOURCES FOR EDUCATORS	297.00	297.00	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
522R0365	SUPPLY MASTER	88.70	88.70	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr
522R0366	EDUCATIONAL RESOURCES	236.43	236.43	0152055779 4350	Education Services Discret / Materials and Supplies Offi
522R0367	EDUCATIONAL RESOURCES	21.91	21.91	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
522R0368	EDUCATIONAL RESOURCES	152.55	152.55	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
522R0369	EDUCATIONAL RESOURCES	65.36	65.36	0152055779 4350	Education Services Discret / Materials and Supplies Offi

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R0370	LEARNING SERVICES INC	84.05	84.05	0152055779 4350	Education Services Discret / Materials and Supplies Offi
522R0371	LEARNING SERVICES INC	18.32	18.32	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
522R0372	NASCO WEST INC	93.58	93.58	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0373	TROXELL COMMUNICATIONS	189.64	189.64	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0374	CM SCHOOL SUPPLY COMPANY	236.83	236.83	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522S0058	COSTCO WHOLESALE	109.03	107.53	0100000000 9320	Unrestricted / Stores
			1.50	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr
522S0059	SPICERS PAPER	18,011.49	18,011.49	0100000000 9320	Unrestricted / Stores
522T0005	QUALITY GLASS	165.00	165.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplie:
522V0056	MOBILE MODULAR MANAGEMENT CC	161,716.80	40,429.20	2567216859 6200	Fac Growth Dev Fees Hermosa Dr / Buildings and Imprc
			40,429.20	2567217859 6200	Fac Growth Dev Fees Ladera Vis / Buildings and Improv
			80,858.40	2567223859 6200	Fac Growth Dev Fees Parks / Buildings and Improve of I
522V0057	COMPANION CORPORATION	974.36	974.36	0140555249 6450	Multi Media AV Lab DC / Repl Equip Less Than \$10,00
522V0058	CDW.G	956.32	956.32	3568730851 6410	Fisler School VD 2000-01 / New Equip Less Than \$10,0
522V0059	GEARY PACIFIC SUPPLY	6,225.76	6,225.76	1453315859 6200	Deferred Maint Fac Golden Hill / Buildings and Improve
522V0060	GRAINGER INC, WW	2,545.00	2,545.00	0153353819 6410	Plant Maintenance DC / New Equip Less Than \$10,000
522V0061	CONTAINER WHOLESALERS	2,711.74	2,711.74	0110229109 6410	Instruction Woodcrest DC / New Equip Less Than \$10,0
522V0062	GEARY PACIFIC SUPPLY	6,225.76	6,225.76	2267724851 6200	CC Facilities Raymond / Buildings and Improve of Build
522V0063	DELL COMPUTER CORPORATION	3,383.04	3,383.04	0153750799 6450	Business Administration DC / Repl Equip Less Than \$1C
522V0064	APPLE COMPUTER INC.	4,628.94	4,628.94	0132022101 6410	Calif Tech Assist Proj / New Equip Less Than \$10,000
522V0065	APPLE COMPUTER INC.	102,018.57	5,105.26	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
			29,113.31	0121225101 6410	Title I Richman Instruction / New Equip Less Than \$10,0
			61,800.00	0130425101 6410	SBCP Instr Richman / New Equip Less Than \$10,000
			6,000.00	0130925101 6410	Ed Tech Supp Grant Richman / New Equip Less Than \$1
522V0066	APPLE COMPUTER INC.	2,885.38	579.53	0132010101 4310	Calif Tech Assist Proj Acacia / Materials and Supplies Ir
			2,305.85	0132010101 6410	Calif Tech Assist Proj Acacia / New Equip Less Than \$1

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 09/14/2004

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522V0067	BARRACUDA NETWORKS	3,060.76	859.84	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
			2,200.92	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
522V0068	APPLE COMPUTER INC.	61,303.11	1,926.16	0136721101 4310	API Discretionary Orangethorpe / Materials and Supplies
			59,376.95	0136721101 6410	API Discretionary Orangethorpe / New Equip Less Than
522V0069	APPLE COMPUTER INC.	24,748.02	18,600.00	0111910109 6410	Phelps Grant Acacia / New Equip Less Than \$10,000
			6,148.02	0130410101 6410	SBCP Instr Acacia / New Equip Less Than \$10,000
522V0070	LEXMARK INTERNATIONAL	2,450.24	1,031.29	0122217101 6410	Eahanc Ed Thru Tech Inst Lader / New Equip Less Than
			513.97	0122217231 4350	EETT Staff Dev Ladera Vista / Materials and Supplies O
			766.16	0122217231 6410	EETT Staff Dev Ladera Vista / New Equip Less Than \$1
			138.82	0122220231 6410	EETT Staff Dev Nicolas / New Equip Less Than \$10,000
522X0103	XEROX CORPORATION	963.72	963.72	01110228109 5640	Instr Valencia Park Primary DC / Repairs by Vendors
522X0104	GANAHL LUMBER	500.00	500.00	01110220179 4310	Woods Nicolas Jr High / Materials and Supplies Instr
522X0105	FORD ELECTRONICS INC	500.00	500.00	01110220129 4310	Electronics Nicolas Jr High / Materials and Supplies Inst
522X0106	LOWES HIW INC	300.00	300.00	01110220129 4310	Electronics Nicolas Jr High / Materials and Supplies Inst
522X0107	COSTCO WHOLESAL	200.00	200.00	01110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Ins
522X0108	CM SCHOOL SUPPLY COMPANY	200.00	200.00	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
522X0109	CM SCHOOL SUPPLY COMPANY	200.00	200.00	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
522X0110	COSTCO WHOLESAL	2,000.00	2,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522X0111	STATE OF CALIFORNIA	500.00	500.00	0152151749 5880	Personnel Serv Certificated DC / Fingerprinting
522X0112	STOVALL, JAMES SCOTT	3,240.00	3,240.00	0136720101 5800	API Discretionary Nicolas Jr H / Other Contracted Servi
522X0113	SMART AND FINAL STORES CORPORA	2,000.00	2,000.00	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
522X0114	COSTCO WHOLESAL	1,000.00	1,000.00	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies I
522X0115	CM SCHOOL SUPPLY COMPANY	200.00	200.00	01110229109 4310	Instruction Woodcrest DC / Materials and Supplies Instr
522X0116	CM SCHOOL SUPPLY COMPANY	3,000.00	3,000.00	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie
522X0117	FEDERAL EXPRESS CORP	1,700.00	1,700.00	0152950729 5901	Districtwide Expenditures / Communications Postage

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522X0118	ALBERTSON'S INC	150.00	150.00	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522X0119	CM SCHOOL SUPPLY COMPANY	2,000.00	2,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522X0120	CM SCHOOL SUPPLY COMPANY	500.00	500.00	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
522X0121	STAPLES 025724519	1,000.00	1,000.00	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies J
522X0122	DIAMOND TROPHY AND ENGRAVING	500.00	500.00	0152151749 5895	Personnel Serv Certificated DC / Service Awards
522X0123	MONKARSH PHD, DAVID J	22,500.00	22,500.00	0142054201 5805	Special Ed Administration / Consultants
522X0124	EDENS, MRS	570.00	570.00	0151454391 5220	Special Services / Mileage
522X0125	HUR, MR OR MRS JOSEPH	1,150.00	1,150.00	0151454391 5220	Special Services / Mileage
522X0126	KRAUS, MRS SHEILA	1,130.00	1,130.00	0151454391 5220	Special Services / Mileage
522X0127	STAPLES 025724519	500.00	500.00	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplie
522X0128	STAPLES 025724519	400.00	400.00	1208555271 4350	Childcare Admin Centralized / Materials and Supplies O
522X0129	COSTCO WHOLESALE	300.00	300.00	1208555271 4350	Childcare Admin Centralized / Materials and Supplies O
522X0130	TARGET STORES	1,200.00	400.00	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
			400.00	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
			400.00	1208530101 4310	Childcare Instr Fisler / Materials and Supplies Instr
522X0131	NEXTEL COMMUNICATIONS	1,000.00	1,000.00	0152657719 5900	Superintendent Discret / Communications
522X0132	ROSSIER PARK ELEMENTARY SCHOO	44,265.00	44,265.00	0115554101 5867	Non Public Schools / LCI Non Public School
522X0133	ROSSIER PARK ELEMENTARY SCHOO	34,239.00	34,239.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0134	ROSSIER PARK ELEMENTARY SCHOO	36,837.00	36,837.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0135	ROSSIER PARK ELEMENTARY SCHOO	34,613.00	34,613.00	0115554101 5867	Non Public Schools / LCI Non Public School
522X0136	ROSSIER PARK ELEMENTARY SCHOO	34,066.00	34,066.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0137	INFANT DEVELOPMENTAL SERVICES	10,875.00	10,875.00	0142054201 5805	Special Ed Administration / Consultants
522X0138	INFANT DEVELOPMENTAL SERVICES	14,425.00	14,425.00	0142054201 5805	Special Ed Administration / Consultants
522X0139	COSTCO WHOLESALE	1,000.00	1,000.00	0110212109 4310	Instr Commonwealth DC / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/14/2004**

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522X0140	SMART AND FINAL STORES CORPORA	500.00	500.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
522X0141	ALBERTSON'S INC	1,000.00	1,000.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
522X0142	STAPLES 025724519	3,000.00	3,000.00	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie
522X0143	STAPLES 025724519	1,000.00	1,000.00	0110228109 4310	Instr Valencia Park Primary DC / Materials and Supplies
522Y0022	NEXTEL COMMUNICATIONS	6,700.00	600.00	0153256369 5900	Transportation Field Trips / Communications
			2,900.00	0156556369 5900	Home to Sch Transportation DC / Communications
			3,200.00	0156656369 5900	Transportation Special Ed DC / Communications
	Fund 01 Total:	587,891.27			
	Fund 12 Total:	1,943.10			
	Fund 14 Total:	6,225.76			
	Fund 22 Total:	137,207.60			
	Fund 25 Total:	162,158.14			
	Fund 35 Total:	200,213.63			
	Fund 68 Total:	214.95			
	Fund 81 Total:	2,951.32			
	Total Amount of Purchase Orders:	1,098,805.77			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 09/14/2004

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0024	CLASSROOM DIRECT	23.54	+2.93	0140330270 4350	School Administration FislerDC / Materials and Supplies O
522B0026	HOUGHTON MIFFLIN COMPANY	172.23	+18.69	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
522D0083	OFFICE DEPOT BUSINESS SERVICE	670.18	+36.52	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522D0096	SCHOOL SPECIALTY	242.70	-51.72	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522M0063	CASE PARTS	153.68	+20.69	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
522M0135	PJHM ARCHITECTS INC	21,036.26	+15,636.76	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve of B
522M0141	UNIVERSAL ASPHALT COMPANY	3,928.80	-2,600.00	2567216859 6200	Fac Growth Dev Fees Hermosa Dr / Buildings and Improve
522R0017	EVERYDAY LEARNING CORP	295.32	+30.38	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
522R0294	EDUCATIONAL RESOURCES	131.47	-230.78	6852458741 4350	Workers Comp Admin / Materials and Supplies Office
522S0011	WAXIE KLEEN LINE CORPORATION	13,380.48	+25.86	0100000000 9320	Unrestricted / Stores
522S0021	SOUTHWEST SCHOOL SUPPLY	38,526.20	-1,494.82	0100000000 9320	Unrestricted / Stores
522S0027	OFFICE DEPOT BUSINESS SERVICE	8,927.26	+800.04	0100000000 9320	Unrestricted / Stores
522S0028	SCHOOL SPECIALTY	3,398.82	-1.45	0100000000 9320	Unrestricted / Stores
522S0049	BSN SPORTS	1,856.63	+102.88	0100000000 9320	Unrestricted / Stores
522V0055	DELL COMPUTER CORPORATION	2,164.54	+53.31	6852458741 6410	Workers Comp Admin / New Equip Less Than \$10,000
522Z0002	ALLIED FENCE AND SUPPLIES	1,980.00	-986.93	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			+1,466.93	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
522Z0027	GLASBY MAINTENANCE SUPPLY COM	4,000.00	+2,000.00	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
	Fund 01 Total:		1,970.00		
	Fund 25 Total:		-2,600.00		
	Fund 35 Total:		15,636.76		
	Fund 68 Total:		-177.47		
	Total Amount of Change Orders:		14,829.29		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 09/14/2004

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522M0046	UNIVERSAL ASPHALT COMPANY	6,128.90	6,128.90	1453318859 5640	Deferred Maint Fac Laguna Rd / Repairs by Vendors
522M0076	ALLIED FENCE AND SUPPLIES	480.00	480.00	1453321859 5640	Deferred Maint Fac Orangethrpe / Repairs by Vendors
522M0119	PJHM ARCHITECTS INC	1,606.25	1,606.25	3567727851 6200	CC Modernization Proj Sunset / Buildings and Improve c
522M0130	PJHM ARCHITECTS INC	1,034.62	1,034.62	3567719851 6200	CC Modernization Proj Maple / Buildings and Improve c
522M0131	PJHM ARCHITECTS INC	2,183.75	2,183.75	3567718851 6200	CC Modernization Proj Laguna / Buildings and Improve
522M0132	PJHM ARCHITECTS INC	2,225.00	2,225.00	3567726851 6200	CC Modernization Proj Rolling / Buildings and Improve
522M0133	PJHM ARCHITECTS INC	2,563.25	2,563.25	3567725851 6200	CC Modernization Proj Richman / Buildings and Improv
522M0145	MOBILE MODULAR MANAGEMENT C	35,464.00	35,464.00	2567216859 5630	Fac Growth Dev Fees Hermosa Dr / Rents and Leases
522M0157	GEARY PACIFIC SUPPLY	6,225.76	6,225.76	2267724851 6200	CC Facilities Raymond / Buildings and Improve of Build
522R0311	BARRACUDA NETWORKS	3,060.76	3,060.76	0140955259 6410	Information Systems ServicesDC / New Equip Less Thar
522X0086	O C BINDERY INC	2,500.00	2,500.00	0151955769 5860	Copy Center Discretionary / Printing Outside Vendor

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 09/14/2004

FROM 08/13/2004 TO 08/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		2,500.00			
Fund 01 Total:		5,560.76			
Fund 14 Total:		6,608.90			
Fund 22 Total:		6,225.76			
Fund 25 Total:		35,464.00			
Fund 35 Total:		9,612.87			
Total Amount of Purchase Orders:		63,472.29			

CONSENT ITEM

DATE: September 14, 2004

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
700040 THROUGH 700112 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated August 10, 2004 through August 30, 2004 contains purchase orders numbered 700040 through 700112. 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 700040 through 700112 for 2004/2005.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 14, 2004

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 39632 THROUGH 39802 FOR THE
2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$2,637,098.09

Background: Board approval is requested for warrants 39632 through 39802 for the
2004/2005 school year. The total amount presented for approval is
\$2,637,098.09. 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	\$1,000,834.65
12	Child Development	13,327.77
14	Deferred Maintenance	12,231.30
21	Building Fund	0
22	G.O. Bond 2002A	1,330,670.93
25	Capital Facilities	7,156.96
35	School Facility	272,866.57
40	Special Reserve	0
68	Workers' Compensation	0
81	Property/Liability Insurance	9.91
	Total	<u>\$2,637,098.09</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 39632 through 39802 for the 2004/2005
school year in the amount of \$2,637,098.09.

PG:AR:dlh

CONSENT ITEM

DATE: September 14, 2004

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 WARRANTS NUMBERED 2988
THROUGH 3022 IN THE AMOUNT OF \$264,262.22 FOR THE 2004/2005
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 2988 through 3022 for the 2004/2005 school year. The total amount presented for approval is \$264,262.22. 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 warrants numbered 2988 through 3022 in the amount of \$264,262.22 for the 2004/2005 school year.

PG:LS:ln

CONSENT ITEM

DATE: September 14, 2004

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

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

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

SUBJECT: APPROVE CHANGE ORDER #1 TO HAVEN GROUP, INC. FOR CATEGORY
E – 2004 MAINTENANCE UPGRADES: WAVE 1, GROUP 1 (ACACIA AND
RAYMOND SCHOOLS), FSD-03-04-CC-2

Background: On March 23, 2004, the Board of Trustees awarded the contract for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia and Raymond Schools), FSD-03-04-CC-2 to Haven Group, Inc. The project included replacement of roofs at Acacia School. When the old roofs were removed it was discovered that the surface underneath the roofing material was deteriorated and needed to be replaced.

Change Order #1 for Acacia is for the additive amount of \$17,205.61. The change order document is available for review in the Superintendent’s Office.

Original Construction Budget:	\$1,143,333.00
Construction Contract Amount:	\$899,000.00
Change Order Amount:	\$17,205.61
Revised Contract Amount:	\$916,205.61

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 to Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia and Raymond Schools), FSD-03-04-CC-2.

PG:GD:mm

CONSENT ITEM

DATE: September 14, 2004

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

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

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

SUBJECT: APPROVE CHANGE ORDER #5 FOR BERNARDS BROTHERS
CONSTRUCTION MANAGEMENT

Background: On August 27, 2002, the Board of Trustees ratified the contract for Construction Management to Bernards Brothers Construction Management (BBCM). This change order is a deduction from the current approved contract with Bernards Brothers that reflects reduced costs of office supplies negotiated by the District's Purchasing Department.

Change Order #5 is for the deductive amount of \$1,788.84. The change order document is available for review in the Superintendent's Office.

Original Contract Amount:	\$2,176,007.00
Revised Contract Amount (Incl. CO's #1, 2, 3 and 4):	\$2,484,919.63
Change Order Amount:	\$(1,788.84)
Revised Guaranteed Maximum Cost	\$2,483,130.79

Funding: Measure CC (Fund 22), Capital Facilities (Fund 25), School Facilities (Fund 35), and Special Reserve (Fund 40).

Recommendation: Approve Change Order #5 for Bernards Brothers Construction Management.

PG:GD:mm

CONSENT ITEM

DATE: September 14, 2004

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 CARPET LAND, INC. FOR
INSTALLATION OF VCT AND CARPET IN THE S.E. BUILDING AT
WOODCREST SCHOOL, FSD-02-03-2, TASK ORDER #31

Background: On May 14, 2002, the Board of Trustees approved the Unit Cost Contract for Floor Covering Replacement and Repair to Carpet Land, Inc. Task Order #31 of this project, which was to install VCT and carpet in the S.E. Building at Woodcrest School for the amount of \$23,725.50, 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. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice Of Completion for Carpet Land, Inc. for Installation of VCT and Carpet in the S.E. Building at Woodcrest School, FSD-02-03-2, Task Order #31.

PG:GD:mm

CONSENT ITEM

DATE: September 14, 2004

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

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

PREPARED BY: Teddi Vallejo, Principal, Acacia School

SUBJECT: APPROVE DISTRICT MATCHING FUNDS OF \$17,000 TO SUPPORT
PHELPS' GRANT/TECHNOLOGY AT ACACIA SCHOOL

Background: The Acacia School Technology Committee developed a three-year technology plan to begin in the 04-05 school year. The Committee understands the State's and Acacia's budgetary situation, and decided to solicit community financial support in order to move forward. As a first step toward the goal, a grant application was approved by the Phelps' Foundation for \$17,000 for teacher laptops. In order to fully implement Acacia's and the Board's goal of integrating technology, laptop computers are needed for the rest of the staff, along with airport cards. Acacia is also focusing on student achievement using Edusoft as a major tool in making data driven decisions. A leadership room will be utilized and function as a professional area to analyze Acacia's student data on a regular basis. Several necessary items are required to complete this room, including an airport station, a projector and screen, adult tables and adult chairs.

The Phelps grant can only partially support achieving this technology goal. Acacia will use the Phelps' \$17,000 as its 50%, and requests District 50% "matching" funds to assist in meeting this goal.

Staff recommends Board approval to provide District matching funds.

Funding: Facility Funds

Recommendation: Approve District matching funds of \$17,000 to support Phelps' Grant/Technology at Acacia School.

PG:jw

CONSENT ITEM
District 22 - Fullerton School District

DATE: September 14, 2004

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: RATIFY AGREEMENT WITH REYNOLDS CONSULTING GROUP, INC. EFFECTIVE
JULY 1, 2004 THROUGH JUNE 30, 2005, TO FILE STATE MANDATED COST
CLAIMS ON BEHALF OF THE DISTRICT

Background: Many State Mandates require school district personnel to perform additional tasks in order to comply with these mandates. These costs are fully reimbursable from the State if documentation exists to justify time spent complying with these mandates and claim forms are filed according to State specifications.

The District is requesting renewal of the consulting contract with Reynolds Consulting Group, Inc. for the 2004/2005 fiscal year. The District receives reimbursement of the funds paid to this consultant as part of this process. The contract is available for review in the Business Office.

Funding: General Fund (01) costs not to exceed \$14,000.00.

Recommendation: Ratify agreement with Reynolds Consulting Group, Inc., effective July 1, 2004 through June 30, 2005, to file State mandated cost claims on behalf of the District.

PG:AR:dlh

CONSENT ITEM

DATE: September 14, 2004
TO: Board of Trustees
FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services
SUBJECT: APPROVE STUDENT TEACHING AGREEMENT WITH HOPE
INTERNATIONAL UNIVERSITY

Background: Hope International University is accredited to provide a teacher learning program leading to a California credential.

Pursuant to Section 11006 of the Education Code, the governing board of any school district is authorized to enter into agreements with any university or college accredited by the State Board of Education as a teacher education institution, to provide any student teaching experience to students enrolled in the program.

The terms and conditions of this agreement are commensurate with those from other universities and colleges.

The University will pay the District according to the following schedule:

- A. For each candidate who spends a semester at a school, the school will receive \$100.
- B. For each candidate who student teaches for four (4) or five (5) weeks, the supervising master teacher will receive \$100.
- C. For each candidate who student teaches for eight (8) to ten (10) weeks, the supervising master teacher will receive \$150.
- D. For each candidate who student teaches for up to (12) weeks, the supervising master teacher will receive \$200.

The term of the agreement shall commence on September 1, 2004 and each year thereafter until the Agreement is terminated by either party.

Funding: Not applicable.

Recommendation: Approve Student Teaching Agreement with Hope International University.

MD:cs

CONSENT ITEM

DATE: September 14, 2004

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

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

PREPARED BY: Susan Albano, Coordinator
Special Programs and English Language Learner Services

SUBJECT: APPROVE ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP)
APPLICATION FOR FUNDING, FISCAL YEAR 2004-2005

Background: The State Superintendent of Public Instruction is required to allocate annually to each participating district \$100 for each English learner in grades 4 to 8 (AB 1116 Ducheny). According to the spring 2004 Language Census (R30-LC), there are 1,664 students identified as English learners in grades 4 to 8 in the Fullerton School District. Districts that choose to participate must certify they will comply with the following areas:

- Conduct academic assessment of English learners to ensure their appropriate placement.
- Provide a program for English language development instruction to assist pupils in successfully achieving the English language development standards adopted by the State Board of Education and provide access to the core curriculum.
- Provide supplemental instructional support opportunities for English learners.
- Coordinate services and funding sources available for English learners.

The Fullerton School District staff address each of these components through its programs and services.

Funding: Not applicable.

Recommendation: Approve English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2004-2005.

LC:SA:nm

CONSENT ITEM

DATE: September 14, 2004

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

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

SUBJECT: APPROVE THE 2004-2005 AGREEMENT WITH ORANGE COUNTY
DEPARTMENT OF EDUCATION FOR RESIDENT OUTDOOR SCIENCE SCHOOL

Background: The Orange County Department of Education conducts an overnight Outdoor Science and Environmental Education Program at its resident sites. The County has requested that the Board approve these agreements for the 2004-2005 school year.

Beechwood, Golden Hill, Laguna Road, Maple, Richman, and Sunset Lane Schools have submitted "intent to participate" forms to the County for Cedar Crest, Mile High Pines, Creekside, and Alpine Meadows campsites. Once the agreement is approved, other schools may be added.

Funding: There will be no cost to the District. Each school participating in the County program will provide to the Board for approval in a separate item detailed plans (including fund raising) for their overnight field trips.

Recommendation: Approve the 2004-2005 agreement with Orange County Department of Education for Resident Outdoor Science School.

LC:md:nm

CONSENT ITEM

DATE: September 14, 2004

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: ADOPT RESOLUTION NO. 04/05-07 APPROVING THE RECALCULATION OF THE 2003/04 APPROPRIATIONS LIMITATION AND ESTABLISHING THE 2004/05 ESTIMATED APPROPRIATIONS LIMITATION CALCULATIONS

Background: Since 1979, when Proposition 4 (the GANN Amendment) was approved by the voters of California, all school districts must establish a GANN Limit for the preceding and current fiscal year in accordance with the provision of the GANN Amendment and applicable statutory law.

The California Department of Education is requesting these forms in accordance with Government Code Section 7906 (f), which states:

Each school district shall report to the Superintendent of Public Instruction and to the Director of Finance at least annually its appropriation limit, its appropriations subject to limitation, the amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district and amounts excluded from its appropriations limit, at a time and in a manner prescribed by the Superintendent of Public Instruction and approved by the Director of Finance.

Funding: Not applicable

Recommendation: Adopt Resolution No. 04/05-07 approving the Recalculation of the 2003/04 Appropriations Limitation and Establishing the 2004/05 Estimated Appropriations Limitation Calculations.

PG:AR:dlh

RESOLUTION NO. 04/05-07

**GANN AMENDMENT
APPROPRIATIONS LIMIT**

**Recalculation of the 2003/04 Appropriations Limitation
and
Establishing the 2004/05 Estimated Appropriations Limitation Calculations**

WHEREAS, Article XIII B of the California Constitution provides certain limitations and controls on the total annual appropriations of any school district; and

WHEREAS, Division 9, (commencing with Section 7900) of Title 1 of the Government Code provides for the implementation of Article XIII B; and

WHEREAS, Government Code Section 7900 provides that the governing body of each school district shall annually adopt a resolution to identify the estimated appropriations limit for the district for the preceding fiscal year.

NOW, THEREFORE, the Board of Trustees of the Fullerton School District hereby resolves and declares as follows:

The actual appropriations limit for 2003/04 was \$58,591,186.76 and the appropriations in the 2002/03 budget did not exceed the limitations imposed by Article XIII B of the California Constitution.

The appropriations limit for 2004/05 is estimated to be \$61,142,312.65 and the appropriations in the 2004/05 budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

BE IT FURTHER RESOLVED, that the documentation used in determining the appropriations limit shall be available to the public at 1401 West Valencia Drive, Fullerton, California 92833.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 14th day of September 2004 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAINED: _____

BOARD OF TRUSTEES OF THE
FULLERTON SCHOOL DISTRICT

Attest:

BY: _____
Hilda Sugarman, President

Minard Duncan, Clerk

CONSENT ITEM

DATE: September 14, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT AS SUBMITTED

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on September 2, 2004. 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 as submitted.

KC:ph

Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/2/04
PRESENTED TO BOARD OF TRUSTEES: 9/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Greg	Eyre	Maintenance Worker	Add 10% stipend	07/13/04	53	8.00		B25/6
David	Kukura	Electrician	Amend dates for 5% stipend	08/20/04	53	8.00		B32/6
Paul	Salas	HVAC Technician	Amend dates for 5% stipend	08/17/04	53	8.00		B32/3
Babette	Maes	Food Service Asst. I/sub	Change classification from Play. Sup.	09/02/04	90		606	B08/1
Reed	Terry L.	Sr. Secretary	Change last name from Austin	08/26/04	54	8.00		
Gina	Ruiz	Playground Sup.	Change to regular status	09/02/04	18	1.00	100	B11/1
Gary	Roberson	Carpenter	Extend working out of classification	08/06/04	53	8.00		B30/5
James	Konegni II	Grounds Equip. Opr.	Extend working out of classification	07/02/04	53	4.00		B22/5
Matthew	Schlater	Sprinkler Repairer	Extend working out of classification	07/02/04	53	4.00		B30/3
Timothy	Barrera	Custodian I	Extra summer work	08/05/04	53	8.00	542	B17/1
Daniel	Flores	Custodian I	Extra summer work	08/06/04	53	8.00	542	B17/1
Sergio	Flores	Custodian I	Extra summer work	08/06/04	53	8.00	542	B17/1
Norman	Morton	Custodian I	Extra summer work	08/05/04	53	8.00	542	B17/1
Hugo	Romo	Custodian I	Extra summer work	08/05/04	53	8.00	542	B17/1
Rachel	Woodside	Ed. Media Asst.	Extra summer work	08/16/04	19		304	B19/6
Mireya	Alvarez	Instr. Asst./BB	Extra summer work	08/10/04	25	8.00	212	B14/6
Digna	Arias	Instr. Asst./BB	Extra summer work	08/10/04	25	7.00	212	B14/6
Bitia	Gonzalez	Instr. Asst./BB	Extra summer work	08/11/04	19		310	B14/6
Jessica	Lopez	Instr. Asst./BB	Extra summer work	08/15/04	19		310	B14/3
Luz	Vejar	Instr. Asst./BB	Extra summer work	08/10/04	25	7.00	212	B14/6
Marlene	Alvarado	Instr. Asst./SE	Extra summer work	08/10/04	20		304	B14/4
Susan	Robinson	Instr. Asst./SE	Extra summer work	08/10/04	20		304	B14/6
Dawn	Chester	Account Clerk II	Hire probationary status	08/25/04	50	8.00	530	B24/2
Victoria	Sanders-Victor	Account Clerk II	Hire probationary status	08/24/04	50	8.00	530	B24/2
Angela	Vega	Clerical Asst. II/BB	Hire probationary status	08/16/04	20	8.00	403	B20/1
Hyewon	Kim	Clerical Asst. II/BB K	Hire probationary status	08/12/04	30	8.00	403	B20/1
Timothy	Barrera	Custodian I	Hire probationary status	09/02/04	53	3.75	542	B17/1
Daniel	Garcia	Custodian I	Hire probationary status	09/02/04	53	3.75	542	B17/1
Norman	Morton	Custodian I	Hire probationary status	09/02/04	18	3.75	542	B17/1
Hugo	Romo	Custodian I	Hire probationary status	09/02/04	19	3.75	542	B17/1
Jeanette	Vega	Custodian I	Hire probationary status	09/02/04	20	3.75	542	B17/1
Marilee	Cosgorve	Director of Child Care Svcs.	Hire probationary status	09/13/04	51	8.00		M15/3
Martha	Alvarez	Instr. Asst./SE	Hire probationary status	09/02/04	30	4.00	126	B14/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/2/04
PRESENTED TO BOARD OF TRUSTEES: 9/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Valencia	Conner	Instr. Asst./SE	Hire probationary status	09/02/04	20	6.50	121	B14/1
Lisa	Diecidue	Instr. Asst./SE	Hire probationary status	09/02/04	25	6.00	242-11	B14/1
Barbara	Foster	Instr. Asst./SE	Hire probationary status	09/02/04	22	3.00	242	B14/1
Gena	Knighton	Instr. Asst./SE	Hire probationary status	09/02/04	23	6.10	242	B14/1
Romana	Lopez	Instr. Asst./SE	Hire probationary status	09/02/04	12	3.50	121	B14/1
Vanessa	Saenz	Instr. Asst./SE	Hire probationary status	09/02/04	17	3.50	120	B14/1
Hayde	Salgado	Instr. Asst./SE	Hire probationary status	09/02/04	23	3.50	242	B14/1
Michaela	Sijen-Acosta	Instr. Asst./SE	Hire probationary status	09/02/04	15	3.00	120	B14/1
Elizabeth	Stewart	Instr. Asst./SE	Hire probationary status	09/02/04	15	3.30	120	B14/1
Joey	Tilocco	Instr. Asst./SE	Hire probationary status	09/02/04	12	3.50	125	B14/1
Wendy	Whitaker	Instr. Asst./SE	Hire probationary status	09/02/04	12	6.00	121	B14/1
Elaine	Wieland	Instr. Asst./SE	Hire probationary status	09/02/04	15	3.50	120	B14/1
Rosa	Salem	Playground Sup.	Hire regular status	09/02/04	11	1.00	100	B11/1
Victoria	Sanders-Victor	Account Clerk II/SUB	Hire substitute status	08/12/04	50	8.00	530	B24/1
Reina	Osoria De Alonzo	Bus Driver/sub	Hire substitute status	08/11/04	56		565	B21/1
Sergio	Hurtado	Custodian I/sub	Hire substitute status	09/02/04	53		542	B17/1
Julie	Dibble	Food Service Asst. I/sub	Hire substitute status	08/19/04	90		606	B08/1
Janet E.	Powell	Food Service Asst. I/sub	Hire substitute status	09/02/04	90		606	B08/1
Judith	Quintero De Pineda	Food Service Asst. I/sub	Hire substitute status	08/19/04	90		606	B08/1
Patricia	Cruz	Instr. Asst./BB/SUB	Hire substitute status	08/16/04	99		999	B14/1
Monefeldt	Lisa Marie	Instr. Asst./Rec./sub	Hire substitute status	08/23/04	55		999	B11/1
Dustin	Vargas	Instr. Asst./Rec./sub	Hire substitute status	09/02/04	55		999	B11/1
Leslie	Salvador	Instr. Asst./SE/Rec/sub	Hire substitute status	08/17/04	99		999	B14/1
Pamela	Chavez	Instr. Asst./SE/sub	Hire substitute status	09/02/04	99		999	B11/1
Maria	Miranda	Playground Sup./sub	Hire substitute status	09/02/04	17		100	B11/1
Leslie	De La Cruz	Instr. Asst./SE	Increase hours from 3.0	09/02/04	22	6.00	242	B14/4
Agnes	Oleksyszyn	Instr. Asst./SE	Increase hours from 3.5	09/02/04	29	6.00	121	B14/3
Sorina	Ticlea	Instr. Asst./SE	Increase hours from 3.8	09/02/04	29	6.00	121	B14/4
Rachel	Woodside	Ed. Media Asst.	Increase hours from 4.75	08/27/04	19	5.75	402/304	B19/6
Marisa	Hamilton	Instr. Asst./SE	Leave of absence	09/02/04	22	3.00		
Erika	Gomez Rodriguez	Social Service Asst.	Promotion	08/13/04	19	8.00	310	B16/6
Blanca	Arrellano	Instr. Asst./BB	Reinstatement	09/02/04	55	19.5/wk	324	B14/6
Deborah	Harrison	Instr. Asst./BB	Reinstatement (Remove sub status)	09/02/04	20	6.00	121	B14/3

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/2/04
PRESENTED TO BOARD OF TRUSTEES: 9/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Joffrette	Hernandez	Instr. Asst./SE	Remove leave of absence	09/02/04	20	6.00	122	B14/6
Irene	Ramos	Instr. Asst./SE	Remove leave of absence	09/02/04	25	3.30	122	B14/3
Barbara	Foster	Instr. Asst./SE	Remove Playground Sup. Classification	09/02/04	24		100	B11/1
Elaine	Wieland	Instr. Asst./SE	Remove Playground Sup. Classification	09/02/04	11		100	B11/1
Blanca	Zamora	Instr. Asst./BB	Resignation	09/01/04	55			B14/1
Wold	Joseph	Instr. Asst./SE	Resignation	08/26/04	29	3.50		B14/2
Patricia	Cruz	Instr. Asst./BB	Resignation (Hire sub status)	08/16/04	55	19.5/wk		
Leslie	Salvador	Instr. Asst./SE	Resignation (Hire sub status)	08/17/04	15			
Joanne	Perez	After School Site Lead	Step raise	09/01/04	55	20.0/wk		B18/2
Nancy	Todd	After School Site Lead	Step raise	09/01/04	55	20.0/wk		B18/2
Sandra	Dimick	Clerical Asst. II	Step raise	09/01/04	26	8.00		B19/6
Rebecca	Arbiso	Clerical Asst. II/BB	Step raise	09/01/04	20	8.00		B20/2
Maria	Aguiar	Food Service Asst. II	Step raise	09/01/04	90	8.00		B12/3
Lilian	Barragan	Instr. Asst./BB	Step raise	09/01/04	25	3.50		B14/6
Wendy	Cochran	Instr. Asst./SE	Step raise	09/01/04	16	6.50		B14/6
Peggy	Cooper	Instr. Asst./SE	Step raise	09/01/04	20	3.50		B14/5
Lucy	Kalache	Instr. Asst./SE	Step raise	09/01/04	11	3.00		B14/6
Nahida	Khamis	Instr. Asst./SE	Step raise	09/01/04	27	3.80		B14/4
Catherine	Kwiatkowski	Instr. Asst./SE	Step raise	09/01/04	25	6.00		B14/5
Carol	Miller	Instr. Asst./SE	Step raise	09/01/04	12	3.50		B14/5
Maria	Santos	Instr. Asst./SE	Step raise	09/01/04	12	3.00		B14/6
Naidene	Warren	Personnel Tech. I	Step raise	09/01/04	58	8.00		B23/3
Shelly	Garland	Program Support Spec.	Step raise	09/01/04	55	8.00		B28/5
Nanette	Roller	School Office Manager	Step raise	09/01/04	13	8.00		B25/5
Jody	Martinez	Secretary	Step raise	09/01/04	54	8.00		B21/6
Debra	Hjorth	Sr. Secretary	Step raise	09/01/04	50	8.00		B24/4
Patricia	Hoerner	Trans. Dispatcher	Step raise	09/01/04	56	8.00		B27/4
Kimberly	Van Horne	Clerical Asst. I/sub	Terminate - no longer available	08/19/04	54		999	B17/1
Ai Yi	Liang	Food Service Asst. I/sub	Terminate - no longer available	08/19/04	90		606	B08/1
Wan Yi	Liang	Food Service Asst. I/sub	Terminate - no longer available	08/19/04	90		606	B08/1
Young	Kea	Playground Sup.	Terminate - no longer available	08/20/04	18	1.00	100	B11/1
Candice	Richards-Diedrich	Playground Sup.	Terminate - no longer available	08/19/04	17	1.75	100	B11/1
Maria	Sanchez	Playground Sup.	Terminate - no longer available	08/16/04	15	1.50	100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 9/2/04
PRESENTED TO BOARD OF TRUSTEES: 9/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Diana	Gutierrez	Clerical Asst. II/BB	Terminate on probation/no longer available	08/27/04	25	8.00		B20/1
Monefeldt	Lisa Marie	Instr. Asst./Rec.	Terminate on probation/no longer available	08/23/04	55	17.0/wk		B11/1
Sheryl	Houseal	Instr. Asst./SE	Transfer from Commonwealth	09/02/04	29	6.00	121	B14/6
Deborah	Quirk-Lutman	Instr. Asst./SE	Transfer from Commonwealth	09/02/04	29	3.50	121	B14/3
Jenny	Trujillo	Instr. Asst./SE	Transfer from Commonwealth	09/02/04	29	6.00	121	B14/6
Jeanette	Chang	Instr. Asst./SE	Transfer from Golden Hill	09/02/04	20	3.50	242	B14/6
Carolyn	Mullins	Instr. Asst./SE	Transfer from Ladera Vista	09/02/04	22	3.50	120	B14/6
Regina	Darlington	Instr. Asst./SE	Transfer from Nicolas	09/02/04	30	6.00	242	B14/6
Michelle	Ligao	Instr. Asst./SE	Transfer from Pac. Dr./Hermosa	09/02/04	26	6.00	242	B14/6
Kathleen	Stonebraker	Instr. Asst./SE	Transfer from Pac.Dr./Increase hrs. from 3.5	09/02/04	12	5.00	125	B14/6
Carrie	Cohen	Instr. Asst./SE	Transfer from Rich./Increase hours from 3.5	09/02/04	30	4.00	248	B14/5
Desiree	Viera	Instr. Asst./SE	Transfer from Rolling Hills	09/02/04	24	3.00	120	B14/2
Theresa	Bill	Instr. Asst./SE	Transfer from Special Svcs.	09/02/04	12	3.50	121	B14/3
Synoeun	Seang	Instr. Asst./SE	Transfer from Sunset Lane	09/02/04	12	3.00	121	B14/2
Juan	Fonseca	After School Site Lead	Transfer/Increase hours from 20/week	09/02/04	20	8.00	373/097	B18/4
Brenda	Barba	Instr. Asst./BB	Voluntary reduction in hours/transfer	09/02/04	29	3.50	304	B14/6
Sandi	Dimick	School Office Manager	Working out of Classification	08/20/04	26	8.00	403	B25/4

CONSENT ITEM

DATE: September 14, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

Background: Costs incurred by classified employees due to class or workshop attendance are reimbursed pursuant to contract language. Reimbursement is approved for coursework that improves employee skills or is of benefit to the District.

Carrie Cohen – Class taken through Cypress College. Psychology 101. Total amount payable \$97.94.

Elia Rosas – Classes taken through Fullerton College. English 60, Sociology 101, Oceanography, PE 121 and Art 110. Total amount payable \$278.56.

E. Martha Rosas – Classes taken through California State University, Fullerton. SPECED 400, CAS 300, Sociology, EDEL 315 AB. Total amount payable \$284.12.

Lourdes Vega – Class taken through Fullerton College. ESL 184. Total amount payable \$144.29.

The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Employees must request approval prior to program participation.

Acceptable proof of incurred costs and program completion are also required.

Funding: Employee reimbursements will be funded from the District's tuition reimbursement budget. \$15,500.00 is budgeted annually for such expenses.

Recommendation: Approve classified tuition reimbursements.

KC:ph

CONSENT ITEM

DATE: September 14, 2004

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 REAPPLICATION FOR CHILD CARE FOOD PROGRAM
EFFECTIVE SEPTEMBER 2, 2004 THROUGH JUNE 17, 2005

Background: The Child Care Food Program was operated successfully from August 31, 2003 through June 10, 2004. This program provides reimbursement to the Food Services Department for snacks and lunch served to enrolled students. For Board information, the Child Care Food Program Application Renewal is available in the Business Office for review.

Funding: No impact.

Recommendation: Approve reapplication of the Child Care Food Program effective September 2, 2004 through June 17, 2005.

PG:LS:ln

CONSENT ITEM

DATE: September 14, 2004

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Lourene Happoldt, Director
Student Support Services

SUBJECT: RATIFY/APPROVE ONGOING MILEAGE REIMBURSEMENT TO THE PARENTS OF SPECIAL EDUCATION STUDENT (MIS ID #1999-00919) FOR TRANSPORTATION TO AND FROM NONPUBLIC AGENCY FOR EDUCATIONAL THERAPY

Background: This Board Agenda item provides for ongoing mileage reimbursement to the parents of a special education student. The State of California and the Federal Government require, through IDEA 97, that a school district provide transportation to and from therapies that are necessary for the student to benefit from the educational placement. The parent transports this student to therapy provided by the District, and is therefore eligible for mileage reimbursement.

Funding: Total cost of this reimbursement is \$500.00 budgeted in account number 0142054201-5220.

Recommendation: Ratify/Approve ongoing mileage reimbursement to the parents of special education student (MIS ID #1999-00919) for transportation to and from nonpublic agency for educational therapy.

LH:tr

CONSENT ITEM

DATE: September 14, 2004

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Lourene Happoldt, Director
Student Support Services

SUBJECT: APPROVE 2004-2005 NONPUBLIC SCHOOL MASTER CONTRACT WITH
PROVIDENCE SPEECH AND HEARING CENTER

Background: Providence Speech and Hearing Center provides individual and small group speech and language therapy services. They provide daily instruction for the summer preschool/kindergarten program as well as individual sessions during the regular year. They also provide intensive support for students with autism as well as other language disorders. This nonpublic school master contract has already been approved by the Board for the 2004-2005 school year, but this Board item is to amend the original to reflect rate increases in several of their services.

Providence Speech and Hearing Center has a rate schedule as follows:

Individual Speech/Language Therapy	\$ 110.00/hour
Speech/Language Evaluation	\$ 300.00
I.E.P. Meetings/Attendance	\$ 110.00/hour
Providence Preschool	\$ 650.00/month
Jumpstart Early Intervention Preschool	\$ 110.00/day

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

Recommendation: Approve 2004-2005 Nonpublic School Master Contract with Providence Speech and Hearing Center.

LH:tr

CONSENT ITEM

DATE: September 14, 2004

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

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Lourene Happoldt, Director
Student Support Services

SUBJECT: APPROVE 2004-2005 NONPUBLIC AGENCY MASTER CONTRACT WITH
ORANGE COUNTY THERAPY SERVICES

Background: Orange County Therapy Services is a certified nonpublic agency that provides services in occupational and physical therapy to children with developmental disabilities and autism.

The District is required by law to conduct an assessment in any area of suspected disability. The assessment must be conducted upon parent request if the student is a resident of the Fullerton School District. The results of the assessment determine a student's eligibility for services. Neither Fullerton School District nor the North Orange County Special Education Local Plan Area (SELPA) has a qualified occupational therapist to conduct assessments and provide therapy services. Orange County Therapy Services has the qualifications and is a state certified nonpublic agency.

Orange County Therapy Services has a rate schedule as follows:

Physical/Occupational/Speech Therapy	\$ 78.00/hour
Speech/Language Evaluation	\$ 180.00

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

Recommendation: Approve 2004-2005 Nonpublic Agency Master Contract with Orange County Therapy Services.

LH:tr

CONSENT ITEM

DATE: September 14, 2004

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY MANAGEMENT MILEAGE ALLOWANCES FOR 2004-2005 FISCAL YEAR WITH ANNUAL INFLATION MODIFIER

Background: Education Code 44033 authorizes the Board of Trustees to establish mileage reimbursement rates. The Orange County Department of Education requires annual approval of specific positions entitled to monthly mileage allowances.

This allowance has not been adjusted for over ten years and has not kept pace with inflation and rising gas prices. It is recommended that this rate be adjusted annually to reflect increases and decreases in the Orange County Consumer Price Index.

Funding: General Fund (01) and Food Services Fund (13).

Recommendation: Approve/ratify management mileage allowances for 2004-2005 fiscal year with annual inflation modifier.

MD:cs

Attachment

2004/2005 MILEAGE ALLOWANCES

<u>POSITION</u>	<u>2003/2004</u>	<u>NO. OF MONTHS</u>
<u>Principals</u>	\$150 per month	11
<u>Assistant Principals</u>	\$150 per month	11
<u>Directors</u>		
Assessment and Accountability	\$150 per month	12
Child Care Services	\$150 per month	12
Classified Personnel	\$150 per month	12
Fiscal Services	\$150 per month	12
Maintenance, Operations & Facilities	\$150 per month	12
Student Information Services	\$150 per month	12
Instructional Support Services	\$150 per month	12
Student Support Services	\$150 per month	12
Transportation	\$150 per month	12
Food Services	\$150 per month	12
<u>Summer School</u>		
Principal	\$150 per month	1
Director(s)	\$150 per month	1
Lead Teachers	\$150 per month	1
<u>Other Managers</u>		
Coordinator, Ed. Tech. & Media Services	\$150 per month	11
Coordinator, Curriculum & Staff Development	\$150 per month	11
Coordinator, Fine Arts	\$150 per month	11
Coordinator(s), Special Education	\$150 per month	11
Program Specialist, Child Welfare & Attendance	\$150 per month	11
Program Specialist, Curriculum	\$150 per month	11
Program Specialist, REA/Even Start	\$150 per month	11
Coordinator, ELL & Special Programs	\$150 per month	11
Risk Manager	\$150 per month	12
Asst. Dir. of Maintenance, Grounds & Facilities	\$150 per month	12
Supervisor, Maintenance & Operations	\$150 per month	12
Supervisor, Accounting	\$100 per month	12
Supervisor, Food Service Operations	\$100 per month	11
Supervisor, Purchasing & Warehouse	\$100 per month	12
Financial Analyst	\$100 per month	12
Psychologists	\$100 per month	11
Adm. Intern, Public Relations & Community Liaison	\$100 per month	10
<u>Confidential Positions</u>	\$ 50 per month	12

All Other Positions Current IRS Accepted Rate of \$0.365 per mile (as of 7-1-03).

FULLERTON SCHOOL DISTRICT
District 22 - Fullerton School District
District 48 - CFD No. 2001-1 (Robert C. Fisler School)

BOARD AGENDA ITEM #2a

CONSENT ITEM

District 22 – Fullerton School District and
District 48 – Community Facilities District No. 2001-1 (Robert C. Fisler School)

DATE: September 14, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services
SUBJECT: APPROVE CHANGE ORDER #4 FOR KPRS CONSTRUCTION SERVICES
FOR CATEGORY C – NEW SCHOOL CONSTRUCTION (ROBERT C. FISLER
SCHOOL), FSD-02-03-7

Background: On April 22, 2003, the Board of Trustees awarded the contract for Category C –
New School Construction (Robert C. Fisler School), FSD-02-03-7, to KPRS
Construction Services. This change order covers the following components of
construction:

- Modifications to accommodate Grade 6-8 science program
- Install additional fencing and gates in kindergarten area
- Modify fire access and site signage as required by Fullerton Fire Dept.
- Provide additional electrical outlets for food services and kiln room
- Installation of “Fossilcrete” stamps

Change orders 1, 2, 3 and 4 total \$126,848.66, or 1.49% of the original contract
amount. The change order is available for review in the Superintendent’s Office.

Original Construction Budget:	\$9,345,000.00
Construction Contract Amount:	\$8,520,000.00
Revised Contract Amount (Incl. C.O. #1,2 and 3):	\$8,606,430.66
Change Order #4 Amount:	\$40,418.00
Revised Contract Amount:	\$8,646,848.66

The Board Members are acting as, and on behalf of, the legislative body of the
Fullerton School District (District 22) and Fullerton School District Community
Facilities District No. 2001-1 (Robert C. Fisler School) (District 48).

Funding: General Obligation Bond Fund (22), School Facilities Fund (35), Community
Facilities District No. 2001-1 (Robert C. Fisler School) (District 48).

Recommendation: Approve Change Order #4 for KPRS Construction Services for Category C –
New School Construction (Robert C. Fisler School), FSD-02-03-7.

PG:GD:mm

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
September 15, 2004 – September 28, 2004

Wednesday, September 15

7:00 p.m. Acacia Grade 6 Camp Meeting

Thursday, September 16

2:30 p.m. Beechwood PTA Meeting
 6:30 p.m. Beechwood Back to School Night
 6:30 p.m. Fern Drive Back to School Night

Friday, September 17

Laguna Road Grades K-3 School Pictures
 Fern Drive Picture Day
 9:00 a.m. Golden Hill Room Parent Meeting
 (Multi-purpose Room)
 11:30 a.m. Ladera Vista PTSA Meeting
 1:00 p.m. Special Board Meeting (Closed Session)
 6:00 p.m. Raymond Back to School Night
 6:00 p.m. Valencia Park Back to School Night

Saturday, September 18

7:00 a.m. Pacific Drive Pancake Breakfast

Monday, September 20

8:15 a.m. Laguna Road Grades 4-6 School Pictures
 Beechwood Parent/Volunteer Orientation
 3:15 p.m. Orangethorpe School Site Council Meeting

Tuesday, September 21

Parks Junior High Grade 8 Hearing/Color Screening
 (Library Book Drive)
 Laguna Road Book Fair
 (September 21-24 in Media Center)
 Pacific Drive Fall Pictures
 4:00 p.m. Rolling Hills School Site Council Meeting
 6:15 p.m. Ladera Vista Junior High Back to School Night/Library Book Drive
 (6:15 PTA; 6:30 Introduction of New Teachers; 7:00 Classrooms Open)
 6:30 p.m. Woodcrest Back to School Night

Wednesday, September 22

Golden Hill/McCoy Mills Kid ID
 Acacia Room Mom Tea
 6:00 p.m. Fislser Back to School Night
 6:15 p.m. Hermosa Drive Back to School Night
 6:30 p.m. Commonwealth Back to School Night
 6:30 p.m. Laguna Road Back to School Night

Thursday, September 23

4:30 p.m. Sunset Lane Back to School/PTA Meeting
 (OSS Barbeque 4:30 – 7:30 p.m.;
 Classroom Presentations: Grades 4- 6, 6:30 – 7:30 p.m.
 Grades K-3, 7:15 – 7:55 p.m.)
 6:00 p.m. Nicolas Junior High Back to School Night/Honors Meeting
 (6:00 p.m. Honor Parents; 6:30 p.m. Classroom Presentations)
 7:00 p.m. Valencia Park Grade 6 Camp Information Meeting

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
September 15, 2004 – September 28, 2004 (Continued)

Friday, September 24	Staff Development Day (No Students)
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Monday, September 27	
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3:00 p.m.

Ladera Vista Junior High School Site Council Meeting

6:00 p.m.

Pacific Drive Grades 1-2 Back to School Night

Tuesday, September 28	
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5:30 p.m.

Commonwealth School Pictures

FSD Board of Trustees Meeting

Fullerton School District
Regular Meeting of the Board of Trustees
Monday, August 23, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Hilda Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 3:35 p.m., and Kelvin Okino 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. Linda Caillet, Dr. Patricia Godfrey, 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 Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve the consent items including the correction to item #1u.

- 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 422C0205, 422D0237, 422R2143 through 422R2168, 422T0101 through 422T0102, 522B0001 through 522B0067, 522C0001 through 522C0037, 522D0001 through 522D0097, 522L0001 through 522L0010, 522M0001 through 522M0150, 522R0001 through 522R0294, 522S0001 through 522S0057, 522T0001 through 522T0004, 522V0001 through 522V0055, 522X0001 through 522X0102, 522Y0001 through 522Y0021, and 522Z0001 through 522Z0067.
- 1d. Approve/ratify Food Services purchase orders numbered 601063 through 601068 for 2003/2004 and purchase orders numbered 700001 through 700039 for 2004/2005.
- 1e. Approve/Ratify warrants numbered 38978 through 39631 for the 2003/2004 and 2004/2005 school years in the amount of \$8,407,750.66.
- 1f. Approve/ratify Food Services warrants numbered 2960 through 2970 in the amount of \$17,335.97 for the 2003/2004 school year and warrants numbered 2971 through 2987 in the amount of \$184,705.54 for the 2004/2005 school year.
- 1g. Approve/Ratify Classified Personnel Report.
- 1h. Approve Classified Tuition Reimbursements.
- 1i. Ratify Amendment #2 to Agreement 26073 for implementation and software support provided by the Orange County Department of Education (OCDE).
- 1j. Approve renewal of contracts with Goldstar Foods, Driftwood Dairy, Cal Poly Pomona, P&R Paper Supply Co., Swift Produce, Second Harvest Food Bank, A & R Wholesale, Joseph Webb Foods and Subway Sandwiches for the 2004-2005 school year.

- 1k. Approve Agreement with St. Jude Medical Center for Project Fit America Program at Orangethorpe School.
- 1l. Adopt Resolution No. 04/05-06 endorsing Assemblymember Lynn Daucher as California School Boards Association's 2004 Outstanding Legislator of the Year.
- 1m. Approve Notice of Completion for Universal Asphalt Company, Inc. for asphalt paving replacement and repair, FSD-02-03-1, Task Order #50.
- 1n. Approve Emergency Contract for the purchase of four relocatable classrooms from Mobile Modular Management Corporation.
- 1o. Approval renewal of Unit Cost Contract for asphalt paving replacement and repair, FSD-02-03-1, with Universal Asphalt Company, Inc. for the 2004-05 fiscal year.
- 1p. Approval renewal of Unit Cost Contract for floor covering replacement and repair, FSD-02-03-2, with Carpet Land, Inc. for the 2004-05 fiscal year.
- 1q. Approve Change Order #4 and approve amendment to the construction contract awarded to Tadros & Youssef Construction, Inc. for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD 02-03-CC-5.
- 1r. Approve contract with Certified Transportation Services to provide transportation for field trips, as well as home-to-school transportation, on an as-needed basis not to exceed a cost of \$15,000.
- 1s. Approve contract with Durham School Services to provide transportation for field trips, as well as home-to-school transportation, on an as-needed basis not to exceed a cost of \$3,000.00.
- 1t. Approve contract with Fullerton Joint Union High School District to provide transportation for field trips not to exceed a cost of \$1,000.
- 1u. Award Contract to Tyner Paving Company for Category F - Parking Lot Addition: (Pacific Drive School), FSD-04-05-CC-2.
- 1v. Approve Release of 5% Retention to KPRS Construction Services for Category C – New School Construction (Robert C. Fidler School), FSD-02-03-7.
- 1w. Approve Fullerton Elementary Teachers Association (FETA) proposal to negotiate with the Fullerton School District (2004-2005).
- 1x. Approve the 2004-2005 Agreement with Orange County Department of Education for Inside the Outdoors Field and School Program.
- 1y. Approve contract with ASR Food Distributors, Inc. for the 2004/2005 school year.

Consent Item – District 40

- 2a. Approve/Ratify warrant numbered 1017 for the 2004/2005 school year in the amount of \$306.00.

Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve/ratify item #2a.

Consent Item – District 48

- 3a. Approve/Ratify warrant numbered 1034 for the 2004/2005 school year in the amount of \$36.00.

Moved by Lynn Thornley, seconded by Minard Duncan and carried unanimously to approve/ratify item #3a.

Recess to Closed Session

The Board recessed into Closed Session at 3:42 p.m. for: •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

Report from Closed Session

The Board returned to Open Session at 4:38 p.m., and President Sugarman led the Pledge of Allegiance to the flag. President Sugarman stated there was nothing to report from Closed Session.

Introductions/Recognitions

President Sugarman and Dr. McCune presented the Above and Beyond Award to Dennis Ullrich and Cindy Ayloush of Hydraflow. Dr. McCune thanked them for their aid in storing over 1,000 laptop computers on their premises and graciously hosting District staff during the imaging and training process. Allan Waterman, Jackie Pearce, Jennifer Shepard, and Lourene Hoppoldt also thanked Mr. Ullrich and Ms. Ayloush.

Superintendent's Report

Dr. McCune reported: Fisler School's Grand Opening on August 17 was very successful, and he thanked Kathy Ikola and Jackie Pearce for their hard work; last Saturday there was a fund raising barbecue at Fisler School; the summer school program, including special education and fine arts, was very successful; Sunrise Rotary has agreed to work with the District's Arts Foundation to purchase a second Arts LAB Bus; thanked Tony Anderson and his staff for their extra efforts in implementing the 1:1 laptop program and noted over 1,000 laptops have been processed; there were in-services for staff regarding the 1:1 laptop program during the summer; the office managers and clerks back-to-school meeting was held August 9 at Fisler School; President Sugarman hosted a reception for the Management Team on August 16 at her home; attended this morning's "New Teacher Academy" where 62 new teachers are being in serviced this week; the Maintenance and Operations division has completed extensive work at many of the District's schools during the summer.

Information from the Board of Trustees

Trustee Thornley stated she attended the School Services of California Budget Conference last week and commented the State's budget will affect the schools' budgets, but this District is fortunate in not having had to cut back on programs as much as some other school districts.

Trustee Bass stated the Fisler School Grand Opening was very well done, and he also stated he is looking forward to hearing the Facilities Update report this evening.

Trustee Duncan stated he attended the New Teacher Academy and was impressed to see 62 new teachers. Mr. Duncan also noted there will be a forum by the League of Women Voters on September 9 at 6:30 p.m. to educate the public about the "No Child Left Behind" act.

Trustee Sugarman reported: the CBEST exam is being eliminated for out of state teachers; thanked Kathy Ikola and Loretta Baiz on their great job with regard to the Fisler School Grand Opening; attended the Education Advisory Committee Meeting on August 19 in Santa Ana with Jack O'Connell and Loretta Sanchez; there will be a fund raiser for the Fullerton Interfaith Emergency Service, including an auction before and after, on September 17 at Angelo & Vinci's Restaurant, \$45.00 per person.

Trustee Ballard stated on September 10 at Coyote Hills Golf Course, the Fullerton City Golf Classic proceeds will benefit the District's Special Education program, and the event will be hosted by Hydraflow.

Information from PTA, FETA, CSEA, FESMA

Barbara Moore, FETA President, reminded the Board that next Monday, August 30, is the FETA Breakfast for New Teachers, 8:00 a.m., at Coyote Hills Golf Course. Dianna Mullen, CSEA Vice President, stated that she and Joe Ahlert attended the Fisler Grand Opening, and she was impressed with the storage units behind

the white boards. Mrs. Mullen also commented that classified employees have been very busy this summer preparing for the new school year.

Information Items

The District Activities Calendar from August 24 through September 14, 2004 was presented.

Public Comments

There were no public comments at this time.

Approve Minutes

Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to approve the minutes of the Regular meeting on July 13, 2004, Special meeting on July 19, 2004, Special meeting on July 27, 2004, and Special meeting on August 4, 2004.

Administrative Report – District 22

4a. 2004 Star Results

Update on School Assessment/Testing

Mr. Tim Gray presented information regarding: Components of the 2004 Star Program (California Standards Tests, CAPA, CAT/6 Tests Grades 2-8), Importance of the California Standards Test Results, percentage of students proficient and above regarding California Standards Test – English Language Arts and 2001-2004 California Standards Test – English Language Arts Grades 2-8, English Language Arts CST 2001-2004, Growth of Cohort Groups, percent of students proficient and above regarding California Standards Test – Mathematics, 2002-2004 California Standards Test Mathematics Grades 2-7, Additional CST Results in Science, Writing, History/Social Science, CAPA Results, and 2004 CAT/6 Results (students scoring at or above 50th NPR). Dr. Linda Caillet presented information regarding: 2004-2005 Board Goals, 2004 California Standards Test English Language Arts Grades 2-8 Economically Disadvantaged, 2004 California Standards Test Mathematics Grades 2-7 Economically Disadvantaged, Educational Services reorganization and department focus, Instituting Principal Expectations for Leadership, and Principal Goals.

Action Items – District 22

5a. Approve/Ratify Contract

Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to approve/ratify the 2004/2005 Child Development State Preschool Contract effective July 1, 2004 through June 30, 2005.

Administrative Reports – District 22

6a. Overview of Educational Media Center (EMC)

Dr. Judy Lieb presented an overview of the materials available in the EMC that includes videos, DVDs, Realia and Manipulatives, Study Prints and Kits, CDs, Printed Curriculum Support Materials, etc. Dr. Lieb also described the available equipment that includes computers, a large format color printer, laminators, a badge maker, etc. Other services include chart and poster production, materials research and assistance, online catalog assistance, design advice and ideas, teacher in-services, alignment of EMC materials to District Curriculum Standards, update and maintain online database, prepare requested materials for delivery, articulate with other school districts, and tape TOC videos from KOCE-TV.

6b. Discussion of School Uniforms

Dr. Linda Caillet explained the enforcement of school uniforms will continue at four of the District's schools (Maple, Pacific Drive, Richman, and Woodcrest), and Valencia Park Primary and Intermediate Schools will have a voluntary uniform program.

6c. Budget Update

Dr. Patricia Godfrey presented information from the School Services of California Budget Workshop that was held on August 13, 2004.

- 6d. Facilities Update
Dr. Patricia Godfrey distributed Facilities Update Binders to the Board Members and reported: 1) school will open at all the District's schools; 2) the chlorination at all schools is almost finished, and Maintenance and Operations are letting staffs know when the water is potable; 3) normal custodial cleaning will not be completed before school begins because of construction; and 4) replacement of the window banks at Valencia Park and Orangethorpe Schools is not yet completed. Dr. Godfrey thanked Principals for their patience and tolerance until the work is completed in late September.
- 6e. Receive the initial contract proposal from the Fullerton School District to Fullerton Elementary Teachers Association (FETA).
Mark Douglas stated negotiations with FETA are beginning.

Board Member Request(s) for Information and/or Possible Future Agenda Items
There were no requests.

Adjournment

President Sugarman adjourned the Regular meeting on August 23, 2004 at 6:38 p.m.

Minard Duncan, Clerk, Board of Trustees

ACTION ITEM

**District 22 - Fullerton School District,
District 40 – Community Facilities District No. 2000-1 (Van Daele), and
District 48 – Community Facilities District No. 2001-1 (Amerige Heights)**

DATE: September 14, 2004

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 2003/2004 UNAUDITED ACTUALS AND CONCURRENTLY APPROVE THE FUND BALANCE CHANGES AS THE DISTRICT'S 2004/05 BEGINNING BUDGETED BALANCES OF THE LEGISLATIVE BODY OF THE FULLERTON SCHOOL DISTRICT (DISTRICT 22), FULLERTON SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2001-1 (VAN DAELE) (DISTRICT 40) AND FULLERTON SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT 2001-1 (AMERIGE HEIGHTS) (DISTRICT 48)

Background: According to Education Code 42100, the Governing Board of each school district shall approve an annual statement of all receipts and expenditures of the District for the preceding fiscal year on or before September 15.

The Board Members are acting as, and on behalf of, the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele)(District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights)(District 48).

The Business staff presented estimated 2003/2004 final figures to the Board when the 2003/2004 Adopted Budget was presented on June 22, 2004. Those estimated figures have been revised as final figures have become available. The administration is requesting approval of these final figures as well as concurrent approval of changes from the 2004/2005 estimated beginning balances to the actual 2004/2005 beginning balances for Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele)(District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights)(District 48). A copy is available to view in the Superintendent's Office.

Funding: Not applicable.

Recommendation: Approve the Unaudited Actuals for 2003/04, and concurrently approve the fund balance changes as the District's 2004/05 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele)(District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights)(District 48).

PG:AR:dlh

ACTION ITEM

DATE: September 14, 2004

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

FROM: Mark Douglas, Assistant Superintendent,
Personnel Services

PREPARED BY: Nancy Kozma, Coordinator
School Readiness and Preschool Programs

SUBJECT: APPROVE TWO-YEAR GRANT AGREEMENT WITH THE ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION, THE FULLERTON SCHOOL DISTRICT AND THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS TO RECEIVE FUNDS FOR A SCHOOL READINESS NURSE

Background: The Children & Families Commission of Orange County proposed a School Nurse Expansion Project at its December 2003 meeting as an opportunity to build on current school nursing services funded in conjunction with the School Readiness Initiative. In February 2004 the Orange County Children and Families Commission established a School Readiness Nurse Initiative to define and promote school readiness for all children from prenatal to age five. The entitlement for this grant comes from Proposition 10 funds to establish a School Readiness Nurse position in Fullerton School District for two years, August 2004 through June 2006 utilizing a similar implementation strategy as the successful funding program for School Readiness Coordinators at school districts.

The School Readiness Nurse will promote lifelong health and health practices in children 0-5 and their families within the school district boundaries to prevent/decrease health problems, diseases and disorders and/or to facilitate early identification and treatment of health problems; thereby reducing long-term health care costs, promoting quality of life and potential for successful educational experiences.

Claire Y. Morey, OCDE Legal Services, Lee J. Hanson, Risk Services Consultant, ASCIP, and Mark Douglas, Assistant Superintendent of Personnel Services have reviewed this contract agreement, on file in the Superintendent's Office. Recommended changes have been noted on the contract and communicated to the OCDE Superintendent of Schools and the Orange County Children and Families Commission.

Funds from this grant will to be used to support the School Readiness Nurse position for the Fullerton School District.

Funding: \$75,000 will be applied to (01) general fund in 2004-2005. An additional \$75,000 will be applied to (01) general fund account for the 2005-2006 school year.

Recommendation: Approve two-year grant agreement with the Orange County Children and Families Commission, the Fullerton School District, and the Orange County Superintendent of Schools to receive funds for a School Readiness Nurse.

ACTION ITEM

DATE: September 14, 2004
TO: Board of Trustees
FROM: Dr. Cameron M. McCune, Superintendent
SUBJECT: APPROVE AGREEMENT WITH RANDALL FUNDING & DEVELOPMENT, INC.

Background: There is a need to secure funding from available grants. A full-time grant writer would be prohibitive in cost. Randall Funding & Development, Inc. is a firm that specializes in identifying appropriate grant opportunities for areas that District Foundations and other District partners have identified as areas of need. The contract cost is minimal considering the potential and alternatives. If we decide to have Randall Funding develop an application, the most it could cost the District is \$5,000, which is very reasonable. A copy of the Agreement is available to view in the Superintendent's office.

Funding: General Fund.

Recommendation: Approve Agreement with Randall Funding & Development, Inc.

CMM:ds

ACTION ITEM

DATE: September 14, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON
SCHOOL DISTRICT TO FULLERTON ELEMENTARY TEACHERS
ASSOCIATION (FETA)

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").

Meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has held the opportunity to express itself regarding the proposal at a Board meeting.

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

Funding: Not applicable.

Recommendation: Approve initial contract proposal from the Fullerton School District to Fullerton Elementary Teachers Association (FETA).

MD:cs

ADMINISTRATIVE REPORT

DATE: September 14, 2004

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

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

SUBJECT: FACILITIES UPDATE

Background: Staff will update the Board of Trustees on the various facilities projects currently in progress throughout the District.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: September 14, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Robert Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare and Attendance

SUBJECT: ATTENDANCE REPORT FOR 2004-2005

Background: Individual schools provide daily attendance reports to the District on enrollments and actual student attendance. This information is compared to prior year's enrollments and attendance reports. A summary of this information, as well as the individual school reports, are monitored and analyzed each day by Cabinet. Presentation of materials will be available to the Board of Trustees.

Funding: Not applicable.

Recommendation: Not applicable.

Rh:mc