

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, December 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. Approve Classified Personnel Report as submitted.
- 1c. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1d. Approve/ratify purchase orders numbered 522B0139 through 522B0161, 522C0124 through 522C0135, 522D0207 through 522D0217, 522L0020, 522M0284 through 522M0303, 522R0908 through 522R0988, 522S0095 through 522S0104, 522V0121 through 522V0127, and 522X0316 through 522X0348.
- 1e. Approve/ratify Food Services purchase orders numbered 700411 through 700459 for 2004/2005.
- 1f. Approve/ratify warrants numbered 40962 through 41198 for the 2004/2005 school year in the amount of \$766,632.99.
- 1g. Approve/ratify Food Services warrants numbered 3227 through 3314 in the amount of \$188,025.53 for the 2004/2005 school year.
- 1h. Approve Change Order #4 to Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia School), FSD-03-04-CC-2.
- 1i. Approve submission of the 2004-2005 Consolidated Application for Funding Categorical Aid Programs, Part II.
- 1j. Approve Change Order #2 to DLS Builders for Category E – 2004 Maintenance Upgrades: Wave 3, Group 1 (Ladera Vista Junior High School), FSD-03-04-CC-7.
- 1k. Approve 2004-05 Agreement with Pathfinder Ranch Outdoor Education School for overnight field trips.

- 1l. Approve Notice of Completion for KPRS Construction Services, Inc. for Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7.
- 1m. Approve Notice of Completion Tadros & Youssef Construction, Inc. for Category D – Modernization 2003 Group 3 (Sunset Lane School and Parks Junior High School), FSD 02-03-CC-5.
- 1n. Approve submission of the 2005/2006 continued funding application for Childcare and Developmental programs.
- 1o. Approve Agreement with Tait Environmental Systems to perform monthly inspections and annual employee training regarding underground storage tanks at Fullerton School District.
- 1p. Approve Independent Contractor Agreement with the Parent Institute for Quality Education for parents at Orangethorpe School.
- 1q. Adopt Resolutions 04/05-B001 through 04/05-B011 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1r. Approve 2004-2005 overnight field trips for District teachers and students on dates requested at no cost to the District.
- 1s. Accept donation of books on behalf of the Fullerton Collaborative.

Consent Items – District 40

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

- 2a. Approve/ratify warrants numbered 1020 and 1021 for the 2004/2005 school year in the amount of \$299,770.81.

Consent Items – District 48

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

- 3a. Approve/ratify warrants numbered 1036 and 1037 for the 2004/2005 school year in the amount of \$10,170.04.

Information Items

- District Activities Calendar from December 15, 2004 through January 18, 2005

Approve Minutes

Regular meeting on November 30, 2004

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

Oath of Office

Hilda Sugarman and Lynn Thornley will be sworn in with a short reception immediately following.

Organization of the Board of Trustees

Trustees will conduct their annual Organization for the calendar year 2005.

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

Public Comments

Action Items – District 22

- 4a. Consider the request to adopt Resolution #04/05-09 Ensuring a Clean, Safe, and Healthy Learning Environment.
- 4b. Approve a Positive Certification for the 2004/05 First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current State budget.

Administrative Reports – District 22

- 5a. International Baccalaureate Middle Years Program Overview – Sue Faassen/Dr. Linda Caillet
- 5b. Title III Accountability Report – Sue Albano
- 5c. Presentation of the 2003/2004 Audit – Andrea Reynolds

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

CONSENT ITEM

DATE: December 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, catastrophic sick leave, end of temporary assignment and resignation presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn

Attachment

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

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Hae Park	Grade 6/Sunset Lane	II/1	01/03/05
Katherine Aniol	Substitute Teacher	Employ	11/16/04
Denise Auyoung	Substitute Teacher	Employ	12/03/04
Kimberlee Becher	Substitute Teacher	Employ	11/22/04
Michelle Brantzeg	Substitute Teacher	Employ	11/29/04
Amy Brown	Substitute Teacher	Employ	11/15/04
Pamela Gonzales	Substitute Teacher	Employ	11/16/04
Yvette Gonzalez	Substitute Teacher	Employ	11/18/04
Jaime Gordon	Substitute Teacher	Employ	11/17/04
Morgan Hartung	Substitute Teacher	Employ	10/13/04
Rebekah Holbrook	Substitute Teacher	Employ	11/16/04
Rebecca Johnson	Substitute Teacher	Employ	11/29/04
Karen Kaplowitz	Substitute Teacher	Employ	10/01/04
Christina Kim	Substitute Teacher	Employ	11/29/04
Anny Lee	Substitute Teacher	Employ	11/19/04
Denise McLellan	Substitute Teacher	Employ	11/16/04
Susan Mun	Substitute Teacher	Employ	11/18/04
Christy Ramirez	Substitute Teacher	Employ	11/24/04
Steve Shin	Substitute Teacher	Employ	11/15/04
Robert Steele	Substitute Teacher	Employ	11/19/04
Nichelle Tenerelli	Substitute Teacher	Employ	10/19/04
Shannon Truex	Substitute Teacher	Employ	11/19/04
Tammy Williams	Substitute Teacher	Employ	11/24/04

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

NEW HIRES

NAME/NAMES	LOCATION/ASSIGNMENT	ACTION	EFFECTIVE DATE
Stephen Yang	Substitute Teacher	Employ	10/29/04

CATASTROPHIC SICK LEAVE

Ken Green	Ladera Vista/Science	Catastrophic Sick Leave for 25 days	11/05/04
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END OF TEMPORARY ASSIGNMENT

Robert Burns	Ladera Vista/Science & Math	End of Temporary Assignment	12/17/04
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RESIGNATION

Rollie Ham	Parks/English	Resign	12/07/04
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This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on December 14, 2004.

Clerk/Secretary

CONSENT ITEM

DATE: December 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 December 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: 12/2/04
PRESENTED TO BOARD OF TRUSTEES: 12/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
William	Dugan	Sprinkler Repairer	Add 10% stipend	09/27/04	53	8.00		B30/6
Theresa	Bill	Instr. Asst./SE	Add 6% medical stipend	09/02/04	12	3.50	121	B14/3
Ronald	Green	Gardener/sub	Add substitute classification	09/27/04	53		547	B19/1
Patricia	Uyehara	Instr. Asst./BB/sub	Add substitute classification	10/21/04	99		999	B14/1
Theresa	Lacuesta	Instr. Asst./Rec./sub	Add substitute classification	10/18/04	60		324	B11/1
Andrea	Masdeu	Instr. Asst./SE, BB/sub	Add substitute classification	10/27/04	99			B14/1
Marisela	Flores	Playground Sup.	Change from substitute status	09/27/04	28	6.7/wk	100	B11/1
Irene	Jativa	Instr. Asst./SE	Change last name from Ramos	10/04/04	25	3.30		B14/3
Juana	Navarro	Playground Sup.	Change to regular status	10/20/04	24	9.1/wk	100/117	B11/1
Carlos	Loveverde	Instr. Asst./Rec./LT	Change to substitute status	10/14/04	99		999	B11/1
Edel	Ehe	Playground Sup./sub	Change to substitute status	10/18/04	15		100	B11/1
Alberta	Raygoza	Playground Sup./sub	Change to substitute status	09/27/04	28		100	B11/1
Melissa	Sokol	Clerical Asst. II	Change worksite from Nicolas	10/27/04	17/60	6.00	324/085	B19/4
Meghan	Miller	Instr. Asst./Rec./sub	Change worksite to ASP(Pacific Dr.)	11/02/04	60			B11/1
William	Dugan	Sprinkler Repairer	Extend 10% stipend	10/27/04	53	8.00		B30/6
William	Dugan	Sprinkler Repairer	Extend 10% stipend	11/30/04	53	8.00		B30/6
Daisy	Martinez	Instr. Asst./BB	Extend leave of absence	09/01/04	28	3.75		
James	Konegni II	Grounds Equip. Opr.	Extend working out of classification	09/01/04	53	8.00		B22/5
James	Konegni II	Grounds Equip. Opr.	Extend working out of classification	10/28/04	53	8.00		B22/5
Gary	Roberson	Plumber	Extend working out of classification	11/05/04	53	8.00		B32/4
Gary	Roberson	Plumber	Extend working out of classification	11/12/04	53	8.00		B32/4
Sandra	Dimick	School Office Manager	Extend working out of classification	10/25/04	26	8.00		B25/4
Matthew	Schlater	Sprinkler Repairer	Extend working out of classification	09/01/04	53	8.00		B30/3
Matthew	Schlater	Sprinkler Repairer	Extend working out of classification	10/28/04	53	8.00		B30/3
Dominique	Stasiewicz	After School Site Lead	Hire probationary status	11/09/04	60	30.0/wk	254	B18/1
Andrea	Williams	After School Site Lead	Hire probationary status	11/09/04	60	20.0/wk	324	B18/1
Jacqueline	Moorefield	Ed Media Asst.	Hire probationary status	10/26/04	30	15.0/wk	402	B19/4
Houda	Alkalla	Instr. Asst./Rec.	Hire probationary status	11/01/04	60	17.0/wk	254	B11/1
Jana	Castro	Instr. Asst./Rec.	Hire probationary status	11/02/04	60	19.5/wk	085	B11/1
Jesse	Forliti	Instr. Asst./Rec.	Hire probationary status	10/25/04	60	17.5/wk	085	B11/1
Lissett	Garcia	Instr. Asst./Rec.	Hire probationary status	10/20/04	60	19.5/wk	254	B11/1
Jennifer	Lonneman	Instr. Asst./Rec.	Hire probationary status	11/15/04	60	15.0/wk	254	B11/1
Elissa	Sanchez	Instr. Asst./Rec.	Hire probationary status	10/18/04	26	12.0/wk	097	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/2/04
PRESENTED TO BOARD OF TRUSTEES: 12/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Melissa	Tovar	Instr. Asst./Rec.	Hire probationary status	10/20/04	60	17.5/wk	324	B11/1
Patricia	Velazquez	Instr. Asst./Rec.	Hire probationary status	11/02/04	19	12.0/wk	212	B11/1
Anita	De Anda	Instr. Asst./SE	Hire probationary status	01/18/04	25	3.50	122	B14/1
Eric	Lee	Instr. Asst./SE	Hire probationary status	11/16/04	21	3.50	122	B14/1
Craig	Lorge	Instr. Asst./SE	Hire probationary status	11/15/04	12	6.00	121	B14/1
Jill	McDermitt	Instr. Asst./SE	Hire probationary status	11/16/04	17	3.50	122	B14/1
Jesus	Miramontes	Instr. Asst./SE	Hire probationary status	11/15/04	12	3.50	121	B14/1
Jennifer	Riley	Instr. Asst./SE	Hire probationary status	11/22/04	22	3.80	120	B14/3
Marcella	Yard	Instr. Asst./SE	Hire probationary status	11/15/04	25	3.00	122	B14/1
Shelly	Yu	Instr. Asst./SE	Hire probationary status	11/15/04	27	3.00	120	B14/1
Omar	Guillen Vergara	Instr. Asst./Tech.	Hire probationary status	11/17/04	24	3.75	212	B14/1
Rebekah	Crouch	Playground Sup.	Hire regular status	11/03/04	15	1.00	100	B11/1
Holly	Kichler	Playground Sup.	Hire regular status	10/07/04	21	2.5/wk	304	B11/1
Ezequiel	Paz	Playground Sup.	Hire regular status (Teacher)	09/02/04	20	0.70	100	B11/1
Homer	Sanchez	Bus Driver/sub	Hire substitute status	12/31/04	56		565	B21/6
Dorothy	Bell	Clerical Asst. II/sub	Hire substitute status	06/24/04	99		999	B19/6
Mickey	Beran	Food Service Asst. I/sub	Hire substitute status	10/04/04	90		606	B08/1
Patricia	Borjon De Cruz	Food Service Asst. I/sub	Hire substitute status	10/14/04	90		606	B08/1
Edwin	Felicilda	Food Service Asst. I/sub	Hire substitute status	10/27/04	90		606	B08/1
Joyce	Lewis	Food Service Asst. I/sub	Hire substitute status	10/14/04	90		606	B08/1
Justin	Morgan	Food Service Asst. I/sub	Hire substitute status	10/27/04	90		606	B08/1
Amalia	Ramos	Food Service Asst. I/sub	Hire substitute status	10/12/04	90		606	B08/1
Veolada	Reed	Food Service Asst. I/sub	Hire substitute status	10/12/04	90		606	B08/1
Helen	Soloman	Food Service Asst. I/sub	Hire substitute status	10/21/04	90		606	B08/1
Deborah	Vincent	Food Service Asst. I/sub	Hire substitute status	10/27/04	90		606	B08/1
Andrea	Masdeu	Instr. Asst./Rec./sub	Hire substitute status	10/13/04	99		999	B11/1
Patricia	Uyehara	Instr. Asst./SE/sub	Hire substitute status	10/04/04	99		999	B14/1
Agustina	Montero	Playground Sup./sub	Hire substitute status	10/28/04	24		100	B11/1
Razia	Mushtaq	Playground Sup./sub	Hire substitute status	10/20/04	26		100	B11/1
Maria	Pasqualone	Playground Sup./sub	Hire substitute status	10/28/04	11		100	B11/1
Diego	Perez	Playground Sup./sub	Hire substitute status	10/26/04	25		100	B11/1
Linda	Tettermer	Playground Sup./sub	Hire substitute status	10/26/04	27		100	B11/1
Ines	Abrego	Bus Driver	Hours adjusted	11/01/04	56	35.30	566/565	B21/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/2/04
PRESENTED TO BOARD OF TRUSTEES: 12/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Alfonso	Alvarez	Bus Driver	Hours adjusted	11/01/04	56	32.50	566/565	B21/5
Brian	Autry	Bus Driver	Hours adjusted	11/01/04	56	31.70	566/565	B21/5
Roxanna	Avilez	Bus Driver	Hours adjusted	11/01/04	56	34.50	566/565	B21/6
Daniel	Camacho	Bus Driver	Hours adjusted	11/01/04	56	33.30	566/565	B21/6
Rosalva	Cruz	Bus Driver	Hours adjusted	11/01/04	56	31.20	566/565	B21/5
Richard	Cummer	Bus Driver	Hours adjusted	11/01/04	56	31.10	566/565	B21/6
Angel	Escalante	Bus Driver	Hours adjusted	11/01/04	56	35.10	566/565	B21/6
Darla	Foss	Bus Driver	Hours adjusted	11/01/04	56	31.30	566/565	B21/6
Maria T.	Gonzalez	Bus Driver	Hours adjusted	11/01/04	56	32.20	566/565	B21/6
Deborah	Javelosa	Bus Driver	Hours adjusted	11/01/04	56	34.90	566/565	B21/6
Love	Jefferson	Bus Driver	Hours adjusted	11/01/04	56	34.50	566/565	B21/2
Proceso	Jusay	Bus Driver	Hours adjusted	11/01/04	56	30.60	566/565	B21/2
Karen	Kingston	Bus Driver	Hours adjusted	11/01/04	56	34.80	565	B21/6
Ramon	Loza	Bus Driver	Hours adjusted	11/01/04	56	31.40	565	B21/4
Beatrice	Martin	Bus Driver	Hours adjusted	11/01/04	56	32.10	566	B21/6
Cristi	Medina	Bus Driver	Hours adjusted	11/01/04	56	31.30	566/565	B21/4
Sailasa	Nailava	Bus Driver	Hours adjusted	11/01/04	56	32.30	566/565	B21/6
Ana	Navarrete	Bus Driver	Hours adjusted	11/01/04	56	29.20	565	B21/4
Oralia	Pirali	Bus Driver	Hours adjusted	11/01/04	56	29.70	566	B21/4
Maria	Quinones	Bus Driver	Hours adjusted	11/01/04	56	27.60	566/565	B21/5
Homer	Sanchez	Bus Driver	Hours adjusted	11/01/04	56	31.10	565	B21/6
Michael	Stenner	Bus Driver	Hours adjusted	11/01/04	56	32.40	566/565	B21/6
Dorothy	Thom	Bus Driver	Hours adjusted	11/01/04	56	31.50	566/565	B21/6
Nina	Wilson	Bus Driver	Hours adjusted	11/01/04	56	33.60	565	B21/6
Monica	Valdez	Playground Sup.	Increase hours from 1.0	10/18/04	15	2.50	100/101	B11/1
Elia	Rosas	Instr. Asst./BB	Increase hours from 3.0	09/02/04	29	3.30		B14/6
Theresa	Lacuesta	Instr. Asst./SE	Increase hours from 3.0	09/02/04	25	3.50	248	B14/5
Sandra	Alban	Playground Sup.	Increase hours from 3.0/wk	10/18/04	15	7.5/wk	100	B11/1
Magalys	Chavez	Account Clerk II	Leave exhausted	12/02/04	50	8.00		
Brenda	Barba	Instr. Asst./BB	Leave of absence (unpaid)	11/16/04	29	3.50		B14/6
Monique	Jimenez	After School Site Lead	Promotion	11/02/04	60	20.0/wk	254	B18/2
David	Struble	Stock Clerk/Transporter	Reclassification	10/08/04	50	8.00	530	B22/4
Jason	Neumann	Instr. Asst./Rec.	Reinstate - voluntary demotion	09/18/04	60	19.5/wk	085	B11/3

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/2/04
PRESENTED TO BOARD OF TRUSTEES: 12/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Delores	Cortez	Bus Driver/sub	Remove classification	10/18/04	56			B21/1
Kyle	Cullinan	Playground Sup./sub	Remove classification	10/12/04	17		100	B11/1
Kattya	Cazares	After School Site Lead	Remove working out of class as a CAII	10/04/04		4.00		B19/1
Diane	Bardwell	Playground Sup./sub	Remove worksite (Hermosa Dr.)	10/19/04	13		100	B11/1
Brenda	Barba	Instr. Asst./BB	Rescind resignation		29	3.50	304	B14/6
Sophia	Gallant	Playground Sup./sub	Rescind termination/transfer	09/02/04	17		100	B11/1
Brenda	Barba	Instr. Asst./BB	Resignation	10/18/04	29	3.50		B14/6
Lorraine	Jiminez	Instr. Asst./BB	Resignation/classified staff/hired cert.staff	10/07/04	25	3.50		
Beatrice	Martin	Bus Driver	Service retirement	12/30/04	56	32.1/wk		B21/6
Homer	Sanchez	Bus Driver	Service retirement	12/31/04	56	30.7/wk		B21/6
Pauline	Hill	Admin. Secretary	Step raise	10/01/04	58	8.00	522	C30/6
Maria Carmen	Serna	Admin. Secretary	Step raise	11/01/04	51	8.00	521	C30/6
Brian	Autry	Bus Driver	Step raise	10/01/04	56	32.2/wk		B21/5
Roger	Contreras	Bus Driver	Step raise	11/01/04	56	30.0/wk		B21/3
Rosalva	Cruz	Bus Driver	Step raise	11/01/04	56	31.2/wk		B21/6
Yvonne	Esqueda	Bus Driver	Step raise	11/01/04	56	30.0/wk		B21/2
Love	Jefferson	Bus Driver	Step raise	11/01/04	56	29.7/wk		B21/3
Proceso	Jusay	Bus Driver	Step raise	11/01/04	56	30.6/wk		B21/3
Ana	Navarrete	Bus Driver	Step raise	10/01/04	56	28.9/wk		B21/4
Irene	Navarrete	Clerical Asst. II/BB	Step raise	10/01/04	29	8.00		B20/4
Edgar	Hermosillo	Custodian I	Step raise	11/01/04	17	3.75		B17/3
Vivian	Ramirez	Ed Media Asst.	Step raise	11/01/04	10	28.5/wk		B19/6
Judith	Esquivel	Food Service Asst. I	Step raise	10/01/04	90	3.80	606	B08/6
Penny	Miller	Food Service Asst. I	Step raise	10/01/04	90	2.00	606	B08/6
Raul	Vargas	Gardener	Step raise	11/01/04	53	8.00		B19/4
Belinda	Ochoa	Instr. Asst./BB	Step raise	11/01/04	18	15.5/wk		B14/4
Laura	Marez	Instr. Asst./Rec.	Step raise	11/01/04	60	17.5/wk		B11/4
Jeffrey	Nolasco	Instr. Asst./Rec.	Step raise	11/01/04	60	16.0/wk		B11/2
Cydney	Hebert	Instr. Asst./SE	Step raise	10/01/04	24	3.50		B14/5
Yvonne	Lane	Instr. Asst./SE	Step raise	10/01/04	16	3.00		B14/5
Anna	Valdez	Instr. Asst./SE	Step raise	11/01/04	27	3.30		B14/4
Deborah	York	Instr. Asst./SE	Step raise	11/01/04	25	3.50		B14/5
Linda	Jimenez	Social Service Asst.	Step raise	10/01/04	25	8.00		B16/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/2/04
PRESENTED TO BOARD OF TRUSTEES: 12/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Audie	Pacific	Custodian I	Temporary additional hours	10/26/04	16	8.00	542	B17/6
Amine	Sales	Custodian I	Temporary additional hours	10/18/04	13/27	8.00		B17/6
Lourdes	Javis	Instr. Asst./Rec.	Temporary additional hours	10/25/04	27	1.00	102	B11/6
Raquel	Bingham	Instr. Asst./Reg.	Temporary additional hours	10/25/04	27	1.00	102	B11/4
Nahida	Khamis	Instr. Asst./SE	Temporary additional hours	09/27/04	27	5.0/wk	102	B14/4
Nahida	Khamis	Instr. Asst./SE	Temporary additional hours	10/25/04	27	1.00	102	B14/4
Justin	Morgan	Food Service Asst. I/sub	Terminate	11/03/04	90		606	B08/1
Samuel	Ha	Ed Media Asst./sub	Terminate	10/07/04	25			B19/1
Leticia	Diaz	Playground Sup.	Terminate	11/09/04	22	2.75	100	B11/1
Hector	Ceniceros	After School Site Lead/sub	Terminate - no longer available	10/25/04	60			B18/1
Denise	Dow	Clerical Asst. I/sub	Terminate - no longer available	11/29/04	99		999	B17/1
Christina	Norman	Clerical Asst. I/sub	Terminate - no longer available	10/04/04	99		999	B17/1
Sheila	Boulanger	Custodian I/sub	Terminate - no longer available	11/10/04	53			B17/1
Victor	Gonzalez	Custodian I/sub	Terminate - no longer available	11/10/04	53			B17/1
Ronald	Green	Custodian I/sub	Terminate - no longer available	11/10/04	53			B17/1
Manuel	Guerrero	Custodian I/sub	Terminate - no longer available	11/10/04	53			B17/1
Raul	Reynoso	Custodian I/sub	Terminate - no longer available	11/10/04	53			B17/1
Hugo	Solis	Custodian I/sub	Terminate - no longer available	11/10/04	53			B17/1
Niccole	Ugay	Ed Media Asst./sub	Terminate - no longer available	10/22/04	16			B19/1
Carmen	Skubacz	Instr. Asst./BB/sub	Terminate - no longer available	10/25/04	99			B14/1
Lolani	Alvarez	Instr. Asst./Rec./sub	Terminate - no longer available	11/02/04	99		999	B11/1
Joseph	Cascio	Instr. Asst./Rec./sub	Terminate - no longer available	10/25/04	60			B11/1
Anthony	Cortez	Instr. Asst./Rec./sub	Terminate - no longer available	10/21/04	60			B11/1
Joanna	Smith	Instr. Asst./Rec./sub	Terminate - no longer available	10/26/04	60			B11/1
Gabriel	Perez	Instr. Asst./SE/sub	Terminate - no longer available	10/25/04	99			B11/1
Jessica	Young	Instr. Asst./SE/sub	Terminate - no longer available	10/04/04	99		999	B14/1
Karen	Simpson	Playground Sup.	Terminate - no longer available	10/22/04	21	1.30	100	B11/1
Beverly	Berryman	Playground Sup./sub	Terminate - no longer available	10/12/04	17		100	B11/1
Mayte	Garcia	Playground Sup./sub	Terminate - no longer available	10/19/04	16		100	B11/1
Maria	Morales	Playground Sup./sub	Terminate - no longer available	10/19/04	16		100	B11/1
Jennifer	Nadalet	Playground Sup./sub	Terminate - no longer available	10/25/04	27			B11/1
Shahnaz	Niaki	Playground Sup./sub	Terminate - no longer available	11/18/04	29		100	B11/1
Carolyn	Lamka	Ed Media Asst./sub	Terminate - no longer available (retiree)	10/08/04	99		999	B19/6
Jack	Torres	Reprographics Coord./sub	Terminate - no longer available (retiree)	10/25/04	50			
Peggy	Smith	School Office Manager/sub	Terminate - no longer available (retiree)	10/07/04	99		999	B25/6
Barbara	Tilford	Trans. Trainer-Disp./sub	Terminate - no longer available (retiree)	10/25/04	56			

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO PERSONNEL COMMISSION: 12/2/04
PRESENTED TO BOARD OF TRUSTEES: 12/14/04

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Agnes	Farestweit	Instr. Asst./Reg./sub	Terminate - TB test expired	11/09/04	99		999	B11/1
Arturo	Perez	Instr. Asst./BB	Terminate on probation	10/08/04	60	17.5/wk		B14/1
Houda	Alkalla	Instr. Asst./Rec.	Terminate on probation	11/03/04	60	17.0/wk		B11/1
Jacqueline	Foreman	Instr. Asst./SE	Terminate on probation	10/07/04	12	3.00		B14/1
Wendy	Whitaker	Instr. Asst./SE	Terminate on probation	11/19/04	17	6.00		
Patricia	Velazquez	Instr. Asst./Rec.	Terminate on probation (no longer available)	12/20/04	19	12.0/wk		B11/1
Rebecca	Herring	Instr. Asst./SE	Transfer	10/13/04	17	3.00	120	B14/1
Romana	Lopez	Instr. Asst./SE	Transfer from Commonwealth	11/16/04	21	3.50	122	B14/1
Wendy	Whitaker	Instr. Asst./SE	Transfer from Commonwealth	11/02/04	17	6.00	121	B14/1
Rogelio	Razo	Custodian II	Transfer from Fern and Sunset Lane	10/18/04	20	8.00		B17/5
Maria E.	Perez	Clerical Asst. II/BB	Transfer from Maple to Maple (Pre-K)	10/07/04	19	6.00		B20/4
Erika	Gomez-Rodriguez	Social Service Asst.	Transfer from Maple to Maple (Pre-K)	10/07/04	19	8.00		B16/6
Pedro	Teran	Custodian I	Transfer from Richman	10/18/04	26	8.00		B17/6
Bonifacio	Lapidario	Custodian I	Transfer from Rolling Hills	10/18/04	25	8.00		B17/6
Desiree	Viera	Instr. Asst./SE	Transfer from Rolling Hills	09/02/04	13	3.00		B14/2
Elissa	Sanchez	Instr. Asst./SE/sub	Transfer from Rolling Hills	10/18/04	99		999	B14/1
Sylvia	Santillanes	Instr. Asst./BB	Voluntary reduction of hrs./transfer	11/15/04	29	3.50		B14/3
Estela	Perez	Clerical Asst. II/BB	Voluntary reduction of hours from 8.00	08/09/04	60	6.00	310	B20/4
Donna	Nemeth	Admin. Secretary	Working out of classification	10/04/04	51	8.00	521	B30/6
Arturo	Perez	Custodian II	Working out of classification	10/25/04	16	8.00		B24/1
Arturo	Perez	Gardener	Working out of classification	11/01/04	53	8.00	547	B19/4
Judy	Willey	Personnel Tech. II	Working out of classification	10/04/04	51	8.00	521	B28/5
Gary	Roberson	Plumber	Working out of classification	10/28/04	53	8.00		B32/4
Sandra	Dimick	School Office Manager	Working out of classification	10/27/04	26	8.00		B29/4

CONSENT ITEM

DATE: December 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 – December 14, 2004

SCHOOL	DONOR	DESCRIPTION
Robert C. Fidler	Ivan and Nancy Chiang	Monetary donation of \$20.00 towards the purchase of a digital camera
Hermosa Drive	Rozlyn Sheridan	CD/stereo/cassette player
Ladera Vista Junior High	Jon Patrinostro	Two mannequins for sewing class
Ladera Vista Junior High	Fullerton Lions Breakfast Club	Monetary donation of \$50.00 toward art classes
Ladera Vista Junior High	Fullerton Rotary Foundation	Monetary donation of \$1,000 towards the purchase of books
Laguna Road	Fullerton Rotary Foundation	Materials and supplies to create a "Sunflower Garden"
Laguna Road	Albertson's Stores	Monetary donation of \$212.88 towards technology
Laguna Road	F. Kay Krausman	Cameras, microphones, consumables, and "software"
Nicolas Junior High	Music Go Round	10 used musical wind instruments
Nicolas Junior High	Gary Rich	Used trumpet and trombone
Nicolas Junior High	Judy Smith, Woodcrest teacher	Used trumpet for music program
Raymond	Raymond PTA	Monetary donation of \$697.76 towards the purchase of library books
Richman	Jaime Urieta Alta Office Services	Paper goods, condiments, and use of coffee urns for pancake breakfast fundraiser
Rolling Hills	Dr. Mark A. Hawkey	Sony digital camera
D. Russell Parks Jr. High	Mary Desiderio	Monetary donation of \$100.00 towards Washington D.C. field trip
D. Russell Parks Jr. High	Albertson's Stores	Monetary donation of \$99.79 towards technology

CONSENT ITEM
District 22 - Fullerton School District

DATE: December 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 522B0139 THROUGH 522B0161, 522C0124 THROUGH 522C0135, 522D0207 THROUGH 522D0217, 522L0020, 522M0284 THROUGH 522M0303, 522R0908 THROUGH 522R0988, 522S0095 THROUGH 522S0104, 522V0121 THROUGH 522V0127, AND 522X0316 THROUGH 522X0348

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 522B0139 through 522B0161, 522C0124 through 522C0135, 522D0207 through 522D0217, 522L0020, 522M0284 through 522M0303, 522R0908 through 522R0988, 522S0095 through 522S0104, 522V0121 through 522V0127, and 522X0316 through 522X0348.

PG:AR:dlh

Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 12/14/2004

FROM 11/13/2004 TO 11/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0139	AMAZON.COM	378.42	378.42	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522B0140	HOUGHTON MIFFLIN COMPANY	1,041.10	1,041.10	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522B0141	CDE PRESS	675.36	675.36	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522B0142	BARNES AND NOBLE INC	470.87	470.87	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522B0143	MAC KIN LIBRARY MEDIA	658.19	658.19	0138430241 4200	State Sch Library Mat Fislcr / Books Other Than Textbo
522B0144	DELANEY EDUCATIONAL ENTERPRISI	843.83	843.83	0138427241 4200	State Sch Library Mat SunsetLn / Books Other Than Tex
522B0145	WORLD ALMANAC EDUCATION	663.82	663.82	0138417241 4200	State Sch Library Mat Ladera V / Books Other Than Tex
522B0146	MAC KIN LIBRARY MEDIA	1,545.15	1,545.15	0138430241 4200	State Sch Library Mat Fislcr / Books Other Than Textbo
522B0147	GREAT SOURCE EDUCATION GROUP	267.07	267.07	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522B0148	MOUNTAIN MATH	163.68	163.68	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522B0149	HAWTHORNE EDUCATION SERVICES)	127.17	127.17	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522B0150	GREENHOUSE PUBLICATIONS	361.83	361.83	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Suppli
522B0151	ASSOCIATION FOR SUPERVISOR CUR	351.60	351.60	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522B0152	NATIONAL EDUCATIONAL SERVICE	149.26	149.26	0140317279 4350	School Administration Discret / Materials and Supplies C
522B0153	NATIONAL EDUCATIONAL SERVICE	737.89	737.89	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
522B0154	LORSON'S BOOKS & PRINTS	19.33	19.33	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
522B0155	HOUGHTON MIFFLIN COMPANY	1,387.00	1,387.00	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies In
522B0156	LOS ANGELES COUNTY OFFICE OF E	65.54	65.54	0151055339 4350	Child Welfare and AttendanceDC / Materials and Suppli
522B0157	LINGUI SYSTEMS INC	399.40	399.40	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
522B0158	FOLLETT LIBRARY RESOURCES	1,014.67	1,014.67	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
522B0159	WORLD ALMANAC EDUCATION	395.83	395.83	0138417241 4200	State Sch Library Mat Ladera V / Books Other Than Tex
522B0160	FOLLETT LIBRARY RESOURCES	239.67	239.67	0138419241 4200	State Sch Library Mat Maple / Books Other Than Textbo
522B0161	SCHOLASTIC INC	2,129.34	2,129.34	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522C0124	CALIFORNIA ELEMENTARY EDUCATI	179.00	179.00	0121214101 5210	Title I Valen Park Intermediat / Conferences and Meeting

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/14/2004**

FROM 11/13/2004 TO 11/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522C0125	ORANGE CNTY SCIENCE EDUCATION	35.00	35.00	0130414101 5210	SBCP Instr Valen Park Intermed / Conferences and Meet
522C0126	COALITION ADEQUATE SCHOOL HOU	750.00	750.00	0153353819 5210	Plant Maintenance DC / Conferences and Meetings
522C0127	PUBLIC AGENCY RISK MANAGERS AS	375.00	375.00	6852458741 5210	Workers Comp Admin / Conferences and Meetings
522C0129	BUREAU OF EDUCATION AND RESEAR	165.00	165.00	0121733101 5210	Title II Tchr Qlty Eastside K6 / Conferences and Meeting
522C0130	CASBO	20.00	20.00	0153050799 5210	Business Administration DC / Conferences and Meetings
522C0131	ORANGE CNTY DEPARTMENT OF EDU	1,300.00	1,300.00	0121752101 5210	Teacher Quality Instruction / Conferences and Meetings
522C0132	BUREAU OF EDUCATION AND RESEAR	590.00	590.00	0110128109 5210	CSR Option II Program Valencia / Conferences and Mee
522C0133	ORANGE CNTY DEPARTMENT OF EDU	30.00	30.00	0153050799 5210	Business Administration DC / Conferences and Meetings
522C0134	SCHOOL SERVICES OF CALIFORNIA	260.00	130.00	0153050799 5210	Business Administration DC / Conferences and Meetings
			130.00	0153750799 5210	Business Administration DC / Conferences and Meetings
522C0135	ORANGE CNTY DEPARTMENT OF EDU	1,100.00	550.00	0121752101 5210	Teacher Quality Instruction / Conferences and Meetings
			550.00	0130417101 5210	SBCP Instr Ladera Vista / Conferences and Meetings
522D0207	BARRETT ROBINSON INC	297.26	297.26	2567217859 4350	Fac Growth Dev Fees Ladera Vis / Materials and Supplie
522D0208	RENAISSANCE LEARNING INC	4,144.89	4,144.89	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
522D0209	FORMAL FASHIONS	727.32	727.32	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522D0210	CANNON SPORTS INC	205.02	205.02	0110030109 4310	Instruction Fisler DC / Materials and Supplies Instr
522D0211	VIRCO MANUFACTURING CORPORAT	3,241.55	3,241.55	0109712109 6410	Suppl Grant Support Commonwth / New Equip Less Th
522D0212	OFFICE DEPOT BUSINESS SERVICE	15.99	15.99	0130916101 4310	Ed Tech Supp Grant Hermosa / Materials and Supplies I
522D0213	RENAISSANCE LEARNING INC	135.01	135.01	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
522D0214	BUENA PARK PLAQUE AND TROPHY	76.50	76.50	0152657719 5895	Superintendent Discret / Service Awards
522D0215	VIRCO MANUFACTURING CORPORAT	490.26	490.26	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie
522D0216	ELECTROMEDICAL INSTRUMENTATI	818.90	818.90	0151354341 4350	Health Services / Materials and Supplies Office
522D0217	OAK TREE PRODUCTS	700.38	700.38	0109728109 6410	Suppl Grant Support VP Primary / New Equip Less Thar
522L0020	XEROX CORPORATION	529.05	529.05	0110225109 5630	Instruction Richman DC / Rents and Leases

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 12/14/2004**

FROM 11/13/2004 TO 11/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522M0284	UNIVERSAL ASPHALT COMPANY	2,400.00	2,400.00	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Bui
522M0285	SPECTRA CONTRACT FLOORING	2,720.70	2,720.70	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0286	ROTO ROOTER	995.00	995.00	2267722851 6200	CC Facilities Pacific Dr / Buildings and Improve of Bui
522M0287	IDEAL IRON WORKS INC	1,200.00	1,200.00	2267720851 6200	CC Facilities Nicolas Jr High / Buildings and Improve of
522M0288	ORTIZ TRACTOR SERVICE	2,450.00	2,450.00	4064050851 5640	Facilities One Time Expense / Repairs by Vendors
522M0289	GEARY PACIFIC SUPPLY	3,006.58	3,006.58	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0290	PJHM ARCHITECTS INC	76,154.63	76,154.63	2267723851 6200	CC Facilities Parks Jr High / Buildings and Improve of E
522M0291	PLUMBING AND INDUSTRIAL SUPPLY	371.74	371.74	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0292	UNIVERSAL ASPHALT COMPANY	19,733.14	19,733.14	1453318859 5640	Deferred Maint Fac Laguna Rd / Repairs by Vendors
522M0293	GRAINGER INC, WW	188.83	188.83	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0294	WHITE CAP CONSTRUCTION SUPPLY	215.50	215.50	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0295	CERTIFIED APPLIANCES	300.00	300.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0296	MAIER INTERNATIONAL INC	3,733.00	3,733.00	3567730851 6200	CC Modernization Proj Amerige / Buildings and Improv
522M0297	GRAINGER INC, WW	258.59	258.59	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0298	UNIVERSAL ASPHALT COMPANY	8,490.31	8,490.31	1453317859 5640	Deferred Maint Fac Ladera Vista / Repairs by Vendors
522M0299	ROTO ROOTER	935.00	935.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0300	DLS BUILDERS	3,398.00	3,398.00	2267722851 6200	CC Facilities Pacific Dr / Buildings and Improve of Bui
522M0301	PLUMBING AND INDUSTRIAL SUPPLY	394.37	394.37	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0302	LOWES HIW INC	32.33	32.33	0154218829 4360	Custodial Discretionary / Materials and Supplies Other
522M0303	EXECUTIVE ENVIRONMENTAL SERVI	760.90	760.90	2267710851 6200	CC Facilities Acacia / Buildings and Improve of Build
522R0908	PARENT INSTITUTE, THE	270.00	270.00	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522R0909	THOMPSON, GLENDA	49.90	49.90	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0910	KNOFF, LINDA	27.29	27.29	0109715109 4360	Suppl Grant Support Golden Hil / Materials and Supplies
522R0911	GAYLORD, MELODY	62.97	62.97	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 12/14/2004

FROM 11/13/2004 TO 11/30/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R0912	MOHR, BARBARA	59.02	59.02	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
522R0913	HARVEY, REBEKAH	333.94	333.94	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0914	LAIOLA, KAREN	59.23	59.23	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R0915	BEHRNS, SHELLEY	96.68	96.68	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0916	CENTER FOR DRUG-FREE COMMUNIT	5,035.00	5,035.00	0135155101 5851	Tobacco Use Prevention Instr / Field Trip Outside Agenx
522R0917	APPLE COMPUTER INC.	139.00	139.00	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522R0918	ULTIMATE OFFICE	49.49	49.49	0153050799 4350	Business Administration DC / Materials and Supplies Of
522R0919	SCHOOL SPECIALTY	420.23	420.23	8152451741 5899	Property and Liability / Other Expenses
522R0920	REESE, MARY	48.46	48.46	0109729109 4310	Suppl Grant Support Woodcrest / Materials and Supplies
522R0921	JOHNSON, JOYCE	679.81	679.81	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
522R0922	TROXELL COMMUNICATIONS	321.10	321.10	0110223179 4310	Video Art Production Parks / Materials and Supplies Inst
522R0923	HANCOCK, LAURIE	110.00	110.00	0110217119 4310	LV Productions / Materials and Supplies Instr
522R0924	ELMORE, DOUGLAS	63.63	63.63	0110217179 4310	Science Olympiad Ladera Vista / Materials and Supplies
522R0925	ROSSI, TERESA	17.95	17.95	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
522R0926	CDW.G	523.60	523.60	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
522R0927	APPLE COMPUTER INC.	771.49	771.49	01444157259 4350	Laptop Program Inform System / Materials and Supplies
522R0928	SUPPLY MASTER	172.75	172.75	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
522R0929	SUPPLY MASTER	160.06	160.06	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0930	OFFICE DEPOT BUSINESS SERVICE	64.56	64.56	0152657719 4350	Superintendent Discret / Materials and Supplies Office
522R0931	CDW.G	89.18	89.18	8152451741 5899	Property and Liability / Other Expenses
522R0932	POSITIVE PROMOTIONS	649.69	649.69	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522R0933	PRINT PRINTING	21.55	21.55	0151454391 5860	Special Services / Printing Outside Vendor
522R0934	STUDENT SUPPLY	202.38	202.38	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
522R0935	SCHOLASTIC INC	70.25	70.25	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr

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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R0936	APPLE COMPUTER INC.	94.82	94.82	0130916101 4310	Ed Tech Supp Grant Hermosa / Materials and Supplies I
522R0937	APPLE COMPUTER INC.	80.54	80.54	0109715109 4310	Suppl Grant Support Golden Hill / Materials and Supplies
522R0938	OFFICE DEPOT BUSINESS SERVICE	71.01	71.01	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
522R0939	SUPPLY MASTER	1,179.43	1,179.43	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522R0940	TROXELL COMMUNICATIONS	135.76	135.76	0130915101 4310	Ed Tech Supp Gmt Golden Hill / Materials and Supplies
522R0941	TEACHER'S VIDEO COMPANY	28.48	28.48	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0942	C AND H DISTRIBUTORS	98.32	98.32	8152451741 5899	Property and Liability / Other Expenses
522R0943	FONSECA, MARGARITA	152.50	152.50	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R0944	KLAUSMEIER, TERESA	95.24	95.24	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522R0945	THOMPSON, GLENDA	118.90	118.90	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0946	HAMMOND AND STEPHENS COMPANY	406.24	406.24	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0947	SUPPLY MASTER	225.15	225.15	0121752211 4350	Teacher Quality Instr Supv / Materials and Supplies Offi
522R0948	COMPLETE BUSINESS SYSTEMS	799.51	799.51	0110228109 4310	Instr Valencia Park Primary DC / Materials and Supplies
522R0949	APPLE COMPUTER INC.	124.99	124.99	0130928101 6410	Ed Tech Supp Grant Valencia / New Equip Less Than \$1
522R0950	DORFMAN PRODUCTS	99.92	99.92	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
522R0951	WHITE RHINO GRAPHICS	425.69	425.69	0135555221 5210	Beg Teacher Support Assessment / Conferences and Met
522R0952	CZERWINSKI, REBECCA	115.89	115.89	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
522R0953	HODGES, LYNDA	142.67	142.67	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
522R0954	WHITE RHINO GRAPHICS	492.46	492.46	0135555221 4350	Beg Teacher Support Assessment / Materials and Suppl
522R0955	SERVICE REPRODUCTION COMPANY	881.38	881.38	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Ins
522R0956	APPLE COMPUTER INC.	45.31	45.31	0132010101 4310	Calif Tech Assist Proj Acacia / Materials and Supplies Ir
522R0957	SMILEY, ANITA	349.20	349.20	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R0958	SCHOOL SPECIALTY	256.34	256.34	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R0959	JEFFREY, RENEE	100.66	100.66	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I

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522R0960	COOPER, SARA	22.38	22.38	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R0961	LEE, HYUN J	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
522R0962	ROCK, JANET	11.51	11.51	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
522R0963	ESCHNER, LAURALYN	304.67	304.67	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
522R0964	SEHI COMPUTER PRODUCTS	369.04	369.04	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
522R0965	OH, AERI	238.00	238.00	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
522R0966	MCCUNE, CAMERON	158.16	158.16	0152657719 4350	Superintendent Discret / Materials and Supplies Office
522R0967	CDW.G	179.83	179.83	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R0968	STAPLES 025724519	18.68	18.68	0151454391 4350	Special Services / Materials and Supplies Office
522R0969	TECHNI-TOOL INC	224.09	224.09	0140055249 4363	Multi Media Technology DC / Materials and Supplies R
522R0970	APPLE COMPUTER INC.	594.78	594.78	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
522R0971	CALIFORNIA INSTITUTE FOR SCHOO	695.00	695.00	0152055779 5310	Education Services Discret / Dues and Memberships
522R0972	EDUCATIONAL RESOURCES	50.08	50.08	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R0973	AMERICAN GUIDANCE SERVICE	1,150.42	445.10	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
			705.32	0151154321 4315	Psychological Services / Materials Test Kits Protocols
522R0974	STOKES PUBLISHING COMPANY	151.46	151.46	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522R0975	RIVERSIDE PUBLISHING COMPANY	772.44	772.44	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
522R0976	PSYCHOLOGICAL CORPORATION	1,561.37	183.69	0124254101 4315	Special Ed IDEA Basic RSP NSH / Materials Test Kits F
			1,377.68	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
522R0977	ROSENGARTEN, DEBRA	124.86	124.86	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R0978	SUPER DUPER PUBLICATIONS	865.93	865.93	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
522R0979	POPULAR SUBSCRIPTION SERVICES	104.90	104.90	0138424241 4200	State Sch Library Mat Raymond / Books Other Than Tex
522R0980	SPORTS ILLUSTRATED FOR KIDS	51.96	51.96	0138415241 4200	State Sc Library Mat Golden Hi / Books Other Than Tex
522R0981	MOUNTAIN MATH	1,992.01	1,992.01	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In

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PURCHASE ORDER DETAIL REPORT
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522R0982	DEPARTMENT OF CONSUMER AFFAIR	200.00	200.00	0142054201 5310	Special Ed Administration / Dues and Memberships
522R0983	LONESTAR LEARNING	588.67	588.67	01102225109 4310	Instruction Richman DC / Materials and Supplies Instr
522R0984	SUPPLY MASTER	34.70	34.70	01102220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R0985	SUPPLY MASTER	240.93	240.93	01102220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R0986	STUDIES WEEKLY INC	972.00	972.00	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplies
522R0987	LARSON LEARNING INC	321.90	321.90	0144157259 4350	Laptop Program Inform System / Materials and Supplies
522R0988	APPLE COMPUTER INC.	3,544.98	709.00	0109619109 4310	02/03 SBX1 18 Maple 345 / Materials and Supplies Instr
			708.99	0109729109 4310	Suppl Grant Support Woodcrest / Materials and Supplies
			1,417.99	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Instr
			709.00	0134515101 4310	English Lang Acq Prg Golden Hi / Materials and Supplies
522S0095	MEDALLION LIGHTING	1,326.62	1,326.62	0100000000 9320	Unrestricted / Stores
522S0096	RAYVERN LIGHTING SUPPLY CO INC	208.50	208.50	0100000000 9320	Unrestricted / Stores
522S0097	CANON BUSINESS SOLUTIONS	743.48	743.48	0100000000 9320	Unrestricted / Stores
522S0098	DORFMAN PRODUCTS	194.65	170.25	0100000000 9320	Unrestricted / Stores
			24.40	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr
522S0099	PIONEER STATIONERS	3,599.50	3,599.50	0100000000 9320	Unrestricted / Stores
522S0100	SOUTHWEST SCHOOL SUPPLY	373.12	373.12	0100000000 9320	Unrestricted / Stores
522S0101	SCHOOL SPECIALTY	281.23	281.23	0100000000 9320	Unrestricted / Stores
522S0102	OFFICE DEPOT BUSINESS SERVICE	6,043.54	6,043.54	0100000000 9320	Unrestricted / Stores
522S0103	RAYVERN LIGHTING SUPPLY CO INC	334.03	334.03	0100000000 9320	Unrestricted / Stores
522S0104	XEROX CORPORATION	21,841.37	21,841.37	0100000000 9320	Unrestricted / Stores
522V0122	APPLE COMPUTER INC.	8,391.57	8,391.57	0134529101 6410	English Lang Acq Prg Woodcrest / New Equip Less Than \$1000
522V0123	APPLE COMPUTER INC.	2,477.17	2,477.17	0109712109 6410	Suppl Grant Support Commonwlt / New Equip Less Than \$1000
522V0124	APPLE COMPUTER INC.	699.30	699.30	0130920101 6410	Ed Tech Supp Grant Nicolas / New Equip Less Than \$1000
522V0125	UNISOURCE MAINT SUPPLY SYSTEMS	927.73	286.62	0109712109 4310	Suppl Grant Support Commonwlt / Materials and Supplies

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522V0125	*** CONTINUED ***		641.11	0109712109 6410	Suppl Grant Support Commonwlth / New Equip Less Th
522V0126	APPLE COMPUTER INC.	968.67	968.67	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
522V0127	APPLE COMPUTER INC.	968.67	968.67	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
522X0316	BLIND CHILDRENS LEARNING CENTE	26,030.00	26,030.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0317	GALLAGHER PEDIATRIC THERAPY	7,440.00	7,440.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0318	GALLAGHER PEDIATRIC THERAPY	960.00	960.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0319	GALLAGHER PEDIATRIC THERAPY	8,000.00	8,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0320	GALLAGHER PEDIATRIC THERAPY	400.00	400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0321	GALLAGHER PEDIATRIC THERAPY	4,080.00	4,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0322	GALLAGHER PEDIATRIC THERAPY	720.00	720.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0323	GALLAGHER PEDIATRIC THERAPY	3,960.00	3,960.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0324	GALLAGHER PEDIATRIC THERAPY	2,880.00	2,880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0325	GALLAGHER PEDIATRIC THERAPY	13,840.00	13,840.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0326	GALLAGHER PEDIATRIC THERAPY	6,800.00	6,800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0327	GALLAGHER PEDIATRIC THERAPY	3,760.00	3,760.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0328	GALLAGHER PEDIATRIC THERAPY	3,840.00	3,840.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0329	XEROX CORPORATION	137.92	137.92	0110317109 5640	Reimburse Ladera Disc / Repairs by Vendors
522X0330	XEROX CORPORATION	137.92	137.92	0110316109 5640	Reimburse Hermosa Disc / Repairs by Vendors
522X0331	CANON BUSINESS SOLUTIONS	3,445.00	3,445.00	0130421101 5640	SBCP Instr Orangethorpe / Repairs by Vendors
522X0332	SCHOLASTIC BOOK FAIRS	500.00	500.00	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522X0333	SCHOLASTIC BOOK FAIRS	2,000.00	2,000.00	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522X0334	SCHOLASTIC BOOK FAIRS	1,450.00	1,450.00	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522X0335	CALDWELL FLORES WINTERS INC	4,500.00	4,500.00	2567250859 5805	Facilities Growth Dev Fees / Consultants

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PURCHASE ORDER DETAIL REPORT
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522X0336	CHIDESTER AND ASSOCIATES, MAR	15,000.00	12,750.00	0152258749 5825	Personnel Commission Discret / Legal Assistance
			1,800.00	0152351709 5825	Contract Admin Discret / Legal Assistance
			450.00	0152950709 5825	Districtwide Legal Exp DC / Legal Assistance
522X0337	XEROX CORPORATION	10,000.00	10,000.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Offi
522X0338	XEROX CORPORATION	100.00	100.00	0153050799 4350	Business Administration DC / Materials and Supplies Of
522X0339	DVS MOBILE REPAIR	500.00	500.00	0110220169 5640	Sewing Nicolas Jr High / Repairs by Vendors
522X0340	BARNES AND NOBLE INC	300.00	300.00	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
522X0341	ROSSIER PARK SCHOOL	31,284.00	31,284.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0342	BARNES AND NOBLE INC	900.00	900.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
522X0343	SEEK EDUCATION INC	7,036.50	7,036.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0344	COYNE AND ASSOCIATES EDUCATION	2,320.00	2,320.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0345	SEEK EDUCATION INC	48,045.00	48,045.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0346	ASSISTIVE TECHNOLOGY EXCHANGE	500.00	500.00	0142054201 5805	Special Ed Administration / Consultants
522X0347	HARVEST FUNDRAISING	4,500.00	4,500.00	0110310109 4310	Reimburse Acacia Disc / Materials and Supplies Instr
522X0348	REYNOLDS CONSULTING GROUP INC	14,000.00	14,000.00	0153050799 5805	Business Administration DC / Consultants
	Fund 01 Total:	342,858.32			
	Fund 14 Total:	28,223.45			
	Fund 22 Total:	84,908.53			
	Fund 25 Total:	4,797.26			
	Fund 35 Total:	3,733.00			
	Fund 40 Total:	2,450.00			
	Fund 68 Total:	375.00			
	Fund 81 Total:	2,545.07			
	Total Amount of Purchase Orders:	469,890.63			

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

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522M0123	PJHM ARCHITECTS INC	37,175.00	-4,000.00	2267722851 6200 CC Facilities Pacific Dr / Buildings and Improve of Build
522M0229	MCM ELECTRONICS	124.66	+19.50	0153353819 4363 Plant Maintenance DC / Materials and Supplies Repairs
522M0275	KENT'S CONSTRUCTION	18,540.00	+1,150.00	1453318859 5640 Deferred Maint Fac Laguna Rd / Repairs by Vendors
522R0570	EXPLORING ART	1,632.95	+770.95	0121212101 4310 Title I Commonwealth Instr / Materials and Supplies Instr
522S0021	SOUTHWEST SCHOOL SUPPLY	37,027.82	+1,517.93	0100000000 9320 Unrestricted / Stores
522S0065	PIONEER STATIONERS	4,695.60	-13.54	0100000000 9320 Unrestricted / Stores
522S0079	OFFICE DEPOT BUSINESS SERVICE	1,467.02	-632.49	0100000000 9320 Unrestricted / Stores
522V0047	DEMCO SUPPLY INC	3,201.30	+8.62	0140330270 4350 School Administration FislerDC / Materials and Supplies O
522X0078	ORBACH HUFF AND SUAREZ LLP	35,000.00	+20,000.00	4067750851 5825 CC Facilities / Legal Assistance
522X0103	XEROX CORPORATION	137.92	-825.80	0110228109 5640 Instr Valencia Park Primary DC / Repairs by Vendors
522X0144	STAPLES 025724519	4,750.00	+2,000.00	0121219101 4310 Title I Maple Instruction / Materials and Supplies Instr
522X0165	SEEK EDUCATION INC	19,942.00	+18,892.00	0115554101 5866 Non Public Schools / Nonpublic Agency Services
522X0202	LOYA, WILLIAM	14,400.00	+1,440.00	0141555109 5805 Fine Arts Resource Instr / Consultants
522X0247	TEC SANTA ANA	6,480.00	-30,240.00	0115554101 5867 Non Public Schools / LCI Non Public School
			-7,062.83	
		Fund 01 Total:		
		Fund 14 Total:	1,150.00	
		Fund 22 Total:	-4,000.00	
		Fund 40 Total:	20,000.00	
		Total Amount of Change Orders:	10,087.17	

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

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522C0128	COMPUTER USING EDUCATORS INC	304.00	304.00	0152055779 5210	Education Services Discret / Conferences and Meetings
522R0819	APPLE COMPUTER INC.	213.14	213.14	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522V0121	APPLE COMPUTER INC.	3,261.89	3,261.89	0144157109 6410	Dist Laptop Prog Instr / New Equip Less Than \$10,000
		Fund 01 Total:	3,779.03		
		Total Amount of Purchase Orders:	3,779.03		

CONSENT ITEM

DATE: December 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
700411 THROUGH 700459 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated November 16, 2004 through November 30, 2004 contains purchase orders numbered 700411 through 700459. 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 700411 through 700459 for 2004/2005.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: December 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 40962 THROUGH 41198 FOR THE
2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$766,632.99

Background: Board approval is requested for warrants 40962 through 41198 for the 2004/2005 school year. The total amount presented for approval is \$766,632.99. 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	\$485,155.30
12	Child Development	1,423.01
14	Deferred Maintenance	0.00
21	Building Fund	148,304.95
22	G.O. Bond 2002A	0.00
25	Capital Facilities	69,770.41
35	School Facility	35,041.35
40	Special Reserve	1,283.34
68	Workers' Compensation	22,384.55
81	Property/Liability Insurance	3,270.08
	Total	<u>\$766,632.99</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 40962 through 41198 for the 2004/2005 school year in the amount of \$766,632.99.

PG:AR:dlh

CONSENT ITEM

DATE: December 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 3227
THROUGH 3314 IN THE AMOUNT OF \$188,025.53 FOR THE 2004/2005
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 3227 through 3314 for the 2004/2005 school year. The total amount presented for approval is \$188,025.53. 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 3227 through 3314 in the amount of \$188,025.53 for the 2004/2005 school year.

PG:LS:ln

CONSENT ITEM

DATE: December 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 TO HAVEN GROUP, INC. FOR CATEGORY
E – 2004 MAINTENANCE UPGRADES: WAVE 1, GROUP 1 (ACACIA
SCHOOL), 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 School), FSD-03-04-CC-2 to Haven Group, Inc. The original contract scope of work has been reduced by \$605.07 due to the following changes:

- Back charge for District staff time in researching sewer connection not made, per contract.
- Back charge for Roto Rooter time in researching sewer connection not made, per contract.

Change orders 1, 2, 3 and 4 total \$28,624.47, or 3.18% of the original contract amount. 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 (Incl. CO's #1, 2, 3 and 4):	\$28,624.47
Revised Contract Amount:	\$927,624.47

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #4 to Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia School), FSD-03-04-CC-2.

PG:GD:mm

CONSENT ITEM

DATE: December 14, 2004

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

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

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

SUBJECT: APPROVE SUBMISSION OF THE 2004-2005 CONSOLIDATED
APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS, PART II

Background: Part II of the consolidated application outlines the consolidated programs and entitlements for State and Federal programs. Programs include Title I, Part A (Basic Grant), Title II, Part A (Teacher Quality and Staff Development), Title II, Part D (Technology), Title III, Part A (Limited-English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies), School Improvement (SIP), Emergency Impact Aid (EIA), Tobacco Use Prevention Education (TUPE) and School Based Coordinated Programs (SBCP).

The new consolidated application includes all funding entitlements within the No Child Left Behind legislation as well as set-asides to support legislation in the areas of school improvement, staff development, transferability, transportation/choice programs, supplemental services and support for homeless students.

Funding: Federal entitlements include \$2,402,642 for Title I, Part A; \$599,918 for Title II, Part A; \$320,925 for Title III, Part A; \$70,093 for Title IV; and \$42,112 for Title V. State entitlements include \$962,298 for School Improvement (SIP) K-6; \$176,474 for SIP 7-8; \$1,210,129 for Emergency Impact Aid (EIA); and \$27,467 for Tobacco Use Prevention Education (TUPE) 4-8.

Recommendation: Approve submission of the 2004-2005 Consolidated Application for Funding Categorical Aid Programs, Part II.

LC:SA:nm

CONSENT ITEM

DATE: December 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 #2 TO DLS BUILDERS FOR CATEGORY E –
2004 MAINTENANCE UPGRADES: WAVE 3, GROUP 1 (LADERA VISTA
JUNIOR HIGH SCHOOL), FSD-03-04-CC-7

Background: On April 27, 2004, the Board of Trustees awarded the contract for Category E –
2004 Maintenance Upgrades: Wave 3, Group 1 (Ladera Vista Junior High
School), FSD-03-04-CC-7 to DLS Builders. The original contract scope of work
has been modified by the following change:

- Removal and re-installation of existing electrical conduit for unforeseen
beam repair.

Change Order #2 for Ladera Vista is for the additive amount of \$530, or 1.5% of
the original contract amount. The change order document is available for review
in the Superintendent’s Office.

Original Construction Budget:	\$1,183,334.00
Construction Contract Amount:	\$1,261,530.00
Change Order Amount (Incl. CO’s #1 and 2):	\$13,261.75
Revised Contract Amount:	\$1,274,791.75

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #2 to DLS Builders for Category E – 2004 Maintenance
Upgrades: Wave 3, Group 1 (Ladera Vista Junior High School), FSD-03-04-CC-
7.

PG:GD:mm

CONSENT ITEM

DATE: December 14, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Linda Caillet, Ed.D., Assistant Superintendent
Educational Services
SUBJECT: APPROVE 2004-05 AGREEMENT WITH PATHFINDER RANCH OUTDOOR
EDUCATION SCHOOL FOR OVERNIGHT FIELD TRIPS

Background: Pathfinder Ranch Outdoor Education School provides students opportunities to experience “hands on” science activities, which have been introduced in the classroom. There will be a variety of academic activities offered to students such as animal ecology, animal husbandry, entomology, environmental topics, ethnobotany, forest/chaparral ecology, fresh water ecology, geology and nature observation.

Valencia Park Intermediate School has submitted “an intent” to participate in the Pathfinder Ranch program. Other schools may be added at a later date. The agreement is available in the Superintendent’s office for review.

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

Recommendation: Approve 2004-05 Agreement with Pathfinder Ranch Outdoor Education School for overnight field trips.

LC:md

CONSENT ITEM

DATE: December 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 KPRS CONSTRUCTION SERVICES, INC. FOR CATEGORY C – NEW SCHOOL CONSTRUCTION (ROBERT C. FISLER SCHOOL), FSD-02-03-7

Background: On April 22, 2003, the Board of Trustees approved the award of a contract for Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7. The contract was subsequently awarded to KPRS Construction Services, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. This Notice of Completion is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion for KPRS Construction Services, Inc. for Category C – New School Construction (Robert C. Fisler School), FSD-02-03-7.

PG:GD:mm

CONSENT ITEM

DATE: December 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 TADROS & YOUSSEF
CONSTRUCTION, INC. FOR CATEGORY D – MODERNIZATION 2003
GROUP 3 (SUNSET LANE SCHOOL AND PARKS JUNIOR HIGH SCHOOL),
FSD 02-03-CC-5

Background: On March 26, 2003, the Board of Trustees approved the award of a contract for Category D – Modernization 2003 Group 3 (Sunset Lane School and Parks Junior High School), FSD 02-03-CC-5. The contract was subsequently awarded to Tadros & Youssef Construction, Inc. As this project is now substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder’s Office. This Notice of Completion is available for review in the Superintendent’s office.

Funding: Not applicable.

Recommendation: Approve Notice of Completion Tadros & Youssef Construction, Inc. for Category D – Modernization 2003 Group 3 (Sunset Lane School and Parks Junior High School), FSD 02-03-CC-5.

PG:GD:mm

CONSENT ITEM

DATE: December 14, 2004

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

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

SUBJECT: APPROVE SUBMISSION OF THE 2005-2006 CONTINUED FUNDING
APPLICATION FOR CHILD CARE AND DEVELOPMENTAL PROGRAMS

Background: Fullerton School District operates a State Preschool Program, which serves 192 four-year-olds in classes at Maple, Commonwealth, Richman, and Valencia Park Schools. This is a three (3) hour program, 180 days per year.

The State Preschool program provides an enriched preschool experience for a group of students who might not otherwise have a preschool experience preparing them for future school success.

The renewal process requires only this one application. The Board may choose to rescind all or part of the program prior to the 2005-2006 school year.

Funding: The program is funded by the Child Development Division of the State Department of Education. The contract for the 2004-2005 Preschool Program will be \$670,116.00 (\$18.39 daily per child) to be applied to Child Development Funds 12.

Recommendation: Approve submission of the 2005-2006 Continued Funding Application for Child Care and Developmental Programs.

MD:cs

CONSENT ITEM

DATE: December 14, 2004

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

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

SUBJECT: APPROVE AGREEMENT WITH TAIT ENVIRONMENTAL SYSTEMS TO
PERFORM MONTHLY INSPECTIONS AND ANNUAL EMPLOYEE TRAINING
REGARDING UNDERGROUND STORAGE TANKS AT FULLERTON
SCHOOL DISTRICT

Background: Effective January 1, 2005, the State Water Resources Control Board requires the District, as owner of underground storage tanks (UST), to certify the tanks complies with all applicable UST requirements, and identifies a Designated UST Operator for the District's UST. This operator must possess a current "California UST Operator" certificate. This new Title 23 requirement brings potential increased liability if performed by District staff, who would need training to perform the inspection and training functions. Tait Environmental Systems submitted a proposal to perform the required services at a reasonable expense, around \$2,300 annually for basic services. Staff recommends Tait Environmental Systems to perform the new UST inspection and training requirements.

Funding: General Fund (01)

Recommendation: Approve Agreement with Tait Environmental Systems to perform monthly inspections and annual employee training regarding underground storage tanks at the Fullerton School District.

PG:jw

CONSENT ITEM

DATE: December 14, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
PREPARED BY: Paula K. Pitluk, Principal of Orangethorpe School
SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION FOR PARENTS AT ORANGETHORPE SCHOOL

Background: As Orangethorpe strives to meet the needs of an increasingly diverse student and parent population, the school staff believes that the Parent Institute for Quality Education would give school site parents the foundational skills needed to become active participants in their children's school careers.

The Parent Institute, established in 1987, has worked with over 160,000 parents to create school partnerships. Low income, ethnically diverse parents are trained to take an active role in assisting their children to stay in school, improve class performance, continue to higher education, and improve parent/children relationships. *(A copy of the independent contractor agreement is available in the Superintendent's Office for review.)*

Program success is evident in the large number of participating schools that have received High Academic Achieving Title I School Awards. A letter of recommendation and participating schools list are available. Cost is \$65.00 per graduating parent participant. Each graduate is required to attend four or more parenting classes.

Funding: Title I Funds

Recommendation: Approve Independent Contractor Agreement with the Parent Institute for Quality Education for parents at Orangethorpe School.

PG:PP:rm

CONSENT ITEM
District 22 - Fullerton School District

DATE: December 14, 2004

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: ADOPT RESOLUTIONS 04/05-B001 THROUGH 04/05-B011 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

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

Funding: Not applicable.

Recommendation: Adopt Resolutions 04/05-B001 through 04/05-B011 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

PG:AR:dlh
Attachment

RESOLUTION NO. 04/05-B001

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$727,757 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8011	Revenue Limit	\$415,000
8550	Mandated Cost Reimbursements	49,318
8590	All Other State Revenue	10,000
8631	Sales of Equipment and Supplies	4,789
8699	All Other Local Revenue	194,550
8912	Between Gen Fund and Spec Res Fund	54,100
	Total:	<u>\$727,757</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$100,172
2000	Classified Salaries	-36,450
3000	Employee Benefits	23,316
4000	Books and Supplies	171,376
5000	Services & Other Operating Expenses	74,724
6000	Capital Outlay	34,676
7000	Other Outgo	520,718
9770	Designated for Economic Uncertainties	-160,775
	Total:	<u>\$727,757</u>

Explanation: This Resolution reflects an increase to the Revenue Limit to represent equalization from the state at \$31.12 per ADA, reimbursement for Mandated Costs from 1999-2000 and 2000-2001 and interest on unpaid reimbursements, donations and reimbursements from the PTA's and ASB's, and an increase to the Non-Public School budget. It also includes a donation to offset a portion of a certificated salary, an adjustment to purchase start-up supplies for Fisler School and to process payments to 1:1 Laptop Program and District copiers, as well as an interfund transfer from the Special Reserve for Capital Outlay Fund (Fund 40) for Fisler School furniture and equipment.

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

Date: _____

By: _____

For Internal Information Only:

B2213181	B2213186-87	B2213192	B2213219	B2213223	B2213231
B2213239	B2213241-42	B2213296	B2213304	B2213324	B2213334
B2213347	B2213350	B2213387	B2213393	B2213409	B2213485
B2213508	B2213519	B2213521	B2213530-31	B2213536	B2213543
B2213549-50	B2213565-67	B2213571-72	B2213574	B2213577	B2213579-80
B2213588	B2213598	B2213600	B2213602	B2213604	B2213606
B2213612	B2213614-15	B2213623	B2213634-35	B2213641	B2213651-53
B2213660	B2213663	B2213669-70	B2213673-74	B2213680-83	B2213686-87
B2213689	B2213694	B2213697	B2213699	B2213702	B2213707
B2213712-13	B2213715	B2213719	B2213722-23	B2213725-29	B2213731-34
B2213736	B2213738-39	B2213743	B2213745	B2213748	B2213750-51
B2213753-54	B2213759	B2213765-66	B2213772	B2213779-80	B2213784-85
B2213787	B2213789	B2213791	B2213793	B2213796-97	B2213804
B2213810	B2213813	B2213815	B2213819	B2213821	B2213824
B2213827	B2213830-32	B2213834	B2231844	B2213847	B2213850
B2213852	B2213854-55	B2213858-59	B2213865	B2213868-75	B2213877-80
B2213885-87	B2213890-95	B2213903	B2213905	B2213910	B2213917-18
B2213923	B2213925	B2213927	B2213929-30	B2213934	B2213937
B2213939-44	B2213946	B2213949	B2213952	B2213958	B2213968-71
B2213975-77	B2213979-80	B2213983	B2213985	B2213988-90	B2213993
B2213995	B2213999-400	B2214004-05	B2214007	B2214011-12	B2214014
B2214018-19	B2214023-25	B2214027-29	B2214032	B2214040-44	B2214047-50
B2214053	B2214055	B2214057	B2214061	B2214064-65	B2214070
B2214072	B2214076	B2214078	B2214090	B2214092	B2214097-98
B2214100	B2214104-06	B2214117-18	B2214121-22	B2214125-26	B2214129
B2214135-37	B2214143	B2214145-52	B2214154	B2214157-59	B2214161
B2214169	B2214174	B2214179-82	B2214184-89	B2214194	B2214197
B2214200-01	B2214205	B2214207-08	B2214210	B2214212-15	B2214221-23
B2214227-28					

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$1,946,355 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL FUND 01

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$758,167
8590	All Other State Revenue	754,922
8677	Interagency Services between LEA's	4,772
8699	All Other Local Revenue	2,500
8912	Between Gen Fund and Spec Res Fund	425,994
	Total:	\$1,946,355

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$73,944
2000	Classified Salaries	-75,237
3000	Employee Benefits	14,219
4000	Books and Supplies	1,672,897
5000	Services & Other Operating Expenses	253,278
7000	Other Outgo	7,254
	Total:	\$1,946,355

Explanation: This Resolution reflects revenue and estimated expenditures for the new Comprehensive School Reform Grant, the 21st Century Community Learning Center Grant, the Direct Nursing Services Grant, and an interfund transfer from the Special Reserve Non-Capital Outlay Fund (Fund 17) for 2003-2004 restricted carryover now transferred back to the General Fund to be budgeted in 2004-2005. It also reflects an increase to the 2004-2005 Instructional Materials Textbook Funds and LEA Medi-Cal reimbursements.

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

Date: _____

By: _____

For Internal Information Only:

B2213183	B2213186	B2213206	B2213240	B2213266	B2213288
B2213293	B2213302	B2213328	B2213331	B2213333	B2213335-36
B2213394	B2213396	B2213476	B2213513	B2213522	B2213537-38
B2213544	B2213559-60	B2213564	B2213569-70	B2213576-77	B2213589
B2213603	B2213605	B2213607-08	B2213624	B2213628	B2213631-33
B2213640	B2213642	B2213644-46	B2213648	B2213660	B2213662
B2213668	B2213670-72	B2213675	B2213677-779	B2213684-85	B2213688
B2213693	B2213693	B2213698	B2213700	B2213705	B2213709-10
B2213719	B2213722	B2213740-42	B2213744	B2213746-47	B2213749
B2213752	B2213756-58	B2213760-63	B2213767-71	B2213773	B2213777-78
B2213781	B2213787	B2213792	B2213794	B2213804-08	B2213810-12
B2213814	B2213828-30	B2213833	B2213840	B2213842-43	B2213845-46
B2213848-49	B2213853	B2213856-57	B2213860-63	B2213865-67	B2213881-84
B2213888-90	B2213898-902	B2213904-08	B2213911-13	B2213916	B2213919
B2213924	B2213926	B2213928	B2213931-32	B2213935-36	B2213939
B2213950	B2213954-56	B2213959	B2213961	B2213963-67	B2213972
B2213978	B2213981	B2213994	B2213996-98	B2214002-03	B2214008-10
B2214013	B2214018	B2214026	B2214030-31	B2214033-39	B2214051
B2214056	B2214059	B2214062	B2214070-71	B2214074	B2214099
B2214102	B2214106-10	B221412-16	B2214122	B2214130-33	B2214139-42
B2214152-53	B2214155	B2214160	B2214165	B2214172-73	B2214183
B2214191-92	B2214195-96	B2214198	B2214204-06	B2214211	B2214216
B2214218	B2214221	B2214226			

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$32,640 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	\$4,176
8673	Children's Center Fees	28,464
	Total:	<u>\$32,640</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
2000	Classified Salaries	\$20,100
3000	Employee Benefits	5,348
4000	Books and Supplies	3,267
5000	Services & Other Operating Expenses	3,765
7000	Other Outgo	160
	Total:	<u>\$32,640</u>

Explanation: This Resolution reflects revenue and estimated expenditures for the new Fee-Based Child Care Program in the Child Development Fund and the State funded Pre-Kindergarten Child Care Program.

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

Date: _____

By: _____

For Internal Information Only:

B2213230	B2213494	B2213613	B2213626	B2213720	B2213776
B2213957	B2213973	B2214021	B2214054	B2214101	B2214144
B2214167	B2214171				

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

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

DEFERRED MAINTENANCE FUND 14

Table with 3 columns: Budget Acct. #, Expenditure Description, Amount. Rows include 5000 Services & Other Operating Expenses (\$248,230), 6000 Capital Outlay (-248,230), and Total: \$ 0.

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

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Deferred Maintenance Fund.

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

Date: _____

By: _____

For Internal Information Only:

- B2213193-94 B2213269 B2213282 B2213313 B2213327 B2213398
B2213407 B2213414 B2213499 B2213561 B2213782 B2214156

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

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

SPECIAL RESERVE NON-CAPITAL OUTLAY FUND 17

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
7000	Other Outgo	\$425,994
9780	Other Designations	-425,994
	Total:	\$ 0

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

Explanation: This Resolution reflects an interfund transfer to the General Fund (Fund 01) to adjust for actual carryover amounts in the Special Reserve Non-Capital Outlay Fund.

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

Date: _____

By: _____

For Internal Information Only:
B2213502 B2213533 B2214015-16

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

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

BUILDING FUND 21

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	\$7,000
9780	Other Designations	-7,000
	Total:	\$ 0

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

Explanation: This Resolution reflects an increase in expense to replace lunch benches at Richman School partially funded by Richman PTA.

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

Date: _____

By: _____

For Internal Information Only:
B2213332 B2213352

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

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$50,230 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California are as follows:

GENERAL OBLIGATION BOND FUND 22

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8699	All Other Local Revenue	\$50,230
	Total:	\$50,230

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books and Supplies	\$20,591
5000	Services & Other Operating Expenses	609,866
6000	Capital Outlay	3,968,605
9780	Other Designations	-4,548,832
	Total:	\$50,230

Explanation: This Resolution reflects a rebate from Southern California Edison Company and reimbursements from the City of Fullerton and the Laguna Road ASB for the Laguna Playground. It also reflects adjustments for construction projects in the General Obligation Bond Fund.

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

Date: _____

By: _____

For Internal Information Only:

- | | | | | | |
|----------|----------|----------|-------------|-------------|----------|
| B2213182 | B2213196 | B2213208 | B2213210-11 | B2213290-92 | B2213322 |
| B2213359 | B2213372 | B2213399 | B2213402 | B2213418 | B2213498 |
| B2213507 | B2213510 | B2213517 | B2213541-42 | B2213546 | B2213618 |
| B2213625 | B2213647 | B2213657 | B2213664-65 | B2213667 | B2213676 |
| B2213690 | B2213706 | B2213717 | B2213735 | B2213802 | B2213816 |
| B2213825 | B2213838 | B2213864 | B2213896 | B2213909 | B2213974 |
| B2213991 | B2214006 | B2214058 | B2214073 | B2214128 | B2214162 |
| B2214164 | B2214209 | B2214224 | | | |

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

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

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	\$81,232
5000	Services & Other Operating Expenses	-144,475
6000	Capital Outlay	63,243
	Total:	\$ 0

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

Explanation: This Resolution reflects adjustments to project estimated expenditures in the Capital Facilities Fund.

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

Date: _____

By: _____

For Internal Information Only:

B2213319	B2213483	B2213511	B2213520	B2213557-58
B2213638	B2213692	B2213721	B2213724	B2213790
B2213803	B2213820	B2214066	B2214075	B2214095-96
B2214120	B2214138	B2214199	B2214219	

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

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

SCHOOL FACILITIES FUND 35

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	\$52,479
5000	Services & Other Operating Expenses	11,830
6000	Capital Outlay	562,121
9780	Other Designations	-626,430
	Total:	\$ 0

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

Explanation: This Resolution reflects adjustments to state construction project budgets.

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

Date: _____

By: _____

For Internal Information Only:

- B2213236 B2213492 B2213523 B2213539 B2213637
- B2213655 B2213718 B2213737 B2213799 B2214124
- B2214217

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

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

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	-\$7,000
5000	Services & Other Operating Expenses	-20,800
6000	Capital Outlay	27,800
7612	Other Outgo	54,100
9780	Other Designations	-54,100
	Total:	<u>\$ 0</u>

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

Explanation: This Resolution reflects adjustments to estimated expenditures in the Special Reserve for Capital Outlay Projects Fund for Fisler School furniture & equipment.

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

Date: _____

By: _____

For Internal Information Only:

- | | | | | |
|----------|----------|----------|----------|----------|
| B2213195 | B2213355 | B2213616 | B2213691 | B2213716 |
| B2213783 | B2213897 | B2214001 | B2214094 | B2214175 |
| B2214202 | B2214225 | | | |

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

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

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Expenditure Description</u>	<u>Amount</u>
4000	Books and Supplies	\$14,829
9780	Other Designations	-14,829
	Total:	\$ 0

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

Explanation: This Resolution reflects 2003-2004 carryover appropriated in the Property and Liability Fund.

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

Date: _____

By: _____

For Internal Information Only:
B2213755 B2213982

CONSENT ITEM

DATE: December 14, 2004

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

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

SUBJECT: APPROVE 2004-2005 OVERNIGHT FIELD TRIPS FOR DISTRICT TEACHERS AND STUDENTS ON DATES REQUESTED AT NO COST TO THE DISTRICT

Background: The following schools have requested permission to take their sixth grade students on overnight field trips during the 2004-2005 school year. These trips are sponsored by Pathfinder Ranch Outdoor Education School and the Orange County Department of Education Alpine Meadows. Accommodations for students unable to attend any field trip will be made in one of the other classrooms. Information about the coordinating agencies, teachers, students and parent volunteers follows:

Pathfinder Ranch Outdoor Education School: This will be Valencia Park's 12th year returning to Pathfinder Ranch. The curriculum provides diverse and scientific emphasis in the areas of ecology, survival skills, horses and rock climbing. Prior to attending, students will practice normal academic grade level skills in reading, writing and math with special emphasis on geology, landform interpretation, physical geography and moderate hiking. One hundred-thirty students will participate in the three-day program. Participating teachers and principal are Robert Rivera, Kirsten Hubbard, Thuy Cat-Aurelio, Elena Perez-Wallace, and Marilyn White. Seven volunteer parents will also attend. The cost is \$125.00 per student.

Orange County Department of Education

Alpine Meadows: This field trip is an extension of the sixth grade class curriculum of science learning. The county provides two resource books of pre and post activities including curriculum, vocabulary and social skill improvement activities.

One hundred fifteen students from Laguna Road School will participate in the four-day programs. Participating teachers are Enoch Yousling, Bethanie Collins, Kelly Pellizzari, and Deborah McKechnie. The cost is \$350.00 per student.

Copies of the field trip requests are on file in the Superintendent's office.

Funding: There is no cost to the District and transportation costs are included in the fundraising efforts. Fundraising activities will be conducted by the PTA and include Santa's Workshop and school sales of water bottles, snacks, carnival, bake sale, etc., throughout the year. Students will follow District Board Policy regarding fundraising. Scholarship funds will be established for those who may have difficulty raising the funds.

Recommendation: Approve 2004-2005 overnight field trips for District teachers and students on dates requested at no cost to the District.

CONSENT ITEM

DATE: December 14, 2004

TO: Board of Trustees

FROM: Dr. Cameron M. McCune, Superintendent

SUBJECT: DONATION OF BOOKS FROM FULLERTON COLLABORATIVE

Background: The Fullerton Collaborative has solicited the donation of books for Fullerton students, and the community has generously complied. Unfortunately, the Fullerton Collaborative has not yet secured their tax exempt status and would like these donations to qualify as tax deductions.

Funding: Not applicable.

Recommendation: Since the books are for Fullerton School District students, it is appropriate for the District to accept these on behalf of the Collaborative. The Collaborative will jointly thank all of those who have donated.

CMM:ds

CONSENT ITEM
District 40 – Van Daele

DATE: December 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 1020 AND 1021 FOR THE 2004/2005
SCHOOL YEAR IN THE AMOUNT OF \$299,770.81

Background: Board approval is requested for warrants numbered 1020 through 1021 for the 2004/2005 school year. The total amount presented for approval is \$299,770.81. For Board information, the listing of the warrant 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	<u>\$299,770.81</u>
	Total	\$299,770.81

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 1020 and 1021 for the 2004/2005 school year in the amount of \$299,770.81.

PG:AR:dlh

CONSENT ITEM
District 48 – Amerige Heights

DATE: December 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 1036 AND 1037 FOR THE 2004/2005
SCHOOL YEAR IN THE AMOUNT OF \$10,170.04

Background: Board approval is requested for warrants numbered 1036 through 1037 for the 2004/2005 school year. The total amount presented for approval is \$10,170.04. For Board information, the listing of the warrant 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	\$10,170.04
	Total	<u>\$10,170.04</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 1036 and 1037 for the 2004/2005 school year in the amount of \$10,170.04.

PG:AR:dlh

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
December 15, 2004 – January 18, 2005

Wednesday, December 15	Regular Instruction Schedule (K-6 & Fislser)
8:10 a.m.	Beechwood Flagpole Assembly
9:00 a.m.	Valencia Park Intermediate Holiday Program (For Parents in MP Room)
9:00 a.m. & 10:10 a.m.	Hermosa Drive Student Recognition Assembly (9:00 a.m. – Primary; 10:15 a.m. – Primary in MP Room)
9:30 a.m. & 10:30 a.m.	Golden Hill Holiday Concert
11:30 a.m.	Parks Musical Performance for Rotary Club
1:15 p.m. & 2:00 p.m.	Raymond Awards Assemblies (1:15 p.m. – Primary; 2:00 p.m. Upper)
1:30 p.m.	Commonwealth Holiday Program
2:00 p.m. & 2:20 p.m.	Golden Hill Grades 1-2 Awards Presentation (2:00 p.m. – Grade 1; 2:20 p.m. – Grade 2)
6:00 p.m.	Golden Hill Holiday Concert
6:30 p.m.	Beechwood Choral Performance
7:00 p.m.	Rolling Hills PTA Board Meeting

Thursday, December 16	Richman Posadas
9:00 a.m.	Golden Hill Caroling
12:00 p.m.	Richman Girls Lunch Bunch Club
12:30 p.m. & 1:00 p.m.	Hermosa Drive Young Authors' Celebration (12:30 p.m. – Primary; 1:00 p.m. – Upper)
2:00 p.m.	Valencia Park Grade 6 Dance (In MP Room)
2:00 p.m.	Golden Hill Grade 3 Awards Presentation
6:00 p.m.	Special Joint Board Meeting with Fullerton Joint Union High School District (At FJUHS, 1051 W. Bastanchury Road)
7:00 p.m.	Ladera Vista Band Concert
7:00 p.m.	Commonwealth Holiday Program
7:00 p.m.	Commonwealth 2 nd Year Band Program at Ladera Vista
7:00 p.m.	Woodcrest Grade 2 Holiday Play
7:00 p.m.	Parks Band Concert

Friday, December 17	Restructured Day Schedule (K-6 & Fislser)
	Laguna Road Holiday Parties
	Commonwealth Awards Assembly
	Ladera Vista Early Dismissal
	Parks Early Dismissal
9:00 a.m.	Woodcrest Grade 2 Holiday Play
9:00 a.m.	Fislser Grade 2 Winter Performance

December 20 Thru December 31	Winter Recess
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Monday, January 3	
1:00 p.m.	Orangethorpe PTA Meeting

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
December 15, 2004 – January 18, 2005 (Continued)

Tuesday, January 4	Hermosa Drive Science on the Go Program (January 4-5 in MP Room)
8:15 a.m.	Maple PTA Meeting
8:30 a.m.	Acacia PTA Meeting
8:45 a.m.	Golden Hill PTA Meeting
9:30 a.m.	Parks PTSA Meeting
12:00 p.m.	Richman Boys Lunch Bunch Club
6:30 p.m.	Valencia Park PTA Meeting
6:30 p.m.	Raymond PTA Meeting

Wednesday, January 5	Valencia Park Grade 5-6 Parent Preview Growth & Development Film
	Acacia Grades 4-6 Geography Bee
10:00 a.m.	Richman Parent Preview Growth & Development Film (In District Office Board Room)

Thursday, January 6	Valencia Park Grade 6 Vision Screening
8:15 a.m.	Richman Parent Coffee (In Fine Arts Room)
12:00 p.m.	Richman Girls Lunch Bunch Club
3:00 p.m.	Golden Hill School Site Council Meeting
4:30 p.m.	GATE Parent Advisory Meeting (In Teacher Center Conference Room at District Office)

Friday, January 7	Pacific Drive Variety Show
	Maple Student Awards Assembly

Monday, January 10	Ladera Vsita International Week (January 10-14)
	Beechwood Grade 4 Walk Through California Program
	Woodcrest Grade 3 GLAD Demonstration (January 10-14 in Room 15)
	Sunset Lane Grade 5 Growth & Development Film
3:30 p.m.	Acacia School Site Council Meeting

Tuesday, January 11	Laguna Road PTA Meeting
8:45 a.m.	Richman Boys Lunch Bunch Club
12:00 p.m.	Fullerton Collaborative (Hunt Branch Library)
1:30 p.m.	Woodcrest School Site Council Meeting
3:15 p.m.	Richman PTA Meeting
6:00 p.m.	Sunset Lane PTA Meeting
6:30 p.m.	

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
December 15, 2004 – January 18, 2005 (Continued)

Wednesday, January 12 8:15 a.m. 6:45 p.m.	Golden Hill Grade 5 Growth & Development Film Hermosa Drive PTA Meeting Beechwood School Night @ Library (Author is Sue Alexander at Fullerton Public Library)
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Thursday, January 13 12:00 p.m. 2:00 p.m. & 2:20 p.m. 2:30 p.m. 2:30 p.m. 6:30 p.m.	Sunset Lane Science on the Go (January 13-14) Richman Girls Lunch Bunch Club Golden Hill Grades 1-2 Awards Presentation (2:00 p.m. – Grade 1; 2:20 p.m. – Grade 2) Maple School Site Council Meeting Parks School Site Council Meeting Valencia Park Grade 6 Camp Meeting (In MP Room)
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Friday, January 14	Fisler Grade 7 Girls Scoliosis Screening Ladera Vista "I Have A Dream" Assembly Beechwood Grade 5 Growth & Development Film
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Monday, January 17	Martin Luther King's Birthday Holiday
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Tuesday, January 18 9:25 a.m. 12:00 p.m. 5:30 p.m.	Woodcrest Grade 5 Growth & Development Film Golden Hill Grade 6 Outdoor Science (January 18-21) Hermosa Drive Grades 4-6 Meet the Musicians Richman Boys Lunch Bunch Club FSD Board of Trustees Meeting
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Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, November 30, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

Vice President Ellen Ballard called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:32 p.m., and Barbara Moore 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 Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the consent items as presented with the exception of 1m, 1s, 1x, and 1v which were pulled to be addressed separately.

- 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 522B0118 through 522B0138, 522C0103 through 522C0123, 522D0171 through 522D0206, 522L0019, 522M0263 through 522M0283, 522R0748 through 522R0907, 522S0081 through 522S0094, 522T0016 through 522T0021, 522V0113 through 522V0120, 522X0289 through 522X0315, and 522Y0023 through 522Y0024.
- 1d. Approve/ratify Food Services purchase orders numbered 700333 through 700410 for 2004/2005.
- 1e. Approve/ratify warrants numbered 40753 through 40961 for the 2004/2005 school year in the amount of \$1,327,289.19.
- 1f. Approve/ratify Food Services warrants numbered 3201 through 3226 in the amount of \$85,441.53 for the 2004/2005 school year.
- 1g. 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 school readiness funds.
- 1h. Approve Amendment No. 2 to Agreement with Converse Consultants for material inspection and testing during construction of Robert C. Fisler School.
- 1i. Approve Change Order #1 to United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 2 (Beechwood School), FSD-03-04-CC-3.
- 1j. Approve Change Order #1 to United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 2 (Hermosa Drive School), FSD-03-04-CC-3.
- 1k. Approve Change Order #1 to United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 2, Group 1 (Nicolas Junior High School), FSD-03-04-CC-4.

- 1l. Approve Change Order #1 to United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 2, Group 1 (Pacific Drive School), FSD-03-04-CC-4.
- 1m. *Approve Change Order #6 for Bernard Brothers Construction Management.
Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve #1m.*
- 1n. Approve Change Order #1 to DLS Builders for Category E – 2004 Maintenance Upgrades: Wave 3, Group 1 (Commonwealth School), FSD-03-04-CC-7.
- 1o. Approve Change Order #1 to DLS Builders for Category E – 2004 Maintenance Upgrades: Wave 3, Group 1 (Ladera Vista Junior High School), FSD-03-04-CC-7.
- 1p. Approve Independent Contractor Agreement with SCORE! Educational Centers to provide supplemental support services.
- 1q. Approve Independent Contractor Agreement with Professional Tutors of America, Inc. to provide supplemental support services.
- 1r. It is recommended that the Board reject Claim Number 04-37019 NW to protect the statute of limitations for further legal action by the claimant.
- 1s. *Approve/ratify a Contract with Caldwell, Flores & Winters, Inc. for general consulting services related to District demographics and facilities.
Moved by Minard Duncan, seconded by Lynn Thornley and carried unanimously to approve #1s.*
- 1t. Approve Change Order #3 to Haven Group, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 1 (Acacia School), FSD-03-04-CC-2.
- 1u. Approve 50% of the cost of a crossing guard for the intersection of Valencia Drive and Harbor Boulevard for as long as the crossing guard warrants are met.
- 1v. *Approve/ratify Agreement with the Wright Group for 2004-2005 for general consulting services related to security.
Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve #1v.*
- 1w. Approve/ratify an increase in fees for legal services with Parker & Covert, LLP, effective July 1, 2004 through June 30, 2008.
- 1x. *Approve/ratify funding for the Lunch Bunch Program at Richman School for the 2004/2005 school year.
Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve #1x.*
- 1y. Approve Classified Tuition Reimbursement.

Consent Items – District 40

- 2a. Approve/ratify purchase order numbered 540X0001.
- 2b. Approve/ratify warrant numbered 1019 for the 2004/2005 school year in the amount of \$1,719.24.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve items 2a and 2b.

Consent Items – District 48

- 3a. Approve/ratify purchase orders numbered 548R0001 and 548X0001.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve #3a.

- 3b. Approve/ratify warrant numbered 1035 for the 2004/2005 school year in the amount of \$5,839.62.

Moved by Kevin Bass, seconded by Lynn Thornley and carried unanimously to approve item #3b including the correction page submitted by the Business Office.

Information Items

The District Activities Calendar from December 1 through December 14, 2004 was presented.

The Developer Fees Report was presented.

Approve Minutes

Moved by Lynn Thornley, seconded by Ellen Ballard and carried 4-0 (Trustee Bass was absent on 10/26/04) to approve the minutes of the Regular meeting on October 26, 2004. Moved by Kevin Bass, seconded by Ellen Ballard and carried 3-0 (Trustees Sugarman and Duncan were absent on 11/9/04) to approve the minutes of the Regular meeting on November 9, 2004.

Recess to Closed Session

The Board recessed into Closed Session at 4:57 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Report from Closed Session

The Board returned to Open Session at 6:00 p.m., and President Sugarman announced there was nothing to report from Closed Session. Norah Alwash, Jennifer Arakaki, Emily Holland, Alison Lillie, Kayla Rojas, and Morgan Stoddard from Beechwood School's Junior Girl Scout Troop 198 led the Pledge of Allegiance to the flag.

Introductions/Recognitions

Harold Sullivan presented the Above and Beyond Award to Nancy Green, kindergarten noon supervisor at Laguna Road School, and spoke about how valuable she is to the school. Ms. Green is also on the Citizens' Advisory Committee for the Orange County Transit Authority. Mr. Sullivan introduced Randa Schmalfeld, Teacher of the Year for the second time, and a semifinalist for the second time. Representatives from the Orange County Teachers Federal Credit Union, sponsors of the Teacher of the Year event, presented Ms. Schmalfeld with a beautiful plaque.

Public Comments

Doug Schneider, Fullerton resident, spoke about enrollment projections and that he feels the District should develop a new policy regarding intradistrict transfers. Fullerton residents Kristine Spadt and Chris Thompson spoke about their opposition to the proposed IB Program at Beechwood School and requested there be an open forum to discuss the Program. Fullerton residents Dena Mavritsakis, Rebecca Bridgeford, and Kelly Cisney spoke about their support of the proposed IB Program at Beechwood School.

Joe Ahlert, CSEA President, and several District employees, asked the Board to affirm support of SB 1419, and Mr. Ahlert requested a Resolution be considered by the Board for approval at the December 14, 2004 Board meeting.

Beverly Berryman, PTA Council President, commented the Fullerton PTA (including both the Fullerton Joint Union High School District and the Fullerton School District) is 9,000 members strong this year.

Superintendent's Report

Dr. McCune reported: Trustees Minard Duncan and Hilda Sugarman and Principal Jackie Pearce went on the Yongin Sister City Trip to Korea earlier this month; Beechwood School is presently exploring the implementation of the International Baccalaureate Middle Years Program for the 2005/2006 school year; Fern Drive celebrated its 50th anniversary on November 17th; the District will miss Chris Lowe who has resigned from being the Executive Director of the Fullerton Chamber of Commerce.

Information from the Board of Trustees

President Sugarman spoke about her recent Sister City trip to Korea and discussed some of the highlights.

Trustee Duncan, who also visited Korea on the Sister City trip, commented the Korean school motto is “love and learning”. Mr. Duncan reported: he attended the Hermosa Drive GATE Program Authors Fair; enjoyed the “Phantom of the Opera” at Parks Junior High; heard many positive comments regarding the November 12th Staff Development Day; thanked the PTA Council for the luncheon at Angelo and Vinci’s.

Trustee Thornley commented she is spending the next few days attending the Annual California School Boards Association Conference in San Francisco and is looking forward to the opportunity to network with other school districts.

Information from PTA, FETA, CSEA, FESMA

There was no information presented.

Action Items – District 22

- 4a. Approve 2004/2005 Child Development State Preschool Instructional Materials and Supplies Contract

Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve 2004/2005 Child Development State Preschool Instructional Materials and Supplies Contract.

- 4b. Approve the 2004-2005 Child Development State Preschool Contract Amendment

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

Administrative Reports – District 22

- 5a. Richman School Report

Principal David Miyashiro and teacher Cliff Rosa presented a comprehensive video report regarding the many positive changes and programs at Richman entitled “What’s Happening at Richman School.”

- 5b. Budget Update

Dr. Patricia Godfrey presented and discussed a PowerPoint report that included the status of the State budget for 2004/2005, the present and future compensation discussions, the AB1200 revised requirements, the current budget assumptions, and the multiyear (04/05,05/06,06/07) projections. Dr. Godfrey also noted the First Interim Financial Report will be presented to the Board for approval at the December 14 Board meeting, and in early 2005 a District Budget Committee will study the District budget.

- 5c. Aspiring Leaders Academy

Michelle Newman, Assistant Principal at Parks Junior High, presented information regarding the Aspiring Leaders Academy that included an overview of the two strands “Awareness Sessions” and “Practical Leadership Experiences.” Ms. Newman stated there are 30 employees presently participating.

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

There were no requests.

Recess to Closed Session

The Board recessed into Closed Session at 9:01 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Report from Closed Session

At 9:59 p.m., President Sugarman announced there was nothing to report from Closed Session.

Adjournment

President Sugarman adjourned the Regular meeting on November 30, 2004 at 10:00 p.m.

Minard Duncan, Clerk, Board of Trustees

FULLERTON SCHOOL DISTRICT

ORGANIZATION OF THE BOARD OF TRUSTEES

DATE: December 14, 2004
TO: Board of Trustees
FROM: Cameron M. McCune, Ed.D., Superintendent
SUBJECT: ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES FOR THE 2005 CALENDAR YEAR

Background: Education Code sections 35023, 35140, and 35143 and Board Bylaws 9121 and 9123 require the Board of Trustees to determine the following items at its Organizational Meeting for the 2005 calendar year: 1) elect a president, vice president, and clerk; 2) appoint the Superintendent as Secretary to the Board of Trustees; 3) establish its regular meeting dates, time, and place; 4) select a representative to serve on the Orange County School Boards Association Political Action Committee; 5) select a representative and an alternate for nominating candidates to the County Committee on School District Organization; 6) select a representative to serve on the Fullerton Sister City Committee; and 7) select no more than two nonvoting representatives to serve on the Fullerton School District Educational Foundation.

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

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

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

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

#2: Appoint Superintendent as Secretary

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

#3: Approve the following Board meeting dates for 2005:

January 18, February 8 and 22, March 8 and 22, April 26, May 10 and 24, June 14 and 28, July 12, August 23, September 13 and 27, October 11 and 25, November 8 and 29, December 13.

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

#4: Representative for OCSBA Political Action Committee for year 2004 was Minard Duncan.

Representative for year 2005:

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

#5: Representative for County Committee on School District Organization for year 2004 was Ellen Ballard. Alternate for year 2004 was Lynn Thornley.

Representative for year 2005:

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

Alternate for year 2005:

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

#6: Representative for Fullerton Sister City Committee for year 2004 was Lynn Thornley.

Representative for year 2005:

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

#7: Director #1 on Fullerton School District Education Foundation for year 2004 was Cameron McCune. Director #2 for 2004 was Ellen Ballard.

(may serve no more than three consecutive terms)

Director #1 for 2005:

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

Director #2 for 2005:

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

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ds

ACTION ITEM

DATE: December 14, 2004
TO: Board of Trustees
FROM: Dr. Cameron M. McCune, Superintendent
SUBJECT: CONSIDER THE REQUEST TO ADOPT RESOLUTION #04/05-09 ENSURING A CLEAN, SAFE, AND HEALTHY LEARNING ENVIRONMENT

Background: The California School Employees Association (CSEA) has requested that the Resolution "Ensuring a Clean, Safe, and Healthy Learning Environment" be presented for possible Board action. The Resolution will be presented at the Board meeting.

Funding: Not applicable.

Recommendation: Consider the request to adopt Resolution #04/05-09 Ensuring A Clean, Safe, and Healthy Learning Environment.

CMM:ds

ACTION ITEM

DATE: December 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 A POSITIVE CERTIFICATION FOR THE 2004/05 FIRST INTERIM REPORTING PERIOD OF THE DISTRICT'S ABILITY TO MEET ITS FINANCIAL OBLIGATIONS FOR THE CURRENT AND TWO SUBSEQUENT YEARS BASED UPON THE CURRENT STATE BUDGET

Background: The Fullerton School District Board of Trustees is required by Education Code 42130 to certify the District's ability to meet the District's financial obligations. Based on available information, the Administration believes the District will meet its financial obligations for the current year. Expenditure reductions may be required in order to maintain a 3% reserve in 06/07, absent a growth in State funding above what is assumed in multi-year projections. The Administration recommends that a "Positive Certification" be filed with the State. The District Reserve satisfies the recommended 3% for a district of this size, and the District is currently projecting positive cash and fund balances based upon the current state budget. The First Interim Report will be available to Board Members prior to the Board meeting, and an additional copy will be available for review in the Business Office.

Funding: Not applicable.

Recommendation: Approve a "Positive Certification" for the 2004/05 First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current state budget.

PG:AR:dlh

ADMINISTRATIVE REPORT

DATE: December 14, 2004
TO: Cameron McCune, Ed.D., District Superintendent
FROM: Linda Caillet, Ed.D., Assistant Superintendent
Educational Services
SUBJECT: International Baccalaureate Middle Years Program Overview

Background: Beechwood School is in the process of researching the Pre International Baccalaureate Middle Years Program (grades 6-8) as a possible theme for attracting student enrollment to become a K-8 school option for students and parents. The application process for such designation is at least a three year process and involves the additions of curriculum and teacher training. Sue Faassen, principal of Beechwood School, will report on the information gathered to date.

Funding: Not applicable.

Recommendation: Not applicable.

LC

ADMINISTRATIVE REPORT

DATE: December 14, 2004

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

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

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

SUBJECT: TITLE III ACCOUNTABILITY REPORT

Background: Title III of the No Child Left Behind Act includes new accountability provisions for Local Educational Agencies. Each state is required to conduct an annual assessment of the English language proficiency of English learners based on the state's English Language Development (ELD) standards. California meets this requirement with the California English Language Development Test (CELDT). The CELDT contains five proficiency levels: Beginning, Early Intermediate, Intermediate, Early Advanced, and Advanced.

State's are required to define two English language proficiency Annual Measurable Achievement Objectives (AMAOs) for English learners. LEAs are held accountable for reaching their AMAOs on an annual basis.

The first AMAO 1 specifies annual increases in the percentage of students making progress in learning English. The percent of students required to meet AMAO 1 in 2003-2004 was 51 percent. English learners (64.4%) in the Fullerton School District met and exceeded this target.

The second AMAO 2 specifies annual increases in the percentage of students attaining English proficiency. The percent of students required to meet AMAO 2 in 2003-2004 was 30 percent. English learners (45.7%) in the Fullerton School District met and exceeded this target.

Funding: Not applicable.

Recommendation: Not applicable.

SA

ADMINISTRATIVE REPORT

DATE: December 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: PRESENTATION OF THE 2003/04 AUDIT

Background: The Fullerton School District's annual financial transactions are audited every year by an independent auditing firm as required by Education Code 41020. The firm of Vicenti, Lloyd & Stutzman, audited the 2003/04 transactions.

A member of the auditing firm of Vicenti, Lloyd & Stutzman will present the audit results and respond to any specific questions the Board might have regarding the District's audit. Board members received a copy of the audit report prior to the Board meeting, and additional copies of the audit report are available in the Business Office for review.

Funding: Not applicable.

Recommendation: Not applicable.

PG:AR:dlh