

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, March 8, 2005  
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833  
4:30 p.m. Consent Agenda and Closed Session  
5:30 p.m. Regular Open Session  
Agenda

4:30 p.m. Call to Order and Pledge of Allegiance

Public Comments

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

Consent Items – District 22

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 522B0222 through 522B0229, 522C0197 through 522C0202, 522D0345 through 522D0365, 522M0369 through 522M0373, 522R1296 through 522R1360, 522S0152 through 522S0159, 522T0046 through 522T0050, 522V0172 through 522V0177, and 522X0497 through 522X0515.
- 1d. Approve/ratify Food Services purchase orders numbered 700723 through 700753 for 2004/2005.
- 1e. Approve/ratify warrants numbered 42399 through 42579 for the 2004/2005 school year in the amount of \$1,490,610.16.
- 1f. Approve/ratify Food Services warrants numbered 3429 through 3488 in the amount of \$207,698.22 for the 2004/2005 school year.
- 1g. Approve 2004-2005 Single Plan for Student Achievement and Final Categorical Budgets for all school sites.
- 1h. Approve Change Order #2 to SMC Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Orangethorpe School), FSD 03-04-CC-10.
- 1i. Approve Change Order #2 to SMC Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Valencia Park School), FSD-03-04-CC-10.
- 1j. Approve the revised Agreement with SCRIBA Educational Services for consultation services in Support of the 21<sup>st</sup> Century Community Learning Center Grant, Cohorts 2 and 3, funded annually for sixty months commencing in 2004.

- 1k. Approve Student Teaching Agreement with Whittier College.
- 1l. Approve Sue Faassen, Jody Dyer, and Margaret Rogan to attend out-of-state "International Baccalaureate Middle Years Program Level 1" conference.
- 1m. Approve Certificated Employees' Transfer Notices.
- 1n. Approve Addendum to Worker's Compensation Self-insurance Service Agreement with Southern California Risk Management Associates, Inc. (SCRMA).

#### Information Items

- District Activities Calendar from March 9, 2005 through March 22, 2005

#### Approve Minutes

Regular meeting on February 22, 2005 and Special meeting on February 25, 2005.

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

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

#### 5:30 p.m. Call to Order and Pledge of Allegiance

#### Report from Closed Session

#### Introductions/Recognitions

Maple Alumnae Committee

Valencia Park, Research Project, Kia Petrie's 5<sup>th</sup> Grade Class

#### Superintendent's Report

#### Information from the Board of Trustees

#### Information from PTA, FETA, CSEA, FESMA

#### Public Comments - Policy

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#### Public Comments

### Action Items – District 22

- 2a. Approve recommendations to reduce District expenses 2004/2005 through 2006/2007.
- 2b. Approve a “Positive Certification” for the Second Interim Reporting Period of the District’s ability to meet its financial obligations for the current and two subsequent years.
- 2c. Approve Certificated Non-Reelect Notices.
- 2d. Approve Agreement between Orange County Water District and Fullerton School District to construct, monitor, maintain, and destroy three monitoring wells.

### Administrative Report – District 22

- 3a. Review and Update on Student Enrollment Projections.

### Administrative Report – 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.

- 3b. SB165, Special Tax and Bond Accountability Report, CFD No. 2001-1 (Amerige Heights) for 2004 calendar year.

### 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 March 22, 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: March 8, 2005

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

FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL  
REPORT

Background: The following document reflects new hires and resignations 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 March 8, 2005**

**NEW HIRES**

<b>NAME/NAMES</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Kim Pollard-Johnson	Substitute Teacher	Employ	02/01/05
April Schaefer	Substitute Teacher	Employ	02/11/05
Tiffany Solko	Substitute Teacher	Employ	02/16/05
Minhwa Suh	Substitute Teacher	Employ	02/17/05
Susan Wisz	Substitute Teacher	Employ	12/10/04

**RESIGNATIONS**

Laurie Hancock	Music/Ladera Vista	Resign	06/17/05
Jennifer Pulone	Leave of Absence 2004/2005	Resign	06/17/05

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on March 8, 2005.

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Clerk/Secretary

**CONSENT ITEM**

DATE: March 8, 2005

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

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

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

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

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

PG:AR:es

Attachment

GIFTS 2004-2005  
FULLERTON SCHOOL DISTRICT

*Gifts – March 8, 2005*

SCHOOL	DONOR	DESCRIPTION
Hermosa Drive	The Shepard Family	Drinks and snacks for Extended Learning groups
Laguna Road	Janice Abshier	Monetary donation of \$75.00 to pay for the cost of relocating phone to teacher's desk (parent)
Parks Jr. High	Linda and Thomas Meyer	Monetary donation of \$200.00 towards the After School Sports Program
Parks Jr. High	Donald and Vicki Henderson	Monetary donation of \$550.00 towards the After School Sports Program
Parks Jr. High	Pacific Life Foundation	Monetary donation of \$1,000.00 towards the purchase of LCD projectors for classroom presentations



**CONSENT ITEM**  
**District 22 - Fullerton School District**

DATE: March 8, 2005

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 522B0222 THROUGH 522B0229, 522C0197 THROUGH 522C0202, 522D0345 THROUGH 522D0365, 522M0369 THROUGH 522M0373, 522R1296 THROUGH 522R1360, 522S0152 THROUGH 522S0159, 522T0046 THROUGH 522T0050, 522V0172 THROUGH 522V0177, AND 522X0497 THROUGH 522X0515

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 522B0222 through 522B0229, 522C0197 through 522C0202, 522D0345 through 522D0365, 522M0369 through 522M0373, 522R1296 through 522R1360, 522S0152 through 522S0159, 522T0046 through 522T0050, 522V0172 through 522V0177, and 522X0497 through 522X0515.

PG:AR:dlh  
Attachment

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 03/08/2005**

FROM 02/09/2005 TO 02/17/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0222	SCHOLASTIC INC	1,020.45	1,020.45	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
522B0223	HARCOURT	199.47	199.47	0111555101 4310	Gifted and Talented Education / Materials and Supplies I
522B0224	AMAZON.COM	75.43	75.43	0140155239 4310	Curriculum Development Discret / Materials and Supplie
522B0225	POWER KIDS PRESS	1,218.49	1,218.49	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522B0226	FRIENDS OF FULLERTON LIBRARY	30.00	30.00	0140155239 4310	Curriculum Development Discret / Materials and Supplie
522B0227	HARCOURT SCHOOL PUBLISHERS	202.23	202.23	8152451741 5899	Property and Liability / Other Expenses
522B0228	GREAT SOURCE EDUCATION GROUP	2,482.39	2,482.39	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522B0229	ACADEMIC COMMUNICATION ASSOC.	1,211.65	1,211.65	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits F
522C0197	ORANGE CNTY DEPARTMENT OF EDU	40.00	40.00	0151354341 5210	Health Services / Conferences and Meetings
522C0199	SAN DIEGO CNTY OFFICE OF EDUCA	60.00	60.00	0135555221 5210	Beg Teacher Support Assessment / Conferences and Mee
522C0200	CASBO	370.00	370.00	0153050799 5210	Business Administration DC / Conferences and Meetings
522C0201	SAN DIEGO CNTY OFFICE OF EDUCA	787.50	787.50	0121221101 5210	Title I Orangethorpe Instr / Conferences and Meetings
522C0202	ORANGE CNTY DEPARTMENT OF EDU	447.00	447.00	0140155239 5210	Curriculum Development Discret / Conferences and Mee
522D0345	SUPPLY MASTER	314.77	314.77	2267750851 4350	CC Facilities DC / Materials and Supplies Office
522D0346	CDW.G	224.57	224.57	8152451741 5899	Property and Liability / Other Expenses
522D0347	OFFICE DEPOT BUSINESS SERVICE	366.33	366.33	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies I
522D0348	CHILDCRAFT EDUCATION	613.70	613.70	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr
522D0349	TROXELL COMMUNICATIONS	94.82	94.82	0109921109 4310	02/03 SBX1 18 Orangethorpe 304 / Materials and Suppl
522D0350	LORSON'S BOOKS & PRINTS	58.03	58.03	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522D0351	PACTRONICS INC	72.88	72.88	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522D0352	KEYBOARD TEACHER, THE	248.09	248.09	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
522D0353	APPLE COMPUTER INC.	331.65	331.65	0130916101 4310	Ed Tech Supp Grant Hermosa / Materials and Supplies I
522D0354	APPLE COMPUTER INC.	18.43	18.43	0130913101 4310	Ed Tech Supp Grant Fern Drive / Materials and Supplies
522D0355	CULVER NEWLIN INC	1,225.76	1,225.76	0109928279 4350	SBX1 18 VP Primary 304 / Materials and Supplies Offic

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 03/08/2005**

FROM 02/09/2005 TO 02/17/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0356	SUPPLY MASTER	320.13	320.13	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522D0357	GUITAR CENTER	695.65	695.65	0109913109 4310	02/03 SBX1 18 Fern Dr 304 / Materials and Supplies Ins
522D0358	SUPPLY MASTER	53.53	53.53	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522D0359	RENAISSANCE LEARNING INC	681.07	681.07	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
522D0360	APPLE COMPUTER INC.	86.09	86.09	8152451741 5899	Property and Liability / Other Expenses
522D0361	SEHI COMPUTER PRODUCTS	121.37	121.37	2267750851 4350	CC Facilities DC / Materials and Supplies Office
522D0362	OAK TREE PRODUCTS	3,620.40	3,620.40	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522D0363	AIR GAS DIRECT IND	93.01	93.01	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522D0364	RAMJET	116.57	116.57	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Ins
522D0365	MARCY COOK MATH	965.55	965.55	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522M0369	BEST VACUUM AND JANITORIAL SUP	539.83	539.83	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0370	COUNTY OF ORANGE	870.50	487.50	0154053829 5640	Hazardous Materials and Waste / Repairs by Vendors
			191.50	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			191.50	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
522M0371	NINYO AND MOORE	169,233.00	16,421.00	2267711851 6200	CC Facilities Beechwood / Buildings and Improve of Bu
			54,286.00	2267717851 6200	CC Facilities Ladera Vista / Buildings and Improve of B
			16,421.00	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Bui
			16,421.00	2267720851 6200	CC Facilities Nicolas Jr High / Buildings and Improve of
			16,421.00	2267725851 6200	CC Facilities Richman / Buildings and Improve of Build
			16,421.00	2267726851 6200	CC Facilities Rolling Hills / Buildings and Improve of B
			16,421.00	2267727851 6200	CC Facilities Sunset Ln / Buildings and Improve of Buil
			16,421.00	2267729851 6200	CC Facilities Woodcrest / Buildings and Improve of Buil
522M0372	B AND M LAWN GARDEN	36.14	36.14	0154223829 4360	Custodial Discretionary / Materials and Supplies Other
522M0373	PLUMBING AND INDUSTRIAL SUPPLY	1,526.03	1,526.03	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522R1296	HERMANN, HARRIET	24.00	24.00	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
522R1297	ROPE WARRIOR INC, THE	450.00	450.00	0109629109 5805	02/03 SBX1 18 Woodcrest 345 / Consultants

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522R1298	ORANGE CNTY DEPARTMENT OF EDU	100.00	100.00	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522R1299	RUIZ, TANIA	54.95	54.95	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies Instr
522R1300	COSGROVE, MARILEE	129.78	129.78	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
522R1301	HANCOCK, LAURIE	464.89	464.89	0110217119 4310	LV Productions / Materials and Supplies Instr
522R1302	YORK, DEBORAH	75.00	75.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1303	RAMYNKE, ERICA	346.45	346.45	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
522R1304	COSGROVE, MARILEE	5.64	5.64	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
522R1305	TANAMACHI, MARY	69.68	69.68	0110217169 4310	Sewing Ladera Vista / Materials and Supplies Instr
522R1306	CLAY, ANDREW W	75.39	75.39	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522R1307	GONZALEZ, ELENA	68.32	68.32	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
522R1308	KEELE, JACKIE	1,033.67	1,033.67	0140323829 6410	Parks School Admin Utilities / New Equip Less Than \$10
522R1309	ANAHEIM BAND INSTRUMENTS	712.01	712.01	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
522R1310	PANIAGUA, LORENA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1311	RAMYNKE, ERICA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1312	COCHRAN, WENDY	231.02	231.02	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1313	HERMOSILLO, FELIPE	169.00	169.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1314	PAREDES, LORRAINE	188.53	188.53	0134512101 4310	English Lang Acq Prg Commonwea / Materials and Supp
522R1315	LYNCH, DIANE	62.46	62.46	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522R1316	OFFICE DEPOT BUSINESS SERVICE	191.87	191.87	0153150759 4350	Warehouse DC / Materials and Supplies Office
522R1317	KELLERMAN, KATHLEEN	144.35	144.35	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522R1318	EDUCATIONAL RESOURCES	983.76	983.76	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies I
522R1319	APPLE COMPUTER INC.	168.10	168.10	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr
522R1320	PIONEER STATIONERS	15.06	15.06	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies O
522R1321	ORANGE COUNTY REGISTER	44.80	44.80	0152151749 5860	Personnel Serv Certificated DC / Printing Outside Vendc

**FULLERTON ELEMENTARY  
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522R1322	DAMERON, KIT	1,029.82	1,029.82	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522R1323	BRUCE, LAURA	164.92	164.92	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
522R1324	DISCOVERING SCIENCE CO	500.00	250.00	0110311109 4310	Reimburse Beechwood Disc / Materials and Supplies Ins
			250.00	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies Ii
522R1325	OLMSTEAD, JAIME	29.07	29.07	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522R1326	CENTER FOR PERFORMANCE ASSESSM	24.43	24.43	0141155229 4200	Staff Development Disc / Books Other Than Textbooks
522R1327	EDUCATIONAL RESOURCES	1,341.49	1,341.49	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522R1328	RICHMAN ELEMENTARY SCHOOL PT/	48.00	48.00	0109925109 4310	02/03 SBX1 18 Richman 304 / Materials and Supplies Ir
522R1329	QUIRK, SHARON	45.00	45.00	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
522R1330	ELLISON EDUCATIONAL EQUIPMENT	42.39	42.39	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
522R1331	PYNE, CHRISTINA	151.68	151.68	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
522R1332	PYNE, CHRISTINA	115.15	115.15	0110217132 4310	Dance Production Ladera Vista / Materials and Supplies
522R1333	VALLEJO, THEADORA	96.01	96.01	0110210109 4310	Instruction Acacia DC / Materials and Supplies Instr
522R1334	F K M COPIER PRODUCTS	976.91	390.77	0153150759 5640	Warehouse DC / Repairs by Vendors
			195.38	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
			195.38	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
			195.38	0156656369 5640	Transportation Special Ed DC / Repairs by Vendors
522R1335	HERMANN, HARRIET	320.02	320.02	0109913109 4310	02/03 SBX1 18 Fern Dr 304 / Materials and Supplies Ins
522R1336	SUPPLY MASTER	340.77	340.77	0150855359 4350	Distr Testing (Non Mandate) DC / Materials and Supplie
522R1337	OFFICE DEPOT BUSINESS SERVICE	442.78	442.78	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522R1338	NATIONAL STAFF DEVELOPMENT COI	119.00	119.00	0141155229 5310	Staff Development Disc / Dues and Memberships
522R1339	SECRETARY OF STATE	20.00	20.00	0152557709 5830	Board Discret / Legal Advertising
522R1340	PORTER, HARRY G	120.00	120.00	0114154101 4310	Designated Instruction Severe / Materials and Supplies Ii
522R1341	BEYOND PLAY	71.79	71.79	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
522R1342	ABILITATIONS	434.75	434.75	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 03/08/2005**

FROM 02/09/2005 TO 02/17/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R1343	SAMMONS PRESTON	190.18	190.18	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
522R1344	WEST GROUP	271.53	271.53	0152258749 4350	Personnel Commission Discret / Materials and Supplies C
522R1345	TEACHER INSTITUTE, THE	98.00	98.00	0121733271 4350	Title II Tchr Qlty Adm Eas K. 6 / Materials and Supplies
522R1346	OFFICE DEPOT BUSINESS SERVICE	245.60	245.60	0151454391 4350	Special Services / Materials and Supplies Office
522R1347	LEXMARK INTERNATIONAL	1,594.71	948.21	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Ins
			646.50	0130920101 6410	Ed Tech Supp Grant Nicolas / New Equip Less Than \$10
522R1348	LAKESHORE LEARNING	206.23	206.23	0112654101 4310	Special Day Class NonSev PreK / Materials and Supplies
522R1349	PSYCHOLOGICAL CORPORATION	416.84	416.84	0151154321 4315	Psychological Services / Materials Test Kits Protocols
522R1350	WESTERN PSYCHOLOGICAL SERVICE	952.59	952.59	0125554721 4315	LEA Medi Cal Reimbursement / Materials Test Kits Prot
522R1351	MOSER, LINDA	959.51	343.07	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
			616.44	0140328279 4350	School Admin Primary Discret / Materials and Supplies C
522R1352	THOMPSON, GLENDA	121.85	121.85	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R1353	TRAINER'S WAREHOUSE, THE	65.35	65.35	0152258749 4350	Personnel Commission Discret / Materials and Supplies C
522R1354	AMERICAN BINDERY	500.00	500.00	0151955769 5800	Copy Center Discretionary / Other Contracted Services
522R1355	MCINTOSH CENTER FOR THE DISABL	100.00	100.00	0151055339 5805	Child Welfare and AttendanceDC / Consultants
522R1356	AKT INC	192.87	192.87	0109929109 4310	02/03 SBX1 18 Woodcrest 304 / Materials and Supplies
522R1357	CHECKMATE PLUS LTD	156.61	156.61	0142054201 4315	Special Ed Administration / Materials Test Kits Protocol
522R1358	PAR INC	211.96	211.96	0125554721 4315	LEA Medi Cal Reimbursement / Materials Test Kits Prot
522R1359	HARCOURT	337.96	337.96	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Pro
522R1360	RIVERSIDE PUBLISHING COMPANY	580.51	55.34	0151154321 4315	Psychological Services / Materials Test Kits Protocols
			525.17	0151454391 4315	Special Services / Materials Test Kits Protocols
522S0152	RAYVERN LIGHTING SUPPLY CO INC	108.72	108.72	0100000000 9320	Unrestricted / Stores
522S0153	COMMERCIAL LIGHTING SUPPLIES	134.69	134.69	0100000000 9320	Unrestricted / Stores
522S0154	COSTCO WHOLESALE	236.96	233.71	0100000000 9320	Unrestricted / Stores
			3.25	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 03/08/2005

FROM 02/09/2005 TO 02/17/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522S0155	OFFICE DEPOT BUSINESS SERVICE	1,864.94	1,864.94	0100000000 9320	Unrestricted / Stores
522S0156	SOUTHWEST SCHOOL SUPPLY	273.85	273.85	0100000000 9320	Unrestricted / Stores
522S0157	SCHOOL SPECIALTY	289.10	289.10	0100000000 9320	Unrestricted / Stores
522S0158	GALE SUPPLY COMPANY	793.97	793.97	0100000000 9320	Unrestricted / Stores
522S0159	WAXIE KLEEN LINE CORPORATION	2,036.48	2,036.48	0100000000 9320	Unrestricted / Stores
522T0046	SNAP ON TOOLS	170.47	170.47	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
522T0047	ANCHOR MUFFLER AND AUTO SERVIC	60.64	50.64	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			10.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
522T0048	QUALITY GLASS	156.24	156.24	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
522T0049	MYERS TIRES	231.10	115.55	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			115.55	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
522T0050	CCP INDUSTRIES INC	211.06	105.53	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			105.53	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
522V0172	DELL COMPUTER CORPORATION	2,472.43	2,472.43	0153353819 6450	Plant Maintenance DC / Repl Equip Less Than \$10,000
522V0173	CDW.G	1,562.83	1,562.83	6855158741 6410	American Disability Act DC / New Equip Less Than \$10
522V0174	APPLE COMPUTER INC.	6,441.29	537.67	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
			5,903.62	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
522V0175	CDW.G	3,125.66	3,125.66	2564210721 6410	District Matching Funds Acacia / New Equip Less Than
522V0176	LOWES HIW INC	783.34	783.34	0153353819 6410	Plant Maintenance DC / New Equip Less Than \$10,000
522V0177	SSD ALARM SYSTEMS	9,665.78	100.00	4054950851 5640	Security Facilities / Repairs by Vendors
			9,565.78	4054950851 6200	Security Facilities / Buildings and Improve of Build
522X0497	TARGET STORES	500.00	250.00	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
			250.00	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplie
522X0498	ANAHEIM BAND INSTRUMENTS	500.00	500.00	0110217139 4310	Instrumental Music Ladera / Materials and Supplies Instr
522X0499	LORSON'S BOOKS & PRINTS	4,100.00	4,100.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 03/08/2005**

FROM 02/09/2005 TO 02/17/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522X0500	CM SCHOOL SUPPLY COMPANY	900.00	900.00	0109714109 4310	Suppl Grant Support VP Intermd / Materials and Supplie
522X0501	STAPLES 025724519	500.00	500.00	0109714109 4310	Suppl Grant Support VP Intermd / Materials and Supplie
522X0502	CONSTRUCTIVE PLAYTHINGS	500.00	500.00	0109714109 4310	Suppl Grant Support VP Intermd / Materials and Supplie
522X0503	TARGET STORES	300.00	300.00	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
522X0504	CANON USA INC	4,999.00	4,999.00	0110217109 5640	Instruction Ladera Vista DC / Repairs by Vendors
522X0505	TOYS R US	300.00	300.00	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies In
522X0506	CANON USA INC	3,907.00	3,907.00	0130424101 5630	SBCP Instr Raymond / Rents and Leases
522X0507	CANON USA INC	2,967.00	2,967.00	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies In
522X0508	FLORENCE CRITTENTON SCHOOL	272.00	272.00	0115554101 5868	Non Public Schools / LCI Non Public Agency
522X0509	GALLAGHER PEDIATRIC THERAPY	1,920.00	1,920.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0510	GALLAGHER PEDIATRIC THERAPY	3,560.00	3,560.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0511	SMITH, MR OR MRS ROY A	3,000.00	3,000.00	0142054201 5805	Special Ed Administration / Consultants
522X0512	GALLAGHER PEDIATRIC THERAPY	1,760.00	1,760.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0513	CANON USA INC	3,373.00	3,373.00	0130425101 5630	SBCP Instr Richman / Rents and Leases
522X0514	FULLERTON, CITY OF	99,900.00	99,900.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
522X0515	FULLERTON, CITY OF	33,000.00	33,000.00	0125452101 5805	21st Cent Comm Learn Ctr Inst / Consultants
	<b>Fund 01 Total:</b>	<b>223,323.35</b>			
	<b>Fund 12 Total:</b>	<b>135.42</b>			
	<b>Fund 22 Total:</b>	<b>169,669.14</b>			
	<b>Fund 25 Total:</b>	<b>3,125.66</b>			
	<b>Fund 40 Total:</b>	<b>9,665.78</b>			
	<b>Fund 68 Total:</b>	<b>1,562.83</b>			
	<b>Fund 81 Total:</b>	<b>512.89</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>407,995.07</b>			



**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**

BOARD OF TRUSTEES MEETING 03/08/2005

FROM 02/09/2005 TO 02/17/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522L0018	XEROX CORPORATION	3,407.12	+820.00	0140055249 5630	Multi Media Technology DC / Rents and Leases
			+820.00	0140955259 5630	Information Systems ServicesDC / Rents and Leases
522M0006	DLS BUILDERS	717,325.66	+11,588.92	2267712851 6200	CC Facilities Commonwealth / Buildings and Improve of B
522M0007	DLS BUILDERS	969,676.11	+6,337.95	2267717851 6200	CC Facilities Ladera Vista / Buildings and Improve of Buil
522M0032	UNITED CONTRACTORS COMPANY IN	159,865.44	+8,950.00	2267711851 6200	CC Facilities Beechwood / Buildings and Improve of Build
522M0036	SSD ALARM SYSTEMS	600.00	+300.00	0154950839 5899	Security / Other Expenses
522M0077	NATIONAL FENCE RENTAL	4,502.45	+900.00	3567730851 6200	CC Modernization Proj Amerige / Buildings and Improve o
522M0100	STATES LINK CONSTRUCTION INC	807,270.56	+1,137.00	2267729851 6200	CC Facilities Woodcrest / Buildings and Improve of Build
522M0245	SIMPLEX GRINNELL FIRE PROTECTI	3,900.00	+650.00	2267729851 6200	CC Facilities Woodcrest / Buildings and Improve of Build
522S0141	OFFICE DEPOT BUSINESS SERVICE	1,953.35	+80.98	0100000000 9320	Unrestricted / Stores
522X0103	XEROX CORPORATION	230.80	+32.54	0110228109 5640	Instr Valencia Park Primary DC / Repairs by Vendors
522X0110	COSTCO WHOLESALE	4,000.00	+2,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522X0112	STOVALL, JAMES SCOTT	5,558.00	+2,318.00	0136720101 5800	API Discretionary Nicolas Jr H / Other Contracted Services
522X0119	CM SCHOOL SUPPLY COMPANY	5,000.00	+2,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522X0144	STAPLES 025724519	6,750.00	+2,000.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522X0154	BARNES AND NOBLE INC	4,000.00	+3,000.00	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies In:
522X0280	PARKER AND COVERT LLP	23,014.00	+20,000.00	0152950709 5825	Districtwide Legal Exp DC / Legal Assistance
522X0329	XEROX CORPORATION	205.16	+6.90	0110317109 5640	Reimburse Ladera Disc / Repairs by Vendors
522X0330	XEROX CORPORATION	205.16	+6.90	0110316109 5640	Reimburse Hermosa Disc / Repairs by Vendors
522X0336	CHIDESTER AND ASSOCIATES, MAR	22,500.00	+7,500.00	0152950709 5825	Districtwide Legal Exp DC / Legal Assistance
522X0339	DVS MOBILE REPAIR	939.03	+139.03	0110220169 5640	Sewing Nicolas Jr High / Repairs by Vendors
522Z0045	PEST OPTIONS INC	28,800.00	+10,000.00	0154753849 5800	Grounds Discretionary / Other Contracted Services
522Z0049	RECYCLED WOOD PRODUCTS	11,100.00	+1,100.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**

**BOARD OF TRUSTEES MEETING 03/08/2005**

**FROM 02/09/2005 TO 02/17/2005**

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		Fund 01 Total:	52,124.35		
		Fund 22 Total:	28,663.87		
		Fund 35 Total:	900.00		
		Total Amount of Change Orders:	81,688.22		

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS**

BOARD OF TRUSTEES MEETING 03/08/2005

FROM 02/09/2005 TO 02/17/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522C0198	DAMERON, KIT		1,029.82	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
		1,029.82			
522R0898	DOHERTY INC, JAMES		489.61	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
		489.61			
522R1031	NATIONAL GEOGRAPHIC FOR KIDS		521.42	0109625109 4310	02/03 SBX1 18 Richman 345 / Materials and Supplies Ir
		521.42			
	<b>Fund 01 Total:</b>		<b>2,040.85</b>		
	<b>Total Amount of Purchase Orders:</b>		<b>2,040.85</b>		

**CONSENT ITEM**

DATE: March 8, 2005  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent  
Business Services  
PREPARED BY: Lisa Saldivar, Director of Food Services  
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED  
700723 THROUGH 700753 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated February 8, 2005 through February 21, 2005 contains purchase orders numbered 700723 through 700753. 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 700723 through 700753 for 2004/2005.

PG:LS:ln

**CONSENT ITEM**  
**District 22 – Fullerton School District**

DATE: March 8, 2005

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

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

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 42399 THROUGH 42579 FOR THE  
2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$1,490,610.16

Background: Board approval is requested for warrants 42049 through 42398 for the  
2004/2005 school year. The total amount presented for approval is  
\$1,319,015.25. For Board information, the listing of the warrants is available in  
the Business Office for review.

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

01	General Fund	\$1,132,054.91
12	Child Development	962.72
14	Deferred Maintenance	22,158.14
21	Building Fund	0
22	G.O. Bond 2002A	313,713.03
25	Capital Facilities	7,110.59
35	School Facility	346.82
40	Special Reserve	1,815.80
68	Workers' Compensation	9,853.69
81	Property/Liability Insurance	2,594.46
Total		\$1,490,610.16

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 42399 through 42579 for the 2004/2005  
school year in the amount of \$1,490,610.16.

PG:AR:dlh

**CONSENT ITEM**

DATE: March 8, 2005

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

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

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 3429  
THROUGH 3488 IN THE AMOUNT OF \$207,698.22 FOR THE 2004/2005  
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 3429 through 3488 for the 2004/2005 school year. The total amount presented for approval is \$207,698.22. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 3429 through 3488 in the amount of \$207,698.22 for the 2004/2005 school year.

PG:LS:ln

**CONSENT ITEM**

DATE: March 8, 2005

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

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

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

SUBJECT: APPROVE 2004-2005 *SINGLE PLAN FOR STUDENT ACHIEVEMENT* AND  
FINAL CATEGORICAL BUDGETS FOR ALL SCHOOL SITES

Background: During the fall of 2004 each principal, leadership team and staff conducted an in-depth analysis of their STAR (Standardized Testing and Reporting System) data as well as the data obtained from Fullerton School District's Multiple-Measures. As a result of this data analysis, each school identified a school wide area of focus as part of their 2004-2005 improvement plan update. Each site developed their *Single Plan for Student Achievement* to improve student achievement in a specific area of language arts and mathematics. Budget allocations were made to support these areas.

Required contents of the *Single Plan for Student Achievement* include data sources, school wide Adequate Yearly Progress (AYP) and Academic Performance Index (API) scores, subgroup AYP and API scores, Multiple Measures data for all students as well as English Learners (EL), data analysis process, content target area improvement plan in the content area of emphasis, and an evaluation plan. In addition, each school is submitting a Final Categorical Budget for School Based Coordinated Programs (304) and Title I Programs (212) if applicable.

All site level Plans and final categorical budgets have been approved by the respective School Site Councils (SSC). A copy of each site level Action Plan and Final Categorical Budget is available for review in Susan Albano's office, Educational Services.

Funding: Not applicable.

Recommendation: Approve 2004-2005 *Single Plan for Student Achievement* and Final Categorical Budgets for All School Sites.

LC:SA

**CONSENT ITEM**

DATE: March 8, 2005

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

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

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

SUBJECT: APPROVE CHANGE ORDER #2 TO SMC CONSTRUCTION FOR  
CATEGORY E – 2004 MAINTENANCE UPGRADES: WAVE 4, GROUP 2  
(ORANGETHORPE SCHOOL), FSD-03-04-CC-10

Background: On May 25, 2004, the Board of Trustees awarded the contract for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Orangethorpe School), FSD-03-04-CC-10 to SMC Construction. The original contract scope of work has been modified at an additional cost of \$8,500.55.

Change Orders 1 and 2 for Orangethorpe total \$23,940.89, or 1.6% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Original Construction Budget:	\$719,000.00
Construction Contract Amount:	\$968,031.04
Change Order Amount (Inc. CO’s #1 and 2):	\$15,440.36
Revised Contract Amount:	\$983,471.40

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #2 to SMC Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Orangethorpe School), FSD-03-04-CC-10.

PG:GD:mm



**CONSENT ITEM**

DATE: March 8, 2005

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

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

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

SUBJECT: APPROVE CHANGE ORDER #2 TO SMC CONSTRUCTION FOR  
CATEGORY E – 2004 MAINTENANCE UPGRADES: WAVE 4, GROUP 2  
(VALENCIA PARK SCHOOL), FSD-03-04-CC-10

Background: On May 25, 2004, the Board of Trustees awarded the contract for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Valencia Park School), FSD-03-04-CC-10 to SMC Construction. The original contract scope of work has been modified at an additional cost of \$40,820.

Change Orders 1 and 2 for Valencia Park total \$57,978.19 or 3.7% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Original Construction Budget:	\$1,392,333.00
Construction Contract Amount:	\$1,560,450.24
Change Order Amount (Incl. CO’s #1 and 2):	\$57,978.19
Revised Contract Amount:	\$1,618,428.43

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #2 to SMC Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Valencia Park School), FSD-03-04-CC-10.

PG:GD:mm

**CONSENT ITEM**

DATE: March 8, 2005

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

FROM: Mark Douglas, Assistant Superintendent  
Personnel Services

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

SUBJECT: APPROVE THE REVISED AGREEMENT WITH SCRIBA EDUCATIONAL SERVICES FOR CONSULTATION SERVICES IN SUPPORT OF THE 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT, COHORTS 2 AND 3, FUNDED ANNUALLY FOR UP TO SIXTY MONTHS, COMMENCING IN 2004

Background: This agreement was approved at the February 22, 2005, Board Meeting. The agreement is being revised to reflect changes and requirements recently made to the 21<sup>st</sup> Century Community Learning Center (21<sup>st</sup> CCLC) grants by the California Department of Education (CDE). The CDE has divided our original 21<sup>st</sup> CCLC grant between two cohorts and is requiring that we submit separate sets of reports, data and evaluations on each cohort. These additional requirements will result in additional costs that were not anticipated when the original agreement was written. The revisions made to the agreement reflect the new fee structure needed for SES to handle the additional reports and evaluations.

Much of the credit for Fullerton School District's success in securing and implementing the highly sought after 21<sup>st</sup> CCLC grant funding must go to SES, the consulting group which has played a major role in the grant application process.

SES provides assistance in the implementation of the grant programs, develops data collection systems, prepares all required evaluation reports not related to budgets, prepares annual continuation applications and final evaluation reports for the program.

Revised compensation for these services in support of the 21<sup>st</sup> CCLC grant will be \$38,965.50 annually (not to exceed 7% of the grant) for each of the five years of this round of the grant, retroactive to January 2004, when preparation began. All funding for these services will come from the State and Federal funds received under the terms of the annual authorization of the 21<sup>st</sup> CCLC grant.

A copy of the revised Independent Contractor Agreement is available for review in the Superintendent's office.

Funding: \$38,965.50 to be paid annually from grant funds.

Recommendation: Approve the revised Agreement with Scriba Educational Services for consultation services in support of the 21<sup>st</sup> Century Community Learning Center Grant, Cohorts 2 and 3, funded annually for up to sixty months, commencing in 2004.

RH:mc

**CONSENT ITEM**

DATE: March 8, 2005  
TO: Board of Trustees  
FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services  
SUBJECT: APPROVE STUDENT TEACHING AGREEMENT WITH WHITTIER COLLEGE

Background: Whittier College is accredited to provide a teacher learning program leading to a California credential.

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

The terms and conditions of this agreement are commensurate with those from other universities and colleges. The University will pay the District for providing Master Teachers for the student teachers at the rate and amount of \$125.00 stipend per fifteen (15) week session of full-time student teaching. Upon Board approval, the agreement will become effective February 01, 2005 and shall continue in full force and effect through June 30, 2005.

Funding: Not applicable.

Recommendation: Approve Student Teaching Agreement with Whittier College.

MD:cs

**CONSENT ITEM**

DATE: March 8, 2005

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

FROM: Mark Douglas, Assistant Superintendent  
Personnel Services

PREPARED BY: Sue Faassen  
Beechwood Principal

SUBJECT: APPROVE SUE FAASSEN, JODY DYER, AND MARGARET ROGAN TO ATTEND  
OUT-OF-STATE "INTERNATIONAL BACCALAUREATE MIDDLE YEARS  
PROGRAM LEVEL 1" CONFERENCE

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

The IB Middle Years Program requires that all teachers, the Coordinator, and the Principal attend two levels of training. Level 1 training is being offered in Niagara Falls, Ontario Canada, on April 2-4, 2005.

Funding: \$4,515.37 to be paid from Budget 0109211109-5210.

Recommendation: Approve Sue Faassen, Jody Dyer, and Margaret Rogan to attend out-of-state "International Baccalaureate Middle Years Program Level 1" Conference.

MD:cs

**CONSENT ITEM**

DATE: March 8, 2005

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

FROM: Mark Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: APPROVE CERTIFICATED EMPLOYEES' TRANSFER NOTICES

Background: The State of California's fiscal crisis has forced the Fullerton School District to review its programs and budgets. The following certificated employees may be released from their current assignments and the District, or for tenured employees, be released from current positions and returned to a regular teaching position effective 2005-2006 school year. These certificated employees are referenced by their employee identification number.

Employee Identification Numbers

#0243

#1278

#1926

Funding: Not applicable.

Recommendation: Approve Certificated Employees' Transfer Notices.

MD:cs

**CONSENT ITEM**

DATE: March 8, 2005

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

FROM: Mark Douglas, Assistant Superintendent  
Personnel Services

PREPARED BY: Mike Brito, Administrator  
Worker's Compensation

SUBJECT: APPROVE ADDENDUM TO WORKER'S COMPENSATION SELF-INSURANCE  
SERVICE AGREEMENT WITH SOUTHERN CALIFORNIA RISK MANAGEMENT  
ASSOCIATES, INC. (SCRMA)

Background: The District placed responsibility for Workers' Compensation administration in the Personnel Department in March 2004. In March 2002, the District selected Southern California Risk Management Associates, Inc. (SCRMA) as Third Party Administrators for Workers' Compensation.

SCRMA's service fee for the fiscal year period March 1, 2005 through February 28, 2006 shall be \$36,750. For the fiscal year March 1, 2006 through February 28, 2007 the service fee will be negotiated not to exceed 3% of the prior year's fees. For the fiscal year March 1, 2007 through February 28, 2008 the service fee will be negotiated not to exceed 3% of the prior years fees.

Upon board approval, the agreement will become effective March 1, 2005, and shall continue in full force and effect through February 28, 2008.

Funding: Workers' Compensation Fund (Fund 68).

Recommendation: Approve Addendum to Worker's Compensation Self-Insurance Service Agreement with Southern California Risk Management Associates, Inc. (SCRMA).

MD:cs

**FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR**  
**March 9, 2005 – March 22, 2005**

**Wednesday, March 9**

	Orangethorpe Grandparent's Day
	Pacific Drive Math/Science Family Night
	Hermosa Drive Science Fair (March 9-11 in MP Room)
	Woodcrest Grades K,3,6 Vision Screening
8:00 a.m. – 12:50 p.m.	Hermosa Drive Open House
8:00 a.m. – 9:30 a.m.	Orangethorpe Family Stories
8:00 a.m.	Richman Parent Coffee
9:00 a.m. & 10:00 a.m.	Fern Drive Grade 6 Growth and Development Film (9:00 a.m. – Girls; 10:00 a.m. – Boys)
7:00 p.m.	Orangethorpe Talent Show

**Thursday, March 10**

	Raymond Spring Pictures
	Parks Parent Conference Day – Minimum Day
8:15 a.m. – 10:15 a.m.	Raymond Family Literacy Workshop
8:30 a.m. & 7:30 p.m.	Orangethorpe Parenting Institute
12:00 p.m. – 6:00 p.m.	Nicolas Parent Conference Day – Minimum Day
12:00 p.m.	Richman Girls Lunch Bunch Club
2:30 p.m.	Maple School Site Council Meeting
2:30 p.m. – 9:00 p.m.	Beechwood Blood Drive

**Friday, March 11**

	Valencia Park Grade 6 Growth and Development Film
	Parks Minimum Day – Dismissal at 11:05 a.m.
	Richman, Hermosa Drive, Laguna Road, and Acacia Grade 6 Visit to Ladera Vista
8:45 a.m.	Laguna Road Grade 6 Panorama Picture
2:35 p.m. – 3:35 p.m.	Raymond Spanish Explorers Program (March 11 – April 1)

**Monday, March 14**

	FSD Preschool Registration Begins
	Ladera Vista Grade 8 Visit to Troy/Fullerton High Schools
4:30 p.m.	Fisler School Site Council Meeting
6:30 p.m.	Ladera Vista Family Life Film Preview

**Tuesday, March 15**

	Golden Hill Grade 6 Growth and Development Film
	Hermosa Drive Science on the Go (March 15-16 in MP Room)
8:15 a.m.	Maple PTA Meeting
8:15 a.m.	Fisler PTSA Meeting
12:00 p.m.	Richman Boys Lunch Bunch Club
6:30 p.m.	Sunset Lane PTA Meeting

**Wednesday, March 16**

	Fisler Grade 6 Outdoor Camp
	Golden Hill Spring Classical Concert
8:00 a.m. – 9:30 a.m.	Orangethorpe Family Stories
8:00 a.m. – 12:00 p.m.	Raymond DELAC Meeting
8:10 a.m.	Beechwood Flagpole Assembly
6:45 p.m.	Commonwealth School Night @ the Library (Author is Naomi Howland at Fullerton Public Library)

**FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR**  
**March 9, 2005 – March 22, 2005 (Continued)**

**Thursday, March 17**

8:15 a.m. – 10:15 a.m.	Raymond Family Literacy Workshop
8:30 a.m. & 6:30 p.m.	Orangethorpe Parenting Institute
10:45 a.m. & 11:50 a.m.	Laguna Road Grade 6 Growth and Development Film (10:45 a.m. – Girls; 11:50 a.m. – Boys)
12:00 p.m.	Richman Girls Lunch Bunch Club
2:00 p.m. – 6:00 p.m.	Ladera Vista Parent Conferences – Minimum Day
2:30 p.m.	Parks School Site Council Meeting
2:30 p.m.	Beechwood PTA Meeting

**Friday, March 18**

	End of 2 <sup>nd</sup> Trimester
	Woodcrest Kindergarten Easter Egg Hunt
	Rolling Hills Spring Pictures
	Beechwood Grade 6 Growth and Development Film
8:00 a.m.	Ladera Vista PTSA Meeting
8:30 a.m.	Sunset Lane Coffee with Principal
9:35 a.m.	Junior High Late Start Day

**Monday, March 21**

	SABE Testing (March 21 – April 15)
	Beechwood Grade 6 Outdoor Science School (March 21-25)
	Beechwood Game/Wheel Day
	Sunset Lane Grade 6 Growth and Development Film
2:45 p.m.	Hermosa Drive School Site Council Meeting
3:15 p.m.	Orangethorpe School Site Council Meeting
6:30 p.m. – 8:00 p.m.	Kindergarten-Parent Information Meeting (Fullerton Public Library)

**Tuesday, March 22**

	Woodcrest Spring Picture Day
	Richman Grade 6 Panoramic Picture Day
	Richman Spring Picture Day
	Sunset Lane Game Day
8:15 a.m. – 9:15 a.m.	Raymond Author's Tea
9:30 a.m.	Richman PTA Council Meeting
12:00 p.m.	Richman Boys Lunch Bunch Club
5:30 p.m.	FSD Board of Trustees Meeting



Fullerton School District  
Regular Meeting of the Board of Trustees  
Tuesday, February 22, 2005  
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833  
4:30 p.m.  
Minutes

Call to Order and Pledge of Allegiance

President Ballard called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:34 p.m., and Gary Drabek 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 Minard Duncan, seconded by Lynn Thornley and carried unanimously to approve the consent items as submitted.

- 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 522B0205 through 522B0221, 522C0178 through 522C0196, 522D0281 through 522D0344, 522M0347 through 522M0368, 522R1223 through 522R1295, 522S0138 through 522S0151, 522T0041 through 522T0045, 522V0162 through 522V0171, and 522X0476 through 522X0496.
- 1d. Approve/ratify Food Services purchase orders numbered 700655 through 700722 for 2004/2005.
- 1e. Approve/ratify warrants numbered 42049 through 42398 for the 2004/2005 school year in the amount of \$1,319,015.25.
- 1f. Approve/ratify Food Services warrants numbered 3412 through 3428 in the amount of \$253,623.72 for the 2004/2005 school year.
- 1g. Approve/ratify Classified Personnel Report.
- 1h. Approve Notice of Completion for States Link Construction, Inc. for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman, and Woodcrest Schools), FSD-03-04-CC-9.
- 1i. Approve Notice of Completion for United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 2, Group 1 (Pacific Drive School and Nicolas Junior High School), FSD-03-04-CC-4.
- 1j. Approve Notice of Completion for United Contractors Company, Inc. for Category E – 2004 Maintenance Upgrades: Wave 1, Group 2 (Beechwood and Hermosa Drive Schools), FSD-03-04-CC-3.
- 1k. Approve Classified Tuition Reimbursements.

- 1l. Adopt Resolutions 04/05-B021 through 04/05-B026 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1m. Adopt Resolution #04/05-11 proclaiming March 6 through 12, 2005 as School Administrator Week in the Fullerton School District.
- 1n. Approve Agreement with Scriba Educational Services for consultation services in support of the 21<sup>st</sup> Century Community Learning Center Grant, Cohorts 2 and 3, funded annually for 60 months commencing in 2004.
- 1o. Approve acceptance of 21<sup>st</sup> Century Community Learning Center Grant funds in the amount of \$556,650.00 funded for five years in one-year grants beginning in 2004 through 2009.

#### Information Items

The District Activities Calendar from February 23, 2005 through March 8, 2005 was presented.

#### Approve Minutes

Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to approve the minutes from the Regular meeting on February 8, 2005 and the Special meeting on February 11, 2005 with corrections.

#### Recess to Closed Session

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

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

The Board returned to Open Session at 5:38 p.m., and students from Hermosa Drive School led the Pledge of Allegiance to the flag.

#### Introductions/Recognitions

Becky D'Arrigo introduced Officer Jose Flores of the Fullerton Police Department. Mrs. D'Arrigo, along with Margy Price, Olga Hofreiter, Carolyn Millikin, Bob Johnson, Geoff Spalding, Steve Matson, and Maureen Beccera, praised and thanked Office Flores for his dedication to children, willingness to help at all times, being a positive role model for students, and going above and beyond at the schools interacting with students and staff with integrity and friendship.

#### Superintendent's Report

Dr. McCune reported: two sixth-grade students, Ashley Song and Sunghyn Lee, were the co-winners of the District's Spelling Bee on February 2; Nicolas Junior High student Diana Greazel won the DAR American History Essay Contest and will advance to compete at the State level; the Fullerton Elks Essay Contest winners have advanced to the County level of competition; attended the Hermosa Drive School Locks of Love Haircutting event and thanked Luz Howchin and Abigail Adams for donating their hair; the City of Fullerton recently held the "Fullerton Wireless" kickoff celebration at Villa del Sol and was well attended by students, staff, and the business community. Dr. McCune also read a statement in response to the Fullerton Elementary Teachers Association's (FETA) comments at the February 8 Board meeting. Superintendent McCune stated that the Board has confidence in Mr. Douglas and the Negotiation Team, and they are also confident that the professional educators in the District will allow the process to work without resorting to activities that are divisive of staff, students, parents, administrators, and the Board.

#### Information from the Board of Trustees

Trustee Bass stated that what wasn't addressed in the Superintendent's statement was that the perception by teachers is that they do not believe the Board and Administration see through their eyes, and decisions

need to made. Mr. Bass commented he has been asking for the budget, and if the budget is not in control, decisions cannot be made. Trustee Bass apologized for having the emergency February 11 Special Board meeting in that he feels it did not create a level playing field and provided a clear advantage to the supporters of the International Baccalaureate Program. Mr. Bass stated that open enrollment was forcing a decision, and there is time for parents to make a decision regarding what school they wish their child to attend. Trustee Bass commented he would like to show his support that parents who do not believe in the International Baccalaureate Program should have beyond March 2 to make their decision. Trustee Duncan stated he did vote against the IB Program but now feels the District should move ahead to do its very best to make the program successful. Mr. Duncan stated he attended the Founders Day Program at Rolling Hills School where several grade levels presented skits, and it was well attended by the community. Trustee Duncan noted he attended the kickoff of the Project Fit America program at Orangethorpe School and commented he enjoyed the Orangethorpe Band who performed in the Media Center.

#### Information from PTA, FETA, CSEA, FESMA

Beverly Berryman stated the PTA Council will remain neutral during the negotiations process and asked the District and the FETA to please come to a speedy conclusion.

Barbara Moore stated that compared to other elementary districts, this District's teacher salaries are below average. Mrs. Moore also commented that programs and activities continue to be added to teachers' responsibilities.

Gaye Besler and Janet Steger presented a brief iMovie entitled "School Based Staff Development" regarding the activities of the recent staff development day at the school sites.

#### Public Comments

Hermosa Drive student Abby Adam thanked the Board Members and staff for attending the recent haircutting event at her school.

Beverly Berryman stated she is concerned that eighth graders will miss out on their first day of summer school in the high school district because of the 2005/2006 calendar, and she suggested that the eighth graders begin school before Labor Day as an option.

Community members and District teachers spoke to the Board regarding their concerns that there is still no Contract for the teachers and that the District should review its policy regarding intradistrict transfers.

#### Action Items – District 22

##### 2a. Approve Contract with Bay Actuarial Consultants

Moved by Hilda Sugarman, seconded by Minard Duncan and carried unanimously to approve a Contract with Bay Actuarial Consultants to conduct a Workers' Compensation Actuarial Study.

##### 2b. Approve Plan Status Quo, Four GATE Special Day Class Sites

Mary Smith presented information regarding the four GATE Special Day Class sites: how they are determined, the parent survey results, and the program quality. Community members and District students spoke to the Board expressing their support of maintaining the GATE program at the four schools. Some community members stated they feel there is no need to maintain the status quo, the GATE program should be open to all students in the District, and Fisler School should also be a GATE Special Day Class site. There was some discussion between the Board Members and Dr. Caillet, and Trustee Bass stated that schools who have been identified to have combo classes should have the opportunity to have the Special Day Classes and not be excluded. It was moved by Minard Duncan, seconded by Lynn Thornley and carried 4-1 (Trustee Bass stated he is voting "no" because he feels Fisler School should also be designated as a GATE Special Day Class site) to approve Plan Status Quo, four GATE Special Day Class sites to remain the same: Acacia, Golden Hill, Hermosa and Laguna Road beginning in the 2005-2006 school year.

Trustee Bass excused himself at 8:20 p.m. due to illness.

##### 2c. Authorize Collection Agreement with Adler, Wallach & Associates, Inc., dba AWA Collections

Moved by Minard Duncan, seconded by Hilda Sugarman and carried 4-0 to authorize a Collection Agreement with Adler, Wallach & Associates, Inc., dba AWA Collections, to provide services for the collection of debts for various District programs, as determined by the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services.

2d. Approve Adoption of Board Bylaw Revisions

This item was pulled from the Agenda.

2e. Approve Adoption of Regulation Number 1312.4

Moved by Hilda Sugarman, seconded by Minard Duncan and carried 4-0 to approve Adoption of Regulation Number 1312.4 Uniform Complaint Procedures.

2f. Approve 2005 California School Boards Association Candidates

Moved by Lynn Thornley, seconded by Minard Duncan and carried 4-0 to approve the 2005 California School Boards Association (CSBA) Delegate Assembly Election candidates.

Administrative Reports – District 22

3a. Review and Update on Student Enrollment Projections

Mark Douglas stated that in light of the absence of Trustee Bass, this item is pulled from the Agenda at this time.

3b. Budget Update

Dr. Patricia Godfrey stated the Budget Committee is working on a final list of recommendations, and this will be shared with the Board for discussion at a future date.

3c. Facilities Update

Dr. Patricia Godfrey stated she anticipates that the bids for the seven multipurpose rooms and one gymnasium will be presented for approval in late March.

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

Adjournment

At 8:45 p.m., President Ballard announced the Board would recess into Closed Session regarding:

•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 10:10 p.m., President Ballard stated there was nothing to report from the Closed Session, and the Regular meeting on February 22, 2005 was adjourned.

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Kevin Bass, Clerk, Board of Trustees

FULLERTON SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
Friday, February 25, 2005  
District Administration Offices, 1401 West Valencia Drive, Fullerton  
2:30 p.m  
Minutes

Call to Order and Pledge of Allegiance

President Ellen Ballard called a Special meeting of the Fullerton School District Board of Trustees to order at 2:35 p.m., and Carmen Serna 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.

Recess to Closed Session

The Board recessed into Closed Session to discuss:

- Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune
- 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]

Report From Closed Session

At 5:40 p.m., President Ballard announced there was nothing to report from Closed Session.

Adjournment

President Ballard adjourned the Special Meeting on February 25, 2005 at 5:41 p.m.

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Kevin Bass, Clerk, Board of Trustees

**ACTION ITEM**

DATE: March 8, 2005

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

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

SUBJECT: APPROVE RECOMMENDATIONS TO REDUCE DISTRICT EXPENSES 2004-2005 THROUGH 2006-2007

Background: The impact of the State of California's budget deficit continues to negatively impact school districts' ability to fund programs, support services, and factors of employee compensation at desired levels. Since 1970 California school funding has dropped from the top five of fifty (50) states to number forty-four. In both 2003-04 and 2002-03 District expenditure budgets were reviewed, the Board of Trustees approved budget reductions by over \$4 million dollars, and some classified management and classified bargaining unit positions were unfortunately eliminated. Compounding the impact of the District receiving no cost of living increase in the 2003-04 year and in fact having a 1.2 % rollback (deficit) applied to its base income, the District strove to maintain educational programs, and addressed the need to pay increasing costs of medical premiums and continued to compensate employees for additional work and educational work experience (step/column/longevity.) The three-year financial projection, 2004-05 through 2006-07, incorporates information forecasted by the Governor in January 2005, which forms a basis of District assumptions for the next two fiscal years. While Fullerton has not experienced decreased enrollment like most other Orange County school districts, a one percent enrollment decline has been included in budget projections for the next two fiscal years. This 2004-05 year a growth of 55 ADA is projected. The result of the multi-year assumptions through June 2007 project that the District would be unable to meet its financial obligations 'as of June 2007' given existing spending patterns and the need to address employee compensation needs.

Accordingly, for the third consecutive year a budget review process was implemented. District Office department heads reviewed their current year budgets and reduced as many dollars as they could. School sites were asked to identify dollar savings they could also contribute. A Budget Committee comprised of District staff and Presidents of the three employee organizations developed Committee recommendations, with priorities. The Committee's recommendations were studied by Cabinet members, who then offered additional suggestions and priorities. The Board of Trustees then reviewed the Cabinet recommended list during two meetings, and developed Board priorities of recommended reductions to address negotiation priorities. The list presented for Board Action is in Board priority order, totaling \$3.7 million. As further information becomes available that will affect the District's financial status, Board approved actions required to implement for District financial solvency could be reduced or increased.

Funding: Reductions in General Fund Expenditure Budgets.

Recommendation: Approve recommendations to reduce District expenses 2004-2005 through 2006-2007.

PG:jw  
Attachment

## Reduction Recommendations 04-05 to 06-07

### BUDGET COMMITTEE PRIORITIES & BOARD/CABINET ITEMS

	Savings Period	Potential Savings	Cabinet Priority	Board Priority	Sub Total
Reallocate part of Testing Center salary to Title 3 funds	2 years @ \$50K	\$ 100,000	4.00	5.00	\$ 100,000
Allocate \$20K Coord.Pers./CWA salary/benefits to Drug Free program	2 years @ \$20K	\$ 40,000	4.00	5.00	\$ 140,000
Use up one-time MediCal carryover in 2004-05	1 year @ \$100K	\$ 100,000	4.00	5.00	\$ 240,000
Reduce mail delivery schedule (every other day)	2 years @ \$20K	\$ 40,000	5.00	5.00	\$ 280,000
Valencia Park – retain both principals but condense support staff	2 years @ \$138K	\$ 276,000	6.00	5.00	\$ 556,000
Increase class size 1.0 pupil all but grades 1 & 2 (two years only)	2 years @ \$600K	\$ 1,200,000	6.00	5.00	\$ 1,756,000
Defer implementation of parent-paid preschool and administrative staffing	2 years @ \$100K	\$ 200,000	6.00	5.00	\$ 1,956,000
Provide Jumpstart-type services through mid-year K classes	2 years @ \$100K	\$ 200,000	7.00	5.00	\$ 2,156,000
Develop site mail allocations instead of centralized	2 years @ \$25K	\$ 50,000	7.00	5.00	\$ 2,206,000
Reduce custodial hours – every other night cleaning (reevaluate in 2 years)	2 years @ \$200K	\$ 400,000	7.00	5.00	\$ 2,606,000
Adjust Maint. & Oper. funding sources	2 years @ \$55K	\$ 110,000		5.00	\$ 2,716,000
Adjust certificated personnel processes regarding long-term subs v. temp.tchrs.	2 years @ \$100K	\$ 200,000	4.00	6.00	\$ 2,916,000
Each junior high school absorbs 0.5 FTE music teacher in elective staffing	2 years @ \$150K	\$ 300,000	5.00	6.00	\$ 3,216,000
Reduce use of classified substitutes – no non-instructional substitutes	2 years @ \$165K	\$ 330,000	5.00	6.00	\$ 3,546,000
Reduce EMC staffing level by one clerical position	2 years @ \$50K	\$ 100,000	6.00	7.00	\$ 3,646,000
Employees pay for use of personal small appliances unless necess. for instruc.	2 years @ \$25K	\$ 50,000	7.00	9.00	\$ 3,696,000

#### Other ideas to follow up on

Coordinate SELPA nonpublic school transportation trips	To be determined
Remove low ridership “Home to School” transportation routes	To be determined
Reduce use of QZAB funds for textbooks	\$ 300,000

Target 04-05 = \$0.4 Mil; 05-06 = \$1.5 Mil; 06-07 = \$1.5 Mil      \$ 3,400,000

**ACTION ITEM**  
**District 22 – Fullerton School District**

DATE: March 8, 2005

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Becky Silva, Accounting Supervisor

SUBJECT: APPROVE A "POSITIVE CERTIFICATION" FOR THE SECOND INTERIM REPORTING PERIOD OF THE DISTRICT'S ABILITY TO MEET ITS FINANCIAL OBLIGATIONS FOR THE CURRENT AND TWO SUBSEQUENT YEARS

Background: The Fullerton School District Board of Trustees is required 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 and two subsequent years, and 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. The report will be available at the Board table.

Funding: Not applicable.

Recommendation: Approve a "Positive Certification" for the Second Interim Reporting Period of the District's ability to meet its financial obligations for the current and two subsequent years.

PG:AR:BS:dlh



**ACTION ITEM**

DATE: March 8, 2005

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

FROM: Mark Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: APPROVE CERTIFICATED NON RE-REELECT NOTICES

Background: The Fullerton School District, in accordance with Education Code Section 44929.21. has decided to non-reelect the following certificated employees for 2005-2006 and are referenced by these employees' identification number.

Employee Identification Numbers

#2743

#0302

#2797

#1576

#2753

Funding: Not applicable.

Recommendation: Approve Certificated Non-Reelect Notices.

MD:cs

**ACTION ITEM**

DATE: March 8, 2005

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

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

SUBJECT: APPROVE AGREEMENT BETWEEN ORANGE COUNTY WATER DISTRICT AND FULLERTON SCHOOL DISTRICT TO CONSTRUCT, MONITOR, MAINTAIN AND DESTROY THREE MONITORING WELLS

Background: The Orange County Water District (OCWD) desires to construct three groundwater monitoring wells on the East side of Richman School property in order to monitor City groundwater. The three wells will be located on the east end of the school property, outside the Richman School fence. The District's insurer, environmental consultant, and legal counsel skilled in environmental matters have all offered language that is included in the proposed agreement. Sampling is estimated to be done on a quarterly basis. District staff believes that cooperating with OCWD in its efforts to protect Fullerton's drinking water supply is in the best interest of the District and citizens of Fullerton.

Funding: No cost to the District.

Recommendation: Approve Agreement between Orange County Water District and Fullerton School District to construct, monitor, maintain and destroy three monitoring wells.

PG:jw

**ADMINISTRATIVE REPORT**

DATE: March 8, 2005

TO: Board of Trustees

FROM: Mark L. Douglas, Assistant Superintendent  
Personnel Services

SUBJECT: REVIEW AND UPDATE ON STUDENT ENROLLMENT PROJECTIONS

Background: The District began the review of school site boundaries and enrollment in the fall of 2002. The consulting firm of David Taussig & Associates was contracted to review the next five years of student attendance data. This attendance data was used to configure attendance boundaries for the elementary and junior high schools within the district as Fisler School was projected to open. As a part of this study the District determined some basic assumptions for school size. At the time of the study it was shown that there was an increase in junior high aged students passing through the District over the five period that would require all of the junior highs to exceed the desired capacity levels. It was also shown that the District could not convert a current elementary school site to a junior high without impacting elementary sites at the time.

The Board of Trustees took action on April 27, 2004 on recommendations to convert Beechwood School to a K-8 configuration to assist in reducing the junior high growth beyond the benchmark of 1000 students. It has been stated that we no longer have a concern with enrollment due to declining enrollment both District and County wide. This report will help clarify student enrollment issues in relation to that reported decline.

Funding: Not applicable.

Recommendation: Not applicable.

MD:cs

**ADMINISTRATIVE REPORT**

DATE: March 8, 2005  
TO: Cameron M. McCune, Ed.D., District Superintendent  
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent  
SUBJECT: SB 165, SPECIAL TAX AND BOND ACCOUNTABILITY REPORT, CFD NO. 2001-1 (Amerige Heights) FOR 2004 CALENDAR YEAR

Background: Senate Bill 165, known as the Local Agency Special Tax and Bond Accountability Act, requires that any local agency having a voter-approved special tax or voter-approved bond in place must annually submit an Accountability Report to the governing board of the local agency. The purpose of the report is to identify the amount of funds collected and expended as well as report on the status of any project(s) funded by the special taxes or bonds.

Funding: Not applicable.

Recommendation: Not applicable.

PG:AR:JJ:jw

Attachment

**SPECIAL TAX AND  
BOND ACCOUNTABILITY REPORT  
FOR  
COMMUNITY FACILITIES DISTRICT NO. 2001-1**

**Prepared For**

**FULLERTON SCHOOL DISTRICT**  
1401 West Valencia Drive  
Fullerton, California 92833  
(714) 447-7400

**Prepared By**

**DAVID TAUSSIG & ASSOCIATES, INC.**  
1301 Dove Street, Suite 600  
Newport Beach, California 92660  
(949) 955-1500

**December 15, 2004**

# TABLE OF CONTENTS

<u>Section</u>	<u>Page</u>
I. INTRODUCTION.....	1
II. COLLECTION AND EXPENDITURES OF SPECIAL TAXES.....	2
III. USE OF BOND PROCEEDS.....	3
A. Allocation of Bond Proceeds .....	3
B. Use of Construction Funds .....	4

## EXHIBITS

Exhibit A: Rate and Method of Apportionment

## **I. INTRODUCTION**

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The Board of Trustees ("Board") of the Fullerton School District ("School District"), pursuant to the provisions of the Local Agency Special Tax and Bond Accountability Act ("Accountability Act"), has directed the filing of the Special Tax and Bond Accountability Report ("Accountability Report") for Community Facilities District ("CFD") No. 2001-1. According to Senate Bill ("SB") 165, any local special tax and/or bond measure subject to voter approval on or after January 1, 2001, must follow the requirements of the Accountability Act. As directed by SB 165, the Accountability Report shall contain a description of (i) the Special Tax funds collected and expended from the bond inception date through September 30, 2004, (ii) the initial allocation of Bond proceeds and (iii) the expenditure of Bond proceeds to fund authorized facilities of CFD No. 2001-1 through September 30, 2004. All capitalized terms not otherwise defined within the Accountability Report shall have the meanings ascribed to them in the Rate and Method of Apportionment ("RMA") of CFD No. 2001-1 (included herein as Exhibit A).

**II. COLLECTION AND EXPENDITURES OF SPECIAL TAXES**

Each Fiscal Year, CFD No. 2001-1 will levy, collect, and expend Annual Special Taxes in an amount necessary to pay interest and principal to bondholders, cover Administrative Expenses, and to fund the authorized facilities necessary to serve development constructed within the boundaries of CFD No. 2001-1. Table 1 below represents a detailed listing of the Annual Special Taxes collected and expended by CFD No. 2001-1 from the Bond inception date through September 30, 2004.

**TABLE 1**

**SPECIAL TAX FUND OF CFD NO. 2001-1**

<b>Special Tax Fund Balance (date of initial deposit)</b>		<b>\$0.00</b>
Previously Accrued	\$1,524,960.68	
Previously Expended	(\$1,514,664.94)	
<b>Balance as of September 30, 2003</b>		<b>\$10,295.74</b>
<b>Accruals</b>		<b>\$1,526,061.31</b>
Special Tax Receipts	\$1,522,746.22	
Interest Earnings	\$3,315.09	
<b>Expenditures</b>		<b>(\$1,536,357.05)</b>
Miscellaneous Use of Funds <sup>1</sup>	(\$11,179.43)	
Transfer to Administrative Expense Fund	(\$64,107.36)	
Transfer to Bond Fund	(\$1,461,070.26)	
<b>Balance as of September 30, 2004</b>		<b>\$0.00</b>
1 Miscellaneous uses of funds are excess Special Taxes that are transferred to the Custodial Account.		



**III. USE OF BOND PROCEEDS**

CFD No. 2001-1 issued the Bonds on December 20, 2001 in the amount of \$19,450,000. This section outlines (i) the initial allocation of the Bonds and (ii) the expenditure of Bonds proceeds to fund authorized facilities of CFD No. 2001-1.

**A. Allocation of Bond Proceeds**

In accordance with the Fiscal Agent Agreement by and between the School District and U.S. Bank N.A., dated November 1, 2001, the proceeds of the Bonds of CFD No. 2001-1 were deposited into the funds, accounts, and subaccounts shown in Table 2.

**TABLE 2**

**INITIAL DEPOSIT OF BONDS OF CFD NO. 2001-1**

<b>Funds and Subaccounts</b>	<b>Initial Deposit</b>
Special Tax Fund	\$0.00
Bond Fund	\$0.00
Capitalized Interest Subaccount of the Bond Fund	\$787,294.16
Special Tax Prepayments Subaccount of the Bond Fund	\$0.00
Reserve Fund	\$1,463,556.26
Administrative Expense Fund	\$55,000.00
Elementary School Facilities Subaccount of the Improvement Fund	\$7,363,751.00
High School Facilities Subaccount of the Improvement Fund	\$2,662,383.40
City Transfer Account	\$6,061,440.00
Costs of Issuance Fund	\$711,184.18
Letter of Credit Fund	\$0.00
<b>Total<sup>1</sup></b>	<b>\$19,104,609.00</b>
<sup>1</sup> This amount does not include the Underwriter's discount of \$345,391.00.	

**B. USE OF CONSTRUCTION FUNDS**

In accordance with the Impact Mitigation Agreement entered into by and between the District and LSF II – Fullerton, LLC established the terms by which CFD No. 2001-1 will fund school facilities and non-school facilities required to serve the development within the boundaries of CFD No. 2001-1. School facilities include elementary schools, junior high schools, high school facilities and administrative facilities of the School District, as well as high school facilities of Fullerton Joint Union High School District ("FJUHS D"). As for non-school facilities, CFD No. 2001-1 will finance park and recreation facilities for the City of Fullerton ("City"). To allow for CFD No. 2001-1 to finance facilities for FJUHS D and the City, the School District entered into a Joint Community Facilities Agreement ("JCFA") with the FJUHS D and the Developer to permit the funding of high school facilities by CFD No. 2001-1 and a JCFA with the City and the Developer to permit the funding of park and recreation facilities.

Tables 3, 4, and 5 show the accruals and expenditures in the subaccounts established for the facilities of the School District, FJUHS D, and the City, respectively, from the Bond inception date through September 30, 2004.

**TABLE 3**

**ELEMENTARY SCHOOL FACILITIES SUBACCOUNT OF CFD NO. 2001-1**

<b>Initial Deposit from Bond Proceeds</b>		<b>\$7,363,751.00</b>
Previously Accrued	\$168,476.74	
Previously Expended	(\$2,756,539.33)	
<b>Balance as of September 30, 2003</b>		<b>\$4,775,688.41</b>
<b>Accruals</b>		<b>\$18,963.24</b>
Interest Earnings	\$14,600.60	
Transfer from Reserve Fund <sup>1</sup>	\$4,362.64	
<b>Expenditures</b>		<b>(\$4,792,524.83)</b>
Elementary Schools	(\$4,792,524.83)	
<b>Balance as of September 30, 2004</b>		<b>\$2,126.82</b>
1 This amount represents excess reserve earnings in the Reserve Fund.		

**TABLE 4**

**FJUHSD SCHOOL FACILITIES SUBACCOUNT OF CFD NO. 2001-1**

<b>Initial Deposit from Bond Proceeds</b>		<b>\$2,662,383.40</b>
Previously Accrued	\$53,689.06	
Previously Expended	(\$1,968,437.00)	
<b>Balance as of September 30, 2003</b>		<b>\$747,635.46</b>
<b>Accruals</b>		<b>\$5,207.40</b>
Interest Earnings	\$5,207.40	
<b>Expenditures</b>		<b>(\$0.00)</b>
<b>Balance as of September 30, 2004</b>		<b>\$752,842.86</b>

**TABLE 5**

**CITY FACILITIES SUBACCOUNT OF CFD NO. 2001-1**

<b>Initial Deposit from Bond Proceeds</b>		<b>\$6,061,440.00</b>
Previously Accrued	\$0	
Previously Expended	(\$6,061,440.00)	
<b>Balance as of September 30, 2003</b>		<b>\$0.00</b>
<b>Accruals</b>		<b>\$0.00</b>
<b>Expenditures</b>		<b>(\$0.00)</b>
<b>Balance as of September 30, 2004</b>		<b>\$0.00</b>

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**EXHIBIT A**

**RATE AND METHOD OF APPORTIONMENT**

**RATE AND METHOD OF APPORTIONMENT FOR  
COMMUNITY FACILITIES DISTRICT NO. 2001-1  
OF FULLERTON SCHOOL DISTRICT**

The following sets forth the Rate and Method of Apportionment for the levy and collection of Special Taxes of Fullerton School District ("School District") Community Facilities District No. 2001-1 ("CFD No. 2001-1"). An Annual Special Tax shall be levied on and collected in CFD No. 2001-1 each Fiscal Year, in an amount determined through the application of the Rate and Method of Apportionment described below. All of the real property in CFD No. 2001-1, unless exempted by law or by the provisions hereof, shall be taxed for the purposes, to the extent, and in the manner herein provided.

**SECTION A  
DEFINITIONS**

The terms hereinafter set forth have the following meanings:

**"Acreage"** means the land area of an Assessor's Parcel as shown on an Assessor's Parcel Map or as calculated from the applicable Assessor's Parcel Map by the Board.

**"Act"** means the Mello-Roos Communities Facilities Act of 1982 as amended, being Chapter 2.5, Division 2 of Title 5 of the Government Code of the State of California.

**"Administrative Expenses"** means any ordinary and necessary expense incurred by the School District on behalf of CFD No. 2001-1 related to the determination of the amount of the levy of Special Taxes, the collection of Special Taxes including the expenses of collecting delinquencies, the administration of Bonds, the payment of salaries and benefits of any School District employee whose duties are directly related to the administration of CFD No. 2001-1, and costs otherwise incurred in order to carry out the authorized purposes of CFD No. 2001-1.

**"Annual Special Tax"** means the Special Tax actually levied in any Fiscal Year on any Assessor's Parcel.

**"Assessor's Parcel"** means a lot or parcel of land designated on an Assessor's Parcel Map with an assigned Assessor's Parcel Number within the boundaries of CFD No. 2001-1.

**"Assessor's Parcel Map"** means an official map of the Assessor of the County designating parcels by Assessor's Parcel Number.

**"Assessor's Parcel Number"** means that number assigned to an Assessor's Parcel by the County for purposes of identification.

**"Assigned Annual Special Tax"** means the Special Tax of that name described in Section D below.

**"Attached Unit"** means a Unit that is located or shall be located within a building in which each of the individual Units has or shall have at least one common wall with another Unit

**"Backup Annual Special Tax"** means the Special Tax of that name described in Section E below.

**"Board"** means the Board of Trustees of Fullerton School District or its designee as the legislative body of CFD No. 2001-1.

**"Bonds"** means any obligation to repay a sum of money, including obligations in the form of bonds, notes, certificates of participation, long-term leases, loans from government agencies, or loans from banks, other financial institutions, private businesses, or individuals, or long-term contracts, or any refunding thereof, which obligation may be incurred by CFD No. 2001-1 or the School District.

**"Building Permit"** means a permit for the construction of one or more Units. For purposes of this definition, "Building Permit" shall not include permits for construction or installation of commercial/industrial structures, parking structures, retaining walls, utility improvements, or other such improvements not intended for human habitation.

**"Building Square Footage" or "BSF"** means the square footage of assessable internal living space of a Unit, exclusive of any carports, walkways, garages, overhangs, patios, enclosed patios, detached accessory structure, or other structures not used as living space, as determined by reference to the Building Permit for such Unit.

**"Calendar Year"** means the period commencing January 1 of any year and ending the following December 31.

**"County"** means the County of Orange.

**"Detached Unit"** means a Unit which is not an Attached Unit.

**"Developed Property"** means all Assessor's Parcels of Taxable Property for which Building Permits were issued on or before May 1 of the prior Fiscal Year, provided that such Assessor's Parcels were created on or before January 1 of the prior Fiscal Year and that each such Assessor's Parcel is associated with a Lot, as determined reasonably by the Board.

**"Exempt Property"** means all Assessor's Parcels designated as being exempt from Special Taxes in Section J.

**"Final Map"** means a final tract map, parcel map, lot line adjustment, or functionally equivalent map or instrument that creates building sites, recorded in the County Office of the Recorder.

**"Fiscal Year"** means the period commencing on July 1 of any year and ending the following June 30.

**"Lot"** means an individual legal lot created by a Final Map for which a Building Permit could be issued.

**"Maximum Special Tax"** means the maximum Special Tax, determined in accordance with Section C, that can be levied by CFD No. 2001-1 in any Fiscal Year on any Assessor's Parcel.

**"Minimum Annual Special Tax Requirement"** means the amount required in any Fiscal Year to pay: (i) the debt service or the periodic costs on all outstanding Bonds, (ii) Administrative Expenses of CFD No. 2001-1, (iii) the costs associated with the release of funds from an escrow account, and (iv) any amount required to establish or replenish any reserve funds established in association with the Bonds, less (v) any amount available to pay debt service or other periodic costs on the Bonds pursuant to any applicable bond indenture, fiscal agent agreement, or trust agreement.

**"Partial Prepayment Amount"** means the amount required to prepay a portion of the Annual Special Tax obligation for an Assessor's Parcel, as described in Section H.

**"Prepayment Amount"** means the amount required to prepay the Annual Special Tax obligation in full for an Assessor's Parcel, as described in Section G.

**"Proportionately"** means that the ratio of the actual Annual Special Tax levy to the applicable Special Tax is equal for all applicable Assessor's Parcels.

**"Special Tax"** means any of the special taxes authorized to be levied by CFD No. 2001-1 pursuant to the Act.

**"Taxable Property"** means all Assessor's Parcels which are not Exempt Property.

**"Undeveloped Property"** means all Assessor's Parcels of Taxable Property which are not Developed Property.

**"Unit"** means each separate residential dwelling unit which comprises an independent facility capable of conveyance separate from adjacent residential dwelling units.

## SECTION B CLASSIFICATION OF ASSESSOR'S PARCELS

For each Fiscal Year, beginning with Fiscal Year 2001-02, each Assessor's Parcel within CFD No. 2001-1 shall be classified as Developed Property, Undeveloped Property, or Exempt Property.

**SECTION C  
MAXIMUM SPECIAL TAXES**

**1. Developed Property**

The Maximum Special Tax for each Assessor's Parcel classified as Developed Property for any Fiscal Year shall be the amount determined by the greater of (i) the application of the Assigned Annual Special Tax or (ii) the application of the Backup Annual Special Tax.

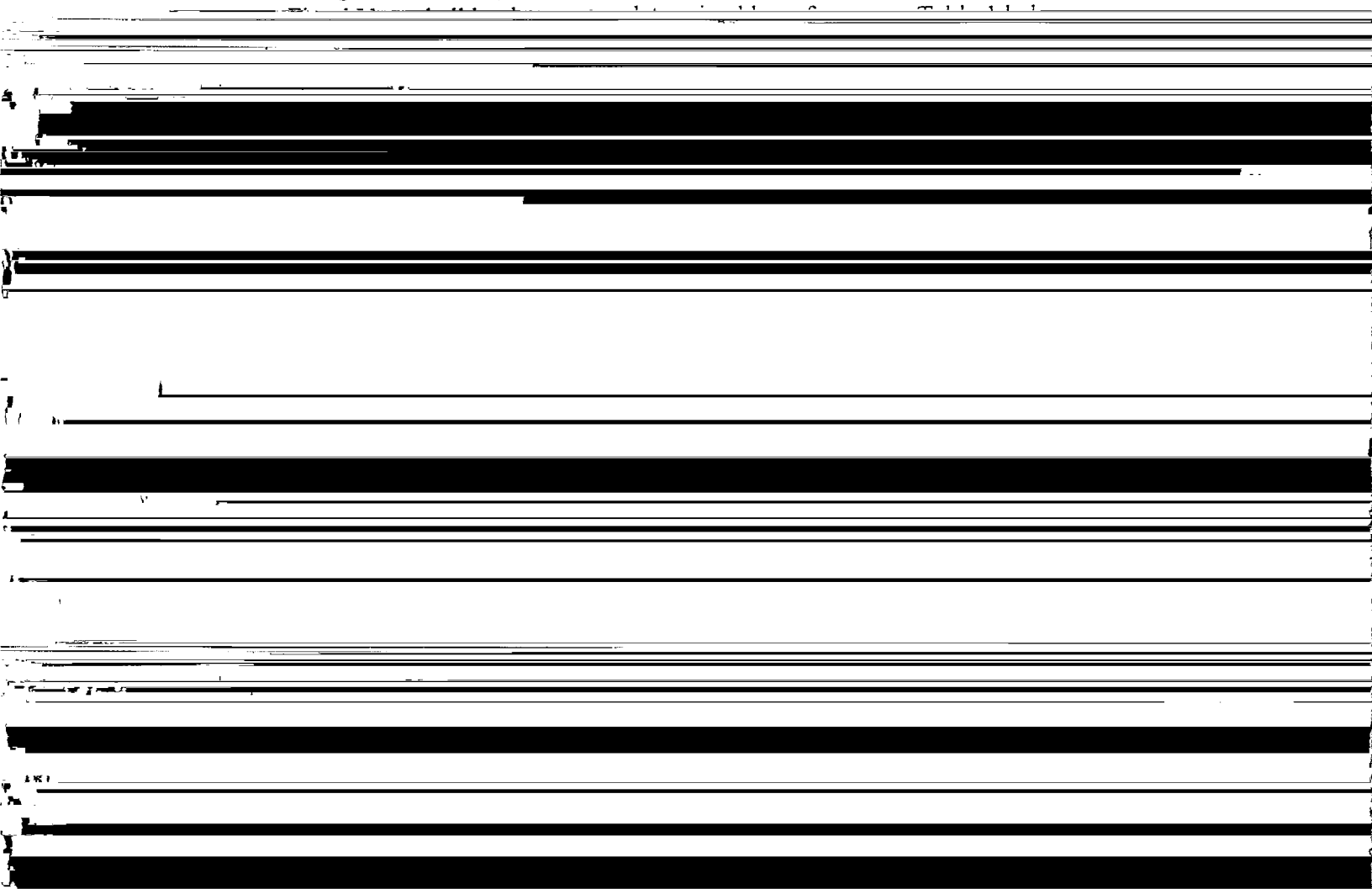
**2. Undeveloped Property**

The Maximum Special Tax for each Assessor's Parcel classified as Undeveloped Property for any Fiscal Year shall be the amount determined by the application of the Assigned Annual Special Tax.

**SECTION D  
ASSIGNED ANNUAL SPECIAL TAXES**

**1. Developed Property**

The Assigned Annual Special Tax for each Assessor's Parcel of Developed Property in





**SECTION E  
BACKUP ANNUAL SPECIAL TAXES**

Each Fiscal Year, each Assessor's Parcel of Developed Property shall be subject to a Backup Annual Special Tax. In each Fiscal Year, the Backup Annual Special Tax rate for Developed Property within a Final Map shall be the rate per Lot calculated according to the following formula:

$$B = \frac{U \times A}{L}$$

The terms above have the following meanings:

B	=	Backup Annual Special Tax per Lot in each Fiscal Year
U	=	Assigned Annual Special Tax per acre of Acreage for Undeveloped Property
A	=	Acreage of Taxable Property in such Final Map, as determined by the Board pursuant to Section J
L	=	Lots in the Final Map

Notwithstanding the foregoing, if all or any portion of the Final Map(s) described in the preceding paragraph is subsequently changed or modified, then the Backup Annual Special Tax for each Assessor's Parcel of Developed Property in such Final Map area that is changed or modified shall be a rate per square foot of Acreage calculated as follows:

1. Determine the total Backup Annual Special Taxes anticipated to apply to the changed or modified Final Map area prior to the change or modification.
2. The result of paragraph 1 above shall be divided by the Acreage of Taxable Property which is ultimately expected to exist in such changed or modified Final Map area, as reasonably determined by the Board.
3. The result of paragraph 2 above shall be divided by 43,560. The result is the Backup Annual Special Tax per square foot of Acreage which shall be applicable to Assessor's Parcels of Developed Property in such changed or modified Final Map area for all remaining Fiscal Years in which the Special Tax may be levied.

**SECTION F  
METHOD OF APPORTIONMENT OF THE ANNUAL SPECIAL TAX**

Commencing Fiscal Year 2001-02 and for each subsequent Fiscal Year, the Board shall levy Annual Special Taxes as follows:

- Step One: The Board shall levy an Annual Special Tax on each Assessor's Parcel of Developed Property in an amount equal to the Assigned Annual Special Tax applicable to each such Assessor's Parcel.
- Step Two: If the sum of the amounts collected in step one is insufficient to satisfy the Minimum Annual Special Tax Requirement, then the Board shall additionally levy an Annual Special Tax Proportionately on each Assessor's Parcel of Undeveloped Property, up to the Assigned Annual Special Tax applicable to each such Assessor's Parcel, to satisfy the Minimum Annual Special Tax Requirement.
- Step Three: If the sum of the amounts collected in steps one and two is insufficient to satisfy the Minimum Annual Special Tax Requirement, then the Board shall additionally levy an Annual Special Tax Proportionately on each Assessor's Parcel of Developed Property, up to the Maximum Special Tax applicable to each such Assessor's Parcel, to satisfy the Minimum Annual Special Tax Requirement.

## SECTION G PREPAYMENT OF ANNUAL SPECIAL TAXES

The Annual Special Tax obligation of an Assessor's Parcel, as calculated in Section G.2. below, may be prepaid in full at the times and under the conditions set forth in this Section G, provided that there are no delinquent Special Taxes, penalties, or interest charges outstanding with respect to such Assessor's Parcel at the time the Annual Special Tax obligation would be prepaid.

### 1. Prepayment Times and Conditions

#### a. **Undeveloped Property**

Prior to the issuance of a Building Permit for the construction of a production Unit on a Lot within a Final Map area, the owner of no less than all the Taxable Property within such Final Map area may elect in writing to the Board to prepay the Annual Special Tax obligations for all the Assessor's Parcels within such Final Map area in full, as calculated in Section G.2. below. The prepayment of the Annual Special Tax obligation for each such Assessor's Parcel shall be collected prior to the issuance of the Building Permit with respect to such Assessor's Parcel.

#### b. **Developed Property**

In any Fiscal Year following the first Fiscal Year in which such Assessor's Parcel was classified as Developed Property, the owner of such an Assessor's Parcel may prepay the Annual Special Tax obligation for such Assessor's Parcel in full, as calculated in Section G.2. below.

2. **Prepayment Amount**

The Prepayment Amount for an Assessor's Parcel eligible for prepayment shall be determined as described below.

a. **Prior to Issuance of Bonds**

The Prepayment Amount for each applicable Assessor's Parcel prior to the issuance of Bonds shall be determined by reference to Table 2.

**TABLE 2**

<i>PREPAYMENT AMOUNT</i>		
<b>Unit Type</b>	<b>Building Square Feet</b>	<b>Prepayment Amount</b>
Attached Unit	NA	\$12,898.57 per Unit
Detached Unit	<=1,750 BSF	\$13,097.13 per Unit
Detached Unit	1,751 – 2,250 BSF	\$15,082.80 per Unit
Detached Unit	2,251 – 2,750 BSF	\$17,068.46 per Unit
Detached Unit	2,751 – 3,250 BSF	\$19,054.13 per Unit
Detached Unit	3,251 – 3,750 BSF	\$21,039.79 per Unit
Detached Unit	>3,750 BSF	\$24,018.29 per Unit

b. **Subsequent to Issuance of Bonds**

Subsequent to the issuance of Bonds, the Prepayment Amount for each applicable Assessor's Parcel shall be calculated according to the following formula (capitalized terms defined below):

	Bond Redemption Amount
plus	Redemption Premium
plus	Defeasance
plus	Administrative Fee
less	<u>Reserve Fund Credit</u>
equals	Prepayment Amount

As of the date of prepayment, the Prepayment Amount shall be calculated as follows:

1. For Assessor's Parcels of Developed Property, compute the sum of the Assigned Annual Special Taxes and the Backup Annual Special Taxes applicable to the Assessor's Parcel. For Assessor's Parcels of Undeveloped Property, compute the sum of the Assigned Annual Special Taxes and the Backup Annual Special Taxes applicable to the Assessor's Parcel as though it was already designated as Developed Property, based upon the Building Permit issued or to be issued for that Assessor's Parcel.

2. For each Assessor's Parcel of Developed Property or Undeveloped Property to be prepaid, (a) divide the sum of the Assigned Annual Special Taxes computed pursuant to paragraph 1 for such Assessor's Parcel by the sum of the estimated Assigned Annual Special Taxes applicable to all Assessor's Parcels of Developed Property at buildout, as reasonably determined by the Board, and (b) divide the sum of Backup Annual Special Tax computed pursuant to paragraph 1 for such Assessor's Parcel by the sum of the estimated Backup Annual Special Taxes applicable to all Assessor's Parcels of Developed Property at buildout, as reasonably determined by the Board.
3. The amount determined pursuant to Section G.2.b. shall be (a) increased by the portion of the Bonds allocable to costs of issuance, reserve fund deposits, and capitalized interest with respect to the applicable Assessor's Parcel and (b) reduced by the amount of regularly retired principal which is allocable to the applicable Assessor's Parcel, as determined by the Board. The result is the "Outstanding Gross Prepayment Amount." In no event shall any Annual Special Taxes determined to have been used to make a regularly scheduled principal payment on the Bonds be adjusted for any increase in any cost index or other basis subsequent to the date of the applicable principal payment.
4. Multiply the larger quotient computed pursuant to paragraph 2(a) or 2(b) by the face value of all outstanding Bonds. If the product is greater than the Outstanding Gross Prepayment Amount, then the product shall be the "Bond Redemption Amount." If the product is less than the Outstanding Gross Prepayment Amount, then the Outstanding Gross Prepayment Amount shall be the "Bond Redemption Amount."
5. Multiply the Bond Redemption Amount by the applicable redemption premium, if any, on the outstanding Bonds to be redeemed with the proceeds of the Bond Redemption Amount. This product is the "Redemption Premium."
6. Compute the amount needed to pay interest on the Bond Redemption Amount, the Redemption Premium, and the Reserve Fund Credit (see step 10) to be redeemed with the proceeds of the Prepayment Amount until the earliest call date for the outstanding Bonds.
7. Estimate the amount of interest earnings to be derived from the reinvestment of the Bond Redemption Amount plus the Redemption Premium until the earliest call date for the outstanding Bonds.
8. Subtract the amount computed pursuant to paragraph 7 from the amount computed pursuant to paragraph 6. This difference is the "Defeasance."

9. Estimate the administrative fees and expenses associated with the prepayment, including the costs of computation of the Prepayment Amount, the costs of redeeming Bonds, and the costs of recording any notices to evidence the prepayment and the redemption. This amount is the "Administrative Fee."
10. Calculate the "Reserve Fund Credit" as the lesser of: (a) the expected reduction in the applicable reserve requirements, if any, associated with the redemption of outstanding Bonds as a result of the prepayment, or (b) the amount derived by subtracting the new reserve requirements in effect after the redemption of outstanding Bonds as a result of the prepayment from the balance in the applicable reserve funds on the prepayment date. Notwithstanding the foregoing, if the reserve fund requirement is satisfied by a surety bond or other instrument at the time of the prepayment, then no Reserve Fund Credit shall be given. Notwithstanding the foregoing, the Reserve Fund Credit shall in no event be less than 0.
11. The Prepayment Amount is equal to the sum of the Bond Redemption Amount, the Redemption Premium, the Defeasance, and the Administrative Fee, less the Reserve Fund Credit.

With respect to an Annual Special Tax obligation that is prepaid pursuant to this Section G, the Board shall indicate in the records of CFD No. 2001-2 that there has been a prepayment of the Annual Special Tax obligation and shall cause a suitable notice to be recorded in compliance with the Act to indicate the prepayment of the Annual Special Tax obligation and the release of the Annual Special Tax lien on such Assessor's Parcel, and the obligation of such Assessor's Parcel to pay such Annual Special Taxes shall cease.

Notwithstanding the foregoing, no prepayment will be allowed unless the amount of Annual Special Taxes that may be levied on Taxable Property, net of Administrative Expenses, shall be at least 1.1 times the regularly scheduled annual interest and principal payments on all currently outstanding Bonds in each future Fiscal Year and such prepayment will not impair the security of all currently outstanding Bonds, as reasonably determined by the Board.

## **SECTION H PARTIAL PREPAYMENT OF ANNUAL SPECIAL TAXES**

The Annual Special Tax obligation of an Assessor's Parcel, as calculated in Section H.2. below, may be partially prepaid at the times and under the conditions set forth in this section, provided that there are no delinquent Special Taxes, penalties, or interest charges outstanding with respect to such Assessor's Parcel at the time the Annual Special Tax obligation would be prepaid.

1. **Partial Prepayment Times and Conditions**

Prior to the issuance of the first Building Permit for the construction of a production Unit on a Lot within a Final Map area, the owner of no less than all the Taxable Property within such Final Map area may elect in writing to the Board to prepay a portion of the Annual Special Tax obligations for all the Assessor's Parcels within such Final Map area, as calculated in Section H.2. below. The partial prepayment of each Annual Special Tax obligation shall be collected prior to the issuance of the first Building Permit with respect to each Assessor's Parcel.

2. **Partial Prepayment Amount**

The Partial Prepayment Amount shall be calculated according to the following formula:

$$PP = P_G \times F$$

The terms above have the following meanings:

- PP = the Partial Prepayment Amount
- P<sub>G</sub> = the Prepayment Amount calculated according to Section G
- F = the percent by which the owner of the Assessor's Parcel is partially prepaying the Annual Special Tax obligation

3. **Partial Prepayment Procedures and Limitations**

With respect to any Assessor's Parcel that is partially prepaid, the Board shall indicate in the records of CFD No. 2001-1 that there has been a partial prepayment of the Annual Special Tax obligation and shall cause a suitable notice to be recorded in compliance with the Act to indicate the partial prepayment of the Annual Special Tax obligation and the partial release of the Annual Special Tax lien on such Assessor's Parcel, and the obligation of such Assessor's Parcel to pay such prepaid portion of the Annual Special Tax shall cease.

Notwithstanding the foregoing, no partial prepayment will be allowed unless the amount of Annual Special Taxes that may be levied on Taxable Property after such partial prepayment, net of Administrative Expenses, shall be at least 1.1 times the regularly scheduled annual interest and principal payments on all currently outstanding Bonds in each future Fiscal Year.

**SECTION I  
TERMINATION OF SPECIAL TAX**

Annual Special Taxes shall be levied for a period of thirty-three (33) Fiscal Years after Bonds have been issued, provided that Annual Special Taxes shall not be levied after 2037-38.

## **SECTION J EXEMPTIONS**

The Board shall classify as Exempt Property (i) Assessor's Parcels owned by the State of California, Federal or other local governments, (ii) Assessor's Parcels which are used as places of worship and are exempt from *ad valorem* property taxes because they are owned by a religious organization, (iii) Assessor's Parcels used exclusively by a homeowners' association, (iv) Assessor's Parcels with public or utility easements making impractical their utilization for other than the purposes set forth in the easement, (v) Assessor's Parcels developed or expected to be developed exclusively for non-residential use, including any use directly servicing any non-residential property, such as parking, as reasonably determined by the Board, and (vi) any other Assessor's Parcels at the reasonable discretion of the Board, provided that no such classification would reduce the sum of all Taxable Property to less than 95.06 acres of Acreage. Notwithstanding the above, the Board shall not classify an Assessor's Parcel as Exempt Property if such classification would reduce the sum of all Taxable Property to less than 95.06 acres of Acreage. Assessor's Parcels which cannot be classified as Exempt Property because such classification would reduce the Acreage of all Taxable Property to less than 95.06 acres of Acreage will continue to be classified as Developed Property or Undeveloped Property, as applicable, and will continue to be subject to Special Taxes accordingly.

## **SECTION K APPEALS**

Any property owner claiming that the amount or application of the Special Tax is not correct may file a written notice of appeal with the Board not later than twelve months after having paid the first installment of the Special Tax that is disputed. A representative(s) of CFD No. 2001-1 shall promptly review the appeal, and if necessary, meet with the property owner, consider written and oral evidence regarding the amount of the Special Tax, and rule on the appeal. If the representative's decision requires that the Special Tax for an Assessor's Parcel be modified or changed in favor of the property owner, a cash refund shall not be made (except for the last year of levy), but an adjustment shall be made to the Annual Special Tax on that Assessor's Parcel in the subsequent Fiscal Year(s).

## **SECTION L MANNER OF COLLECTION**

The Annual Special Tax shall be collected in the same manner and at the same time as ordinary *ad valorem* property taxes, provided, however, that CFD No. 2001-1 may collect Annual Special Taxes at a different time or in a different manner if necessary to meet its financial obligations.

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