

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, June 14, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

3:30 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 522B0376 through 522B0379, 522C0257 through 522C0262, 522D0678 through 522D0701, 522M0469 through 522M0488, 522R1711 through 522R1751, 522S0245 through 522S0256, 522T0064 through 522T0070, 522V0261 through 522V0267, and 522X0592 through 522X0625.
- 1d. Approve/ratify Food Services purchase orders numbered 701001 through 701038 for 2004/2005.
- 1e. Approve/ratify warrants numbered 44097 through 44430 for the 2004/2005 school year in the amount of \$1,851,525.43.
- 1f. Approve/ratify Food Services warrants numbered 3710 through 3779 in the amount of \$535,818.43 for the 2004/2005 school year.
- 1g. Declare surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.
- 1h. Approve English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2005-2006.
- 1i. Approve submission to the California Department of Education of Part I of the Consolidated Application for Funding Categorical Aid Programs for the 2005-2006 school year.
- 1j. Approve Agreement with School Services of California for 2005-2006.

- 1k. Approve extension of Independent Contractor Agreement with Katherine England to perform additional beautification projects and create an environment conducive to learning, social development and increased community development.
- 1l. Approve Agreement with Fullerton Joint Union High School District (FJUHSD) for provision of Community-Based English Tutoring (CBET) program services for the 2005-2006 school year.
- 1m. Approve Amendment No. 1 to Agreement with Winzler & Kelly for hazardous material monitoring and materials testing services for 2004 maintenance upgrades.
- 1n. Approve Change Order #1 to Doja, Inc. for Category F – Group 1: survey, demolition, earthwork, asphalt, and striping (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-7, Bid Package 03.
- 1o. Approve classified tuition reimbursement.
- 1p. Approve/ratify School Nurse Student Clinical Placement Agreement with California State University, Fullerton.
- 1q. Approve Job Description for Program Coordinator III.
- 1r. Approve overnight field trip for Rolling Hills School to attend PAL Camp from June 25 through June 28, 2005.

Consent Item – District 40

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

- 1s. Approve/ratify change to purchase order number 540X0001.

Information Item

The District Activities Calendar is available at the following URL:

<http://www.fsd.k12.ca.us/x-cal-multi/getmth.mcal?cid=1>

Click the link above to view the calendar on-line

Approve Minutes

Regular meeting on May 24, 2005 and Special meeting on May 27, 2005

3:45 p.m. (time approximate) Recess to Closed Session – Agenda:

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

5:30 p.m. Call to Order, Pledge of Allegiance, and Report From Closed Session

Introductions/Recognitions

Charlene Chang, Fern Drive School, 1st Place Winner 2005 Orange County Alcohol, Tobacco, Other Drug & Violence Prevention Poster Contest

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

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

Public Comments

Action Items – District 22

- 2a. Approve Agreement with the Orange County Department of Education for provision of AB466 Harcourt Mathematics Professional Development training for the period of July 11 through July 15, 2005.
- 2b. Approve Agreement with the San Diego County Office of Education for Provision of AB466 Holt Textbook Professional Development training.
- 2c. Approve Agreement with Houghton Mifflin Company through its Calabash Professional Learning Systems Division (Vendor) for Provision of AB466 Professional Development training.
- 2d. Approve Agreement between the Fullerton School District and ScienceWorks Consortium commencing July 1, 2005 and terminating June 30, 2006.
- 2e. Approve 2005-06 Contract with Camp High Trails Outdoor Science School for overnight field trip for Raymond School.
- 2f. Approve submission of the Gifted and Talented Education (GATE) program application.
- 2g. Approve the AB75 Principals Training Consultant Agreement for Module 1 Instructional Improvement with the Orange County Department of Education.
- 2h. Approve Lease Schedule with Academic Capital Group, Inc. for the District's Apple computers and services District-wide, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with Academic Capital Group, Inc. that are in the best interest of the District.

Administrative Reports– District 22

- 3a. Submission of Deferred Maintenance 5-Year Plan to State Allocation Board
- 3b. Budget Update

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, June 28, 2005, 3:00 p.m. Open Session Budget Workshop, 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: June 14, 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, summer school special education, extra duty assignments, family medical leaves, resignations and retirements 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 June 14, 2005**

NEW HIRES

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Bob Briggs	Substitute Teacher	Employ	05/26/05
Cristina Chiang	Substitute Teacher	Employ	05/23/05
James Craig	Substitute Teacher	Employ	05/16/05
Monica Duarte	Substitute Teacher	Employ	05/23/05
Terry Johnston	Substitute Teacher	Employ	05/27/05
Gweny Kao	Substitute Teacher	Employ	06/02/05
Anrea Larsen	Substitute Teacher	Employ	06/01/05
Sherry Lee	Substitute Teacher	Employ	06/01/05
Trenda Poulter	Substitute Teacher	Employ	05/24/05
Kelly Richmond	Substitute Teacher	Employ	05/27/05
Devon Wright	Substitute Teacher	Employ	05/17/05

SUMMER SCHOOL SPECIAL EDUCATION

Woodcrest School

Kimberly Blashaw	Approve hourly rate for 22 days from 123	6/23/05-7/22/05
Susan Kitley	Delete hourly rate for 22 days from 123	6/23/05-7/22/05

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 14, 2005**

**EXTRA DUTY ASSIGNMENTS
Fisler School Grand Opening Preparation**

Kim Bass	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Linda Beecher	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Erica Bisaccia	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Becky Bocz	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Santosh Chinai	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Stephanie Douvas	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Beth Ellison	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Penny Endicott	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Dale Friesen	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Nancy Henderson	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Stephanie Klewer	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Gigi Kelley	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Tracy Kim	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Julienne Lee	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Jackie Lembi	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Mike Olgas	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Krista Rose	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Cynthia Rounds	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Marsha Stanley	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Kyle Stava	Approve \$200 stipend for two days from 523	08/23/04-08/24/04
Kelly Tebbetts	Approve \$200 stipend for two days from 523	08/23/04-08/24/04

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 14, 2005**

FAMILY MEDICAL LEAVES, RESIGNATIONS, RETIREMENTS

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Hilary Burg	Leave of Absence 2004/05	Resign	06/17/05
Melinda Candelaria	Science/Nicolas	Family Medical Leave	05/17/05-05/26/05
John Charlton	PE/Nicolas	Retire	06/17/05
Mary Ann Conley	Grade 3/Valencia Park	Retire	06/17/05
Ken Green	Science/Ladera Vista	Retire	05/26/05
Janel Hershey	Science/Ladera Vista	Resign	06/17/05
Gina Kwid	Grades K-3/Orangethorpe	Resign	06/17/05
Christopher Lai	Social Science/Nicolas	Resign	06/17/05
Susan Ly	Grade 6/Richman	Family Medical Leave	06/06/05-06/17/05
Diane Lynch	Grade 5/Acacia	Resign	06/17/05
Joyce McCarthy	Speech/Ladera Vista	Retire	06/17/05
Kathy McCaul	Media Specialist/Nicolas	Retire	06/17/05
Merideth Marshall	Grade 4/Richman	Resign	05/16/05
Carolyn Millikin	Principal/Ladera Vista	Resign	06/30/05
Janet Quirion	Grade 3/Golden Hill	Resign	05/24/05
Tiffany Shields	Grade 2/Maple	Resign	06/17/05
Doris Sundeen	Speech/Nicolas	Retire	06/17/05
Suzanne Sweeney	Grade 2/Valencia Park	Retire	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 June 14, 2005.

Clerk/Secretary

CONSENT ITEM

DATE: June 14, 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 – June 14, 2005

SCHOOL	DONOR	DESCRIPTION
Beechwood	Kris and Mike Spazafumo	Monetary donation of \$100.00 towards teaching supplies (matching gift will follow from Capital Group Companies)
Beechwood	KOCE-TV Foundation Butterfly Initiative	Monetary donation of \$500.00 for two classrooms
District	Robert Fidler	Monetary donation of \$550.00 towards the Laptop Program
District	Virginia Stoops Fullerton Assistance League	"Hooked on Phonics" kit
District	Decision Information Resources, Inc.	Monetary donation of \$250.00 towards School Readiness Program
Ladera Vista Junior High	Carroll Smith	Videos for classroom checkout
Laguna Road	Laguna Road Support Our School Foundation	Monetary donation of \$12,000.00 towards physical education
Parks Junior High	Kevin and Susan Kinzinger	Monetary donation of \$70.15 towards the purchase of library books
Parks Junior High	Crispin and Clemetina Eley	Monetary donation of \$57.32 towards the purchase of library books
Parks Junior High	Eddie and Juanita Cooper	Monetary donation of \$100.00 towards the purchase of library books
Parks Junior High	Albertsons	Monetary donation of \$94.87
Raymond	Meredith Baldwin	50 hardbound children's books for library
Raymond	Julie Highland	Monetary donation of \$200.00 hardbound children's books for library

GIFTS 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – June 14, 2005

SCHOOL	DONOR	DESCRIPTION
Richman	Dennis C. and Judith M. Sullivan	Monetary donation of \$50.00 toward the Grandpa Burnie Cohen book fund
Richman	W.D. Goold Jr. and Carol L. Goold	Monetary donation of \$20.00 toward the Grandpa Burnie Cohen book fund
Richman	Corpus Christi Institue #188	Monetary donation of \$150.00 toward the purchase of library books
Rolling Hills	Weiner Family trust Louis and Myra Weiner	Monetary donation of \$200.00 towards classroom supplies
Rolling Hills	Dunn Edwards paint	\$200.00 gift certificate towards paint

CONSENT ITEM
District 22 - Fullerton School District

DATE: June 14, 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 522B0376 THROUGH 522B0379, 522C0257 THROUGH 522C0262, 522D0678 THROUGH 522D0701, 522M0469 THROUGH 522M0488, 522R1711 THROUGH 522R1751, 522S0245 THROUGH 522S0256, 522T0064 THROUGH 522T0070, 522V0261 THROUGH 522V0267, AND 522X0592 THROUGH 522X0625

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 522B0376 through 522B0379, 522C0257 through 522C0262, 522D0678 through 522D0701, 522M0469 through 522M0488, 522R1711 through 522R1751, 522S0245 through 522S0256, 522T0064 through 522T0070, 522V0261 through 522V0267, and 522X0592 through 522X0625.

PG:AR:dlh
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0376	SOPRIS WEST	3,485.41	3,485.41	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522B0377	SOPRIS WEST	5,914.58	5,914.58	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522B0378	SOPRIS WEST	4,830.12	4,830.12	0109728109 4310	Suppl Grant Support VP Primary / Materials and Supplie
522B0379	GREAT SOURCE EDUCATION GROUP	18,454.92	18,454.92	0111155101 4310	Summer Enrichment Instruction / Materials and Supplies
522C0257	AVID CENTER	625.00	625.00	0130417101 5210	SBCP Instr Ladera Vista / Conferences and Meetings
522C0258	RIVERSIDE COUNTY OFFICE OF EDU	950.00	950.00	0121224101 5210	Title I Raymond Instruction / Conferences and Meetings
522C0259	NATIONAL SEMINARS GROUP	1,432.00	716.00	0109725109 5210	Suppl Grant Support Richman / Conferences and Meetin
			686.00	0121052101 5210	CSR Cohort 4 Central Instructr / Conferences and Meetin
			30.00	0121225101 5210	Title I Richman Instruction / Conferences and Meetings
522C0260	ACCENT ON TRAVEL	348.56	348.56	0140955259 5210	Information Systems ServicesDC / Conferences and Mee
522C0261	SAN DIEGO CNTY OFFICE OF EDUCA	90.00	90.00	0135555221 5210	Beg Teacher Support Assessment / Conferences and Mee
522C0262	HETAC	245.00	245.00	0130423101 5210	SBCP Instr Parks / Conferences and Meetings
522D0678	NASCO WEST INC	876.41	876.41	0110217189 4310	Arts Crafts Design Ladera / Materials and Supplies Instr
522D0679	NEXTEL COMMUNICATIONS	200.18	200.18	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
522D0680	DISCOUNT SCHOOL SUPPLY	17,277.05	7,988.91	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies I
			6,958.56	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Ins
			2,329.58	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Inst
522D0681	ORIENTAL TRADING COMPANY	211.67	146.19	0109625109 4310	02/03 SBX1 18 Richman 345 / Materials and Supplies Ir
			65.48	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522D0682	COMPLETE BUSINESS SYSTEMS	873.71	873.71	0110228109 4310	Instr Valencia Park Primary DC / Materials and Supplies
522D0683	MICROTEK SOLUTIONS	1,630.00	1,630.00	0109722109 4310	Suppl Grant Support Pacific Dr / Materials and Supplies
522D0684	CORPORATE BUSINESS INTERIORS	834.42	834.42	0140055249 5640	Multi Media Technology DC / Repairs by Vendors
522D0685	GOV CONNECTION	473.56	473.56	0130924101 4310	Ed Tech Supp Grant Raymond / Materials and Supplies I
522D0686	PARK BENCH SOFTWARE	250.00	250.00	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522D0687	PLASQ USA	499.95	499.95	0140955259 4350	Information Systems ServicesDC / Materials and Supplie

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0688	SCHOOL SPECIALTY	321.07	321.07	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplie
522D0689	LAKESHORE LEARNING	7,018.83	4,946.40	0125452107 4310	One Time CLCC Cohort 1 / Materials and Supplies Instr
			2,072.43	0125652107 4310	One Time CLCC Cohort 2 / Materials and Supplies Instr
522D0690	ALFAX INC	433.00	433.00	0110314109 4310	Reimburse VP Intermediate DC / Materials and Supplies
522D0691	SOUTHEASTERN AUDIO VISUAL INC.	387.08	387.08	0110314109 4310	Reimburse VP Intermediate DC / Materials and Supplies
522D0692	SCHOOL SAVERS	275.84	275.84	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr
522D0693	RELATED VISUAL INC	308.51	239.55	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies I
			68.96	0130924101 4310	Ed Tech Supp Grant Raymond / Materials and Supplies I
522D0694	SILICON MOUNTAIN MEMORY INC	1,708.84	854.42	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies Ir
			854.42	2564211721 4310	District Matching Funds Beechw / Materials and Supplie
522D0695	CURRAN INC, T D	1,621.17	810.58	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies Ir
			810.59	2564211721 4310	District Matching Funds Beechw / Materials and Supplie
522D0696	SUNBURST TECHNOLOGY CORP	185.15	185.15	0134514101 4310	English Lang Acq Prg VP Intern / Materials and Supplie
522D0697	NASCO WEST INC	6,137.07	3,381.00	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Inst
			591.74	1208530101 4310	Childcare Instr Fisler / Materials and Supplies Instr
			2,164.33	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Ins
522D0698	LAKESHORE LEARNING	3,186.76	3,186.76	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
522D0699	LEARNING SERVICES INC	81.90	81.90	8152451741 5899	Property and Liability / Other Expenses
522D0700	BOX CONNECTION	297.12	297.12	0144157259 4350	Laptop Program Inform System / Materials and Supplies
522D0701	SUPPLY MASTER	125.85	125.85	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
522M0469	FULLERTON, CITY OF	20,038.00	2,003.80	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Imp
			2,003.80	2267716041 6200	CC Fac MP Room/Gym Hermosa Dr / Buildings and Imp
			2,003.80	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Imp
			2,003.80	2267718041 6200	CC Fac MP Room/Gym Laguna Rd / Buildings and Impr
			2,003.80	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Impr
			2,003.80	2267723041 6200	CC Fac MP Room/Gym Parks Jr Hi / Buildings and Imp
			2,003.80	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improv

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522M0469	*** CONTINUED ***		2,003.80	2267726041 6200	CC Fac MP Room/Gym Rolling Hil / Buildings and Imp
			2,003.80	2267727041 6200	CC Fac MP Room/Gym Sunset Ln / Buildings and Imprc
			2,003.80	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Impr
522M0470	SPECTRA CONTRACT FLOORING	184.00	184.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0471	CALIFORNIA BUILDING EVALUATION	35,000.00	35,000.00	2567230851 6200	Fac Growth Dev Fees Fisler / Buildings and Improve of l
522M0472	B AND M LAWN GARDEN	350.19	350.19	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
522M0473	SIGN A RAMA	84.05	84.05	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0476	ALLIED FENCE AND SUPPLIES	1,415.00	1,415.00	2567350851 6200	Beechwood / Buildings and Improve of Build
522M0477	COMMERCEWEST BANK	207,254.80	79,159.80	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Imp
			42,709.50	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Imprc
			42,532.30	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improv
			42,853.20	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Impr
522M0478	LOWES HIW INC	645.42	645.42	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0479	LOWES HIW INC	128.22	128.22	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
522M0480	PREMIER COMMERCIAL BANK	256,221.27	28,005.00	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Imp
			57,722.67	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Imp
			28,005.00	2267718041 6200	CC Fac MP Room/Gym Laguna Rd / Buildings and Impr
			30,018.40	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Imprc
			28,960.80	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improv
			28,005.00	2267726041 6200	CC Fac MP Room/Gym Rolling Hil / Buildings and Imp
			28,005.00	2267727041 6200	CC Fac MP Room/Gym Sunset Ln / Buildings and Imprc
			27,499.40	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Impr
522M0481	BRADLEY COMPANY, E B	277.52	277.52	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0482	REEL LUMBER	75.67	75.67	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0483	REEL LUMBER	161.46	161.46	2567030851 4363	Facilities Fisler School / Materials and Supplies Repairs
522M0484	BRADLEY COMPANY, E B	431.86	431.86	2567030851 4363	Facilities Fisler School / Materials and Supplies Repairs

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522M0485	OFFICE MAX	86.16	86.16	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
522M0486	PROJECT FIT AMERICA	164.87	164.87	0153453819 4363	Vandalism / Materials and Supplies Repairs
522M0487	LAWSON PRODUCTS INC	1,180.26	1,180.26	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0488	KUKURA, DAVID	280.11	280.11	0153353819 5885	Plant Maintenance DC / Classified Employees Tuition
522R1711	RENDER, JOSHUA	392.51	392.51	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R1712	HILL, RENEE	2,572.16	2,572.16	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
522R1713	RUIZ, TANIA	310.00	310.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1714	HARRIS, HEIDI	499.00	499.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1715	GRIMM, ESTELLA	52.37	52.37	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
522R1716	HERSHEY, JANEL	90.75	90.75	0110217179 4310	Science Olympiad Ladera Vista / Materials and Supplies
522R1717	SCHARFE, DIANE	68.62	68.62	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Ins
522R1718	COSGROVE, MARILEE	205.51	205.51	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Ins
522R1719	KOZMA, NANCY	133.25	133.25	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplie
522R1720	RIVAS, GLADYS	275.00	275.00	0152258749 5885	Personnel Commission Discret / Classified Employees Tr
522R1721	ORANGE CNTY DEPARTMENT OF EDU	1,000.00	1,000.00	0122452101 5805	Title III LEP DC / Consultants
522R1722	QUIRK, SHARON	72.34	72.34	0136725101 4310	API Discretionary Richman Sch / Materials and Supplies
522R1723	AEROMARK	154.75	154.75	0135252101 4310	School Safety Instruction / Materials and Supplies Instr
522R1724	PEPPER MUSIC, J W	202.43	202.43	0110223139 4310	Intrumental Music Parks Jr Hi / Materials and Supplies I
522R1725	HOHBERG, PAUL	43.09	43.09	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522R1726	SOUTHERN CALIFORNIA RISK MANAC	18,375.06	18,375.06	6852458741 5899	Workers Comp Admin / Other Expenses
522R1727	PASTRANA, MELANIE	105.66	105.66	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplie
522R1728	GODFREY, PATRICIA	46.30	46.30	0153750799 5900	Business Administration DC / Communications
522R1729	QUIJANO, SABRINA	13.96	13.96	0151055339 4350	Child Welfare and AttendanceDC / Materials and Suppli
522R1730	UNISOURCE MAINT SUPPLY SYSTEMS	47.73	47.73	0153150759 4350	Warehouse DC / Materials and Supplies Office

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R1731	FEDERAL NEWS SERVICES INC	147.00	147.00	0151354341 4350	Health Services / Materials and Supplies Office
522R1732	GREEN, KAREN	92.64	92.64	0140055249 4310	Multi Media Technology DC / Materials and Supplies In
522R1733	SUPPLY MASTER	79.74	79.74	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplie
522R1734	SALSBURY INDUSTRIES	288.99	288.99	8152451741 5899	Property and Liability / Other Expenses
522R1735	BROOKMAN, JERRY	437.09	437.09	0110220129 4310	Electronics Nicolas Jr High / Materials and Supplies Inst
522R1736	LEARNING SERVICES INC	814.59	814.59	0130930101 4310	Ed Tech Supp Grant Fisler / Materials and Supplies Instr
522R1737	LEARNING SERVICES INC	575.12	575.12	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522R1738	LEARNING SERVICES INC	148.10	148.10	0110318109 4310	Reimburse Laguna Disc / Materials and Supplies Instr
522R1739	DEMCO INC	276.37	276.37	0109721109 4310	Suppl Grant Support Orangethrp / Materials and Supplie:
522R1740	EXECUTIVE ENVIRONMENTAL SERVI	2,142.22	2,142.22	4067713821 5805	CC Facilities Fern Drive / Consultants
522R1741	ESCHNER, LAURALYN	362.95	362.95	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
522R1742	SEHI COMPUTER PRODUCTS	133.01	133.01	0153750799 4350	Business Administration DC / Materials and Supplies Of
522R1743	FOURNIER, PETER	200.00	200.00	0110655101 5805	Instrumental Music District / Consultants
522R1744	CALIFORNIA SCHOOL BOARDS ASSOC	1,625.00	406.25	0152055779 5310	Education Services Discret / Dues and Memberships
			406.25	0152151749 5310	Personnel Serv Certificated DC / Dues and Memberships
			406.25	0152757789 5310	Administrative Assistant DC / Dues and Memberships
			406.25	0153750799 5310	Business Administration DC / Dues and Memberships
522R1745	BABCOCK AND SONS, EDWARD S	300.00	300.00	8152451741 5805	Property and Liability / Consultants
522R1746	BARNES AND NOBLE INC	566.84	566.84	0121734101 4310	Title II Tch Qlty Eastside7 12 / Materials and Supplies I
522R1747	MCINTOSH CENTER FOR THE DISABL	200.00	200.00	0142054201 5805	Special Ed Administration / Consultants
522R1748	ROUNDS, CYNTHIA	185.35	185.35	0130430101 4310	SBCP Instructional Fisler / Materials and Supplies Instr
522R1749	EXECUTIVE ENVIRONMENTAL SERVI	2,656.93	2,656.93	8152451741 5805	Property and Liability / Consultants
522R1750	JOHNSON, JOYCE	37.26	37.26	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
522R1751	WHITE RHINO GRAPHICS	314.03	314.03	0110217139 4310	Instrumental Music Ladera / Materials and Supplies Instr
522S0245	RAYVERN LIGHTING SUPPLY CO INC	360.43	360.43	0100000000 9320	Unrestricted / Stores

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522S0246	OFFICE DEPOT BUSINESS SERVICE	2,439.12	2,439.12	0100000000 9320	Unrestricted / Stores
522S0247	COSTCO WHOLESALE	399.41	393.93	0100000000 9320	Unrestricted / Stores
			5.48	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr
522S0248	XEROX CORPORATION	21,114.17	21,114.17	0100000000 9320	Unrestricted / Stores
522S0249	SOUTHWEST SCHOOL SUPPLY	643.87	643.87	0100000000 9320	Unrestricted / Stores
522S0250	PIONEER STATIONERS	7,860.69	7,860.69	0100000000 9320	Unrestricted / Stores
522S0251	OFFICE DEPOT BUSINESS SERVICE	5,840.21	5,840.21	0100000000 9320	Unrestricted / Stores
522S0252	SCHOOL SPECIALTY	130.32	130.32	0100000000 9320	Unrestricted / Stores
522S0253	PIONEER STATIONERS	1,989.34	1,989.34	0100000000 9320	Unrestricted / Stores
522S0254	GALE SUPPLY COMPANY	694.99	694.99	0100000000 9320	Unrestricted / Stores
522S0255	WAXIE KLEEN LINE CORPORATION	3,482.71	3,482.71	0100000000 9320	Unrestricted / Stores
522S0256	BEST BUY CHEMICAL AND SUPPLY	66.33	66.33	0100000000 9320	Unrestricted / Stores
522T0064	SCHOOL BUS PARTS	449.59	449.59	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
522T0065	QUALITY GLASS	70.00	70.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
522T0066	DARTCO TRANSMISSION SALES AND	1,845.63	1,845.63	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
522T0067	ASBURY ENVIRONMENTAL SERVICE	45.00	31.05	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			13.95	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
522T0068	ANAHEIM FULLERTON TOWING COM	175.00	175.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
522T0069	A 1 TRANSMISSION AND SUPPLY	2,420.50	1,570.50	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
			850.00	0156656369 5640	Transportation Special Ed DC / Repairs by Vendors
522T0070	SCHOOL BUS PARTS	475.72	475.72	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
522V0261	PREMIUM CONSTRUCTION CO INC	4,625.00	4,625.00	2267718851 6200	CC Facilities Laguna Rd / Buildings and Improve of Bui
522V0262	ORTCO INC	10,076.00	2,519.00	0110324859 6200	Reimburse Raymond Facilities / Buildings and Improve of
			2,519.00	0136724851 6200	API Fac Raymond / Buildings and Improve of Build
			5,038.00	2564224851 6200	District Matching Funds Raymon / Buildings and Improv

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522V0263	APPLE COMPUTER INC.	1,791.72	1,791.72	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
522V0264	GLASBY MAINTENANCE SUPPLY COM	1,239.13	1,239.13	0153353819 6410	Plant Maintenance DC / New Equip Less Than \$10,000
522V0265	APPLE COMPUTER INC.	1,946.42	439.17	0110217109 6410	Instruction Ladera Vista DC / New Equip Less Than \$10
			1,507.25	0134517101 6410	English Lang Acq Prg Ladera Vi / New Equip Less Than
522V0266	APPLE COMPUTER INC.	2,116.67	278.00	2567211859 4310	Fac Growth Dev Fees Beechwood / Materials and Suppli
			1,838.67	2567211859 6410	Fac Growth Dev Fees Beechwood / New Equip Less Tha
522V0267	CDW.G	774.72	774.72	2567211859 6410	Fac Growth Dev Fees Beechwood / New Equip Less Tha
522X0592	ORANGE CNTY DEPARTMENT OF EDU	83,792.00	83,792.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
522X0593	ORANGE CNTY DEPARTMENT OF EDU	115,768.00	115,768.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
522X0594	CENTRALIA SCHOOL DISTRICT	153,455.00	153,455.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
522X0595	GALLAGHER PEDIATRIC THERAPY	6,880.00	6,880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0596	AUTISM COMPREHENSIVE EDUCATIO	19,250.00	19,250.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0597	GALLAGHER PEDIATRIC THERAPY	5,920.00	5,920.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0598	GALLAGHER PEDIATRIC THERAPY	5,920.00	5,920.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0599	GALLAGHER PEDIATRIC THERAPY	3,360.00	3,360.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0600	GALLAGHER PEDIATRIC THERAPY	3,280.00	3,280.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0601	GALLAGHER PEDIATRIC THERAPY	4,160.00	4,160.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0602	GALLAGHER PEDIATRIC THERAPY	1,540.00	1,540.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0603	GALLAGHER PEDIATRIC THERAPY	2,080.00	2,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0604	GALLAGHER PEDIATRIC THERAPY	6,720.00	6,720.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0605	GALLAGHER PEDIATRIC THERAPY	2,080.00	2,080.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0606	GALLAGHER PEDIATRIC THERAPY	1,520.00	1,520.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0607	MONKARSH PHD, DAVID J	2,760.00	2,760.00	0142054201 5805	Special Ed Administration / Consultants
522X0608	NGUYEN, DR TRAN	330.00	330.00	0142054201 5805	Special Ed Administration / Consultants

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522X0609	ROSSIER PARK ELEMENTARY SCHOO	3,885.96	3,885.96	0115554101 5867	Non Public Schools / LCI Non Public School
522X0610	SCHOLASTIC BOOK FAIRS	2,100.00	2,100.00	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
522X0611	CM SCHOOL SUPPLY COMPANY	300.00	300.00	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
522X0612	MARDAN SCHOOL	15,190.00	15,190.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0613	VANG, KLANG	4,500.00	4,500.00	0141555109 5805	Fine Arts Resource Instr / Consultants
522X0614	TORRES, BRIAN	2,000.00	2,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
522X0615	ANAHEIM BAND INSTRUMENTS	12,000.00	10,700.00	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
			1,300.00	0110655101 5640	Instrumental Music District / Repairs by Vendors
522X0616	1 800 GOT JUNK	4,225.00	4,225.00	0154553829 5899	Surplus Operations DC / Other Expenses
522X0617	STRADLING YOCCA CARLSON AND RA	1,000.00	1,000.00	4067750851 5825	CC Facilities / Legal Assistance
522X0618	BERNARDS BROS CONSTRUCTION MA	921,040.00	92,094.07	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Imp
			4,845.52	2267716041 6200	CC Fac MP Room/Gym Hermosa Dr / Buildings and Imp
			228,695.99	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Imp
			85,503.66	2267718041 6200	CC Fac MP Room/Gym Laguna Rd / Buildings and Impr
			101,323.57	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Impr
			5,234.42	2267723041 6200	CC Fac MP Room/Gym Parks Jr Hi / Buildings and Impr
			103,809.18	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improv
			96,228.69	2267726041 6200	CC Fac MP Room/Gym Rolling Hil / Buildings and Impr
			104,555.29	2267727041 6200	CC Fac MP Room/Gym Sunset Ln / Buildings and Impr
			98,749.61	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Impr
522X0619	ORANGE CNTY DEPARTMENT OF EDU	466,932.79	466,932.79	0171054921 7142	Excess Costs to County / Excess Cost to County Office
522X0620	ASSISTIVE TECHNOLOGY EXCHANGE	1,000.00	1,000.00	0142054201 5805	Special Ed Administration / Consultants
522X0621	ASSISTIVE TECHNOLOGY EXCHANGE	500.00	500.00	0142054201 5805	Special Ed Administration / Consultants
522X0622	BLIND CHILDRENS LEARNING CENTE	1,710.00	1,710.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0623	ROSSIER PARK ELEMENTARY SCHOO	7,308.36	7,308.36	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0624	TEC SANTA ANA	15,660.00	15,660.00	0115554101 5865	Non Public Schools / Nonpublic School Services

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/14/2005**

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522X0625	TEC SANTA ANA	13,860.00	13,860.00	0115554101 5865	Non Public Schools / Nonpublic School Services
	Fund 01 Total:	1,097,493.64			
	Fund 12 Total:	27,000.86			
	Fund 22 Total:	1,409,179.07			
	Fund 25 Total:	46,602.72			
	Fund 40 Total:	3,142.22			
	Fund 68 Total:	18,375.06			
	Fund 81 Total:	5,119.54			
	Total Amount of Purchase Orders:	2,606,913.11			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522B0363	DISCOUNT DICTIONARIES	556.37	+47.25	0121530241 4310	Title V Media Fisler / Materials and Supplies Instr
522D0536	LAKESHORE LEARNING	21.11	+2.76	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
522D0621	AARDVARK CLAY AND SUPPLIES	48.51	+9.63	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies Instr
522D0623	JONES SCHOOL SUPPLY	281.88	+56.38	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
522M0030	HAVEN GROUP INC	270,097.62	+19,931.52	2267724851 6200	CC Facilities Raymond / Buildings and Improve of Build
522M0033	BANK OF SACRAMENTO	30,010.84	+2,214.61	2267724851 6200	CC Facilities Raymond / Buildings and Improve of Build
522M0129	PJHM ARCHITECTS INC	143,211.33	+1,999.54	2267719851 5805	CC Facilities Maple / Consultants
			+1,273.79	2267723851 5805	CC Facilities Parks Jr High / Consultants
			+5,000.00	2267730851 5805	CC Facilities Amerige Hgts Sch / Consultants
522M0431	JRH CONSTRUCTION COMPANY INC	1,865,293.20	-79,159.80	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Improv
			-42,709.50	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			-42,532.30	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve
			-42,853.20	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
522M0434	GIANNELLI ELECTRIC INC	2,305,991.43	-28,005.00	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Improv
			-57,722.67	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Improv
			-28,005.00	2267718041 6200	CC Fac MP Room/Gym Laguna Rd / Buildings and Improv
			-30,018.40	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			-28,960.80	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve
			-28,005.00	2267726041 6200	CC Fac MP Room/Gym Rolling Hil / Buildings and Improv
			-28,005.00	2267727041 6200	CC Fac MP Room/Gym Sunset Ln / Buildings and Improve
			-27,499.40	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
522M0442	SSD ALARM SYSTEMS	26,068.84	+0.84	2267720851 6200	CC Facilities Nicolas Jr High / Buildings and Improve of B
522R1377	AMAZON.COM	1,384.58	-444.02	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits Pro
522R1621	DEMCO INC	18.69	+3.88	0140555249 4350	Multi Media AV Lab DC / Materials and Supplies Office

FULLERTON ELEMENTARY

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 06/14/2005**

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R1622	ETA/CUISENAIRE	28.60	+2.81	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
522R1671	PBD INC	497.53	+82.00	6852458741 5210	Workers Comp Admin / Conferences and Meetings
522S0227	CANNON SPORTS INC	723.98	+120.90	0100000000 9320	Unrestricted / Stores
522S0239	K WEST PRINTING	598.44	+38.14	0100000000 9320	Unrestricted / Stores
522S0244	PIONEER STATIONERS	1,964.34	-28.55	0100000000 9320	Unrestricted / Stores
522X0067	APPLE COMPUTER INC.	46,211.00	+7,000.00	0140955259 4350	Information Systems ServicesDC / Materials and Supplies C
			+4,000.00	0140955259 5810	Information Systems ServicesDC / Data Processing Service
522X0078	ORBACH HUFF AND SUAREZ LLP	136,000.00	+53,000.00	4067750851 5825	CC Facilities / Legal Assistance
522X0117	FEDERAL EXPRESS CORP	3,200.00	+1,500.00	0152950729 5901	Districtwide Expenditures / Communications Postage
522X0146	STAPLES 025724519	1,230.00	+230.00	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
522X0197	GRANIER, CHAD	20,000.00	+2,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
522X0262	WINSTON SCHOOL	20,293.80	+240.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0264	NEXTEL COMMUNICATIONS INC	450.00	+200.00	0109725829 5900	Suppl Grant Operations Richman / Communications
522X0290	CHOICE OF ACTION LLC	98,750.00	+103.00	0121025101 5805	CSR Cohort 4 Instr Richman / Consultants
522X0336	CHIDESTER AND ASSOCIATES, MAR	26,439.57	-4,860.43	0152950709 5825	Districtwide Legal Exp DC / Legal Assistance
522X0419	GALLAGHER PEDIATRIC THERAPY	3,180.00	-2,740.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0465	ASSISTIVE TECHNOLOGY EXCHANGE	2,000.00	+1,200.00	0142054201 5805	Special Ed Administration / Consultants
522X0508	FLORENCE CRITTENTON SCHOOL	1,360.00	+1,088.00	0115554101 5868	Non Public Schools / LCI Non Public Agency
522X0573	PJHM ARCHITECTS INC	24,000.00	+6,000.00	3564850851 6200	Labor Compliance Prog District / Buildings and Improve of
			+3,000.00	4067750851 5805	CC Facilities / Consultants
522X0591	BARNES AND NOBLE INC	990.00	+650.00	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies Instr
522Z0054	SMITH'S IMPERIAL PAINT	8,600.00	+600.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
	Fund 01 Total:		11,016.99		
	Fund 12 Total:		2.76		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		Fund 22 Total:	-433,055.77		
		Fund 35 Total:	6,000.00		
		Fund 40 Total:	56,000.00		
		Fund 68 Total:	82.00		
		Total Amount of Change Orders:	-359,954.02		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0159	WEISSMAN'S		350.60	0110320109 4310	Reimburse Nicolas Disc / Materials and Supplies Instr
		350.60			
522M0405	SPECTRA CONTRACT FLOORING		752.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
		752.00			
522M0445	SPECTRA CONTRACT FLOORING		208.80	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
		208.80			
522M0448	ENVIRONMENTAL AUDIT INC		1,707.50	2568150851 5800	Amerige Hts 2001-1 Facilities / Other Contracted Service
		1,707.50			
522M0474	STATE ARCHITECT, DIVISION OF T		450.00	2567350851 6200	Beechwood / Buildings and Improve of Build
		450.00			
522M0475	ENVIRONMENTAL AUDIT INC		750.00	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Imp
			750.00	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Impr
		1,500.00			
522R1058	ALLIANCE OF SCHOOLS FOR COOPEI		3,571.00	8152451741 5450	Property and Liability / Insurance Premiums
		3,571.00			
522X0042	ALBERTSON'S INC		100.00	0132452271 4350	After School Learn Prog Admin / Materials and Supplies
		100.00			
522X0045	COSTCO WHOLESALE		250.00	0152258749 4350	Personnel Commission Discret / Materials and Supplies (
		250.00			
	Fund 01 Total:	1,661.40			
	Fund 22 Total:	1,500.00			
	Fund 25 Total:	2,157.50			
	Fund 81 Total:	3,571.00			
	Total Amount of Purchase Orders:	8,889.90			

CONSENT ITEM

DATE: June 14, 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
701001 THROUGH 701038 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated May 10, 2005 through May 27, 2005 contains purchase orders numbered 701001 through 701038. 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 701001 through 701038 for 2004/2005.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: June 14, 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 44097 THROUGH 44430 FOR THE
2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$1,851,525.43

Background: Board approval is requested for warrants 44097 through 44430 for the
2004/2005 school year. The total amount presented for approval is
\$1,851,525.43. 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	\$911,548.51
12	Child Development	3,411.99
14	Deferred Maintenance	5,622.55
21	Building Fund	25.00
22	G.O. Bond 2002A	787,355.00
25	Capital Facilities	3,899.00
35	School Facility	5,051.00
40	Special Reserve	46,350.31
68	Workers' Compensation	69,026.25
81	Property/Liability Insurance	19,235.82
	Total	<u>\$1,851,525.43</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 44097 through 44430 for the 2004/2005
school year in the amount of \$1,851,525.43.

PG:AR:dlh

CONSENT ITEM

DATE: June 14, 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 3710
THROUGH 3779 IN THE AMOUNT OF \$535,818.43 FOR THE 2004/2005
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 3710 through 3779 for the 2004/2005 school year. The total amount presented for approval is \$535,818.43. Warrants numbered 3643 through 3709 were voided, and warrants numbered 3643 through 3664 and 3703 through 3709 do not appear on the check register. 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 3710 through 3779 in the amount of \$535,818.43 for the 2004/2005 school year.

PG:LS:ln

CONSENT ITEM

DATE: June 14, 2005

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

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

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Ron Mullins, Supervisor of Purchasing and Stores

SUBJECT: DECLARE THE ATTACHED LIST AS SURPLUS ITEMS NOT SUITABLE FOR SCHOOL PURPOSES AND AUTHORIZE DISTRICT STAFF TO DISPOSE OF ITEMS AT A PUBLIC AUCTION OR BY OTHER MEANS AS ALLOWED IN EDUCATION CODE 17546

Background: Over a period of time, the various sites accumulate supplies and equipment which have become obsolete, unserviceable, unrepairable, or otherwise not suitable for school use. Some of these items may be salvaged or sold, thus providing the District with some recovery of residual value.

The Fiscal Services Department is requesting that obsolete items, which have been collected from District sites, be declared as surplus property and “not suitable for school purposes”. These surplus items were collected from all sites at the direction of site managers. All items have been made available to District employees to claim for school use prior to holding a public auction. The remaining items are designated as “not suitable for school purposes” and offered for sale. For those items that do not sell, the Assistant Superintendent, Business Services requests Board authorization to declare the property is of insufficient value to defray the costs of arranging for another sale, and to dispose of said property by other means as allowed by Education Code 17546.

Funding: Not applicable.

Recommendation: Declare the attached list as surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.

PG:AR:RM:dlh

Surplus Equipment List:

<u>ITEM</u>	<u>QTY</u>
Assorted Cords & Connectors	6 bags/boxes
Audiometer	1
Backup System	1
Balance Beam	2
Balance Boards	6
Bookcase	30
Books	Several
Boombox	1
Cabinet	3
Camera - Digital	3
Cart	19
Cassette Player	2
Cassette System	1
CD Drive	1
CD Player/Radio/Cassette Player	1
Chair	440
Chalk Board	1
Chart Holder	1
Choral Risers	6
Clown Target - Light Blue	1
Coffee Brewer	1
Computer	153
Computer Speakers	12
Copier	3
Cubbies 8' x 2'	4
Desk	78
Disk Drive	1
Dresser	1
Earphones	2
Fax	2
File Cabinet	12
Floppy Disk Holders with Disks	2
Freezer Unit	1
Gurney	2
Hub	1
Jig Saw	1
Keyboard	30
Keypads	4
Light	1
Listening Center	3
Locker Banks - Double Sided	14
Locker Banks - Single Sided	10
Locker Cabinets with Locks	21
Lunch Tables	9
Mat - Blue	1
Mattress - Air Mattress - Blue	1
Microfiche Reader	1
Microwave Oven	2
Monitor	37
Mouse	17
Overhead Projector	5
Palmcorder	1
Piano	2
Podium	1
Power Module	1
<u>ITEM</u>	<u>QTY</u>
Printer	60

Projector	4
Projector - Film Strip	1
Record Player	3
Refrigerator	1
Refrigerator Unit	1
Scanner	2
Scooter Boards	3
Screen - AV	3
Server	3
Sewing Desks	3
Shelf	1
Slide Projector	2
Slide Viewer	1
Step Boxes	2
Storage Cabinet	18
Stove	1
Table	47
Tape Player	1
Tape Recorder	6
Television	6
Typewriter	2
UPC Backup	1
VCR	4
Video Cassette Rewinder	1
Wet Vac	1
White Board	2
Wood Stairs	1
Wooden Platforms	8

CONSENT ITEM

DATE: June 14, 2005

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

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

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

SUBJECT: APPROVE ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP)
APPLICATION FOR FUNDING, FISCAL YEAR 2005-2006

Background: The State Superintendent of Public Instruction is required to allocate annually to each participating district \$100 for each English learner in grades 4 to 8 (AB 1116 Ducheny). Districts that choose to participate must certify they will comply with the following areas:

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

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

Funding: Not applicable.

Recommendation: Approve English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2005-2006.

LC:SA

CONSENT ITEM

DATE: June 14, 2005

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

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

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

SUBJECT: APPROVE SUBMISSION TO THE CALIFORNIA DEPARTMENT OF EDUCATION
OF PART I OF THE CONSOLIDATED APPLICATION FOR FUNDING
CATEGORICAL AID PROGRAMS FOR THE 2005-2006 SCHOOL YEAR.

Background: The purpose of Part I of the Consolidated Application is to declare that the local education agency (LEA) is applying for specified categorical funds for the 2005-2006 school year. The Consolidated Application, Part I has been aligned with the No Child Left Behind Act of 2001 and includes data related to state and federal program eligibility, intent to participate, and compliance assurances.

The application includes Title I (Improving the Academic Achievement of the Disadvantaged), Economic Impact Aid (EIA-LEP) to support programs for limited-English proficient students, Peer Assistance and Review (PAR), Title II Part A (Teacher Quality), Title II Part D (Enhancing Education Through Technology), Title III (Language Instruction for Limited-English Proficient and Immigrant Students), Title IV Part B (Safe and Drug Free Schools and Communities), and Title V (Innovative Program Strategies).

Entitlements for these programs will be awarded in Part II of the Consolidated Application.

Funding: The District will be notified of the actual program entitlements for the 2005-2006 school year in the fall of 2005 when Part II is received.

Recommendation: Approve submission to the California Department of Education of Part I of the Consolidated Application for Funding Categorical Aid Programs for the 2005-2006 school year.

LC:SA

CONSENT ITEM

DATE: June 14, 2005

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

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

SUBJECT: APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA FOR
2005-2006

Background: The District has now completed nineteen years of contracted service with School Services of California. The services provided include:

- *Budget information and assistance*
 - *Fiscal and Legislative Updates from Sacramento*
 - *Assistance in interpreting mandated cost claims*
- Note: Additional services are available upon request.*

School Services of California (SSC) holds a number of financial related workshops each year. Because the District has a contract with SSC, District staff receives discounts at these workshops.

The cost of membership for 2005-2006 is \$2,700 which includes an increase of \$120 over last year's cost of \$2,580. The \$2,700 includes twelve direct service hours from SSC. All hours in excess of twelve hours would be billed per the addendum to the contract. (*The contract is available in the Business Office for review.*)

Funding: General Fund (01).

Recommendation: Approve Agreement with School Services of California for 2005-2006.

PG:jw

CONSENT ITEM

DATE: June 14, 2005

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

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

SUBJECT: APPROVE EXTENSION OF INDEPENDENT CONTRACTOR AGREEMENT WITH KATHERINE ENGLAND TO PERFORM ADDITIONAL BEAUTIFICATION PROJECTS AND CREATE AN ENVIRONMENT CONDUCIVE TO LEARNING, SOCIAL DEVELOPMENT AND INCREASED COMMUNITY DEVELOPMENT

Background: On June 22, 2004 the Board of Trustees approved an Independent Contractor's agreement with Katherine England for Richman School. The purpose of the agreement was to use Ms. England's services to offer recommendations regarding facility redesign and perform artistic enhancements. Richman School desires to extend the contract with Ms. England through December 30, 2005, and increase the level of services rendered from \$10,000.00 to \$13,000.00. *(The revised Independent Contractor's Agreement is available for review in the Business Office.)*

Funding: General Fund (01), Richman Unrestricted Discretionary Funds

Recommendation: Approve extension of Independent Contractor Agreement with Katherine England to perform additional beautification projects and create an environment conducive to learning, social development and increased community development.

PG:jw

CONSENT ITEM

DATE: June 14, 2005

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

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

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

SUBJECT: APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT (FJUHSD) FOR PROVISION OF COMMUNITY-BASED ENGLISH TUTORING (CBET) PROGRAM SERVICES FOR THE 2005-2006 SCHOOL YEAR

Background: As a result of Proposition 227 and included as part of Education Codes 315 and 316, and Title 5, California Code of Regulations Section 11305, is the provision to provide free or subsidized English language instruction to parents and other community members from limited-English proficient backgrounds.

The adult English language instruction may be provided by adult schools, public libraries with literacy programs, colleges, universities, community-based organizations and non-profit organizations. An agreement is in place with the adult school program of the Fullerton Joint Union High School District (FJUHSD) to provide these services for the current school year. It is the intent of the Fullerton School District (FSD) to extend the agreement for the 2005-2006 school year, contingent upon the District receiving funding from the State for this purpose. Following FSD's approval of the agreement, the Board of Trustees of the FJUHSD will have an opportunity to review the agreement for its approval. The agreement between the two Districts indicates that the program will continue to be implemented and administered by the FJUHSD. A copy of the agreement is available for review in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve Agreement with Fullerton Joint Union High School District (FJUHSD) for provision of Community-Based English Tutoring (CBET) program services for the 2005-2006 school year.

LC:SA

CONSENT ITEM

DATE: June 14, 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 AMENDMENT NO. 1 TO AGREEMENT WITH WINZLER & KELLY
FOR HAZARDOUS MATERIAL MONITORING AND MATERIALS TESTING
SERVICES FOR 2004 MAINTENANCE UPGRADES

Background: On April 27, 2004, the Board of Trustees approved an agreement with Winzler & Kelly for hazardous material monitoring and materials testing services for 2004 maintenance upgrades. The original cost of this contract was not to exceed \$43,960. The cost for these services will be increased to an amount not to exceed \$51,430 due the need for additional testing and monitoring. The amendment is available for review in the Superintendent's office.

Funding: Measure CC Fund (22).

Recommendation: Approve Amendment No. 1 to Agreement with Winzler & Kelly for hazardous material monitoring and materials testing services for 2004 maintenance upgrades.

PG:GD:mm

CONSENT ITEM

DATE: June 14, 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 #1 TO DOJA, INC. FOR CATEGORY F –
GROUP 1: SURVEY, DEMOLITION, EARTHWORK, ASPHALT, AND
STRIPING (FOR CONSTRUCTION OF NEW GYMNASIUM AND NEW
MULTIPURPOSE BUILDINGS), FSD-04-05-CC-7, BID PACKAGE 03

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F – Group 1: Survey, Demolition, Earthwork, Asphalt, and Striping (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-7, Bid Package 03, to Doja, Inc. The original contract scope of work has been modified by the following change:

- Unforeseen soil remediation to stabilize the bottom of the over excavated building pad.

Change Order #1 for Pacific Drive is for the additive amount of \$9,893.63, or 1.3% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Construction Contract Amount:	\$744,000.00
Change Order Amount:	\$9,893.63
Revised Contract Amount:	\$753,893.63

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 to Doja, Inc. for Category F – Group 1: survey, demolition, earthwork, asphalt, and striping (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-7, Bid Package 03.

PG:GD:mm

CONSENT ITEM

DATE: June 14, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENT

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

Mayra Sanchez – Classes taken through Fullerton College. Introduction to Sociology and Art 150. Total amount payable \$66.21.

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

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

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

Recommendation: Approve classified tuition reimbursement.

KC:ph

CONSENT ITEM

DATE: June 14, 2005

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY SCHOOL NURSE STUDENT CLINICAL PLACEMENT
AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, FULLERTON

Background: California State University, Fullerton 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.

Upon Board approval, the agreement will become effective March 1, 2005. This Agreement will become effective upon execution and continue until terminated by either party after giving the other party 90 days advance written notice to terminate.

Funding: Not applicable.

Recommendation: Approve/ratify School Nurse Student Clinical Placement Agreement with California State University, Fullerton.

MD:cs

CONSENT ITEM

DATE: June 14, 2005

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

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE JOB DESCRIPTION FOR PROGRAM COORDINATOR III

Background: The current Program Specialist II position is being vacated and the Curriculum and Instruction Division is taking this opportunity to re-define the responsibilities within that position. The need for administrative supervision responsibilities has moved the position from a Program Specialist II position to a Coordinator III position. Daily salary rates are the same.

The proposed job description is attached.

Funding: Not applicable.

Recommendation: Approve Job Description for Program Coordinator III.

MD:cs

Attachment

Program Coordinator III Educational Services

Purpose

Under administrative direction of the Assistant Superintendent of Educational Services, the Coordinator III is responsible to oversee the design and implementation of a technologically enhanced standards-based curriculum, including technology integration by teachers and students applied to instruction, instructional materials, assessments and staff training and development. Additional instructional services include curriculum development, staff development, and grant programs. They will be responsible for planning, organizing, and managing program development, budget development/monitoring, and policy development and implementation. To oversee issues related to teacher support in the areas of Math, Science, Health, and PE curriculum development and implementation, use of various instructional strategies, provision of appropriate student interventions, implementation of testing, use of Edusoft, and using data to inform instruction. The Coordinator III will also assist in the supervision of the teachers on special assignment as well as technical and clerical personnel.

Example of Duties:

Train and ensure implementation of Edusoft K-8 District wide including, the expansion to 7th and 8th grades.

Assist teachers with the development and implementation of project-based Laptop 1:1 lesson design and instruction.

Support site teams with PLC implementation.

Coordinate Math in grades K-8, including support to schools with instructional strategies and staff development.

Coordinate Science Program District wide including:

- Pursue funding resources,
- Grow Science Advocacy Council,
- Grow Science Support Council,
- Grow Science Academy for Boys and for Girls,
- Seek and secure grant funding,
- Train teachers in hands on science lessons,
- Maintain Science Works Kit Replenishment.

Oversee the new health adoption and implementation in 7th grade, including staff development and the required parent education component.

Pursue health curriculum and adoption K-6 District wide.

Oversee Physical Education requirements and testing, and incorporate Physical Fitness testing results in Edusoft.

Coordinate summer curriculum writing teams

Facilitate Textbook adoption processes

Provides and facilitates in-depth presentations to teachers, administrators, parents and community members.

Participate in appropriate department, District, site and community activities.

Supervise and evaluates the work and performance of certificated and classified staff.

Required Qualifications:

Knowledge of:

- Principles, practices, trends, goals and objectives of public education;
- Organization, management, planning and evaluation strategies, techniques and procedures;
- Curriculum areas specific to their supervision as well as basic understanding of integration of all other curricular areas;
- Testing theory and applications;
- Legal mandates and regulations pertaining to programs;
- Budget strategies and techniques;
- Categorical Programs;
- Change theory;

Curriculum design and best instructional practices;
Presentation and facilitation practices;

Ability to:

Monitor and support the work of professional staff;
Think strategically, assess and balance competing values;
Make and effect timely decisions;
Utilize new technologies and software;
Plan for future needs of the district;
Establish and maintain cooperative working relationships with staff, managers, parents, community members, vendors, universities, and state and federal agencies;

Physical and Sensory Requirements:

Sufficient eyesight to read fine statistical reports and standard text and data on a computer monitor;
Ability to speak and hear at normal conversational levels in person and over the telephone;
Manual dexterity to write legibly and to use computer terminals and other general office machines;
Ability to lift and carry up to twenty five pounds; and to reach, bend, or crouch to use files and records; and
Ability to travel to different sites and locations.

Training and Experience Guidelines:

(Any combination of training and experience which demonstrates attainment of the required knowledge and ability to perform the required work (with reasonable accommodation if needed), typically:

Education: Graduation from an accredited college or university with a master's degree in a related field and doctorate encouraged.

Experience: Five years of administrative/ management experience desired, Principal experience preferred with experience in curriculum development, instructional practices, and assessment.

Certifications and licenses:

A valid Administrative Credential

A valid Teaching Credential

Master's Degree Required, Doctorate Preferred

Site Administrative Experience Required, Principal Experience Preferred

Technological Competence

Strong Facilitative Skills

Current Knowledge of: state and federal reforms, No Child Left Behind, multiple budgets, supervision, testing and data analysis, using data to inform instruction, the Professional Learning Communities model, Project-based Learning

6/2005

CONSENT ITEM

DATE: June 14, 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 & Attendance

SUBJECT: APPROVE OVERNIGHT FIELD TRIP FOR ROLLING HILLS SCHOOL TO
ATTEND PAL CAMP FROM JUNE 25 THROUGH JUNE 28, 2005

Background: The Center for Drug-Free Communities conducts a Peer Assistance Leadership (PAL) camp program for students. For several years, Fullerton School District students have had excellent opportunities to develop their leadership skills through participation in this program and have returned ready to “make a difference” at their schools.

The Peer Assistance Leadership (PAL) program is a highly regarded program designed to foster healthy school communities by encouraging positive, healthy friendships and a lifestyle free of alcohol, tobacco and other drugs. Students who attend PAL camp develop leadership skills, peer assistance techniques, learn to increase their awareness of issues facing teens and pre-teens today and in the future, and grow as a school “team” dedicated to the establishment and maintenance of a positive peer assistance program on their school campus.

A copy of the PAL Camp information is available for review in the Superintendent’s office.

Funding: Costs for twelve (12) students and three (3) adults attending camp will be paid for through Safe and Drug Free (Title IV), Tobacco Use Prevention Education, and Carl Washington School Safety and Violence Prevention funds. Amount not to exceed \$6,000.

Recommendation: Approve Overnight Field Trip for Rolling Hills School to attend PAL Camp from June 25 through June 28, 2005.

RH:mc

CONSENT ITEM
District 40 – Van Daele

DATE: June 14, 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 CHANGE TO PURCHASE ORDER NUMBERED 540X0001

Background: Expenditures for the Fullerton School District CFD No. 2000-1 (Van Daele) 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 change to Purchase Order numbered 540X0001.

PG:AR:dlh
Attachment

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT

BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
----------------------------	---------------	---------------------------	---------------------------------	---------------------------------	------------------------------------

NOTE: There are no new Purchase Orders for District 40 for this reporting period.
The following page (Change Orders) indicates an increase to P.O. #540X0001.

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
540X0001	TAUSSIG AND ASSOCIATES, DAVID	9,736.00	+4,736.00	0168750851 5805	Van Daele Facilities / Consultants
Fund 01 Total:			4,736.00		
Total Amount of Change Orders:			4,736.00		

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 06/14/2005

FROM 05/11/2005 TO 05/27/2005

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
----------------------------	---------------	---------------------------	---------------------------------	---------------------------------	------------------------------------

NO CANCELED PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, May 24, 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 4:31 p.m., and Scout Troop #1232 from Fern Drive School led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Minard Duncan, Hilda Sugarman, and Lynn Thornley (Trustee Bass absent due to illness)

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 4-0 to approve the consent items including the supplemental to 1a and the corrections to 1a, 1h, 1m, and 1o.

- 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 522B0344 through 522B0375, 522C0247 through 522C0256, 522D0613 through 522D0677, 522M0450 through 522M0468, 522R1643 through 522R1710, 522S0225 through 522S0244, 522T0062 through 522T0063, 522V0239 through 522V0260, and 522X0583 through 522X0591.
- 1d. Approve/ratify Food Services purchase orders numbered 700971 through 701000 for 2004/2005.
- 1e. Approve/ratify warrants numbered 43816 through 44096 for the 2004/2005 school year in the amount of \$1,592,653.80.
- 1f. Approve/ratify Food Services warrant number 3642 in the amount of \$28,010.33 for the 2004/2005 school year.
- 1g. Approve Board Policy 5118 Transfers – District Choice Programs.
- 1h. Approve out-of-state International Baccalaureate Middle Years Program Level 1 conference.
- 1i. Approve out-of-state conference request for Ann Scott to attend the Chicago Public School After School Programs in Chicago, Illinois.
- 1j. Approve Classified Personnel Report.
- 1k. Approve Classified Tuition Reimbursements.
- 1l. Adopt Resolution No. 04/05-19 eliminating identified classified positions.

- 1m. Adopt Resolutions 04/05-B033 through 04/05-B042 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1n. Approve 2004/2005 and 2005/2006 nonpublic agency master contracts with Beth Ballinger, Vision Therapist, Christine Stanton Petersen, Speech/Language Pathologist, and Irvine Therapy Services.
- 1o. Approve Job Description for Director of Educational Services.

Consent Item – District 40

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

- 1p. Approve/ratify warrants numbered 1023 through 1024 for the 2004/2005 school year in the amount of \$2,190.13.

Consent Item – 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.

- 1q. Approve/ratify warrant number 1040 for the 2004/2005 school year in the amount of \$2,924.88.

Moved by Minard Duncan, seconded by Lynn Thornley and carried 4-0 to approve items 1p and 1q.

Approve Minutes

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to approve the minutes from the Regular meeting on May 10, 2005 and the Special meeting on May 18, 2005.

Recess to Closed Session

The Board recessed into Closed Session at 4:43 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

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

The Board returned to Open Session at 5:40 p.m., and Ray Kawase led the Pledge of Allegiance to the flag. President Ballard stated there was nothing to report from the Closed Session.

Introductions/Recognitions

Dr. Robert Lingua and Mr. Allan Olsen of the Sunrise Rotary Club presented Lauralyn Eschner with a check for \$30,000 for the Arts Lab Bus Project and briefly explained the Club's process for determining the charitable selection for the year. Mr. Olsen also introduced several members present in the audience. Ms. Eschner then presented Sunrise Rotary with a lovely plaque from the All the Arts for All the Kids Foundation.

Superintendent's Report

Dr. McCune commented that Eddie Cooper and Jon Andrews in the Transportation Department have done an outstanding job on the Arts Lab Bus. Dr. McCune reported: the Faces of Fullerton event was well represented by the District; the CSEA Banquet was very enjoyable and he stated he is donating the \$50 he won at the Banquet to Rachel Houseal, the recipient of the CSEA Scholarship; the CSEA District Office barbecue was May 17; the BTSA Colloquium on May 17 was very well attended; he and Tony Anderson made a presentation at the two-day USC symposium on technology entrepreneurship on May 18 and 19 and received positive responses from the attendees; he attended the Ladera Vista Junior High Dinner Theatre on May 19 and commented the talented students were outstanding; the Educational Foundation Fundraising

Putting Tournament on May 20 was a big success; the District is hosting visitors on May 25 and 26 from Texas, Colorado, Los Angeles, Pomona, Hermosa Beach, and Brea School Districts for "1:1 Laptops for Learning" tours; on May 31 there will be a laptop tour for District administrators; on June 3 the District will host visitors from New Zealand who will attend laptop tours; there are various ongoing efforts to raise funds for 6th grade students' laptops and expansion of the laptop program at Nicolas Junior High; community members Tom Meyer, Wayne Wedin, Rick Price, and Joe Lins are working with the District to help identify sources of revenue for the laptop program; Dr. Cristiano of the Los Ayudantes organization recently awarded two laptops to Nicolas Junior High 7th grade students E. Cathy Dominguez and Danielle Dalessandro.

Information from the Board of Trustees

Trustee Duncan stated that Board President Ellen Ballard recently received the Friend of Education Award and Coordinator Lauralyn Eschner received the Teacher of the Year award from Phi Delta Kappa. Mr. Duncan apologized to Principal Jackie Pearce and her golf team for teasing them at last week's Putting Tournament! Trustee Duncan reported: he attended the Laguna Road PTA meeting where teachers Kay Krausman and Debbie McKechnie received honorary service awards; enjoyed the Golden Hill School 4th grade jazz program; attended the Rolling Hills School pancake breakfast where the school earned \$15,000; the Fullerton Collaborative's Faces of Fullerton event was well represented by the District and very well attended by the community. Trustee Thornley attended the PTA Council luncheon and stated that Beverly Berryman will have another term as President. Mrs. Thornley stated there are grant money opportunities for teachers. Trustee Sugarman stated she is pleased that things are going well for the teachers' union and thanked Mark Douglas and Pat Godfrey for their leadership during negotiations. Mrs. Sugarman discussed the two-day USC symposium on technology entrepreneurship and stated there were many exciting presentations. Trustee Sugarman also commented that the presentation by Dr. McCune and Mr. Anderson garnered many questions and positive comments from attendees. President Ballard stated the Educational Foundation's Fundraising Putting Tournament earned approximately \$10,000, and this will go toward grants for teachers. Mrs. Ballard again asked principals to encourage their staffs to apply for the grants. President Ballard also discussed an article from E-School News entitled "Schools Must Change".

Information from PTA, FETA, CSEA, FESMA

CSEA Vice President Dianna Mullen spoke about the Rally tomorrow in Los Angeles in Pershing Square that will demonstrate and rally for proper funding for public education.

Public Comments

There were no public comments at this time.

Action Items – District 22

2a. Adopt Resolution #04/05-18

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to Adopt Resolution #04/05-18 delegating the power to contract and sign Mitigation Agreement with Pacific Coast Homes and Joint Agreement with Fullerton Joint Union High School District and all ancillary documents to the District Superintendent.

2b. Adopt Holt Decisions for Health Program

Moved by Hilda Sugarman, seconded by Minard Duncan and carried 4-0 to adopt Holt Decisions for Health program for grade seven health courses.

2c. Approve continuation of the Edusoft License Agreement Annual Invoice

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to approve continuation of the Edusoft License Agreement Annual Invoice (K-6/8 schools) and Addendum Five (addition of 3 junior high schools) between EduSoft Corporation and Fullerton School District commencing July 1, 2005 and terminating on June 30, 2006.

2d. Approve Independent Contractor Agreement

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried 4-0 to approve an Independent Contractor Agreement with Karen Valdes for three days of local capacity building training for Step Up to Writing.

2e. Adopt Resolution 04/05-20

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to Adopt Resolution 04/05-20 to issue 2006 Tax and Revenue Anticipation Notes for the Fullerton School District.

2f. Adopt Declaration of Need for Fully Qualified Educators

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to Adopt Declaration of Need for Fully Qualified Educators for the 2005/2006 school year.

At 6:35 p.m., Trustee Thornley excused herself from the meeting due to a prior commitment.

Administrative Reports – District 22

3a. Report of Progress by the Junior High School Committee.

Assistant Principals Margy Price and Cindee Quan presented a comprehensive update regarding the K-8 and 7-8 District programs and their areas of focus. Dr. Caillet distributed the first draft of the two brochures that were produced by 7th grade Health teacher at Ladera Vista, Marlon Barcelona: "The Middle Years at K-8 Schools" describes the programs offered at Beechwood and Fisler Schools and "The Junior High School Program" describes the programs offered at Ladera Vista, Nicolas, and Parks Junior Highs.

3b. Review Pupil Attendance Calendar for 2005/2006 school year.

The Board of Trustees stated they would postpone discussion of this item for a future Board meeting.

3c. Report of Proposed Settlement Agreement between the Fullerton School District and the Fullerton Elementary Teachers Association (FETA) for 2004-2007 and required AB1200 Disclosures.

Dr. McCune stated that recommendation for approval of the Agreement would be on the Special Board Meeting Agenda for May 27, 2005.

3d. Transportation Financial Information.

President Ballard stated this item is pulled from the Agenda.

CSEA President Joe Ahlert stated he feels the Transportation staff does a stellar job every day.

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

Trustee Duncan stated he would like to know more about the Even Start Program, and Mr. Douglas responded he would contact Mr. Duncan with information.

Adjournment

President Ballard adjourned the Regular meeting on May 24, 2005 at 7:15 p.m.

Minard Duncan, Vice President, Board of Trustees

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Friday, May 27, 2005
District Board Room, 1401 West Valencia Drive, Fullerton, CA 92833
7:30 a.m.
Minutes

Call to Order and Pledge of Allegiance

Vice President Minard Duncan called a Special meeting of the Fullerton School District Board of Trustees to order at 7:31 a.m., and Barbara Moore led the Pledge of Allegiance to the flag.

Board Members present: Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley (President Ballard is absent)

Administration present: Dr. Cameron M. McCune and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Action Items

Approve Proposed Settlement Agreement between the Fullerton Elementary Teachers Association (FETA) and the Fullerton School District for 2004-2007.

Mark Douglas and Barbara Moore stated that 95% of the District's teachers voted on this 3-year Settlement with 93% in favor. Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 to approve the Proposed Settlement Agreement between the Fullerton Elementary Teachers Association (FETA) and the Fullerton School District for 2004-2007.

Approve Amendment of Contract for Superintendent.

CSEA President Joe Ahlert stated this item should be addressed at a public meeting. Moved by Kevin Bass, seconded by Hilda Sugarman and carried 4-0 to approve the Amendment of Contract for the Superintendent.

Adjournment

Vice President Duncan adjourned the Special meeting on May 27, 2005 at 7:55 a.m.

Kevin Bass, Clerk, Board of Trustees

ACTION ITEM

DATE: June 14, 2005

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

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

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

SUBJECT: APPROVE AGREEMENT WITH THE ORANGE COUNTY
DEPARTMENT OF EDUCATION FOR PROVISION OF AB466
HARCOURT MATHEMATICS PROFESSIONAL DEVELOPMENT
TRAINING FOR THE PERIOD OF JULY 11 THROUGH JULY 15, 2005.

Background: The Fullerton School District has contracted with the Orange County Department of Education (OCDE) to provide AB466 Harcourt Mathematics professional development. The training consists of five-days (40 hours) in the Harcourt Mathematics series for Kindergarten through sixth grade teachers. The training provides an overview of all of the mathematics instructional materials and training on instructional strategies to increase student achievement in mathematics. OCDE will provide trainers and training materials for all participants. A copy of the agreement, which has been reviewed by ASCIP and adjustments made, is available for review in the Superintendent's office.

Funding: The cost of the training is \$750.00 per participant. Each participant will receive a \$500.00 stipend for attending the training. The District has applied for AB466 reimbursement funding at \$1,250.00 per participant from the California Department of Education (CDE). Initially, the invoice will be paid with Title II (217) funds until such funds are reimbursed by the CDE.

Recommendation: Approve Agreement with the Orange County Department of Education for provision of AB466 Harcourt Mathematics Professional Development training for the period of July 11 through July 15, 2005.

LC:SA

ACTION ITEM

DATE: June 14, 2005

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

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

PREPARED BY: Janet Steger, Coordinator, Curriculum and Staff Development

SUBJECT: APPROVE AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF
EDUCATION FOR PROVISION OF AB466 HOLT TEXTBOOK
PROFESSIONAL DEVELOPMENT TRAINING

Background: The Fullerton School District has contracted with the San Diego County Office of Education for 40 hours of AB466 training for the Holt reading series for 21 participants. The training consists of an overview of all of the materials and an in-depth study of how to use each section. The grades to be trained are grades 6, 7 and 8. The vendor will provide trainers and training materials for all participants. A copy of the agreement which has been reviewed by ASCIP, and adjustments made, is on file in the Superintendent's office for review.

Funding: The cost of the training is \$750.00 per participant, for a total of \$15,750 for 21 participants. The payment is due 30 days after the date of invoice. Each participant will receive a \$500.00 stipend for attending the training. Twenty-one site participants times \$500.00 is \$10,500. The cost of \$26,250 will be paid by AB466 funding.

Recommendation: Approve Agreement with the San Diego County Office of Education for Provision of AB466 Holt Textbook Professional Development training.

LC:JS

ACTION ITEM

DATE: June 14, 2005

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

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

PREPARED BY: Janet Steger, Coordinator, Curriculum and Staff Development

SUBJECT: APPROVE AGREEMENT WITH HOUGHTON MIFFLIN COMPANY THROUGH ITS CALABASH PROFESSIONAL LEARNING SYSTEMS DIVISION (VENDOR) FOR PROVISION OF AB466 PROFESSIONAL DEVELOPMENT TRAINING.

Background: The Fullerton School District has contracted with Houghton Mifflin for 40 hours of AB466 training for the Houghton-Mifflin reading series for 58 participants. The training consists of an overview of all of the materials and an in-depth study of how to use each section. The grades to be trained are grade K, grades 1-2 and grades 3-5. A copy of the agreement which has been reviewed by ASCIP and adjustments made, is on file in the Superintendent's office for review.

Funding: The cost of the training is \$750.00 per participant, for a total of \$43,500 for 58 participants. The payment is due 30 days after the date of invoice. Each participant will receive a \$500.00 stipend for attending the training. Fifty-eight site participants times \$500.00 is \$29,000. The District has applied and been approved for the AB466 funding which will reimburse each participant. If the state does not have enough money to reimburse each participant, Title I school sites budgets will pay the costs.

Recommendation: Approve Agreement with Houghton Mifflin Company through its Calabash Professional Learning Systems Division (Vendor) for Provision of AB466 Professional Development training.

LC:JS

ACTION ITEM

DATE: June 14, 2005

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

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

PREPARED BY: Billie Holt, Coordinator
Curriculum and Instruction

SUBJECT: APPROVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT
AND SCIENCEWORKS CONSORTIUM COMMENCING JULY 1, 2005 AND
TERMINATING JUNE 30, 2006

Background: The Fullerton School District joined ScienceWorks Consortium (a collaboration of the Huntington Beach City School District, Fountain Valley School District and the Westminster School District) to enhance and strengthen science instruction. The Consortium provides opportunities for the Fullerton School District to collaborate with these three districts to access professional development, science resources and curriculum. In addition, the Consortium refurbishes the hands-on science materials kits for the implementation of science lessons.

A copy of the Agreement is on file in the Superintendent's office. This agreement continues the 2004-2005 agreement that was drafted and approved by Parker and Covert legal firm and risk management (ASCIP).

Funding: Funds are budgeted in Account #0109555109 (Beckman Science Grant Funds and science donations). Costs are expected not to exceed \$75.00 per classroom kit with some costs at \$150.00 per kit. Fullerton School District anticipates refurbishment of 1452 kits for all K-6 classrooms for three trimesters. The total will not exceed \$123,000.

Recommendation: Approve Agreement between the Fullerton School District and ScienceWorks Consortium commencing July 1, 2005 and terminating June 30, 2006.

LC:BH:cw

ACTION ITEM

DATE: June 14, 2005

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

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

SUBJECT: APPROVE 2005-06 CONTRACT WITH CAMP HIGH TRAILS OUTDOOR SCIENCE
SCHOOL FOR OVERNIGHT FIELD TRIP FOR RAYMOND SCHOOL

Background: Camp High Trails Outdoor Science School offers units of study in science and health through activities provided aligned to the Board adopted standards in science. Areas covered include earth science, shaping the earth's surface, energy in the earth system, ecology, earth's resources, investigations and experimentation. A Camp High Trails instructor directly supervises students at Camp High Trails Outdoor Science School 24 hours a day. The ratio of instructor to students is 1:14. Ken Valburg, Principal at Rolling Hills School, walked the camp three years ago to recommend on the program, facilities and grounds. He and his students, joined by Mrs. McComb and Raymond students, have returned each year since. The principals share that the program, facilities and grounds continue in excellent condition.

Raymond School has filled out an Outdoor Science School Contract to participate in the Camp High Trails program in May of 2006. Once the contract is approved, other schools may be added at a later date. The contract is available in the Educational Services office for review.

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

Recommendation: Approve 2005-06 Contract with Camp High Trails Outdoor Science School for overnight field trip for Raymond School.

LC:md

ACTION ITEM

DATE: June 14, 2005

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

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

SUBJECT: APPROVE THE SUBMISSION OF THE GIFTED AND TALENTED
EDUCATION (GATE) PROGRAM APPLICATION

Background: The current Gifted and Talented Education (GATE) program grant was submitted in June of 2002. The grant was funded for a term of three years. The three-year term ends with the conclusion of the 2004-2005 school year, and a new application must be submitted to the state for the 2005-2006 school year.

In the fall of 2001, the California State Board of Education adopted the *Recommended Standards for Programs for Gifted and Talented Students*. The document was created to ensure that all districts provide a comprehensive continuum of services and program options responsive to the needs, interests and abilities of gifted students.

The application is aligned to the recommended standards and includes sections in the areas of program design, identification, curriculum and instruction, social and emotional development, professional development, parent and community involvement, program assessment and budget.

Teachers and administrators involved in the implementation of the GATE program in the Fullerton School District as well as parents of the Fullerton School District GATE Parent Advisory Committee have had an opportunity to provide input in the development of the new GATE application.

The GATE Application for funding must be submitted to the California Department of Education no later than June 15, 2005.

Funding: The projected entitlement is approximately \$107,276. Funds will be applied to (01) General Fund.

Recommendation: Approve submission of the Gifted and Talented Education (GATE) program application.

LC:ms

ACTION ITEM

DATE: June 14, 2005

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

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

SUBJECT: APPROVE/RATIFY THE AB75 PRINCIPALS TRAINING CONSULTANT AGREEMENT FOR
MODULE 1 INSTRUCTIONAL IMPROVEMENT WITH THE ORANGE COUNTY
DEPARTMENT OF EDUCATION

Background: The Principal Training Program, authorized by Assembly Bill 75 provides funding to districts for training principals and vice principals using the State Board of Education approved training providers. The training provides site administrators with skills and knowledge necessary for their challenging and complex roles as instructional leaders. Our selected program has been customized to meet the needs of the site leaders in the Fullerton School District.

AB 75 requires 80 hours of Core Training and 80 hours of follow-up practicum. The practicum hours are tailored to the individual needs of the site administrators. Site Administrators have 2 years to complete the program, and this is the final module for our site administrators.

The training covers three integrated modules designed to support site administrators: Module 1, Leadership and Support of Student Instructional Programs (40 hours in-class training and 40 hours individual practicum); Module 2, Leadership and Management for Instructional Improvement: Maximizing Financial and Human Resources (20 hours in-class training and 20 hours individual practicum); and Module 3, Instructional Technology to Improve Pupil performance (20 hours in-class training and 20 hours individual practicum).

The approved provider selected by the Fullerton School District is the Orange County Department of Education (OCDE). The OCDE program will provide site administrators with deep exploration of newly adopted instructional materials, mastering the use of formative and summative data, creating the CDE required single school plan, establishing the culture and climate in the new accountability system, aligning teacher observation and instructional support, maximizing the use of technology resources, and optimizing site financial and personnel management.

Principals and Assistant Principals have participated in Module 1, Instructional Improvement throughout this school year. However, the copy of the Consultant Agreement has been delayed by the OCDE and is finally on file in the Superintendent's office.

Funding: There is no cost to the District. The cost for Module 1, Instructional Improvement is \$2,000 per participant. The total cost of all three modules is \$3,600 per participant. The California Department of Education AB 75 Grant and the Bill Gates Foundation will reimburse the District for the cost of training seventeen principals and seven assistant principals. Four additional principals will participate in the Training to be paid by Title II, Teacher/Principal Quality federal funds (217) for a total of \$3,600 per principal.

Recommendation: Approve the AB75 Principals Training Consultant Agreement for Module 1 Instructional Improvement with the Orange County Department of Education.

ACTION ITEM

District 22 - Fullerton School District

DATE: June 14, 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 LEASE SCHEDULE WITH ACADEMIC CAPITAL GROUP, INC. FOR THE DISTRICT'S APPLE COMPUTERS AND SERVICES DISTRICT-WIDE, AND DELEGATE TO THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, AND/OR THE DIRECTOR OF FISCAL SERVICES THE POWER TO NEGOTIATE AND APPROVE TERMS AND CONDITIONS WITH ACADEMIC CAPITAL GROUP, INC. THAT ARE IN THE BEST INTEREST OF THE DISTRICT

Background: The District is continuing the "One to One" Laptop Program that began with the 04/05 school year. The District will purchase approximately nine hundred laptops this upcoming year. In turn, parents whose students are in the program will lease many of these laptops at the District's cost. Categorical funds, donations, and benefactors will pay for the remaining computers. In order to ease the cash-flow impact on parents and the District, the laptops and accompanying services will be financed over a three-year period. Apple has agreed to reduce the cost of their equipment by the same amount as the interest cost of this lease to make it more affordable.

A Master Lease Agreement setting forth the terms and conditions of financing with Academic Capital Group, Inc. was approved by the Board on June 22, 2004. The Lease Schedule is available to view in the Superintendent's Office.

Funding: Categorical, Parent Fees, Donations, and General Fund.

Recommendation: Approve Lease Schedule with Academic Capital Group, Inc. for the District's Apple computers and services District-wide, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with Academic Capital Group, Inc. that are in the best interest of the District.

PG:AR:dlh

ADMINISTRATIVE REPORT

DATE: June 14, 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: SUBMISSION OF A DEFERRED MAINTENANCE 5-YEAR PLAN TO STATE ALLOCATION BOARD

Background: California Education Code, Section 17582 through 17592 provides the State Deferred Maintenance Program (Program). The Program annually grants matching funds for school districts to perform specified repair and replacement of existing school building components as delineated on the District's approved 5-Year Deferred Maintenance Plan. Because the District's current 5-Year Plan expires this year, the District must submit a new 5-Year Plan in order to receive State-matching funds.

Staff will discuss the components of the District's 5-Year Plan, and present to the Board the expanded scope of projects that are eligible to be completed using Program matching funds. The new 5-Year Plan will remain in effect until the 2009/2010 fiscal year, unless amended before the expiration date.

Funding: Not Applicable.

Recommendation: Not Applicable.

PG:GD:mm

ADMINISTRATIVE REPORT

DATE: June 14, 2005

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

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

SUBJECT: BUDGET UPDATE

Background: District staff will share information with the Board of Trustees regarding the status of the upcoming 2005-2006 Budget.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw